General information about company	
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

(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.	

									Keia	ted party tra	ansactions		4.110	1 1 1				1: 11	1 .			1
													inter-corp	orate deposits.	, advano	ces or in	vestments mad	le or give	en by the lis	ted entity/su	party transaction related bridiary. These details was undertaken.	s need to be
	entity /subs	he party (listed idiary) entering transaction	Details o	of the counterpart	у		Details of	Value of the related	Remarks	Value of	either party	onies are due to as a result of the insaction	incurred to	y financial ind o make or give te deposits, ad investments	ebtedne loans, i vances	ess is inter-				rporate depo	sits, advances or	
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	other related party transaction	related as app		transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness		Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
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
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
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
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
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
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 Informatio
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 Informatio
8	HFCL Limited	AAACH4041D	Exicom Tele- Systems Limited	AAACH2448G	Enterprise over which KMP and relatives exercise significant influence	Any other transaction	Guarnatee & Collaterals given	6.5	NA	6.5	6.5	6.5										Textual Informatio
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 Informatio
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 Informatio
11	HFCL Limited	AAACH4041D	HFCL B.V.	AAGCH6195N	Wholly- owned Subsidiary	Sale of goods or services		50	NA	0	1.9899691	1.9899691										Textual Informatio
12	HFCL Limited	AAACH4041D	HFCL B.V.	AAGCH6195N	Wholly- owned Subsidiary	Purchase of goods or services		20	NA	8.220076	0	0										Textual Informatio
13	HFCL Limited	AAACH4041D	HFCL Employees' Trust	AABTH8636E	Employment Benefit Plans - ESOP	Loan		10	NA	0.3	2.400926	2.103286										Textual Informatio
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

15	HFCL	AAACH4041D	HFCL INC	AAGCH6196R	Wholly- owned	Sale of goods		50	NA	0	6.3805047	6.3805047								Textual
	Limited HFCL				Subsidiary Wholly-	or services  Purchase of					0.3003017									Information(
16	Limited	AAACH4041D	HFCL INC	AAGCH6196R	owned Subsidiary Wholly-	goods or services		20	NA	5.638654	0	0								Information
17	HFCL Limited	AAACH4041D	HFCL Technologies Pvt Ltd	AAFCH8312N	owned Subsidiary	Sale of goods or services		500	NA	1.33672	0	1.5781663								Textual Information
18	HFCL Limited	AAACH4041D	HFCL Technologies Pvt Ltd	AAFCH8312N	Wholly- owned Subsidiary	Loan		200	NA	5.60225	55.13	60.73225			Loan	0.08	5 years	Unsecured	To carry on principal business activities by HTPL	
19	HFCL Limited	AAACH4041D	HFCL Technologies Pvt Ltd	AAFCH8312N	Wholly- owned Subsidiary	Interest received		200	NA	1.9621421	2.2901404	0								Textual Information
20	HFCL Limited	AAACH4041D	HTL Limited	AAACH5516P	Subsidiary	Purchase of goods or services		750	NA	140.8310031	99.0440208	129.289900724								Textual Information
21	HFCL Limited	AAACH4041D	HTL Limited	AAACH5516P	Subsidiary	Sale of goods or services		600	NA	36.2786176	9.6998384	3.058743352								Textual Information
22	HFCL Limited	AAACH4041D	HTL Limited	AAACH5516P	Subsidiary	Advance		72	NA	0	72	72			Advance	0.1	Refer Note 3	Unsecured	Note 3: HTL Limited, a subsidiary has proposed for issue of 8% redeemable and non-convertible preference shares of Rs. 10,000 Lakhs by way of conversion of outstanding loan and advances extended by HFCL Limited. The Subsidiary Company has submitted the proposal before the Department of Telecommunications (DoT) vide letter dated 22.03.2022 for seeking their approval for the proposal so that the required formalities under the Companies Act, 2013 can be complied with accordingly.	Textual Information:
23	HFCL Limited	AAACH4041D	HTL Limited	AAACH5516P	Subsidiary	Loan		24.5	NA	0	24.5	24.5			Loan	0.1	Refer Note 3	Unsecured	Note 3: HTL Limited, a subsidiary has proposed for issue of 8% redeemable and non-convertible preference shares of Rs. 10,000 Lakhs by way of conversion of outstanding loan and advances extended by HFCL Limited. The Subsidiary Company has submitted the proposal before the Department of Telecommunications (DoT) vide letter dated 22.03.2022 for seeking their approval for the proposal so that the required formalities under the Companies Act, 2013 can be complied with accordingly.	Textual Information
24	HFCL Limited	AAACH4041D	HTL Limited	AAACH5516P	Subsidiary	Interest received		15	NA	4.825	0	0								Textual Information
25	HFCL Limited	AAACH4041D	HTL Limited	AAACH5516P	Subsidiary	Any other transaction	Guarnatee & Collaterals	750	NA	93	269.95	362.95								Textual Information
26	HFCL Limited	AAACH4041D	HTL Limited	AAACH5516P	Subsidiary	Any other transaction	given  Recievable towards GST on Corporate Guarantee	750	NA	0.67726	0	0								Textual Information
27	HFCL Limited	AAACH4041D	MN Ventures Private Limited	AACCI2827E	Enterprise over which KMP and relatives exercise significant influence	Any other transaction	Payble towards GST on Corporate Guarantee	25	NA	0	3.4424154	3.4424154								Textual Information
					Enterprise over which KMP and															

