

Ref: BBY/CS/001/44/20

November 27, 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 September 30, 2020 and balances as at September 30, 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 November 10, 2020 and published on November 12, 2020.

The above information is also available on website of the Company at [www.haldynglass.com](http://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 September 30, 2020 and balances as at September 30, 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 September 30, 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. Brijbhushan Gupta	Whole-time Director
4)	Mr. Rohan Y. Ajila	Director
5)	Mr. Ganesh P. Chaturvedi	Chief Financial Officer
6)	Mr. Dhruv Mehta	Company Secretary
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 September 30, 2020
1)	Sales of Goods \$ (Net of sales return)	Haldyn Corporation Limited	Category I	3.14
		Haldyn Heinz Fine Glass Private Limited	Category II	4.67
2)	Rendering of Services (Misc. Income)	Haldyn Heinz Fine Glass Private Limited	Category II	13.10
3)	Reimbursement of Expenses (received) (Misc. Income)	Haldyn Heinz Fine Glass Private Limited	Category II	0
4)	Purchases \$ (Net of purchase return)	Haldyn Corporation Limited	Category I	790.56
		Haldyn Heinz Fine Glass Private Limited	Category II	14.72
5)	Royalty #	Haldyn Corporation Limited	Category I	74.64
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



8)	Directors Remuneration @	Mr. Narendra D. Shetty	Category III	81.54
		Mr. Tarun N. Shetty	Category III	80.65
		Mr. Brijbhushan Gupta	Category III	31.41
9)	Employee Remuneration @	Mr. Ganesh P. Chaturvedi	Category III	19.21
		Mr. Dhruv Mehta	Category III	4.06
10)	Reimbursement of Expenses (paid)	Haldyn Corporation Limited	Category I	1.48
11)	Board Meeting Fees & Out of Pocket Exps	Mr. Rohan Y. Ajila	Category III	0.65
12)	Investment in Equity shares of Jointly controlled entity (including security premium)	Haldyn Heinz Fine Glass Private Limited	Category II	-
13)	Rent Received	Haldyn Heinz Fine Glass Private Limited	Category II	4.83

(Rs. In Lakhs)

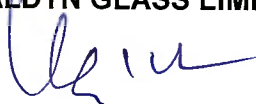
Sr. No.	Compensation paid to Key Management Personnel	For the half year ended September 30, 2020
1)	Short-term employee benefits	216.87
	<b>Total</b>	

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

(Rs. In Lakhs)

Sr. No.	Transactions	Name of Related Parties	Category	As at September 30, 2020
1)	Security Deposits	Haldyn Corporation Limited	Category I	129.78
		Mr. Tarun N. Shetty	Category III	19.58
2)	Investment in Equity Shares	Haldyn Heinz Fine Glass Private Limited	Category II	3175.00
3)	Other Financial Assets (Advances Receivables)	Haldyn Corporation Limited	Category I	20.65
		Haldyn Heinz Fine Glass Private Limited	Category II	99.66
4)	Trade Receivables	Haldyn Heinz Fine Glass Private Limited	Category II	353.88
		Haldyn Corporation Limited	Category I	0.50
5)	Trade Payables	Haldyn Corporation Limited	Category I	165.20
		Haldyn Heinz Fine Glass Private Limited	Category II	0

For HALDYN GLASS LIMITED




GOVINDA RAO  
GENERAL MANAGER – FINANCE & ACCOUNTS