

Ref: BBY/CS/001/22/19

Date: June 28, 2019

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 and balances for the half year ended March 31, 2019 in the format specified in the applicable accounting standards. Please note that the standalone and consolidated financial results of the Company were declared on May 30, 2019 and published on May 31, 2019.

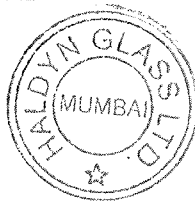
The above information is also available on website of the Company at www.haldynglass.com

Kindly take the same on your record.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED


A.A.LAMBAY
COMPANY SECRETARY



Consolidated disclosure of Related Party Transactions and balances for the Half Year ended March 31, 2019

(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

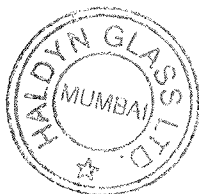
Country of Incorporation	% of equity interest	
	As at March 31, 2019	As at March 31, 2018
India	50%	50%

Category III: Key Management Personnel and their Relatives

1)	Mr. Narendra D. Shetty	Executive Chairman
2)	Mr. Tarun N. Shetty	Managing Director
3)	Mr. Rohan Y. Ajila	Director
4)	Mr. Ganesh P. Chaturvedi	Chief Financial Officer
5)	Mr. Anwar A. Lambay	Company Secretary
6)	Mrs. Vinita R. Ajila	Relative of Director
7)	Mrs. Shakuntala N. Shetty	Relative of Director
8)	Mrs. Sadhana G. Chaturvedi	Relative of Chief Financial Officer

(b) Transactions with the related parties:

Sr. No.	Transactions	Name of Related Parties	Category	(Rs. In Lakhs)	
				For the year ended March 31, 2019	For the year ended March 31, 2018
1)	Sales of Goods \$ (Net of sales return)	Haldyn Corporation Limited	Category I	4.75	29.44
		Haldyn Heinz Fine Glass Private Limited	Category II	13.30	0.14
2)	Rendering of Services (Misc. Income)	Haldyn Heinz Fine Glass Private Limited	Category II	90.02	105.57
3)	Reimbursement of Expenses (received) (Misc. Income)	Haldyn Heinz Fine Glass Private Limited	Category II	5.67	-
4)	Purchases \$ (Net of purchase return)	Haldyn Corporation Limited	Category I	2226.17	1831.43
		Haldyn Heinz Fine Glass Private Limited	Category II	53.88	13.42
5)	Royalty #	Haldyn Corporation Limited	Category I	226.99	168.89



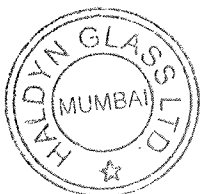
6)	Motor Car Hire Charges	Mrs. Sadhana G. Chaturvedi	Category III	3.60	3.60
7)	Rent #	Haldyn Corporation Limited	Category I	81.55	81.62
		Mr. Tarun N. Shetty	Category III	49.33	49.36
8)	Directors Remuneration @	Mr. Narendra D. Shetty	Category III	132.93	128.09
		Mr. Tarun N. Shetty	Category III	132.04	125.63
9)	Employee Remuneration @	Mr. Ganesh P. Chaturvedi	Category III	44.01	35.59
		Mr. Anwar A. Lambay	Category III	9.85	9.31
10)	Reimbursement of Expenses (paid)	Haldyn Corporation Limited	Category I	7.27	7.51
11)	Board Meeting Fees & Out of Pocket Exps	Mr. Rohan Y. Ajila	Category III	1.00	0.75
12)	Investment in Equity shares of Jointly controlled entity (including security premium)	Haldyn Heinz Fine Glass Private Limited	Category II	425.00	750.00

\$ - Exclusive of Excise Duty and Sales Tax/Goods & Services Tax
 # - Exclusive of Service Tax/Goods & Services Tax
 @ - Does not include liabilities in respect of Gratuity and Compensated Absences which is determined through an Actuarial Valuation for the Company

Sr. No.	Compensation paid to Key Management Personnel	For the year ended March 31, 2019	For the year ended March 31, 2018
1)	Short-term employee benefits	318.83	298.62
	Total	318.83	298.62

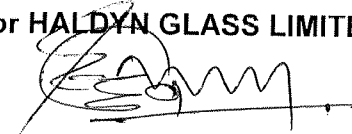
(c) Balances due from/to the related parties:

(Rs. In Lakhs)					
Sr. No.	Transactions	Name of Related Parties	Category	For the year ended March 31, 2019	For the year ended March 31, 2018
1)	Security Deposits	Haldyn Corporation Limited	Category I	117.29	133.76
		Mr. Tarun N. Shetty	Category III	17.23	15.82
2)	Investment in Equity Shares	Haldyn Heinz Fine Glass Private Limited	Category II	1764.14	1995.16
3)	Other Financial Assets (Advances Receivables)	Haldyn Corporation Limited	Category I	20.65	26.31
		Haldyn Heinz Fine Glass Private Limited	Category II	106.02	96.15



3)	Other Financial Assets (Advances Receivables)	Haldyn Corporation Limited	Category I	20.65	26.31
		Haldyn Heinz Fine Glass Private Limited	Category II	106.02	96.15
4)	Trade Receivables	Haldyn Heinz Fine Glass Private Limited	Category II	246.00	88.84
5)	Trade Payables	Haldyn Corporation Limited	Category I	193.65	123.78
		Haldyn Heinz Fine Glass Private Limited	Category II	1.07	-

For HALDYN GLASS LIMITED



GANESH PRASAD CHATURVEDI
CHIEF FINANCIAL OFFICER