28	HFCL Limited	AAACH4041D	MN Ventures Private Limited	AACCI2827E	relatives exercise significant influence	Dividend paid		0	NA	5.8673	0	0							Textual Information(28)
29	HFCL Limited	AAACH4041D	MN Ventures Private Limited	AACCI2827E	Enterprise over which KMP and relatives exercise significant influence	Any other transaction	Warrant Application Money	0	NA	60	0	0							Textual Information(29)
30	HFCL Limited	AAACH4041D	Mr. Anant Nahata	ABGPN0784M	Relative of Key Managerial Personnel and Promoter	Dividend paid		0	NA	0.0529	0	0							Textual Information(30
31	HFCL Limited	AAACH4041D	Mr. Mahendra Nahata	AAOPN6698M	Key Managerial Personnel and Promoter	Advance		0	NA	0.3	1.2	0.9							Textual Information(31)
32	HFCL Limited	AAACH4041D	Mr. Mahendra Nahata	AAOPN6698M	Key Managerial Personnel and Promoter	Remuneration		0	NA	3.7107624	0.1037737	0.2238946							Textual Information(32)
33	HFCL Limited	AAACH4041D	Mr. Mahendra Nahata	AAOPN6698M	Key Managerial Personnel and Promoter	Dividend paid		0	NA	0.02670182	0	0							Textual Information(33)
34	HFCL Limited	AAACH4041D	Mr. Manoj Baid	AHJPB7936Q	Key Managerial Personnel	Remuneration		0	NA	1.1093456	0.0288684	0.0233534							Textual Information(34)
35	HFCL Limited	AAACH4041D	Mr. Manoj Baid	AHJPB7936Q	Key Managerial Personnel	Dividend paid		0	NA	0.00278	0	0							Textual Information(35)
36	HFCL Limited	AAACH4041D	Mr. Manoj Baid	AHJPB7936Q	Key Managerial Personnel	Any other transaction	Warrant Application Money	0	NA	1.2	0	0							Textual Information(36)
37	HFCL Limited	AAACH4041D	Mr. Vijay Raj Jain	AALPJ8603K	Key Managerial Personnel	Advance		0	NA	0.3	0.3	0							Textual Information(37)
38	HFCL Limited	AAACH4041D	Mr. Vijay Raj Jain	AALPJ8603K	Key Managerial Personnel	Dividend paid		0	NA	0.00624	0	0							Textual Information(38)
39	HFCL Limited	AAACH4041D	Mr. Vijay Raj Jain	AALPJ8603K	Key Managerial Personnel	Any other transaction	Warrant Application Money	0	NA	9	0	0							Textual Information(39)
40	HFCL Limited	AAACH4041D	Mr. Vijay Raj Jain	AALPJ8603K	Key Managerial	Remuneration	iviolicy	0	NA	2.9510326	0.0781216	0.128043							Textual Information(40)
