



Date: May 30, 2023

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051.	BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai – 400 001.
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

**Sub: Submission of disclosure on Related Party Transactions.**

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Statement of Related Party Transactions of the Company in the specified format for the half year ended March 31, 2023.

Please take the above information on record.

Thanking You  
For Lovable Lingerie Limited



Vineesh Vijayan Thazhumpal  
Company secretary & Compliance officer  
ACS 63683

**LOVABLE LINGERIE LTD.**

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

Related Party Transaction for the Half year ended March 31, 2023 under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Details of the party (listed entity/subsidiary) entering into the		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	Remarks on Approval by Audit Committee	In case monies are due to either party as a result		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	Relationship of the counterparty with the listed entity or its subsidiary	Name	Relationship of the counterparty with the listed entity or its subsidiary					Openin g Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)	
1	Lovable Lingerie Limited	Promoter - Chairperson - MD	L Vinay Reddy	Promoter - MD	NA	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2	Lovable Lingerie Limited	Promoter - Non Executive Director	Taruna Vinay Reddy	Sitting Fees	0.21	0.21	0.21	-	-	-	-	-	-	-	-	-	-	-	-
3	Lovable Lingerie Limited	Independent Director	Mohangandhi Muruganathas wamy	Sitting Fees	0.43	0.43	0.43	-	-	-	-	-	-	-	-	-	-	-	-
4	Lovable Lingerie Limited	Independent Director	Amit Pandit	Sitting Fees	0.49	0.49	0.49	-	-	-	-	-	-	-	-	-	-	-	-
5	Lovable Lingerie Limited	Independent Director	Rajiv Mathur	Sitting Fees	0.66	0.66	0.66	-	-	-	-	-	-	-	-	-	-	-	-
6	Lovable Lingerie Limited	Independent Director	V Giriraj	Remuneration	12.93	12.93	12.93	-	-	-	-	-	-	-	-	-	-	-	-
7	Lovable Lingerie Limited	CFO	Rajashekar T	Remuneration	3.46	3.46	3.46	-	-	-	-	-	-	-	-	-	-	-	-
8	Lovable Lingerie Limited	CS	Vineesh Vijayan Thazhumpal	Remuneration	2.37	2.37	2.37	-	-	-	-	-	-	-	-	-	-	-	-
9	Lovable Lingerie Limited	Entities with joint control or significant influence over entity	Juvenca Online Private Limited	Sale of goods or services	100.00	28.61	28.61	14.44	-	-	-	-	-	-	-	-	-	-	-
10	Lovable Lingerie Limited	Entities with joint control or significant influence over entity	Juvenca Online Private Limited	Purchase of goods or services	100.00	14.76	14.76	-	-	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>				<b>63.92</b>													

