



10<sup>th</sup> December, 2019

Ref. No.: 102073/S/O/L-1/2019-20

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,

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 30<sup>th</sup> September, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,  
For Asahi India Glass Limited,

**Gopal Ganatra**  
Executive Director  
General Counsel & Company Secretary  
Membership No. F7090

**Asahi India Glass Ltd.**

Corporate Office: 5th, 6th & 8th Floor,  
Tower-B, Global Business Park  
Mehrauli -Gurgaon Road  
Gurgaon- 122002 (India)  
Tel.: +91 124 4062212-19  
Fax: +91 124 4062244, 4062288  
Corporate Identity Number: L26102DL1984PLC019542  
website : www.aisglass.com

Registered Office: Unit No.203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi- 110065

Disclosure As Per Ind AS 24 'Related Part Disclosures'	
<b>(a) List of Related Parties</b>	
<b>i) Associates:</b>	
1. AIS Adhesives Limited	
2. AIS Distribution Services Limited	
3. Scopfy-Components Private Limited	
<b>ii) Subsidiary of an Associate</b>	
1. Timex Group Precision Engineering Limited	
<b>iii) Enterprises owned or significantly influenced by KMPs or their Relatives:</b>	
1. Shield Autoglass Limited	
2. Samir Paging Systems Limited	
3. R. S. Estates (P) Limited	
4. Nishi Electronics (P) Limited	
5. Maltex Malsters Limited	
6. Essel Marketing (P) Limited	
7. Allied Fincap Services Limited	
8. Usha Memorial Trust	
9. Niana	
<b>iv) Key Managerial Personnel (KMP) and their Relatives:</b>	
1. Mr. B. M. Labroo	Chairman
2. Mr. Sanjay Labroo	Managing Director and CEO
3. Mr. Satoshi Ogata	Dy. Managing Director and CTO
4. Mr. Eisuke Shiozaki	Non Executive Director
5. Mr. Gautam Thapar	Non Executive Director
6. Mr. Gurvirendra Singh	Non Executive Director
7. Mr. Masahiro Takeda	Non Executive Director
8. Mr. Rahul Rana	Non Executive Director
9. Ms. Shradha Suri	Non Executive Director
10. Dr. Satoshi Ishizuka	Non Executive Director
11. Mr. Shailesh Agarwal	Chief Financial Officer
12. Mr. Gopal Ganatra	Company Secretary
13. Mrs. Kanta Labroo	Relative
<b>v) Others:</b>	
1) AGC Inc. (Formerly Asahi Glass Co. Ltd., Japan)	
2) Maruti Suzuki India Limited	



b) Transactions with the Related Parties are as follows:				
Particulars	Associates	Enterprises owned or significantly influenced by Key Management Personnel	Key Management Personnel and their Relatives	(Rs. Lakhs) Others
	H1 2019-20	H1 2019-20	H1 2019-20	H1 2019-20
<b>1. Expenses</b>				
- Stores and Spares	165			85
- Purchase of Stock in Trade				
- Remuneration to Directors and KMP			239	
- Directors Sitting Fee			3	
- Miscellaneous Expenses		3		
- Rent Paid		24	2	
- Repairs and Maintenance		3		
- Royalty / Technical Fee				133
- Interest				
<b>2. Income</b>				
- Sale of Goods Etc.	8956			18369
- Sale of Capital Goods				
- Interest				
<b>3. Purchases of Capital Goods / Services</b>				
- Purchase of Capital Goods	12			186
- Fee for Technical Services				44
<b>4. Purchases of Investment</b>				
<b>5. Loan Received</b>				
<b>6. Loan Repaid</b>				
c) Outstanding Balances with Related Parties are as follows:				
Particulars	As At 30th September, 2019			
<b>Amount Recoverable towards Advances</b>				
Enterprises Owned or Significantly Influenced by Key Management Personnel	45			
<b>Amount Recoverable other than above</b>				
From Associates	891			
Enterprises Owned or Significantly Influenced by Key Management Personnel	1			
From Others	100			
<b>Amount Payable</b>				
To Key Managerial Personnel	27			
To Associates	20			
To Others	477			
Enterprises Owned or Significantly Influenced by Key Management Personnel				

