

Ref: BBY/CS/001/14/23

May 25, 2023

The BSE Limited

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

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023

- Ref: 1. Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time**
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, enclosing herewith the particulars of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For HALDYN GLASS LIMITED

Dhruv  Digitally signed
by Dhruv
Jignesh  Jignesh Mehta
Mehta  Date: 2023.05.25
20:32:24 +05'30'

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

Related Party Transactions for half year ended March 31, 2023

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 (Rs. In Lakhs)	Remarks on approval by audit Committee	value of transaction during the reporting period (Rs. In Lakhs)	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	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance (Rs. In Lakhs)	Closing Balance (Rs. In Lakhs)	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
1	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Purchase of goods or services	-	4000	-	1258.97	-	-	-	-	-	-	-	-	-	Note - 1
2	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Rent Paid	-	-	39.60	-	-	-	-	-	-	-	-	-	Note - 2
3	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Royalty Paid	-	-	155.35	-	-	-	-	-	-	-	-	-	
4	Haldyn Glass Limited	Haldyn Corportaion Ltd	Promoter Group	Any other transaction	Maintenance Charges Paid	-	-	2.87	-	-	-	-	-	-	-	-	-	
5	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Security Deposit	-	-	-	136	114.3	-	-	-	-	-	-	-	-
6	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Trade Receivables	-	-	-	2.35	-	-	-	-	-	-	-	-	-
7	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Trade Payable	-	-	-	426.75	297.87	-	-	-	-	-	-	-	-
8	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Purchase of goods or services		100	The approval of 100 lakhs is for Purchase and Sale of goods and services both	0.78	-	-	-	-	-	-	-	-	-	-
9	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Sales of goods or services		100	The approval of 100 lakhs is for Purchase and Sale of goods and services both	7.33	-	-	-	-	-	-	-	-	-	-
10	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Share Based Services rendered	100		42.27	-	-	-	-	-	-	-	-	-	-
11	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Other Receivables	-		-	101.74	101.74	-	-	-	-	-	-	-	-
12	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Trade Receivables	-		-	532.84	562.29	-	-	-	-	-	-	-	-
13	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Trade Payables	-		-	5.05	4.77	-	-	-	-	-	-	-	-
14	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Investment		-		-	4175	4175	-	-	-	-	-	-	-	-
15	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses	-		2.52	-	-	-	-	-	-	-	-	-	-
16	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Provision for Expected Credit Loss -Trade Receivables	-		63.16	-	429.42	-	-	-	-	-	-	-	-
17	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Provision for Expected Credit Loss -Other Receivables	-		101.74	-	101.74	-	-	-	-	-	-	-	-
18	Haldyn Glass Limited	Mrs. Sadhana G. Chaturvedi	Relative of Key Managerial Personnel (KMP)	Any other transaction	Motor Car Hire Charges Paid	3.60		1.80	-	-	-	-	-	-	-	-	-	-
19	Haldyn Glass Limited	Mr. Tarun N. Shetty	Managing Director	Any other transaction	Rent Paid	-		24	-	-	-	-	-	-	-	-	-	Note - 3
20	Haldyn Glass Limited	Mr. Tarun N. Shetty	Managing Director	Any other transaction	Security Deposit	-		-	20	17.23	-	-	-	-	-	-	-	-
21	Haldyn Glass Limited	Mr. Narendra D. Shetty	Executive Chairman	Remuneration		-		94.15	-	-	-	-	-	-	-	-	-	Note - 4
22	Haldyn Glass Limited	Mr. Tarun N. Shetty	Managing Director	Remuneration		-		102.51	-	-	-	-	-	-	-	-	-	Note - 4
23	Haldyn Glass Limited	Mr. Niraj R. Tipre	Chief Executive Officer	Remuneration		-		136.83	-	-	-	-	-	-	-	-	-	Note - 5
24	Haldyn Glass Limited	Mr. Ganesh P. Chaturvedi	Chief Financial Officer	Remuneration		-		26.70	-	-	-	-	-	-	-	-	-	-
25	Haldyn Glass Limited	Mr. Dhruv Mehta	Company Secretary & Compliance Officer	Remuneration		-		7.01	-	-	-	-	-	-	-	-	-	-
26	Haldyn Glass Limited	Mr. Rohan Y. Ajila	Director	Any other transaction	Sitting Fees	-		1.6	-	-	-	-	-	-	-	-	-	-
27	Haldyn Glass Limited	Mrs. K J Udeshi	Director	Any other transaction	Sitting Fees	-		2.6	-	-	-	-	-	-	-	-	-	-
28	Haldyn Glass Limited	Mr. Sikandar Talwar	Director	Any other transaction	Sitting Fees	-		1.7	-	-	-	-	-	-	-	-	-	-
29	Haldyn Glass Limited	Mr. Ajit Shah	Director	Any other transaction	Sitting Fees	-		2.7	-	-	-	-	-	-	-	-	-	-
30	Haldyn Glass Limited	Mr. G Padmanabhan	Director	Any other transaction	Sitting Fees	-		2.6	-	-	-	-	-	-	-	-	-	-
31	Haldyn Glass Limited	HALDYN GLASS USA INC	Wholly owned Subsidiary	Any other transaction	Availing of Marketing Support services	812.33		564.7	-	-	-	-	-	-	-	-	-	Note - 6
32	Haldyn Glass Limited	HALDYN GLASS USA INC	Wholly owned Subsidiary	Any other transaction	Other receivable	-		-	-	47.53	-	-	-	-	-	-	-	-
33	Haldyn Glass Limited	HALDYN GLASS USA INC	Wholly owned Subsidiary	Any other transaction	Miscellaneous Income	-		0.53	-	-	-	-	-	-	-	-	-	-
34	Haldyn Glass Limited	HALDYN GLASS USA INC	Wholly owned Subsidiary	Any other transaction	Other receivable	-		-	-	0.53	-	-	-	-	-	-	-	-
Total value of transaction during the report period								2644.02										

Note-1 : The shareholders approval has been taken at the annual general meeting held on September 14, 2022, for the material transactions entered / to be entered by the Company with Haldyn Corporation Limited

Note-2 : As per agreement entered between the Company and Haldyn Corporation Limited

Note-3 : As per agreement entered between the Company and Mr. Tarun N. Shetty

Note-4 : As per resolution passed by the shareholders at 29th Annual General Meeting

Note-5 : There has been no exercise of ESARs during the half year ended March 31, 2023 and accordingly, the remuneration does not include the said charge.

Note-6 : For reporting purpose the Company has taken the INR rate for conversion of USD into INR as on audit committee approval date.