

16thNovember, 2022

To,
The Manager
Listing Department, **BSE LIMITED**P.J. Towers,
Dalal Street,
Mumbai -400 001.

SUB: <u>Disclosure under Regulation 23(9) of Securities and Exchange Board of India</u> (<u>Listing Obligation and Disclosure Requirements</u>) Regulations, 2015.

Dear Sir/ Madam,

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions, in the specified format, for the half year ended 30th September, 2022.

Kindly take the above on your records.

Thanking you,

Yours faithfully, For HLE Glascoat limited

ACHAL THAKKAR
Company Secretary &
Compliance Officer

Encl: As Above



Rs. In Lakhs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

	T							In case monies are											
SI		Details of the party (listed entity /subsidiary) entering into the transaction		Details of	the cou	interparty			Value of	a result of the transaction (see Note		indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	- 1	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient o funds (end-usage)
	1 HL	LE Glascoat Limited		Himanshu Khushalbhai Patel		Promoter/Managing Director	Remuneration	As approved by NRC,Board and Shareholders	49.50										
	2 HL	LE Glascoat Limited		Himanshu Khushalbhai Patel		Promoter/Managing Director	Dividend	As approved by Board and Shareholders	179.79										
	3 HL	LE Glascoat Limited		Himanshu Khushalbhai Patel		Promoter/Managing Director	Rent	As approved by AC and Board	11.70	-1.75									
	4 HL	LE Glascoat Limited		Himanshu Khushalbhai Patel		Promoter/Managing Director	Commission	As approved by AC and Board	39.00		-39.00								
	5 HL	LE Glascoat Limited		Aalap Nilesh Patel		Promoter/Executive Director	Remuneration	As approved by NRC,Board and Shareholders	39.60										
	6 ні	LE Glascoat Limited		Aalap Nilesh Patel		Promoter/Executive Director	Dividend	As approved by Board and Shareholders	9.44										
	7 HL	LE Glascoat Limited		Nilesh Khushalbhai Patel		Promoter/Non-executive Director	Sitting fees	As approved by Board	0.45										
	8 HL	LE Glascoat Limited		Nilesh Khushalbhai Patel		Promoter/Non-executive Director	Rent	As approved by AC and Board	6.78	-1.02									
	9 ні	LE Glascoat Limited		Nilesh Khushalbhai Patel		Promoter/Non-executive Director	Dividend	As approved by Board and Shareholders	181.96										
	о ні	LE Glascoat Limited		Harsh Himanshu Patel		Promoter/Non-executive Director	Sitting fees	As approved by Board	0.45										
:	1 HL	LE Glascoat Limited		Harsh Himanshu Patel		Promoter/Non-executive Director	Dividend	As approved by Board and Shareholders	92.98										
:	2 HL	LE Glascoat Limited		Swara Rajeev Patel		Promoter Group	Dividend	As approved by Board and Shareholders	14.92										
	3 HL	LE Glascoat Limited		Swara Rajeev Patel		Promoter Group	Redemption of Pref.shares	As approved by Board and Shareholders	22.61										
-	4 HL	LE Glascoat Limited		Kishoriben Nilesh Patel		Promoter Group	Dividend	As approved by Board and Shareholders	0.81										
-:	5 HL	LE Glascoat Limited		Priti Himanshubhai Patel		Promoter Group	Dividend	As approved by Board and Shareholders	0.46										
-	6 ні	LE Glascoat Limited		Yashashvi Rasayan Private Limited		Entity in which Directors are Interested	Sale (includes sales returns)	10% of the total turnover of the Company in FY 2021-22	87.65	42.83	-8.72								
:	7 HL	LE Glascoat Limited		M/s HL Equipments		Entity in which Directors are Interested	Sale (includes sales returns)	10% of the total turnover of the Company in FY 2021-22	150.55	-16.06	-10.35								
:	8 HL	LE Glascoat Limited		Yash Speciality Chemicals LLP		Entity in which Directors are Interested	Sale (includes sales returns)	10% of the total turnover of the Company in FY 2021-22	202.50	807.33	245.94								
-	9 HL	LE Glascoat Limited		M/s HL Equipments		Entity in which Directors are Interested	Purchase (includes purchase return)	10% of the total turnover of the Company in FY 2021-22	1423.39										
	0 ні	LE Glascoat Limited		Yash Speciality Chemicals LLP		Entity in which Directors are Interested	Purchase (includes purchase return)	10% of the total turnover of the Company in FY 2021-22	0.06										
	1 HI	LE Glascoat Limited		Bhoomi A Patel		Spouse of Aalap Patel	Rendering of services	As approved by AC and Board	5.40	-4.86									
	2 HL	LE Glascoat Limited		Sheetal H Patel		Spouse of Harsh Patel	Rent	As approved by AC and Board	1.50	-0.23									
	3 HL	LE Glascoat Limited		Achal Thakkar		Company Secretary and Compliance Officer	Remuneration	As approved by NRC and Board	6.98										
	4 HL	LE Glascoat Limited		Naveen Kandpal		Chief Financial Officer	Remuneration	As approved by NRC and Board	21.03										
	5 HL	LE Glascoat Limited		YASHASWATI FOUNDATION		Entity in which Directors are Interested	Contribution made towards CSR activities		64.50										