

15th May, 2023

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 31<sup>st</sup> 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 19:47:43 +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

Home Validate Related party transactions Additional disclosure of related party transactions - applicable only in case the related party transaction relates to lead so, 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 powers such transaction was undertaken. Value of transaction ype of related party party transaction a Relationship of the during the reporting Vature of indebtedness (loan, Nature (loan/ advance, Purpose for which the funds will be Name oproved by the audi audit committee Name intercorporate deposit/ investment) period Closing balance issuance of debt/ any othe Details of other indebtedn-Interest Rate (%) Secured/unsecured committee entity or its subsidiar funds (endusage) Asahi India Glass Limited AGC ASIA PACIFIC PTE LTD Regulation - 2(zb)(a) erest paid Asahi India Glass Limited AGC ASIA PACIFIC PTE LTD 6,577.69 Regulation - 2/2bl(a) 25554 69 13603.4 AGC AUTO CALIF ARG DIV TWO Acabi India Glace Limited 133.25 Asahi India Glass Limited AGC AUTOMOTIVE (SUZHOU) INC. Regulation - 2(zb)(a) Asahi India Glass Limited 2.03 Consultancy Service Asahi India Glass Limited 25.37 CO. LTD. Regulation - 2/2bl(a) 235.27 Asahi India Glass Limited AGC GLASS CO. NORTH AMERICA 105.84 Regulation - 2(zb)(a) Asahi India Glass Limited AGC GLASS EUROPE SALES NV/SA 5 3.02 Regulation - 2(zb)(a) 13 92.80 Asahi India Glass Limited AGC Inc Regulation - 2(zb)(a) Purchase of fixed asset Purchase of goods or 413.8 Asahi India Glass Limited AGC Inc. Regulation - 2(zb)(a) Asahi India Glass Limited AGC Inc. Any other transaction Regulation - 2(zb)(a) Regulation - 2/zb)/a sahi India Glass Limited AGC Inc. Regulation - 2/2bl/al Asahi India Glass Limited Regulation - 2(zb)(a) Promoter 145.35 145.3 Asahi India Glass Limited 519.97 Repair & Machine (Plant & Machine Asahi India Glass Limited sahi India Glass Limited Regulation - 2(zb)(a) insultancy Service 0.09 Asahi India Glass Limited Any other transaction KUNSHAN INC. Regulation - 2(zb)(a) (Plant & Machinery Purchase of goods or 27 Asahi India Glass Limited AGC VIDROS DO BRASIL LTDA 1.29 Asahi India Glass Limited Any other transactio Sale of goods or sahi India Glass Limited 3,598.82 2544.04 services
Purchase of goods 1.24 Asahi India Glass Limited Als Distribution Services Limited Associate services Purchase of goods or Asahi India Glass Limited AlS Glass Solutions Limited Subsidiary Asahi India Glass Limited AlS Glass Solutions Limited Interest received 85.57 2050.00 Purchase of goods Asahi India Glass Limited AlS Glass Solutions Limited Subsidiary services
Purchase of goods or Subsidiary Asahi India Glass Limited AlS Glass Solutions Limited Repair & Machinery Any other transaction Sale of goods or Asahi India Glass Limited 15,993.57 17974.7 ubsidiary Asahi India Glass Limited AlS Glass Solutions Limited Asahi India Glass Limited AlS Glass Solutions Limited Subsidiary services Sale of goods or Asahi India Glass Limited Auto Glass Company 12.99 Asahi India Glass Limited Asahi India Glass Limited Non Executive Director 10.32 Asahi India Glass Limited Ms. Shradha Suri Non Executive Director rector Sitting Fees Asahi India Glass Limited Dr. S atoshi Ishizuka Non Executive Director Asahi India Glass Limited Ms. Sheetal Kapal Mehta