41	HFCL Limited	AAACH4041D	NextWave Communications Private Limited	AACCD7696J	Enterprise over which KMP and relatives exercise significant influence	Dividend paid		0	NA	4.3973	0	0							Textual Information(41)
42	HFCL Limited	AAACH4041D	Nimpa Telecommunications Pvt. Ltd.	AAHCN1801C	Jointly Controlled Entity	Loan		0	NA	0	2.5	2.5		Loan	0.13	Repayble by March, 2025	Unsecured	For working capital and general corporate business purposes	Textual Information(42)
43	HFCL Limited	AAACH4041D	Nimpa Telecommunications Pvt. Ltd.	AAHCN1801C	Jointly Controlled Entity	Interest received		0.55	NA	0.1629452	0.073726	0.0729247							Textual Information(43)
44	HFCL Limited	AAACH4041D	Polixel Security Sytems Pvt.Ltd.	AAFCP3376A	Subsidiary	Purchase of goods or services		7.5	NA	0.80989	0	0							Textual Information(44)
45	HFCL Limited	AAACH4041D	Polixel Security Sytems Pvt.Ltd.	AAFCP3376A	Subsidiary	Advance		7.5	NA	0.3	0.7	0.12052773							Textual Information(45)
46	HFCL Limited	AAACH4041D	Raddef Pvt. Ltd.	AAICR4842G	Subsidiary	Purchase of goods or services		20	NA	6.9312856	0	0							Textual Information(46)
47	HFCL Limited	AAACH4041D	Raddef Pvt. Ltd.	AAICR4842G	Subsidiary	Advance		20	NA	2.5772608	8.9940387	1.0913825						For words	Textual Information(47)
48	HFCL Limited	AAACH4041D	Raddef Pvt. Ltd.	AAICR4842G	Subsidiary	Loan		0	NA	0	2	2		Loan	0.09	Repayable by March 11, 2024	Unsecured	For working capital and general corporate business purposes	Textual Information(48)
49	HFCL Limited	AAACH4041D	Raddef Pvt. Ltd.	AAICR4842G	Subsidiary	Interest received		0.2	NA	0.09	0.7423523	0.8233523							Textual Information(49)
50	HFCL Limited	AAACH4041D	Satellite Finance Private Ltd.	AAGCS1835E	Enterprise over which KMP and relatives exercise significant influence	Any other transaction	Rent Expenses	1.2	NA	0.195	0	0							Textual Information(50)
51	HFCL Limited	AAACH4041D	Satellite Finance Private Ltd.	AAGCS1835E	Enterprise over which KMP and relatives exercise significant	Any other transaction	Security Deposit	1.2	NA	0	0.1596	0.1596							Textual Information(51)

