20th June, 2019

Ref. No.: 101432/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 31st March, 2019.

You are requested to kindly take the same on record.

Thanking you,

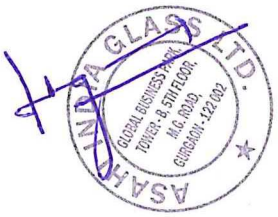
Yours truly,
For Asahi India Glass Limited,

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, Tribhuwan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065

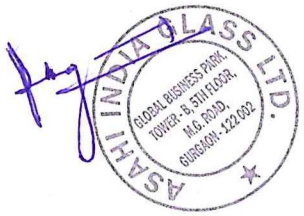
	Disclosure As Per Ind AS 24 'Related Part Disclosures'		
(a)	**List of Related Parties**		
	i) Associates:		
	1. AIS Adhesives Limited		
	2. AIS Distribution Services Limited		
	3. Scopfy Components Private Limited		
	ii) Subsidiary of an Associate		
	1. Timex Group Precision Engineering Limited		
	iii) Enterprises owned or significantly influenced by KMPs or their Relatives:		
	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		
	iv) Key Managerial Personnel (KMP) and their Relatives:		
	1. Mr. B. M. Labroo	Chairman	
	2. Mr. Sanjay Labroo	Managing Director and CEO	
	3. Mr. Satoshi Ogata	Dy. Managing Director and CTO (Auto)	
	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	
	v) Others:		
	AGC Inc. (Formerly Asahi Glass Co. Ltd., Japan)		



(Rs. Lakhs)

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	Others
1. Expenses				
- Stores and Spares	-	-	-	153
- Remuneration to Directors and KMP	-	-	546	-
- Directors Sitting Fee	-	-	4	-
- Miscellaneous Expenses	-	18	-	-
- Rent Paid	-	24	2	-
- Repairs and Maintenance	-	-	-	104
- Royalty / Technical Fee	-	-	-	175
- Interest	11	-	-	0
2. Income				
- Sale of Goods Etc.	7423	-	-	114
- Interest	28	-	-	-
3. Purchases of Capital Goods / Services				
- Purchase of Capital Goods	-	-	-	820
- Fee for Technical Services	-	-	-	-
4. Purchases of Investment				
5. Loan Received	400	-	-	-
6. Loan Repaid	400	-	-	-

c) Outstanding Balances with Related Parties are as follows:

Particulars	As At 31st March, 2019
Amount Recoverable towards Advances	
Enterprises Owned or Significantly Influenced by Key Management Personnel	45
Amount Recoverable other than above	
From Associates	486
Enterprises Owned or Significantly Influenced by Key Management Personnel	-
From Others	-
Amount Payable	
To Key Managerial Personnel	242
To Associates	2
To Others	640
Enterprises Owned or Significantly Influenced by Key Management Personnel	6