



8th June, 2022

Ref. No.: 102339/S/O/L-1/2022-23

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
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 31st March, 2022.

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: 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

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

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Name of The Company	ASAHI INDIA GLASS LIMITED		
BSE Scrip Code	515030		
NSE Symbol	ASAHIINDIA		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2021
Date of End of Financial Year	31	03	2022
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2021
Date of End of Reporting Period	31	03	2022
Level of rounding used in financial results	Lakhs		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		



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Related party transactions

A. Details of related party

B. Details of related party transactions

Sr	Name of the related party	Categories of related parties	Description of relationship	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receiving of services
Add		Delete									
1	AIS Glass Solutions Limited	Subsidiaries	Subsidiaries	AAECA8434D	U26109DL2004PLC127666	73.00	1705				
2	GX Glass Sales & Services Ltd.	Subsidiaries	Subsidiaries	AADCG7792F	U74140DL2010PLC202377	7.00	429.00	21.00		59.00	
3	Integrated Glass Materials Ltd	Subsidiaries	Subsidiaries	AACCI1271N	U14220DL2009PLC188298						
4	AIS Adhesives Limited	Associates	Associates	AABCA1026E	U26101DL1996PLC301151						
5	AIS Distribution Services Limited	Associates	Associates	AADCA8251F	U26101DL2000PLC300580		10053.00				
6	Timex Group Precision Engineering Limited	Associates	Associates	AACCT9314M	U74210DL2008PLC178234			40.00			
7	Fourvolt Solar Private Limited	Associates	Associates	AADCF5641G	U40106DL2018PTC341911						
8	Shield Autoglass Limited	Entities with joint control or significant influence over entity	significant influence over entity	AAECS2814D	U74899DL2000PLC104098						8.00
9	R.S. Estates Private Limited	Entities with joint control or significant influence over entity	significant influence over entity	AABCR5950N	U74899DL1989PTC035656						
10	Niana	Entities with joint control or significant influence over entity	significant influence over entity	AAMFN7812K							
11	University of Pennsylvania Institute	Entities with joint control or significant influence over entity	significant influence over entity	AAATU0079P							
12	Mr. B. M. Labroo	Key management personnel of entity or parent	Chairman	AAAPL8061E							
13	Mr. Sanjay Labroo	Key management personnel of entity or parent	Managing Director and CEO	AABPL6516H							
14	Mr. Satoshi Ogata	Key management personnel of entity or parent	Dy. Managing Director and CTO	ADEPO6053C							
15	Mr. Yoji Taguchi	Key management personnel of entity or parent	Non Executive Director	AGYPT8068K							
16	Mr. Masahiro Takeda	Key management personnel of entity or parent	Non Executive Director	ZZZZZ9999Z							
17	Mr. Rahul Rana	Key management personnel of entity or parent	Non Executive Director	AEWPR0472B							
18	Ms. Shradha Suri	Key management personnel of entity or parent	Non Executive Director	AATPS7675Q							
19	Dr. Satoshi Ishizuka	Key management personnel of entity or parent	Non Executive Director	AEKPI2833M							
20	Ms. Sheetal Kapal Mehta	Key management personnel of entity or parent	Non Executive Director	ADYPM1259Q							
21	Mr. Gurvirendra Singh Talwar	Key management personnel of entity or parent	Non Executive Director	AEYPT8609L							
22	Mr. Shailesh Agarwal	Key management personnel of entity or parent	Chief Financial Officer	AAIPA0943J							
23	Mr. Gopal Ganatra	Key management personnel of entity or parent	Company Secretary	AGZPG9108J							
24	Late Mrs. Kanta Labroo	Key management personnel of entity or parent	Relative	AAEPL7520J							
25	AGC Inc., Japan	Other related party	Other related party	AAGCA4716N				148.00	2.00		
26	Maruti Suzuki India Limited	Other related party	Other related party	AAACM0829Q	L34103DL1981PLC011375				19197.00		



								Remuneration					
Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Others
		95.00											35.20
4.00													66.00
		134.00											
			38.00										
			28.00										
													253.00
													68.00
													17.00
													24.00
													11.00
													25.00
													0.60
													99.00
													121.00
													0.40
													0.40
													0.80
													0.80
													0.40
													0.60
													0.40
													51.00
													39.00
													0.30
													186.00
													6.00



