

| General information about company | |
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| Name of The Company | HFCL LIMITED |
| BSE Scrip Code | 500183 |
| NSE Symbol | HFCL |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 01-04-2023 |
| Date of End of Financial Year | 31-03-2024 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2023 |
| Date of End of Reporting Period | 31-03-2024 |
| Level of rounding to be used in disclosing related party transactions | Crores |
| 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 |

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| (I) We declare that the acceptance of fixed deposits by the bans/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) If answer to above question is No, please explain the reason for not complying. | |

| Related party transactions | | | | | | | | | | | | | | | | | | | | | |
|----------------------------|--|------------|--|------------|---|-----------------------------------|--|---|--|--|---|--|---|-------------------------------|------|--------|---|-------------------|-------------------------|---|-------------------------|
| | | | | | | | | | | | | 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. | | | | | | | | | |
| 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 monies are due to either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | Notes |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | |
| 1 | HFCL Limited | AAACH4041D | DragaonWave HFCL India Pvt. Ltd. | AADCD6719M | Subsidiary | Purchase of goods or services | | 1 | NA | 0.6 | 0.54 | 1.161329 | | | | | | | Textual Information(1) | | |
| 2 | HFCL Limited | AAACH4041D | Exicom Energy System Pvt. Ltd. | AAGCE8978C | Enterprise over which KMP and relatives exercise significant influence | Any other transaction | Rental Income | 0.014 | NA | 0.006 | 0.02242 | 0 | | | | | | | Textual Information(2) | | |
| 3 | HFCL Limited | AAACH4041D | Exicom Power Systems Pvt. Ltd. | AAGCE8997B | Enterprise over which KMP and relatives exercise significant influence | Any other transaction | Rental Income | 0.014 | NA | 0.006 | 0.02242 | 0 | | | | | | | Textual Information(3) | | |
| 4 | HFCL Limited | AAACH4041D | Exicom Tele-Systems Limited | AAACH2448G | Enterprise over which KMP and relatives exercise significant influence | Purchase of goods or services | | 100 | NA | 0.537526 | 3.4249219 | 0.289037074 | | | | | | | Textual Information(4) | | |
| 5 | HFCL Limited | AAACH4041D | Exicom Tele-Systems Limited | AAACH2448G | Enterprise over which KMP and relatives exercise significant influence | Any other transaction | AMC & Jobwork charges | 50 | NA | 0.9106692 | 6.0034097 | 0 | | | | | | | Textual Information(5) | | |
| 6 | HFCL Limited | AAACH4041D | Exicom Tele-Systems Limited | AAACH2448G | Enterprise over which KMP and relatives exercise significant influence | Any other transaction | Rental Income | 0.75 | NA | 0.2328 | 0 | 0 | | | | | | | Textual Information(6) | | |
| 7 | HFCL Limited | AAACH4041D | Exicom Tele-Systems Limited | AAACH2448G | Enterprise over which KMP and relatives exercise significant influence | Any other transaction | Rent Expenses | 1.2 | NA | 0.48916 | 0 | 0 | | | | | | | Textual Information(7) | | |
| 8 | HFCL Limited | AAACH4041D | Exicom Tele-Systems Limited | AAACH2448G | Enterprise over which KMP and relatives exercise significant influence | Any other transaction | Guarantee & Collaterals given | 6.5 | NA | 6.5 | 6.5 | 6.5 | | | | | | | Textual Information(8) | | |
| 9 | HFCL Limited | AAACH4041D | Fitcore Tech-Solutions Private Limited | AACCF4508R | Enterprise over which KMP and relatives exercise significant influence | Dividend paid | | 0 | NA | 0.448 | 0 | 0 | | | | | | | Textual Information(9) | | |
| 10 | HFCL Limited | AAACH4041D | HFCL Advance Systems Pvt. Ltd. | AADCH5688R | Wholly-owned Subsidiary | Any other transaction | Rental Income | 0.015 | NA | 0.0033 | 0 | 0 | | | | | | | Textual Information(10) | | |
| 11 | HFCL Limited | AAACH4041D | HFCL B.V. | AAGCH6195N | Wholly-owned Subsidiary | Sale of goods or services | | 50 | NA | 0 | 1.9899691 | 1.9899691 | | | | | | | Textual Information(11) | | |
| 12 | HFCL Limited | AAACH4041D | HFCL B.V. | AAGCH6195N | Wholly-owned Subsidiary | Purchase of goods or services | | 20 | NA | 8.220076 | 0 | 0 | | | | | | | Textual Information(12) | | |
| 13 | HFCL Limited | AAACH4041D | HFCL Employees' Trust | AABTH8636E | Employment Benefit Plans - ESOP | Loan | | 10 | NA | 0.3 | 2.400926 | 2.103286 | | | | | | | Textual Information(13) | | |
| 14 | HFCL Limited | AAACH4041D | HFCL Employees' Trust | AABTH8636E | Employment Benefit Plans - ESOP | Dividend paid | | 0 | NA | 0.022112 | 0 | 0 | | | | Loan | 0 | NA | Unsecured | To subscribe shares under ESOP Scheme on behalf of eligible employees | Textual Information(14) |

