

9th June, 2022

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 The Listing Department National Stock Exchange of India Limited Exchange-Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051 HLVLTD

Stock Code: 500193

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We submit herewith revised disclosure of Related Party Transactions for the half-year ended 31st March, 2022 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly ignore the earlier disclosure made on 27th May, 2022 and take on record the enclosed disclosure as compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 31st March, 2022.

Thanking you,

Yours faithfully, For **HLV Limited**

Savitri Yadav Company Secretary

Encl: as above



Relate	d party t	transact	ions																					
				B. Detail	ls of related	party tra	nsactions												C. Outstanding balances					
																Remuneration				Receivables		Payables		
Sr	Name of the related party	Categories of related parties		of goods	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets		Receiving of services	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Loans and advances taken that are repaid	Short term employee benefits	Post employme nt benefits	Other long term benefits	: Terminati on benefits	Secured	Un Secured	Secured	Un Secured	Un Secured	Note
	Add	1																						
1	Leela Lace Holdings Pvt. Ltd. Leela		Promoter group co.		73500.00)	-1187500.00			33902750.00				78701056.00								27754086.00	300000000.00	
2	Fashions Pvt. Ltd.	Promoters Group	Promoter group co.		1242733.00					25000.00				100000000.00						1436902.00				
3	LSL Holdings Private Limited	Promoters Group			40440.00																			
4	Rockfort Estate Pvt Ltd	Promoters Group										2500000.00	2500010.00											
4	LLU	Group	group co. Chief									2300000.00	2300010.00											
5	Vivek Nair	Promoters	Executive Officer												6000000.00							544819.00		
6	Dinesh Nair	Promoters	Joint Chief Executive Officer												6000000.00							544819.00		
7	Madhu Nair	Promoters	Non- Executive Director												90000.00									
8	Amruda Nair	Promoters	Non- Executive Director												90000.00									
9	Ashok Girdharida s Rajani	Other related party	Independ ent Director												90000.00									
10	Vinay H. Kapadia	Other related party Other	Independ ent Director Independ												210000.00									
11	Vijay Sharma	related party Other	ent Director												150000.00									
12	Saija Ramchand ra Nair		Independ ent Director												180000.00									