188.84

69.34 355.26

2,500.00

493.29 2.77

10.58

10.23

165.97

275.24



Mr. Sanjay Labroo

Mr. Masahiro Takeda

Fourvolt Solar Private Limited

Integrated Glass Materials Ltd

Integrated Glass Materials Ltd

GX Glass Sales & Services Ltimited Subsidian

Non Executive Director

Associate

Director

Any other transaction Purchase of goods or

Any other transactio

Sale of goods or

Interest received

Asahi India Glass Limited

S1 Asahi India Glass Limited	Mr. Shailesh Agarwal	Key Management Personnel	Remuneration		34 00	Approved	34.08	4.03	7.09			1			
Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter	Purchase of goods or				24.30	n.	7.08						
52		Regulation - 2(zb)(a) Promoter	Sale of goods or		16.59	Approved	16.59		0.00						
53 Asahi India Glass Limited	Maruti Suzuki India Limited	Regulation - 2(2h)(a)	services		38224.94	Approved	38224.94	2,855.17	2886.93						
S4 Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(zb)(a)	Sale of goods or services		364.25	Approved	364.25	0	0.00			v l			
ec Asahi India Glass Limited	R S Estate Pvt. Ltd.	Enterprises owned or significantly Influenced	Any other transaction	Rent paid	20 07	Approved	35.57	45.00	0.00						
Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Sale of goods or	Kent paid		1	33.37	4.62	0.00						
56			services	Repair & Maintenance	0.00	Approved	0.00	4102	0.00						
S7 Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Any other transaction	(Others) / Vehide	0.37	Approved	0.37		0.00						
58 Asahi India Glass Limited	Timex Group Precision Engineering Limited	Associate	Purchase of goods or services		472.68	Approved	472.68	104.99	15.18						
Asahi India Glass Limited	Timex Group Precision Engineering Limited	Associate	Purchase of fixed		40.00	Approved	48.85		0.00						
Asahi India Glass Limited		Enterprises owned or	Any other transaction					i	0.00						
60	Niana	significantly influenced Enterprises owned or		Gifts & Presents Fee for Technical &	8.38	Approved	8.38	0	0.00						
61 Asahi India Glass Limited	Automotive Components Mfg. Assn of	significantly Influenced	Any other transaction	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						
Asahi India Glass Limited	Rudra Wood Pack Private Limited	Enterprises owned or significantly influenced	Purchase of goods or services		1229.90	Annual	1229.90		0.00						
Asahi India Glass Limited	Allied Fincap Services Private	Enterprises owned or	Any other transaction			100			0.00						
64	Limited	significantly Influenced		Shares Purchase		Approved	2358.81	°	0.00				1		
65	Mr. Gopal Ganatra	Key Management Personnel			2.25	Approved	2.25	0	0.00						
66 Asahi India Glass Limited	Maruti Suzuki India Limited	Promoter Regulation - 2(zb)(a)	Purchase of goods or services		109.14	Approved	109.14		0.00						
67 Asahi India Glass Limited	AGC In c.	Promoter Regulation - 2(zb)(a)	Any other transaction	Fee for Technical & Consultancy Services	5 77	Approved	5.77		0.00			1	1		
Asahi India Glass Limited	AGC GLASS EUROPE SALES NV/SA	Promoter	Any other transaction	Fee for Technical &				1 1	0,00						29
68		Regulation - 2(2b)(a) Promoter		Consultancy Services		Approved	1546.95	•	0.00			-	1		
69 Asahi India Glass Limited	Auto Glass Company	Regulation - 2(zb)(a) Promoter	Any other transaction	Shares Purchase	2359.01	Approved	2359.01	0	0.00						
70 Asahi India Glass Limited	AGC VIDROS DO BRASIL LTDA	Regulation - 2(zb)(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		0.00						
Asahi India Glass Limited			Purchase of goods or			190		1							
72	AIS Glass Solutions Limited	Subsidiary	services	Repair & Maintenance		Approved	40.60	· °	0.00						
73 Asahi India Glass Limited	AIS Glass Solutions Limited	Subsidiary	Any other transaction	(Plant & Machinery) Repair & Maintenance	0.13	Approved	0.13	0	0.00						
74 Asahi India Glass Limited	GX Glass Sales & Services Itimited	Subsidiary	Any other transaction	(Plant & Machinery)	26.08	Approved	26.08		0.00						
75 Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Loan		750.00	Approved	750.00	0	0.00						
Asahi India Glass Limited		Subsidiary	22 20 2 2				0.76	]	0.00						
76	Shield Autoglass limited	Subsidiary	Interest received			Approved	0.76	ů	0.00				1		
77 AIS Glass Solutions Limited	AIS Distribution Services Limited AIS Adhesives Limited	Associate	Interest paid		0.46	Approved	0.46	25.04	0.00						
78 AIS Glass Solutions Limited	Ad Adress es control	Associate	Interest paid		23.21	Approved	23.21	29.22	0.00						
79 AlS Glass Solutions Limited	Shield Autoglass limited	Subsidiary	Any other transaction	Repair & Maintenance (Others) / Vehide	14.60	Approved	14.60	2.39	4.85						
80 GX Glass Sales & Services Ltimited		Associate	Interest paid			Approved	5.85								
			Purchase of goods or					1 1	0.00						
81 Shield Autoglass limited	AIS Distribution Services Limited  Als Adhesives Limited	Associate	services Purchase of goods or		324.02	Approved	324.02	۰	0.00						
82 Shield Autoglass limited		Associate	services		41.16	Approved	41.16		0.00						
83 Asahi India Glass Limited	Mr. Masao Fukami	Executive Director	Remuneration		170.04	Approved	170.04	0.00	0.00				n i		
84 Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Purchase of goods or services			Approved	0.00		n 19			1			
os Asahi India Glass Limited								1 "	3.18			1			
Asahi India Glass Limited	Shield Autoglass limited	Subsidiary	Loan			Approved	0.00		750.00						
86	Mr. B. M. Labroo	Director Chairman & Managing	Investment		0.00	Approved	0.00	0.00	0.03		3	<u> </u>			
87 Asahi India Glass Limited	Mr. Sanjay Labroo	Director	Investment		0.00	Approved	0.00	0.00	0.03						
88 Asahi India Glass Limited	AGC AUTOMOTIVE (SUZHOU) INC.	Promoter Regulation - 2(2b)(a)	Purchase of goods or services		0.00	Approved	0.00	0.00	2 10			1			31
	AlS Adhesives Limited							7	-		1		1		
89 AIS Glass Solutions Limited	AlS Distribution Services Limited	Associate	Loan			Approved	0.00	700.00	500.00						
90 AIS Glass Solutions Limited	GX Glass Sales & Services Ltimited	Associate	Loan		0.00	Approved	0.00	600.00	0.00						
91 AlS Glass Solutions Limited		Subsidiary	Sale of goods or services		0.00	Approved	0.00	752.85	846.28				ll e		
92 GX Glass Sales & Services Ltimited	AlS Distribution Services Limited	Associate	Purchase of goods or services		0.00	Approved	0.00	0.00	1 24						
	AlS Adhesives Limited					1	0.00	0,00	7.24				1		
93 GX Glass Sales & Services Ltimited	1	Associate	Loan			Approved	0.00	0.00	60.00			<u> </u>			
94 Shield Autoglass limited	AIS Distribution Services Limited	Associate	Sale of goods or services		0.00	Approved	0.00	0.00	1007.30						
95 Shield Autoglass limited	AIS Adhesives Limited	Associate	Sale of goods or services		0.00	Approved	0.00	0.00	133.60						
Total value of transaction during the reporting p	eriod						90135.34								