					influence												
52	HFCL Limited	AAACH4041D	Shankar Sales Promotion Private Ltd.	AAECS7350J	Enterprise over which KMP and relatives exercise significant influence	Any other transaction	Rent Expenses	1.2	NA	0.3888	0.292896	0.139968					Textual Information(52)
53	HFCL Limited	AAACH4041D	Shankar Sales Promotion Private Ltd.	AAECS7350J	Enterprise over which KMP and relatives exercise significant influence	Dividend paid		0	NA	0.00600402	0	0					Textual Information(53)
54	HFCL Limited	AAACH4041D	Vinsan Brothers Private Ltd.	AAACV9277F	Enterprise over which KMP and relatives exercise significant influence	Any other transaction	Rent Expenses	0.7938	NA	0.38806	0.142884	0.1333368					Textual Information(54)
55	HFCL Limited	AAACH4041D	Vinsan Brothers Private Ltd.	AAACV9277F	Enterprise over which KMP and relatives exercise significant influence	Any other transaction	Security Deposit	0.4	NA	0	0.3969	0.3969					Textual Information(55)
56	HFCL Limited	AAACH4041D	Vinsan Brothers Private Ltd.	AAACV9277F	Enterprise over which KMP and relatives exercise significant influence	Dividend paid		0	NA	0.013432	0	0					Textual Information(56)
57	HFCL Technologies Private Limited, a subsidiary	AAFCH8312N	Mr. Arvind Kharabanda	AHIPK7827Q	Key Managerial Personnel	Remuneration		0	NA	0.06	0.008	0.007					Textual Information(57)
58	HFCL Technologies Private Limited, a subsidiary	AAFCH8312N	Mahaveer Singh (WEF 01-05-23 to 22-12-2023)	FMMPS5650H	Key Managerial Personnel	Remuneration		0	NA	0.0318317	0.0066436	0					Textual Information(58)
59	HFCL Technologies Private Limited, a subsidiary	AAFCH8312N	Piyush Kumar(WEF 04.03.2024)	DUUPK9788J	Key Managerial Personnel	Remuneration		0	NA	0.0081204	0	0.0073256					Textual Information(59)
60	HTL Limited, a subsidiary	AAACH5516P	Exicom Energy System Pvt. Ltd.	AAGCE8978C	Enterprise over which KMP and relatives exercise significant influence	Sale of goods or services		0	NA	0.3091963	0.4438675	0.041133477					Textual Information(60)
61	HTL Limited, a subsidiary	AAACH5516P	Exicom Energy System Pvt. Ltd.	AAGCE8978C	Enterprise over which KMP and relatives exercise significant influence	Purchase of goods or services		0	NA	0.0247806	0.166499	0.001478316					Textual Information(61)
62	HTL Limited, a subsidiary	AAACH5516P	Exicom Tele- Systems Limited	AAACH2448G	Enterprise over which KMP and relatives exercise significant influence	Purchase of goods or services		0	NA	0.001794	0	0.00211692					Textual Information(62)
63	HTL Limited, a subsidiary	AAACH5516P	Exicom Tele- Systems Limited	AAACH2448G	Enterprise over which KMP and relatives exercise significant influence	Sale of goods or services		0	NA	5.0714262	0.5363642	1.969270997					Textual Information(63)
64	HTL Limited, a subsidiary	AAACH5516P	HFCL INC	AAGCH6196R	Enterprise over which KMP and relatives exercise significant influence	Sale of goods or services		10.0511196	NA	0	10.0511196	10.0511196					Textual Information(64)
65	HTL Limited, a subsidiary	AAACH5516P	HFCL BV	AAGCH6195N	Enterprise over which KMP and relatives exercise significant influence	Sale of goods or services		1.725454	NA	0	1.725454	1.725454					Textual Information(65)
66	HTL Limited, a subsidiary	AAACH5516P	Mr. C. D. Ponnappa	ACZPP1337Q	Key Managerial Personnel	Remuneration		0	NA	0.4622093	0.1148069	0.1774289					Textual Information(66
67	HTL Limited, a subsidiary	AAACH5516P	Mr. C. D. Ponnappa	ACZPP1337Q	Key Managerial Personnel	Dividend paid		0	NA	0.000942	0	0					Textual Information(67)
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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

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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(ze) 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(ze) 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(26)	
Textual Information(27)	
Textual Information(28)	Pursuant to Regulation 2(ze) 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(ze) 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(ze) 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

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(ze) 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(ze) 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(ze) 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.

