



15<sup>th</sup> July, 2021

Ref. No.: 101424/S/O/L-1/2021-22

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
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 31<sup>st</sup> March, 2021.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,  
For Asahi India Glass Limited,**

**Gopal Ganatra  
Executive Director  
General Counsel & Company Secretary  
Membership No. F7090**

**Asahi India Glass Ltd.**

Corporate Office: 5th, 6th & 8th Floor,  
Tower-B, Global Business Park  
Mehrauli -Gurgaon Road  
Gurgaon- 122002 (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
Corporate Identity Number: L26102DL1984PLC019542  
website : www.aisglass.com

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

<b>a) Disclosure As Per Ind AS 24 'Related Party Disclosures'</b>	
<b>List of Related Parties</b>	
<b>i) Associates:</b>	
1. AIS Adhesives Limited	
2. AIS Distribution Services Limited	
3. Timex Group Precision Engineering Limited	
4. Fourvolt Solar Private Limited	
<b>ii) Enterprises owned or significantly influenced by KMPs or their Relatives:</b>	
1. Shield Autoglass Limited	
2. Samir Paging Systems Limited	
3. R.S. Estates Private Limited	
4. Nishi Electronics Private Limited	
5. Mallex Malsters Limited	
6. Essel Marketing Private Limited	
7. Allied Fincap Services Limited	
8. Usha Memorial Trust	
9. Niana	
10. University of Pennsylvania Institute for the Advanced Study of India	
<b>iii) Key Managerial Personnel (KMP) and their Relatives:</b>	
1. Mr. B. M. Labroo	Chairman
2. Mr. Sanjay Labroo	Managing Director and CEO
3. Mr. Satoshi Ogata	Dy. Managing Director and CTO
4. Mr. Yoji Taguchi	Non Executive Director
5. Mr. Gurvirendra Singh Talwar	Non Executive Director
6. Mr. Masahiro Takeda	Non Executive Director
7. Mr. Rahul Rana	Non Executive Director
8. Ms. Shradha Suri	Non Executive Director
9. Dr. Satoshi Ishizuka	Non Executive Director
10. Mr. Tilak Raj	Non Executive Director (from 11th Sep, 2020 to 10th Feb, 2021)
11. Ms. Sheetal Kapal Mehta	Non Executive Director (w.e.f. 4th Nov, 2020)
12. Mr. Shailesh Agarwal	Chief Financial Officer
13. Mr. Gopal Ganatra	Company Secretary
14. Mrs. Kanta Labroo	Relative (up to 22nd Apr, 2020, since deceased)
<b>iv) Others:</b>	
1) AGC Inc., Japan	
2) Maruti Suzuki India Limited	



b) Transactions with the Related Parties are as follows:				
Particulars	(Rs. Lakhs)			
	Associates	Enterprises owned or significantly influenced by Key	Key Management Personnel and their Relatives	Others
	H2 2020-21	H2 2020-21	H2 2020-21	H2 2020-21
<b>1. Expenses</b>				
- Stores and Spares	448	-	-	39
- Purchase of Stock in Trade	5	-	-	-
- Remuneration to Directors and KMP	-	-	421	-
- Directors Sitting Fee	-	-	4	-
- Miscellaneous Expenses	-	36	-	29
- Rent Paid	-	24	-	-
- Repairs and Maintenance	-	-	-	5
- Royalty / Technical Fee	-	-	-	99
- Interest	69	-	-	-
<b>2. Income</b>				
- Sale of Goods etc.	8765	-	-	23317
- Sale of Capital Goods	-	-	-	139
- Interest	-	-	-	4
<b>3. Purchase of Capital Goods</b>	66	-	-	318
<b>4. Purchases of Investment</b>	-	-	-	-
<b>4. Loan Received</b>	-	-	-	-
<b>5. Loan Repaid</b>	-	-	-	-

c) Outstanding Balances with Related Parties are as follows:	
Particulars	As At 31st March, 2021
<b>Amount Recoverable towards Advances</b>	
From Enterprises Owned or Significantly Influenced by Key Management Personnel	45
<b>Amount Recoverable other than above</b>	
From Associates	4101
From Enterprises Owned or Significantly Influenced by Key Management Personnel	-
From Others	1164
<b>Amount Payable</b>	
To Key Managerial Personnel	153
To Associates	1559
To Others	0
To Enterprises Owned or Significantly Influenced by Key Management Personnel	9

