

15th November, 2022

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 30th 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

					Disclosure of	Related Party Trans	actions for the	half year ended Septe	mber 30, 2022										
-		200 00 000 0000		350													(Rs. in Lakhs)		
	Details of the party (listed	Details of the co					L			due to either party									ces or investments
Sr. No	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	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 A	sahi India Glass Limited	AGC ASIA PACIFIC PTE LTD	Promoter Regulation - 2(zb)(a)	Interest paid		29.80	Approved	29.80	0	0									
2 A	sahi 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 A	sahi India Glass Limited	AGC ASIA PACIFIC PTE LTD	Promoter Regulation - 2(zb)(a)	Any other transaction	Others (Misc).	0.62	Approved	0.62	О	0									
4 A	sahi 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 A	sahi 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	o	0									
6 A	sahi India Glass Limited	AGC AUTOMOTIVE (SUZHOU) INC.	Promoter Regulation - 2(zb)(a)	Any other transaction	Fee For Technical & Consultancy Services		Approved	0	1.93	3 2.03									
7 A	sahi India Glass Limited	AGC AUTOMOTIVE (THAILAND) CO., LTD.	Promoter Regulation - 2(zb)(a)	Purchase of goods or services		91.5	Approved	91.57	106.66	25.37									
8 A	sahi 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 A	sahi India Glass Limited	AGC AUTOMOTIVE (THAILAND) CO., LTD.	Promoter Regulation - 2(zb)(a)	Purchase of fixed assets		1.79	Approved	1.79	O	0									
10 A	sahi India Glass Limited	AGC GLASS CO. NORTH AMERICA	Promoter Regulation - 2(zb)(a)	Sale of goods or services		102.4	Approved	102.41	0	105.84									
11 A	sahi 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 A	sahi 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 A	sahi 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 A	sahi India Glass Limited	AGC Inc.	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Purchase of goods or services		75.94	Approved	75.94	O	0									
15 A	sahi 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	O	0									
16 A	sahi India Glass Limited	AGC Inc.	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Any other transaction	Royalty	194.1	Approved	194.15	o	0									
17 A	sahi 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 A	sahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS CO., LTD.	Promoter Regulation - 2(zb)(a)	Purchase of fixed assets		179.2	Approved	179.25	0	0									
19 A	sahi 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 A	sahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS CO., LTD.	Promoter Regulation - 2(zb)(a)	Any other transaction	Repair & Maintenance (Plant & Machinery)	12.1	Approved	12.15	0	0									
21 A	sahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS CO., LTD.	Promoter Regulation - 2(zb)(a)	Any other transaction	Fee For Technical & Consultancy Services	3.5	Approved	3.51	o	0									
22 A	sahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS KUNSHAN INC.	Promoter Regulation - 2(zb)(a)	Any other transaction	Repair & Maintenance (Plant & Machinery)	4.2	Approved	4.27	0	0									
23 A	sahi India Glass Limited	AGC TECHNOLOGY SOLUTIONS KUNSHAN INC.	Promoter Regulation - 2(zb)(a)	Any other transaction	Repair & Maintenance (Plant & Machinery)	(	Approved	0	0.09	0.09									
24 A	sahi India Glass Limited	AGC VIDROS DO BRASIL LTDA	Promoter Regulation - 2(zb)(a)	Purchase of goods or services	-	(	Approved	0	1.29	1.29									
	sahi India Glass Limited	AIS Distribution Services Limited	Associate	Any other transaction	Advisory Services given/rendered	132.00	0.505	132.00		0									
	sahi India Glass Limited	AIS Distribution Services Limited	Associate	Sale of goods or services		11,376.8		11,376.81				$\vdash$	_						
	sahi India Glass Limited sahi India Glass Limited	AIS Distribution Services Limited AIS Glass Solutions Limited	Associate	Purchase of goods or services		2.0	Approved	2.07	1.24	1.24		<b>-</b>	-+	-+					
		AIS Glass Solutions Limited AIS Glass Solutions Limited	Subsidiary Subsidiary	Purchase of goods or services Interest received		95.0		2.07 95.07		85.57		<del>                                     </del>	-+						<del></del>
	sahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Loan		33.0	Approved	0	2,050.00										
31 A	sahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Purchase of goods or services		26.93	Approved	26.93	0	0									
32 A	sahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Purchase of goods or services	Repair & Maintenance-	47.63	Approved	47.61	0	0			-						
	sahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Any other transaction	Building	0.23	1000	0.21		,									
		AIS Glass Solutions Limited	Subsidiary	Sale of goods or services		1,487.88		1,487.88		15,993.57			-+	-			<b>—</b>		-
	sahi India Glass Limited sahi India Glass Limited	AIS Glass Solutions Limited AIS Glass Solutions Limited	Subsidiary Subsidiary	Sale of goods or services Sale of goods or services		88.64		88.64 2.16		0		<del>                                     </del>	+				_		
			Promoter										-						
3/ A	sahi India Glass Limited	Auto Glass Company	Regulation - 2(zb)(a)	Sale of goods or services		43.68	Approved	43.68	16.35	12.99									