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|--|--------------------------------------|------------|------------------------------------|------------|---------------------------|-------------------------------|--|--------|----|--------------|-----------|-------------|--|--|--|--|--|--|--|--|-------------------------|
| 68 | HTL Limited, a subsidiary | AAACH5516P | Mr. G. S. Naidu | ABRPN4626P | Key Managerial Personnel | Remuneration | | 0 | NA | 1.2316848 | 0.1644187 | 0.2630701 | | | | | | | | | Textual Information(68) |
| 69 | HTL Limited, a subsidiary | AAACH5516P | Mr. G. S. Naidu | ABRPN4626P | Key Managerial Personnel | Dividend paid | | 0 | NA | 0.001876 | 0 | 0 | | | | | | | | | Textual Information(69) |
| 70 | HTL Limited, a subsidiary | AAACH5516P | Mr. S Narayanan | AAAPN2220K | Key Managerial Personnel | Remuneration | | 0 | NA | 0.1250035 | 0.0250007 | 0.0250007 | | | | | | | | | Textual Information(70) |
| 71 | HTL Limited, a subsidiary | AAACH5516P | Nimpa Telecommunications Pvt. Ltd. | AAHCN1801C | Jointly Controlled Entity | Purchase of goods or services | | 0 | NA | 3.6873675 | 1.972065 | 1.195214776 | | | | | | | | | Textual Information(71) |
| 72 | HTL Limited, a subsidiary | AAACH5516P | Nimpa Telecommunications Pvt. Ltd. | AAHCN1801C | Jointly Controlled Entity | Sale of goods or services | | 0 | NA | 0 | 0.1097338 | 0 | | | | | | | | | Textual Information(72) |
| 73 | HTL Limited, a subsidiary | AAACH5516P | HFCL Technologies Pvt Ltd | AAFCH8312N | Jointly Controlled Entity | Sale of goods or services | | 0.3294 | NA | 0.3294 | 0 | 0.388692 | | | | | | | | | Textual Information(73) |
| 74 | Raddef Private Limited, a subsidiary | AAICR4842G | Mr. Kannaji Chandrasekhar | AGVPC7723K | Key Managerial Personnel | Remuneration | | 0 | NA | 0.2910769 | 0.0318395 | 0.0465518 | | | | | | | | | Textual Information(74) |
| Total value of transaction during the reporting period | | | | | | | | | | 420.85103924 | | | | | | | | | | | |

| Text Block | |
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| Textual Information(1) | |
| Textual Information(2) | |
| Textual Information(3) | |
| Textual Information(4) | |
| Textual Information(5) | |
| Textual Information(6) | |
| Textual Information(7) | |
| Textual Information(8) | |
| Textual Information(9) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(10) | |
| Textual Information(11) | |
| Textual Information(12) | |
| Textual Information(13) | |
| Textual Information(14) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(15) | |
| Textual Information(16) | |
| Textual Information(17) | |
| Textual Information(18) | |
| Textual Information(19) | |
| Textual Information(20) | |
| Textual Information(21) | |
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| Textual Information(23) | |
| Textual Information(24) | |
| Textual Information(25) | |
| Textual Information(26) | |
| Textual Information(27) | |
| Textual Information(28) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(29) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for Issue of Specified Securities on preferential basis. |
| Textual Information(30) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(31) | This being repayment of Salary Advance by Key Managerial Personnel of HFCL Limited, the same is not required to be approved the Audit Committee. |
| Textual Information(32) | This being Remuneration paid to Key Managerial Personnel of HFCL Limited, the same is not required to be approved the Audit Committee. |
| Textual Information(33) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(34) | This being Remuneration paid to Key Managerial Personnel of HFCL Limited, the same is not required to be approved the Audit Committee. |
| Textual Information(35) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(36) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for Issue of Specified Securities on preferential basis. |
| Textual Information(37) | This being repayment of Salary Advance by Key Managerial Personnel of HFCL Limited, the same is not required to be approved the Audit Committee. |
| Textual Information(38) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(39) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for Issue of Specified Securities on preferential basis. |
| Textual Information(40) | This being Remuneration paid to Key Managerial Personnel of HFCL Limited, the same is not required to be approved the Audit Committee. |
| Textual Information(41) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(42) | The Loan amount of Rs. 4,00,00,000 was given to Nimpa Telecommunications Private Limited prior to becoming the related party of HFCL Limited which was duly approved by the Board of Directors of HFCL Limited. |
| Textual Information(43) | |
| Textual Information(44) | |
| Textual Information(45) | |
| Textual Information(46) | |
| Textual Information(47) | |
| | The Loan amount of Rs. 2,00,00,000 was given to Raddef Private Limited prior to becoming the related |

