

Ref: BBY/CS/001/14/22

June 07, 2022

The BSE Limited

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

Sub: Related Party Transactions for the half year ended March 31, 2022

- Ref: 1. Regulation 29(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),

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

										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	Value of the related party transaction as approved by the audit committee (Rs. In Lakhs)	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,			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance (Rs. In Lakhs)	Closing Balance (Rs. In Lakhs)	Nature of indebtedness	Cost	Tenure	Nature (loan/advance/)	Interest Rate (%)	Tenure	Secured/unsecured
1	Haldyn Glass Ltd		Haldyn Corportaion Ltd		Promoter Group	Sales	(Refer Note-1)	35.42	0	41.79	Not Applicable					Not Applicable	
2	Haldyn Glass Ltd		Haldyn Heinz Fine Glass Pvt Ltd		Entities with joint control or significant influence over entity	Sales	(Refer Note-2)	11.95	453.62	506.18	Not Applicable					Not Applicable	
5	Haldyn Glass Ltd		Haldyn Heinz Fine Glass Pvt Ltd		Entities with joint control or significant influence over entity	Rendering of Services	upto 100 lakhs for FY 2021-22	37.67									
3	Haldyn Glass Ltd		Haldyn Corportaion Ltd		Promoter Group	Purchases	(Refer Note-1)	1513.63	173.95	356.1	Not Applicable					Not Applicable	
4	Haldyn Glass Ltd		Haldyn Heinz Fine Glass Pvt Ltd		Entities with joint control or significant influence over entity	Purchases	(Refer Note-2)	1.63	3.04	4.97	Not Applicable					Not Applicable	
6	Haldyn Glass Ltd		Haldyn Corportaion Ltd		Promoter Group	Rent Paid	Rs. 6.6 lakhs Per month	39.6	63.38	70.46	Not Applicable					Not Applicable	
7	Haldyn Glass Ltd		Haldyn Corportaion Ltd		Promoter Group	Royalty	1% (but subject to Minimum royalty of Rs.50 lakhs PA) on the net invoice value of the product manufactrued.	115.51									
8	Haldyn Glass Ltd		Haldyn Corportaion Ltd		Promoter Group	Reimbursement of Expenses	As per agreement entered between the Company and Haldyn Corporation Limited	4.31									
9	Haldyn Glass Ltd		Haldyn Heinz Fine Glass Pvt Ltd		Entities with joint control or significant influence over entity	Investment in Equity Shares	As approved by the Board of Directors vide resolution dated February 11, 2021 for not exceeding Rs. 10 Crores	200	3975	4175	Not Applicable					Not Applicable	
10	Haldyn Glass Ltd		Mrs. Sadhana G. Chaturvedi		Relative of Key Managerial Personnel (KMP)	Motor car hire charges	upto 3.60 lakhs for FY 2021-22	1.8	0.3	0.3	Not Applicable					Not Applicable	
11	Haldyn Glass Ltd		Mr. Tarun N. Shetty		Key Managerial Personnel (KMP)	Rent Paid	Rs. 4 lakhs Per month	24	-	-	Not Applicable					Not Applicable	
12	Haldyn Glass Ltd		Mr. Narendra D. Shetty		Key Managerial Personnel (KMP)	Remuneration	As per resolution passed by the shareholders vide resolution dated September 30, 2020	98.96	-	-	Not Applicable					Not Applicable	
13	Haldyn Glass Ltd		Mr. Tarun N. Shetty		Key Managerial Personnel (KMP)	Remuneration	As per resolution passed by the shareholders vide resolution dated September 30, 2020	103.27	-	-	Not Applicable					Not Applicable	
14	Haldyn Glass Ltd		Mr. Niraj R.Tipre		Key Managerial Personnel (KMP)	Remuneration	-	90.63	-	-	Not Applicable					Not Applicable	
15	Haldyn Glass Ltd		Mr. Ganesh P. Chaturvedi		Key Managerial Personnel (KMP)	Remuneration	-	21.37	-	-	Not Applicable					Not Applicable	
16	Haldyn Glass Ltd		Mr. Dhruv Mehta		Key Managerial Personnel (KMP)	Remuneration	-	6.67	-	-	Not Applicable					Not Applicable	
17	Haldyn Glass Ltd		Mr. Rohan Y. Ajila		Key Managerial Personnel (KMP)	Sitting Fees	-	1.6	-	-	Not Applicable					Not Applicable	
18	Haldyn Glass Ltd		Mrs. K J Udeshi		Key Managerial Personnel (KMP)	Sitting Fees	-	2.6	-	-	Not Applicable					Not Applicable	
19	Haldyn Glass Ltd		Mr. Sikandar Talwar		Key Managerial Personnel (KMP)	Sitting Fees	-	1.7	-	-	Not Applicable					Not Applicable	
20	Haldyn Glass Ltd		Mr. Ajit Shah		Key Managerial Personnel (KMP)	Sitting Fees	-	2.7	-	-	Not Applicable					Not Applicable	
21	Haldyn Glass Ltd		Mr. G Padmanabhan		Key Managerial Personnel (KMP)	Sitting Fees	-	2.6	-	-	Not Applicable					Not Applicable	
22	Haldyn Glass Ltd		Haldyn Corportaion Ltd		Promoter Group	Dividend Paid	-	173.89	-	-	Not Applicable					Not Applicable	
23	Haldyn Glass Ltd		Haldyn Corportaion Ltd		Promoter Group	Security Deposits	-	0	136	136	Not Applicable					Not Applicable	
24	Haldyn Glass Ltd		Mr. Tarun N. Shetty		Key Managerial Personnel (KMP)	Security Deposits	-	0	20	20	Not Applicable					Not Applicable	

Please note that the amount for the trasctions during the reporting period are excluding of GST, whereas the amount for the opening & closing balances are including of GST.

Note:

- The value approved by audit committee for sales & purchases with Haldyn Corporation Limited are Rs. 3005 lakhs for FY 2021-22.
- The value approved by audit committee for sales & purchases with Haldyn Heinz Fine Glass Private Limited are Rs. 100 lakhs for FY 2021-22.