



Date: 09.12.2021

To,
BSE Limited,
Department of Corporate Filings,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Agio Paper & Industries Ltd. (Scrip Code: 516020)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions drawn in accordance with applicable accounting standards for the six months ended September 30, 2021.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD
AGIO PAPER & INDUSTRIES LTD.

Malay Chakrabarty
Director

Malay Chakrabarty
Director
DIN:03106149

Encl: As above

Regd. Off.: Agio Paper & Industries Ltd.
505, Diamond Prestige
41A, A.J.C. Bose Road, Kolkata - 700 017
Phone : +91-33-4063-0612
E-mail : ho@agiopaper.co.in

Mill: Agio Paper & Industries Ltd.
Village Dhenka, P.O. Darrighat-Masturi
Bilaspur - 495 551 (Chhattisgarh)
Tele-Fax : +91-7752-257 010
E-mail : mill@agiopaper.co.in

CIN : L21090WB1984PLC037968



STATEMENT OF RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED
ON SEPTEMBER 30, 2021

1. Name of related parties and description of their relationship;

| Sl. No. | Name of Related Party | Designation |
|---------|------------------------------------|---|
| 1 | Mr. Malay Chakraborty | Director |
| 2 | Mr. Rahul Agarwal | Company Secretary cum Compliance Officer |
| 3 | Mr. Rashmi Ranjan Debata | Chief Financial Officer |
| 4 | Arrow Syntex Pvt. Ltd | Private companies in which directors or relatives are director or members |
| 5 | Bengal Orion Financial Hub Limited | Companies in which directors or relatives are director or members |

2. The following transactions were carried out with the related parties in the ordinary course of business;

(Amount in Rs.)

| Name of Related Party | Nature of Transaction | For Half Year Ended 30.09.2021 |
|------------------------------------|-----------------------------|--------------------------------|
| Mr. Malay Chakraborty | Director Remuneration | 73,100/- |
| Mr. Rahul Agarwal | Salary | 85,000/- |
| Mr. Rashmi Ranjan Debata | Salary | 1,14,750/- |
| Arrow Syntex Pvt. Ltd | Repayment of Unsecured Loan | 1,50,00,000/- |
| Bengal Orion Financial Hub Limited | Loan received | 1,76,00,000/- |



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