

Corporate Office:

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Ref: BBY/CS/001/37/22

November 28, 2022

The BSE Limited

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

Sub: <u>Disclosure of Related Party Transactions for the half year ended September 30,</u> 2022

Ref: 1. Regulation 23(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),

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosing herewith the particulars of Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED

Dhruv Jignesh Mehta Digitally signed by Dhruv Jignesh Mehta Date: 2022.11.28 20:57:12 +05'30'

DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above





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	Details of the counterparty		Type of related party	Details of other related party	Value of the related party	Remarks on approval by	value of transaction	In case monie	s are due to	In case any financial indebte	dness Details of the loans in	ter-corporate deposits, advances or
31.140.	listed entity / subsidiary) entering	Details of the counterparty		transaction	transaction	transaction as approved by the audit committee (Rs. In	audit Committee	<b>I</b>	either party as a result of the transaction		is incurred to make or give le	in case any financial independences  Details of the loans, inter-corporate deposits, advance  investments	
	into the transaction					Lakhs)					or investments		
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening Balance (Rs.	Closing Balance (Rs. In Lakhs)	Nature of Details of Cost indebted other	Tenure Nature Interest (loan/ Rate	Tenure Secured/ Purpose unsecure for which
									In Lakhs)		ness indebted	advance/ (%)	d the funds
	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Purchase of goods or services		400	0	1526.43	-		-		<u> </u>
	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Sale of furnace oil	10	0	1.91					=
3	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Rent Paid		As per agreement entered	39.6	-	1	-		-
							between the Company and Haldyn Corporation Limited						
4	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Royalty Paid		As per agreement entered	154.28	-				-
							between the Company and Haldyn Corporation Limited						
5	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Reimbursement of Expenses			1	-				-
	Haldyn Glass Limited	Haldyn Corportaion Ltd	Promoter Group	Any other transaction	Maintenance Charges		As per agreement entered	2.87	-				-
				,			between the Company and Haldyn Corporation Limited						
7	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Dividend Paid				176.43	_				_
	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Security Deposit			-	136	136			-
	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Trade Receivables			-	41.79				-
10	Haldyn Glass Limited	Haldyn Corportaion Limited	Promoter Group	Any other transaction	Trade Payable			-	426.56	426.75	5 -		-
	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private	Entities with joint control or significant influence	Purchase of goods or services		100	0 The approval of 100 lakhs is	1.34	-		-		
		Limited	over entity				for Purchase and Sale of Materials				-		-
12	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Sales of goods or services		100	The approval of 100 lakhs is for Purchase and Sale of Materials	1.54	-		-		_
13	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Share Based Services rendered	10	<del> </del>	37.02	-				-
14	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Trade Receivables			-	506.18	634.58	-		-
15	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Trade Payables			-	4.97	5.05	-		-
	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Reimbursement of Expenses			4.01			-		-
17	Haldyn Glass Limited	Haldyn Heinz Fine Glass Private	Entities with joint control or significant influence	Investment in Equity Shares				-	4175	4175			
10	Haldyn Glass Limited	Limited Mrs. Sadhana G. Chaturvedi	over entity  Relative of Key Managerial Personnel (KMP)	Any other transaction	Motor Car Hire Charges	3.0	c	1.8	0.3	ļ ,	0 -		-
	Haldyn Glass Limited	Mr. Tarun N. Shetty	Managing Director	Any other transaction	Rent Paid	3.1	As per agreement entered between the Company and Mr. Tarun N. Shetty	24	_				-
20	Haldyn Glass Limited	Mr. Tarun N. Shetty	Managing Director	Any other transaction	Security Deposit	-		-	20	20	0 -		
	,	Mr. Narendra D. Shetty	Executive Chairman	Remuneration	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			93.27	-				-
22	Haldyn Glass Limited	Mr. Tarun N. Shetty	Managing Director	Remuneration			As per resolution passed by the shareholders at 29th Annual General Meeting	103.37	-		-		-
23	Haldyn Glass Limited	Mr. Niraj R.Tipre	Chief Executive Officer	Remuneration			As per resolution passed by the shareholders at 29th Annual General Meeting	90.63	-				-
24	Haldyn Class Limited	Mr. Ganesh P. Chaturvedi	Chief Financial Officer	Remuneration		1	+	29.36					-
	Haldyn Glass Limited		Company Secretary & Compliance Officer	Remuneration	1	+	+	7.28		<del>                                     </del>			-
	Haldyn Glass Limited		Director	Any other transaction	Sitting Fees	1	1	1.3					<u> </u>
	Haldyn Glass Limited	,	Director	Any other transaction	Sitting Fees			2.45					-
	Haldyn Glass Limited	Mr. Sikandar Talwar	Director	Any other transaction	Sitting Fees			1.15	-				-
	Haldyn Glass Limited	Mr. Ajit Shah	Director	Any other transaction	Sitting Fees			2	-				-
	Haldyn Glass Limited Haldyn Glass Limited	Mr. G Padmanabhan Mr. Rohan Y. Ajila	Director Director	Any other transaction Any other transaction	Sitting Fees  Commission paid for FY 2021-22			2.3	-				-
							As per resolution passed by the shareholders at 31st Annual General Meeting				_		<u>-                                      </u>
32	Haldyn Glass Limited	Mrs. K J Udeshi	Director	Any other transaction	Commission paid for FY 2021-22		As per resolution passed by the shareholders at 31st Annual General Meeting	4	-		-		
33	Haldyn Glass Limited	Mr. Sikandar Talwar	Director	Any other transaction	Commission paid for FY 2021-22		As per resolution passed by the shareholders at 31st	4	-		-		<del>-</del>
34	Haldyn Glass Limited	Mr. Ajit Shah	Director	Any other transaction	Commission paid for FY 2021-22		Annual General Meeting  As per resolution passed by	4	-		-		<del>-</del>
							the shareholders at 31st Annual General Meeting				-		-
35	Haldyn Glass Limited	Mr. G Padmanabhan	Director	Any other transaction	Commission paid for FY 2021-22		As per resolution passed by	4	-		-		
							the shareholders at 31st Annual General Meeting				-		-