

General information about company	
Name of The Company	CHL Limited
BSE Scrip Code	532992
NSE Symbol	
MSE Symbol	
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	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) 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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	CHL Limited	AAACC2587M	Luv Malhotra	AAJPM1121H	Managing Director	Remuneration		Omnibus Approval	38.87	0	0									Textual Information(1)	
2	CHL Limited	AAACC2587M	Gagan Malhotra	AAMP7347N	Executive Director	Remuneration		Omnibus Approval	32.35	0	0									Textual Information(2)	
3	CHL Limited	AAACC2587M	Kajal Malhotra	AAJPM1120G	Non-Executive Non-Independent Director	Any other transaction	Sitting Fees	Omnibus Approval	1	0	0									Textual Information(3)	
4	CHL Limited	AAACC2587M	Alkesh Tacker	AACPT7341K	Independent Director	Any other transaction	Sitting Fees	Omnibus Approval	0.6	0	0									Textual Information(4)	
5	CHL Limited	AAACC2587M	Yash Kumar Sehgal	BDXPS4867A	Independent Director	Any other transaction	Sitting Fees	Omnibus Approval	1.4	0	0									Textual Information(5)	
6	CHL Limited	AAACC2587M	Lalit Bhasin	AFDPB2550A	Independent Director	Any other transaction	Sitting Fees	Omnibus Approval	0.6	0	0									Textual Information(6)	
7	CHL Limited	AAACC2587M	Subhash Krishandyal Ghai	AAFPG8264K	Independent Director	Any other transaction	Sitting Fees	Omnibus Approval	0.4	0	0									Textual Information(7)	
8	CHL Limited	AAACC2587M	Luv Malhotra	AAJPM1121H	Managing Director	Any other transaction	Sitting Fees	Omnibus Approval	1	0	0									Textual Information(8)	
9	CHL Limited	AAACC2587M	Gagan Malhotra	AAMP7347N	Executive Director	Any other transaction	Sitting Fees	Omnibus Approval	0.6	0	0									Textual Information(9)	
10	CHL Limited	AAACC2587M	Gopal Prasad	APUPP5875K	Key Management Personnel - Chief Financial Officer	Any other transaction	Salary	Omnibus Approval	11.26	0	0									Textual Information(10)	
11	CHL Limited	AAACC2587M	Dinesh Kumar Maurya	ATHPM8230C	Key Management Personnel - Company Secretary & Compliance Officer	Any other transaction	Salary	Omnibus Approval	2.88	0	0									Textual Information(11)	
12	CHL Limited	AAACC2587M	Lalit Kumar Malhotra	AAJPM1119K	Director's relative - Special Invitee	Any other transaction	Advisory Fees	Omnibus Approval	30	0	0									Textual Information(12)	
13	CHL Limited	AAACC2587M	Lalit Kumar Malhotra	AAJPM1119K	Director's relative - Special Invitee	Any other transaction	Sitting Fees	Omnibus Approval	0.2	0	0									Textual Information(13)	
14	CHL Limited	AAACC2587M	Malbros Holdings Private Limited	AAECM9585D	Significant influence over entity	Interest paid		Omnibus Approval	13.15	0	0									Textual Information(14)	
15	CHL Limited	AAACC2587M	CHL International	ZZZZ9999Z	Foreign Subsidiary	Loan		Omnibus Approval	832	0	0									Textual Information(15)	
Total value of transaction during the reporting period									966.31												