

Ref: BBY/CS/001/22/20

Date: July 28, 2020

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

Sub: Disclosure of Related Party Transaction

Ref: 1. Regulation 23(9) and other applicable Provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI Listing Regulations")
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

In terms of the provisions of Regulations 23(9) of the SEBI Listing Regulations, please find enclosed the disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2020 and balances as at March 31, 2020 in the format specified in the applicable accounting standards. Please note that the standalone and consolidated financial results of the Company were declared on June 29, 2020 and published on July 1, 2020.

The above information is also available on website of the Company at www.haldynglass.com

Kindly take the same on your record.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874



Encl: As above

Consolidated disclosure of related party transactions for the half year ended March 31, 2020 and balances as at March 31, 2020

(a) Relationships

Category I: Enterprise owned or significant influenced by key managerial personnel and their relatives

- 1) Haldyn Corporation Limited

Category II: Jointly Controlled Entity

- 1) Haldyn Heinz Fine Glass Private Limited

Country of Incorporation	% of equity interest As at March 31, 2020
India	50%

Category III: Key Management Personnel and their Relatives

1)	Mr. Narendra D. Shetty	Executive Chairman
2)	Mr. Tarun N. Shetty	Managing Director
3)	Mr. Rohan Y. Ajila	Director
4)	Mr. Ganesh P. Chaturvedi	Chief Financial Officer
5)	Mr. Anwar A. Lambay	Company Secretary (upto November 30, 2019)
6)	Mr. Dhruv Mehta	Company Secretary (w.e.f. December 1, 2019)
7)	Mrs. Vinita R. Ajila	Relative of Director
8)	Mrs. Shakuntala N. Shetty	Relative of Director
9)	Mrs. Sadhana G. Chaturvedi	Relative of Chief Financial Officer

(b) Details of transactions with the related parties:**(Rs. In Lakhs)**

Sr. No.	Transactions	Name of Related Parties	Category	For the half year ended March 31, 2020
1)	Sales of Goods \$ (Net of sales return)	Haldyn Corporation Limited	Category I	20.63
		Haldyn Heinz Fine Glass Private Limited	Category II	1.76
2)	Rendering of Services (Misc. Income)	Haldyn Heinz Fine Glass Private Limited	Category II	40.11
3)	Reimbursement of Expenses (received) (Misc. Income)	Haldyn Heinz Fine Glass Private Limited	Category II	0.24
4)	Purchases \$ (Net of purchase return)	Haldyn Corporation Limited	Category I	1014.82
		Haldyn Heinz Fine Glass Private Limited	Category II	2.24
5)	Royalty #	Haldyn Corporation Limited	Category I	120.47
6)	Motor Car Hire Charges	Mrs. Sadhana G. Chaturvedi	Category III	1.80
7)	Rent #	Haldyn Corporation Limited	Category I	39.60
		Mr. Tarun N. Shetty	Category III	24.00



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8)	Directors Remuneration @	Mr. Narendra D. Shetty	Category III	92.36
		Mr. Tarun N. Shetty	Category III	90.76
9)	Employee Remuneration @	Mr. Ganesh P. Chaturvedi	Category III	24.17
		Mr. Anwar A. Lambay (upto November 30, 2019)	Category III	1.17
		Mr. Dhruv Mehta (w.e.f. December 1, 2019)	Category III	2.82
10)	Reimbursement of Expenses (paid)	Haldyn Corporation Limited	Category I	3.05
11)	Board Meeting Fees & Out of Pocket Exps	Mr. Rohan Y. Ajila	Category III	0.80
12)	Investment in Equity shares of Jointly controlled entity (including security premium)	Haldyn Heinz Fine Glass Private Limited	Category II	-

(Rs. In Lakhs)

Sr. No.	Compensation paid to Key Management Personnel	For the half year ended March 31, 2020
1)	Short-term employee benefits	211.28
	Total	211.28

(c) Balances due from/to the related parties:

(Rs. In Lakhs)

Sr. No.	Transactions	Name of Related Parties	Category	As at March 31, 2020
1)	Security Deposits	Haldyn Corporation Limited	Category I	125.47
		Mr. Tarun N. Shetty	Category III	18.76
2)	Investment in Equity Shares	Haldyn Heinz Fine Glass Private Limited	Category II	1537.20
3)	Other Financial Assets (Advances Receivables)	Haldyn Corporation Limited	Category I	20.65
		Haldyn Heinz Fine Glass Private Limited	Category II	101.60
4)	Trade Receivables	Haldyn Heinz Fine Glass Private Limited	Category II	357.94
5)	Trade Payables	Haldyn Corporation Limited	Category I	210.65
		Haldyn Heinz Fine Glass Private Limited	Category II	3.64

For HALDYN GLASS LIMITED



GANESH PRASAD CHATURVEDI
CHIEF FINANCIAL OFFICER

