

## NEAPS/BSE ONLINE

14<sup>th</sup> November, 2022

**The Corporate Relationship Department BSE Limited Phiroze Jeejeecbhoy Towers**, 1<sup>st</sup> Floor, New Trading Ring Rotunda, Dalal Street, Mumbai - 400001 (BSE Scrip Code: 500187)

**Listing Department** National Stock Exchange of India Limited Plot No. C/1, Block-G Exchange Plaza, 5thFloor, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 (NSE Symbol: AGI)

Dear Sir/Ma'am,

## Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing **Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the RPT Disclosure for the half year ended 30<sup>th</sup> September, 2022, in accordance with the format prescribed by SEBI.

This is for your information and record.

Thanking you,

## For AGI Greenpac Limited (Formerly known as HSIL Limited)

(Pulkit Bhasin) **Company Secretary** Name: **Pulkit Bhasin** Address: 301-302, Park Centra, Sector-30, Gurugarm-122001 Membership No.: 27686

Encl.: As above

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, NH 8, Gurugram, Haryana-122 001, India. T. +91 124 477 9200 Registered Office: 2, Red Cross Place, Kolkata-700001, West Bengal, India. T. +91 33-22487407/5668 hsilinvestors@hsilgroup.com |www.agigreenpac.com| CIN: L51433WB1960PLC024539

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Disclosu	re of related party transaction	is for the half year e	nded 30.09.2022														(In Lakhs)
	Details of the party (I /subsidiary) entering into	Details of the party (listed entity /subsidiary) entering into the transaction				Value of the related party transaction	Value of In case monies transaction either party as a			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter- In case any financial indebtedness is incurred							
S. No	rsubsidiary) entering into the transaction		Details of the counterparty		Turne of systematic and	as approved by the audit committee	transaction during the reporting period	either party as a result of the transaction		deposits, advances or investments		Details of the loans, inter-corporate depo					
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary	transaction			Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (Ioan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenur e	Secure d/ unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	AGI Greenpac Limited	AAACH7564H	Hintastica Private Limited	Entities where significant influence is exercised by KMF and/or their relatives having transactions with the Company	Sale of goods and services	6,000.00	148.84	16.27	165.11								
2			Hintastica Private Limited	Entities where significant influence is exercised by KMF and/or their relatives having transactions with the Company	Management contracts including for deputation of employees	1,000.00	-	231.95	231.95								
3			Hindware Home	Promoter/Promot	Purchase of goods and	2,500.00	0.12										
			Innovation Limited	er Group who holds 10% or more shareholding in	services												
4	AGI Greenpac Limited	AAACH7564H	Hindware Home Innovation Limited	Reporting Entity Promoter/Promot er Group who holds 10% or more	Rental Income	400.00	27.04		27.04								
5			Hindware Home Innovation Limited	shareholding in Reporting Entity Promoter/Promot er Group who	including for deputation	1,000.00	-	197.45	197.45								
				holds 10% or more shareholding in Reporting Entity	of employees												
6			Hindware Limited	Promoter/Promot er Group who holds 10% or more shareholding in	Purchase of goods and services	190,000.00	5.12	80.86									
7			Hindware Limited	Reporting Entity	Sale of goods and services	190,000.00	5,142.28	4,202.36	5,601.11								
8			Hindware Limited	shareholding in Reporting Entity Promoter/Promot er Group who holds 10% or more	Rental Income	2,000.00	1,039.65										
				shareholding in Reporting Entity													
9			Hindware Limited	Promoter/Promot er Group who holds 10% or more	Management contracts including for deputation of employees	5,000.00	1,094.73										
10			Hindware Limited	shareholding in Reporting Entity Promoter/Promot er Group who holds 10% or more shareholding in	Slump sale transaction	70,000.00		59,095.55	5.71								
11			Somany Provident Fund Institution	Reporting Entity Other Related Party	Post employment benefit plan	Contribution as per statutory requirement in accordance with Employees Provident Fund &	52.90										
						Miscellaneous Provisions Act, 1952											
12			HSIL Corporate Social Responsibilty Foundation	Other Related Party	CSR Expense	200.33	11.68										
13			Dr. Rajendra Kumar Somany	Chairman & Managing Director	Remuneration	As per the special resolution passed by the shareholders	256.87	397.39									
14			Mr. Sandip Somany Mr. Shashvat Somany	Vice Chairman & Managing Director Relative to	Remuneration	As per the special resolution passed by the shareholders 75.00	263.80 36.82	397.78	5.85								
16			Mr. Om Prakash Pandey	Executive Directors	Remuneration	As per the approval	93.62	2.39	3.87								
				Officer		of the Board of Directors in accordance with the Companies Act, 2013											
17 18	AGI Greenpac Limited	AAACH7564H	Mr. Om Prakash Pandey Mr. Om Prakash Pandey	Officer Chief Financial	Loan/Advance Interest Income	100.00 As per the terms &	10.50	96.50	86.00				Loan	8.75	29 months	Unsecured	Loan
19			Mr. Pulkit Bhasin	Officer Company Secretary	Remuneration	conditions of loan As per the approval of the Board of Directors in accordance with the Comparing Act	10.53	1.16	1.84								
20			Mrs. Sumita Somany	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	Companies Act, 2013 As per the approval of the Board of Directors and shareholders in accordance with the Companies Act,	1.05	25.30									
21			Mr. G.L. Sultania	Non-Executive Non Independent Director	Remuneration/ Sitting Fees	2013	1.45	25.30									
22			Mr. V.K. Bhandari	Non-Executive Independent Director	Remuneration/ Sitting Fees	2013 As per the approval of the Board of Directors in accordance with the	1.85	25.30									
23			Mr. N.G. Khaitan	Non-Executive Independent	Remuneration/ Sitting Fees	Companies Act, 2013 As per the approval of the Board of Directors and	1.85	25.30									
				Director		shareholders in accordance with the Companies Act, 2013											

24			Ms. Himalyani Gupta	Independent Director	of the Board of Directors and shareholders in accordance with the Companies Act, 2013	1.70	25.30					
25			Mr. Rakesh Sarin	Independent Director	of the Board of Directors and shareholders in accordance with the Companies Act, 2013	1.80	25.30					
26			Mr. Anil Wadhva	Non-Executive Independent Director	As per the approval of the Board of Directors in accordance with the Companies Act, 2013	1.70	25.30					