

Ref: BBY/CS/001/29/21

July 23, 2021

The BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Disclosure of Related Party Transaction

Ref: 1. Regulation 23(9) and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations")
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

In terms of the provisions of Regulations 23(9) of the SEBI Listing Regulations, please find enclosed the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2021 and balances as at March 31, 2021 in the format specified in the applicable accounting standards. Please note that the standalone and consolidated financial results of the Company were declared on June 25, 2021 and published on June 26, 2021.

The above information is also available on website of the Company at www.haldynglass.com

Kindly take the same on your record.

Thanking you,

Yours faithfully
For **HALDYN GLASS LIMITED**



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874



Encl: As above

Consolidated disclosure of related party transactions for the half year ended March 31, 2021 and balances as at March 31, 2021

(a) Relationships

Category I: Enterprise owned or significant influenced by key managerial personnel and their relatives

- 1) Haldyn Corporation Limited

Category II: Jointly Controlled Entity

- 1) Haldyn Heinz Fine Glass Private Limited

Country of Incorporation	% of equity interest As at March 31, 2021
India	50%

Category III: Key Management Personnel and their Relatives

1)	Mr. Narendra D. Shetty	Executive Chairman
2)	Mr. Tarun N. Shetty	Managing Director
3)	Mr. Brijbhushan Gupta	Whole-time Director
4)	Mr. Rohan Y. Ajila	Director
5)	Mr. Ganesh P. Chaturvedi	Chief Financial Officer
6)	Mr. Dhruv Mehta	Company Secretary
7)	Mrs. Vinita R. Ajila	Relative of Director
8)	Mrs. Shakuntala N. Shetty	Relative of Director
9)	Mrs. Sadhana G. Chaturvedi	Relative of Chief Financial Officer

(b) Details of transactions with the related parties:**(Rs. In Lakhs)**

Sr. No.	Transactions	Name of Related Parties	Category	For the half year ended March 31, 2021
1)	Sales of Goods \$ (Net of sales return)	Haldyn Corporation Limited	Category I	23.68
		Haldyn Heinz Fine Glass Private Limited	Category II	7.60
2)	Rendering of Services (Misc. Income)	Haldyn Heinz Fine Glass Private Limited	Category II	51.05
1)	Sales of Fixed Assets	Haldyn Corporation Limited	Category I	0.81
		Haldyn Heinz Fine Glass Private Limited	Category II	1.50
4)	Reimbursement of Expenses (received) (Misc. Income)	Haldyn Heinz Fine Glass Private Limited	Category II	0.00
5)	Purchases \$	Haldyn Corporation Limited	Category I	1115.15



	(Net of purchase return)	Haldyn Heinz Fine Glass Private Limited	Category II	2.84
6)	Royalty #	Haldyn Corporation Limited	Category I	101.05
7)	Motor Car Hire Charges	Mrs. Sadhana G. Chaturvedi	Category III	1.80
8)	Rent #	Haldyn Corporation Limited	Category I	39.60
		Mr. Tarun N. Shetty	Category III	24.00
9	Directors Remuneration @	Mr. Narendra D. Shetty	Category III	95.08
		Mr. Tarun N. Shetty	Category III	104.35
		Mr. Brijbhushan Gupta	Category III	27.75
10)	Employee Remuneration @	Mr. Ganesh P. Chaturvedi	Category III	25.74
		Mr. Dhruv Mehta	Category III	4.79
11)	Reimbursement of Expenses (paid)	Haldyn Corporation Limited	Category I	3.91
12)	Board Meeting Fees & Out of Pocket Exps	Mr. Rohan Y. Ajila	Category III	1.35
13)	Investment in Equity shares of Jointly controlled entity (including security premium)	Haldyn Heinz Fine Glass Private Limited	Category II	0.00
14)	Rent Received	Haldyn Heinz Fine Glass Private Limited	Category II	0.00

(Rs. In Lakhs)

Sr. No.	Compensation paid to Key Management Personnel	For the half year ended March 31, 2021
1)	Short-term employee benefits	257.71
	Total	257.71

(c) Balances due from/to the related parties:

(Rs. In Lakhs)

Sr. No.	Transactions	Name of Related Parties	Category	As at March 31, 2021
1)	Security Deposits	Haldyn Corporation Limited	Category I	134.20
		Mr. Tarun N. Shetty	Category III	15.47
2)	Investment in Equity Shares	Haldyn Heinz Fine Glass Private Limited	Category II	3175.00
3)	Other Financial Assets (Advances Receivables)	Haldyn Corporation Limited	Category I	23.58
		Haldyn Heinz Fine Glass Private Limited	Category II	103.67

Incurred



4)	Trade Receivables	Haldyn Heinz Fine Glass Private Limited	Category II	402.31
		Haldyn Corporation Limited	Category I	28.55
5)	Trade Payables	Haldyn Corporation Limited	Category I	123.38
		Haldyn Heinz Fine Glass Private Limited	Category II	-

For HALDYN GLASS LIMITED



**GANESH PRASAD CHATURVEDI
CHIEF FINANCIAL OFFICER**



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