



Date: 12.05.2022

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy 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 March 31, 2022.

Kindly take the same on the records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

Malay Chakrabarty



Malay Chakrabarty
Director
DIN: 03106149

Encl: as above

C.C.To :The Calcutta Stock Exchange Ltd

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 MARCH 31, 2022**

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 31.03.2022
Mr. Malay Chakraborty	Director Remuneration	1,20,400.00
Mr. Rahul Agarwal	Salary	1,02,000.00
Mr. Rashmi Ranjan Debata	Salary	1,18,446.00
Arrow Syntex Pvt. Ltd	Repayment of Unsecured Loan	60,000.00
Bengal Orion Financial Hub Limited	Loan received	27,00,000.00



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