

<b>General information about company</b>	
Name of The Company	HLE GLASCOAT LIMITED
BSE Scrip Code	522215
NSE Symbol	HLEGLAS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	

## Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case mo are due to ei party as a re of the transa	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Clk bal
1	HLE Glascoat Limited	AACCS6297G	Himanshu Khushalbh Patel	ABGPP6292C	Promoter/Managing Director	Remuneration			NA	51.75	0	
2	HLE Glascoat Limited	AACCS6297G	Himanshu Khushalbh Patel	ABGPP6292C	Promoter/Managing Director	Dividend paid			NA	0	0	
3	HLE Glascoat Limited	AACCS6297G	Himanshu Khushalbh Patel	ABGPP6292C	Promoter/Managing Director	Any other transaction	Rent		NA	12.4	0	
4	HLE Glascoat Limited	AACCS6297G	Aalap Nilesh Patel	APKPP4669K	Promoter/Executive Director	Remuneration			NA	42.3	0	
5	HLE Glascoat Limited	AACCS6297G	Aalap Nilesh Patel	APKPP4669K	Promoter/Executive Director	Dividend paid			NA	0	0	
6	HLE Glascoat Limited	AACCS6297G	Nilesh Khushalbh Patel	AEPPP0511A	Promoter/Non- executive Director	Dividend paid			NA	0	0	
7	HLE Glascoat Limited	AACCS6297G	Nilesh Khushalbh Patel	AEPPP0511A	Promoter/Non- executive Director	Any other transaction	Sitting fees		NA	0.3	0	
8	HLE Glascoat Limited	AACCS6297G	Nilesh Khushalbh Patel	AEPPP0511A	Promoter/Non- executive Director	Any other transaction	Rent		NA	6.78	0	
9	HLE Glascoat Limited	AACCS6297G	Harsh Himanshu Patel	ABGPP6293D	Promoter/Wholetime Director	Dividend paid			NA	0	0	
10	HLE Glascoat Limited	AACCS6297G	Harsh Himanshu Patel	ABGPP6293D	Promoter/Wholetime Director	Any other transaction	Sitting fees		NA	0	0	
11	HLE Glascoat Limited	AACCS6297G	Yashashvi Rasayan Private Limited	AAATY3229P	Entity in which Directors are Interested	Sale of goods or services			NA	130.4	-8.72	4
12	HLE Glascoat Limited	AACCS6297G	M/s HL Equipments	AADFH2629H	Entity in which Directors are Interested	Sale of goods or services			NA	0	-10.35	
13	HLE Glascoat Limited	AACCS6297G	Yash Speciality Chemicals LLP	AAMFG5365J	Entity in which Directors are Interested	Sale of goods or services			NA	134.9	245.94	48
14	HLE Glascoat Limited	AACCS6297G	M/s HL Equipments	AADFH2629H	Entity in which Directors are Interested	Purchase of goods or services			NA	0	0	
15	HLE Glascoat Limited	AACCS6297G	Yashashvi Rasayan Private Limited	AAATY3229P	Entity in which Directors are Interested	Purchase of goods or services			NA	0	0	
16	HLE Glascoat Limited	AACCS6297G	Bhoomi A Patel	BSPSP7968M	Spouse of Aalap Patel	Any other transaction	Rendering of services		NA	5.4	0	2
17	HLE Glascoat Limited	AACCS6297G	Sheetal H Patel	AJWPP5572D	Spouse of Harsh Patel	Any other transaction	Rent		NA	1.5	0	
18	HLE Glascoat Limited	AACCS6297G	Mr.Naveen Kandpal	ALQPK5801J	Chief Financial Officer	Remuneration			NA	21.03	0	
19	HLE Glascoat Limited	AACCS6297G	YASHASWATI FOUNDATION	AAACY9705D	Entity in which Directors are Interested	Any other transaction	Contribution made towards		NA	64	0	

							CSR activities					
20	HLE Glascoat Limited	AACCS6297G	Mr.Achal Thakkar	AGKPT7146G	Company Secretary and Compliance officer	Remuneration			NA	8.85	0	
21	HLE Glascoat Limited	AACCS6297G	Swara Rajeev Patel	AFLPP2383R	Promoters Group	Dividend paid			NA	0	0	
22	HLE Glascoat Limited	AACCS6297G	Kishoriben Nilesh Patel	AANPP2866N	Promoters Group	Dividend paid			NA	0	0	
23	HLE Glascoat Limited	AACCS6297G	Priti Himanshubhai Patel	AJPPP3580N	Promoters Group	Dividend paid			NA	0	0	
24	HLE Glascoat Limited	AACCS6297G	Swara Rajeev Patel	AFLPP2383R	Promoters Group	Any other transaction	Redemption of Preference shares		NA	0	0	
25	HLE Glascoat Limited	AACCS6297G	Himanshu Khushalbhai Patel	ABGPP6292C	Promoter/Managing Director	Any other transaction	Commission		NA	30.24	-39	
26	HLE Glascoat Limited	AACCS6297G	Harsh Himanshu Patel	ABGPP6293D	Promoter/Non-executive Director	Remuneration			NA	30	0	
27	HLE Glascoat Limited	AACCS6297G	Yash Speciality Chemicals LLP	AAMFG5365J	Entity in which Directors are Interested	Purchase of goods or services			NA	2.5	0	
28	HLE Glascoat Limited	AACCS6297G	Maroli Udyog Land Deve.& Mgmt.Co.P.Ltd	AACCM8140J	Entity in which Directors are Interested	Purchase of goods or services			NA	0.5	0	
Total value of transaction during the reporting period										542.85		