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38 Asahi India Glass Limited	Mr. B. M. Labroo	Chairman	Any other transaction	Director sitting fee	0.20	Approved	0.20	0	0	 			
39 Asahi India Glass Limited	Mr. Yoji Taguchi	Non Executive Director	Any other transaction	Director sitting fee	0.20	Approved	0.20	6.87	0				
40 Asahi India Glass Limited	Mr. Rahul Rana	Non Executive Director	Any other transaction	Director sitting fee	0.60	Approved	0.60	4.13	10.32				
41 Asahi India Glass Limited	Ms. Shradha Suri	Non Executive Director	Any other transaction	Director sitting fee	0.80	Approved	0.80	0	0				
42 Asahi India Glass Limited	Dr. Satoshi Ishizuka	Non Executive Director	Any other transaction	Director sitting fee	0.40	Approved	0.40	0	0				
43 Asahi India Glass Limited	Ms. Sheetal Kapal Mehta	Non Executive Director	Any other transaction	Director sitting fee	0.80	Approved	0.80	0	0				
44 Asahi India Glass Limited	Mr. Gurvirendra Singh Talwar	Non Executive Director	Any other transaction	Director sitting fee	0.20	Approved	0.20	0	0				
45 Asahi India Glass Limited	Mr. Masahiro Takeda	Non Executive Director	Any other transaction	Director sitting fee	0.40	Approved	0.40	0	0				
46 Asahi India Glass Limited	Fourvolt Solar Private Limited	Associate	Purchase of goods or services		125.37	Approved	125.37	153.61	188.84				
47 Asahi India Glass Limited	GX Glass Sales & Services Ltimited	Subsidiary	Any other transaction	Advisory Services given/rendered	37.24	Approved	37.24	0	0				
48 Asahi India Glass Limited	GX Glass Sales & Services Ltimited	Subsidiary	Any other transaction	Repair & Maintenance- Building	39.08	Approved	39.08	0	0				
49 Asahi India Glass Limited	GX Glass Sales & Services Ltimited	Subsidiary	Sale of goods or services		31.85	Approved	31.85	9.12	69.34				
50 Asahi India Glass Limited	Integrated Glass Materials Ltd	Subsidiary	Interest received		70.23	Approved	70.23	230.72	355.26				
51 Asahi India Glass Limited	Integrated Glass Materials Ltd	Subsidiary	Loan		0	Approved	0	2,500.00	2,500.00				
52 Asahi India Glass Limited	Integrated Glass Materials Ltd	Subsidiary	Purchase of goods or services		0	Approved	0	451.13	493.29				
53 Asahi India Glass Limited	Mr. Gopal Ganatra	Key Management Personnel	Remuneration		49.49	Approved	49.49	2.90	2.77				
54 Asahi India Glass Limited	Mr. Saniay Labroo	Executive Director	Remuneration		58.13	Approved	58.13	152.97	10.58				
55 Asahi India Glass Limited	Mr. Satoshi Ogata	Executive Director	Remuneration		64.96	Approved	64.96	13.61	10.23				
56 Asahi India Glass Limited	Mr. Shailesh Agarwal	Key Management Personnel	Remuneration		51.28	Approved	51.28	2.67	4.03				
57 Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Purchase of goods or services		5.28	Approved	5.28	0	0				
58 Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Sale of goods or services		10,961.22	Approved	10,961.22	358.09	2,855.17				
59 Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(zb)(a) Section - 2(76)(vii)	Sale of goods or services		256.30	Approved	256.30	0	0				
60 Asahi India Glass Limited	R S Estate Pvt. Ltd.	Enterprises owned or significantly Influenced	Any other transaction	Rent Paid	11.86	Approved	11.86	45.00	45.00				
61 Asahi India Glass Limited	Shield Autoglass limited	Enterprises owned or significantly Influenced	Sale of goods or services		0	Approved	0	4.13	4.62				
62 Asahi India Glass Limited	Timex Group Precision Engineering Limited	Associate	Purchase of goods or services		166.00	Approved	166.00	93.08	104.99				
63 AIS Glass Solutions Limited	AGC GLASS EUROPE SALES NV/SA	Promoter Regulation - 2(zb)(a)	Any other transaction	Fee For Technical & Consultancy Services	32.75	Approved	32.75	0	0				
64 AIS Glass Solutions Limited	AIS Adhesives Limited	Associate	Interest paid	~	32.46	Approved	32.46	0	29.22				
65 AIS Glass Solutions Limited	AIS Adhesives Limited	Associate	Loan		0	Approved	0	700.00	700.00				
66 AIS Glass Solutions Limited	AIS Distribution Services Limited	Associate	Interest paid		27.83	Approved	27.83	0	25.04				
67 AIS Glass Solutions Limited	AIS Distribution Services Limited	Associate	Loan		0	Approved	0	600.00	600.00				
68 AIS Glass Solutions Limited	GX Glass Sales & Services Ltimited	Subsidiaries	Purchase of goods or services		4.07	Approved	4.07	0	0				
69 AIS Glass Solutions Limited	GX Glass Sales & Services Ltimited	Subsidiaries	Sale of goods or services		406.98	Approved	406.98	629.97	752.85				
70 AIS Glass Solutions Limited	Shield Autoglass limited	Enterprises owned or significantly Influenced	Any other transaction	Repair & Maintenance	5.14	Approved	5.14	0.53	2.39				

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