



15<sup>th</sup> November, 2022

Ref. No.: 102339/S/O/L-1/2022-23

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement on related party transactions of the Company for the half year ended 30<sup>th</sup> September, 2022.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For Asahi India Glass Limited,

**GOPAL**

Digitally signed by  
GOPAL GANATRA

**GANATRA**

Date: 2022.11.15  
19:46:43 +05'30'

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No. F7090

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: Unit No. 301-308,  
1101-1104, 3rd and 11th Floor, Tower-D,  
Global Business Park, M. G. Road,  
Gurugram- 122002 Haryana (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
website : www.aisglass.com  
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi- 110065

Disclosure of Related Party Transactions for the half year ended September 30, 2022

(Rs. in Lakhs)

Sr. No.	Details of the party (listed)		Details of the counterparty				Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party		In case any financial indebtedness is incurred to make				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee			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	Asahi India Glass Limited	AGC ASIA PACIFIC PTE LTD	Promoter Regulation - 2(zb)(a)	Interest paid		29.80	Approved	29.80	0	0								
2	Asahi India Glass Limited	AGC ASIA PACIFIC PTE LTD	Promoter Regulation - 2(zb)(a)	Purchase of goods or services		17,590.99	Approved	17,590.99	7,731.66	6,577.69								
3	Asahi India Glass Limited	AGC ASIA PACIFIC PTE LTD	Promoter Regulation - 2(zb)(a)	Any other transaction	Others (Misc.)	0.62	Approved	0.62	0	0								
4	Asahi India Glass Limited	AGC AUTO CALIF ARG DIV TWO DDA	Promoter Regulation - 2(zb)(a)	Sale of goods or services		245.68	Approved	245.68	343.58	133.25								
5	Asahi India Glass Limited	AGC AUTOMOTIVE (SUZHOU) INC.	Promoter Regulation - 2(zb)(a)	Any other transaction	Fee For Technical & Consultancy Services	5.03	Approved	5.03	0	0								
6	Asahi India Glass Limited	AGC AUTOMOTIVE (SUZHOU) INC.	Promoter Regulation - 2(zb)(a)	Any other transaction	Fee For Technical & Consultancy Services	0	Approved	0	1.93	2.03								
7	Asahi India Glass Limited	AGC AUTOMOTIVE (THAILAND) CO., LTD.	Promoter Regulation - 2(zb)(a)	Purchase of goods or services		91.57	Approved	91.57	106.66	25.37								
8	Asahi India Glass Limited	AGC AUTOMOTIVE (THAILAND) CO., LTD.	Promoter Regulation - 2(zb)(a)	Sale of goods or services		247.52	Approved	247.52	0	0								
9	Asahi India Glass Limited	AGC AUTOMOTIVE (THAILAND) CO., LTD.	Promoter Regulation - 2(zb)(a)	Purchase of fixed assets		1.79	Approved	1.79	0	0								
10	Asahi India Glass Limited	AGC GLASS CO. NORTH AMERICA	Promoter Regulation - 2(zb)(a)	Sale of goods or services		102.41	Approved	102.41	0	105.84								
11	Asahi India Glass Limited	AGC GLASS EUROPE SALES NV/SA	Promoter Regulation - 2(zb)(a)	Purchase of goods or services		9.83	Approved	9.83	132.62	53.02								
12	Asahi India Glass Limited	AGC GLASS EUROPE SALES NV/SA	Promoter Regulation - 2(zb)(a)	Any other transaction	Royalty	80.54	Approved	80.54	0	0								
13	Asahi India Glass Limited	AGC Inc.	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Purchase of fixed assets		838.40	Approved	838.40	131.33	92.80								
14	Asahi India Glass Limited	AGC Inc.	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Purchase of goods or services		75.94	Approved	75.94	0	0								
15	Asahi India Glass Limited	AGC Inc.	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Any other transaction	Repair & Maintenance (Plant & Machinery)	22.16	Approved	22.16	0	0								
16	Asahi India Glass Limited	AGC Inc.	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Any other transaction	Royalty	194.15	Approved	194.15	0	0								
17	Asahi India Glass Limited	AGC Inc.	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Sale of goods or services		5.30	Approved	5.30	0	0								
18	Asahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS CO., LTD.	Promoter Regulation - 2(zb)(a)	Purchase of fixed assets		179.25	Approved	179.25	0	0								
19	Asahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS CO., LTD.	Promoter Regulation - 2(zb)(a)	Purchase of goods or services		728.59	Approved	728.59	258.66	519.97								
20	Asahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS CO., LTD.	Promoter Regulation - 2(zb)(a)	Any other transaction	Repair & Maintenance (Plant & Machinery)	12.15	Approved	12.15	0	0								
21	Asahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS CO., LTD.	Promoter Regulation - 2(zb)(a)	Any other transaction	Fee For Technical & Consultancy Services	3.51	Approved	3.51	0	0								
22	Asahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS KUNSHAN INC.	Promoter Regulation - 2(zb)(a)	Any other transaction	Repair & Maintenance (Plant & Machinery)	4.27	Approved	4.27	0	0								
23	Asahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS KUNSHAN INC.	Promoter Regulation - 2(zb)(a)	Any other transaction	Repair & Maintenance (Plant & Machinery)	0	Approved	0	0.09	0.09								
24	Asahi India Glass Limited	AGC VIDROS DO BRASIL LTDA	Promoter Regulation - 2(zb)(a)	Purchase of goods or services		0	Approved	0	1.29	1.29								
25	Asahi India Glass Limited	AIS Distribution Services Limited	Associate	Any other transaction	Advisory Services given/rendered	132.00	Approved	132.00	0	0								
26	Asahi India Glass Limited	AIS Distribution Services Limited	Associate	Sale of goods or services		11,376.81	Approved	11,376.81	3,229.63	3,598.82								
27	Asahi India Glass Limited	AIS Distribution Services Limited	Associate	Purchase of goods or services		0	Approved	0	1.24	1.24								
28	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Purchase of goods or services		2.07	Approved	2.07	0	0								
29	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Interest received		95.07	Approved	95.07	0	85.57								
30	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Loan		0	Approved	0	2,050.00	2,050.00								
31	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Purchase of goods or services		26.93	Approved	26.93	0	0								
32	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Purchase of goods or services		47.61	Approved	47.61	0	0								
33	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Any other transaction	Repair & Maintenance-Building	0.21	Approved	0.21	0	0								
34	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Sale of goods or services		1,487.88	Approved	1,487.88	14,712.03	15,993.57								
35	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Sale of goods or services		88.64	Approved	88.64	0	0								
36	Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Sale of goods or services		2.16	Approved	2.16	0	0								
37	Asahi India Glass Limited	Auto Glass Company	Promoter Regulation - 2(zb)(a)	Sale of goods or services		43.68	Approved	43.68	16.35	12.99								