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| Textual Information(48) | party of HFCL Limited which was duly approved by the Board of Directors of HFCL Limited. |
| Textual Information(49) | |
| Textual Information(50) | |
| Textual Information(51) | |
| Textual Information(52) | |
| Textual Information(53) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(54) | |
| Textual Information(55) | |
| Textual Information(56) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(57) | It is a transaction between HFCL Technologies Private Limited (wholly owned subsidiary of HFCL Limited) and its related party. Since this transaction relates to remuneration paid to Key Managerial Personnel of HFCL Technologies Private Limited, therefore the same is not required to be approved by the Audit Committee of HFCL Limited. |
| Textual Information(58) | It is a transaction between HFCL Technologies Private Limited (wholly owned subsidiary of HFCL Limited) and its related party. Since this transaction relates to remuneration paid to Key Managerial Personnel of HFCL Technologies Private Limited, therefore the same is not required to be approved by the Audit Committee of HFCL Limited. |
| Textual Information(59) | It is a transaction between HFCL Technologies Private Limited (wholly owned subsidiary of HFCL Limited) and its related party. Since this transaction relates to remuneration paid to Key Managerial Personnel of HFCL Technologies Private Limited, therefore the same is not required to be approved by the Audit Committee of HFCL Limited. |
| Textual Information(60) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and related party of HFCL Limited. The transaction is within the limits of 10% of the annual standalone turnover of HTL Limited, therefore approval of the Audit Committee of HFCL Limited is not required. |
| Textual Information(61) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and related party of HFCL Limited. The transaction is within the limits of 10% of the annual standalone turnover of HTL Limited, therefore approval of the Audit Committee of HFCL Limited is not required. |
| Textual Information(62) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and related party of HFCL Limited. The transaction is within the limits of 10% of the annual standalone turnover of HTL Limited, therefore approval of the Audit Committee of HFCL Limited is not required. |
| Textual Information(63) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and related party of HFCL Limited. The transaction is within the limits of 10% of the annual standalone turnover of HTL Limited, therefore approval of the Audit Committee of HFCL Limited is not required. |
| Textual Information(64) | |
| Textual Information(65) | |
| Textual Information(66) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and its related party. Since this transaction relates to remuneration paid to Key Managerial Personnel of HTL Limited, therefore the same is not required to be approved by the Audit Committee of HFCL Limited. |
| Textual Information(67) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(68) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and its related party. Since this transaction relates to remuneration paid to Key Managerial Personnel of HTL Limited, therefore the same is not required to be approved by the Audit Committee of HFCL Limited. |
| Textual Information(69) | Pursuant to Regulation 2(zc) of SEBI LODR Regulations, the approval of Audit Committee is not required for payment of Dividend. |
| Textual Information(70) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and its related party. Since this transaction relates to remuneration paid to Key Managerial Personnel of HTL Limited, therefore the same is not required to be approved by the Audit Committee of HFCL Limited. |
| Textual Information(71) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and related party of HFCL Limited. The transaction is within the limits of 10% of the annual standalone turnover of HTL Limited, therefore approval of the Audit Committee of HFCL Limited is not required. |
| Textual Information(72) | It is a transaction between HTL Limited (subsidiary of HFCL Limited) and related party of HFCL Limited. The transaction is within the limits of 10% of the annual standalone turnover of HTL Limited, therefore approval of the Audit Committee of HFCL Limited is not required. |
| Textual Information(73) | |
| Textual Information(74) | It is a transaction between Raddef Private Limited (subsidiary of HFCL Limited) and its related party. Since this transaction relates to remuneration paid to Key Managerial Personnel of Raddef Private Limited, therefore the same is not required to be approved by the Audit Committee of HFCL Limited. |

