



15th May, 2023

Ref. No.: 102339/S/O/L-1/2023-24

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 / Madam,

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 31st March, 2023.

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: 2023.05.15
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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

51	Asahi India Glass Limited	Mr. Shailesh Agarwal	Key Management Personnel	Remuneration			34.98	Approved		34.98	4.03	7.08							
52	Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(i)(j)(a)	Purchase of goods or services			16.59	Approved		16.59	0	0.00							
53	Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(i)(j)(a)	Sale of goods or services			38224.94	Approved		38224.94	2,455.17	2888.93							
54	Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(i)(j)(a)	Sale of goods or services			364.25	Approved		364.25	0	0.00							
55	Asahi India Glass Limited	R S Estate Pvt. Ltd.	Enterprises owned or significantly influenced	Any other transaction	Rent paid		35.57	Approved		35.57	45.00	0.00							
56	Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Sale of goods or services			0.00	Approved		0.00	4.62	0.00							
57	Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Any other transaction	Repair & Maintenance (Others) / Vehicle		0.37	Approved		0.37	0	0.00							
58	Asahi India Glass Limited	Times Group Precision Fasteners Limited	Associate	Purchase of goods or services			472.68	Approved		472.68	104.99	15.18							
59	Asahi India Glass Limited	Times Group Precision Fasteners Limited	Associate	Purchase of fixed assets			48.85	Approved		48.85	0	0.00							
60	Asahi India Glass Limited	Nana	Enterprises owned or significantly influenced	Any other transaction	Gifts & Presents		8.38	Approved		8.38	0	0.00							
61	Asahi India Glass Limited	Automotive Components Mfg Assn of India	Enterprises owned or significantly influenced	Any other transaction	Fee for Technical & Consultancy Services		4.03	Approved		4.03	0	0.00							
62	Asahi India Glass Limited	University of Pennsylvania	Enterprises owned or significantly influenced	Any other transaction	Donation given		25.00	Approved		25.00	0	0.00							
63	Asahi India Glass Limited	Rudra Wood Park Private Limited	Enterprises owned or significantly influenced	Purchase of goods or services			1229.90	Approved		1229.90	0	0.00							
64	Asahi India Glass Limited	Allied Fincap Services Private Limited	Enterprises owned or significantly influenced	Any other transaction	Shares Purchase		2358.81	Approved		2358.81	0	0.00							
65	Asahi India Glass Limited	Mr. Gopal Ganatra	Key Management Personnel	Sale of fixed assets			2.25	Approved		2.25	0	0.00							
66	Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(i)(j)(a)	Purchase of goods or services			189.14	Approved		189.14	0	0.00							
67	Asahi India Glass Limited	AGC Inc.	Promoter Regulation - 2(i)(j)(a)	Any other transaction	Fee for Technical & Consultancy Services		5.77	Approved		5.77	0	0.00							
68	Asahi India Glass Limited	AGC GLASS EUROPE SALES NV/SA	Promoter Regulation - 2(i)(j)(a)	Any other transaction	Fee for Technical & Consultancy Services		1546.95	Approved		1546.95	0	0.00							29
69	Asahi India Glass Limited	Auto Glass Company	Promoter Regulation - 2(i)(j)(a)	Any other transaction	Shares Purchase		2359.01	Approved		2359.01	0	0.00							
70	Asahi India Glass Limited	AG VIDROS DO BRASIL LTDA	Promoter Regulation - 2(i)(j)(a)	Sale of goods or services			93.47	Approved		93.47	0	0.00							30
71	Asahi India Glass Limited	Integrated Glass Materials Ltd	Subsidiary	Purchase of goods or services			70.04	Approved		70.04	0	0.00							
72	Asahi India Glass Limited	AS Glass Solutions Limited	Subsidiary	Purchase of goods or services			40.60	Approved		40.60	0	0.00							
73	Asahi India Glass Limited	AS Glass Solutions Limited	Subsidiary	Any other transaction	Repair & Maintenance (Plant & Machinery)		0.13	Approved		0.13	0	0.00							
74	Asahi India Glass Limited	GX Glass Sales & Services Limited	Subsidiary	Any other transaction	Repair & Maintenance (Plant & Machinery)		26.08	Approved		26.08	0	0.00							
75	Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Loan			750.00	Approved		750.00	0	0.00							
76	Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Interest received			0.76	Approved		0.76	0	0.00							
77	AS Glass Solutions Limited	AS Distribution Services Limited	Associate	Interest paid			0.46	Approved		0.46	25.04	0.00							
78	AS Glass Solutions Limited	AS Adhesives Limited	Associate	Interest paid			23.21	Approved		23.21	25.22	0.00							
79	AS Glass Solutions Limited	Shield Autoglass limited	Subsidiary	Any other transaction	Repair & Maintenance (Others) / Vehicle		14.60	Approved		14.60	2.39	4.85							
80	GX Glass Sales & Services Limited	AS Adhesives Limited	Associate	Interest paid			5.85	Approved		5.85	0	0.00							
81	Shield Autoglass limited	AS Distribution Services Limited	Associate	Purchase of goods or services			324.02	Approved		324.02	0	0.00							
82	Shield Autoglass limited	AS Adhesives Limited	Associate	Purchase of goods or services			41.16	Approved		41.16	0	0.00							
83	Asahi India Glass Limited	Mr. Masao Fukami	Executive Director	Remuneration			170.04	Approved		170.04	0.00	0.00							
84	Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Purchase of goods or services			0.00	Approved		0.00	0	0.18							
85	Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Loan			0.00	Approved		0.00	0	750.00							
86	Asahi India Glass Limited	Mr. B. M. Labrop	Director	Investment			0.00	Approved		0.00	0.00	0.93							
87	Asahi India Glass Limited	Mr. Sanjay Labrop	Chairman & Managing Director	Investment			0.00	Approved		0.00	0.00	0.93							
88	Asahi India Glass Limited	AGC AUTOMOTIVE (SUZHOU) INC.	Promoter Regulation - 2(i)(j)(a)	Purchase of goods or services			0.00	Approved		0.00	0.00	2.10							31
89	AS Glass Solutions Limited	AS Adhesives Limited	Associate	Loan			0.00	Approved		0.00	700.00	500.00							
90	AS Glass Solutions Limited	AS Distribution Services Limited	Associate	Loan			0.00	Approved		0.00	600.00	0.00							
91	AS Glass Solutions Limited	GX Glass Sales & Services Limited	Subsidiary	Sale of goods or services			0.00	Approved		0.00	752.95	846.28							
92	GX Glass Sales & Services Limited	AS Distribution Services Limited	Associate	Purchase of goods or services			0.00	Approved		0.00	0.00	1.24							
93	GX Glass Sales & Services Limited	AS Adhesives Limited	Associate	Loan			0.00	Approved		0.00	60.00	0.00							
94	Shield Autoglass limited	AS Distribution Services Limited	Associate	Sale of goods or services			0.00	Approved		0.00	0.00	1007.38							
95	Shield Autoglass limited	AS Adhesives Limited	Associate	Sale of goods or services			0.00	Approved		0.00	0.00	133.60							
Total value of transaction during the reporting period										98139.34									

GOPAL GANATRA
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GOPAL GANATRA
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