# AGI GREENPAC LIMITED

(Formerly Known as HSIL Limited) Registered Office: 2, Red Cross Place, Kolkata – 700001 CIN: L51433WB1960PLC024539 T- +91-33-22487407/5668 | Website: www.hsilgroup.com | Email: hsilinvestors@hsilgroup.com

### **NEAPS/BSE ONLINE**

30<sup>th</sup> May, 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, 5<sup>th</sup>Floor, 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

In continuation to our submission of disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 ("RPT disclosure") on 25<sup>th</sup> May, 2022 in XBRL mode pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the aforesaid RPT Disclosure, 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)

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(Pulkit Bhasin)Company SecretaryName:Pulkit BhasinAddress:301-302, Park Centra, Sector-30, Gurugarm-122001Membership No.:27686

Encl: As above

Corporate Office: 301-302, 3rd Floor, Park Centra, Sector-30, NH-8, Gurugram, Haryana-122001, India. T. +91-124-477 9200

#### Format for disclosure of related party transactions

(In Lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, Details of the party (listed entity Value of the Value of In case monies are due to In case any financial indebtedness is incurred /subsidiary) entering into the transaction related party transaction either party as a result of the to make or give loans, inter-corporate Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments transaction as during the transaction deposits, advances or investments approved by the reporting period Relationship of the audit committee Nature of Cost Nature (loan/ Purpose for Type of related party S. No counterparty with indebtedness advance/ interwhich the funds transaction the listed entity or (loan/ issuance corporate deposit/ Secured/ will be utilised Opening Closing Interest Rate Tenu PAN PAN its subsidiary of debt/ any Name Name Tenure unsecure investment by the ultimate halance halance (%) other etc.) d recipient of funds (end-(one su AGI Greenpac Limited AAACH7564H Textool Mercantile Private AABCT0935H Entities where Rent Paid 2.95 1.47 imited significant influence is exercised by KMP and/or their relatives having transactions with the Company Hintastica Private Limited AAFCH1030F Entities where Purchase of goods and 6.000.00 1.99 significant influence services is exercised by KMP and/or their relatives having transactions with the Company Hintastica Private Limited AAFCH1030F Entities where Sale of goods and services 6.000.00 228.99 22.27 16.27 significant influen is exercised by KMP and/or their relatives having transactions with the Company Hintastica Private Limited AAFCH1030F Entities where Sale of fixed assets 100.00 37.82 significant influence is exercised by KMP and/or their relatives having transactions with the Company Hintastica Private Limited AAFCH1030F Entities where 1,000.00 21.73 173.12 231.95 Management contracts significant influence including for deputation of is exercised by employees KMP and/or their relatives having transactions with the Company Hindware Home Innovation AAZCS2853D Promoter/Promoter Sale of goods and services 2,500.00 1,569.01 Limited Group who holds 10% or more shareholding in Reporting Entity Hindware Home Innovation AAZCS2853D Promoter/Promoter Purchase of goods and 2,500.00 0.82 Limited Group who holds services 10% or more shareholding in Reporting Entity AAACH7564H Hindware Home Innovation AAZCS2853D Promoter/Promoter Rental Income AGI Greenpac Limited 400.00 39.26 Limited Group who holds 10% or more shareholding in

Reporting Entity

Annex

Hindware Home Innovation	AAZCS2853D		Management contracts including for deputation of	1,000.00	3.48	388.82	197.45						
Linned			employees										
		Reporting Entity											
lindware Limited	AAHCB5089L		Purchase of goods and services	190,000.00	211.26	2,971.97	80.86						
lindware Limited	AAHCB5089L		Sale of goods and services	190,000.00	56,125.83	163.03	4,202.36	×	1				
Hindware Limited	AAHCB5089L		Purchase of fixed assets	100.00	1.17								
Hindware Limited	AAHCB5089L		Sale of fixed assets	100.00	7.97			5			-		
Hindware Limited	AAHCB5089L		Rental Income	2,000.00	372.66	1,077.29				B			
Hindware Limited	AAHCB5089L		Sale of equity investment	1.00	1.00								
Hindware Limited	AAHCB5089L		Management contracts including for deputation of employees	5,000.00	958.99								
Hindware Limited	AAHCB5089L		Slump sale transaction	70,000.00	69,995.55		59,095.55						
Somany Provident Fund Institution	AAAAS4814R		Post employment benefit plan	Contribution as per statutory requirement in accordance with Employees Provident Fund & Miscellaneous Provisions Act, 1952	102.27								
HSIL Corporate Social Responsibility Foundation	AABTH6746E	Other Related Party	CSR Expense	200.33	114.12								
Dr. Rajendra Kumar Somany	AIYPS6274J	Chairman & Managing Director	Remuneration	As per the special resolution passed by the shareholders	645.24	37.51	397.39						
Mr. Sandip Somany	AIYPS6270N	Vice Chairman & Managing Director	Remuneration	As per the special resolution passed by the shareholders	710.44	130.21	397.78						
Mr. Shashvat Somany	ENCPS4665E	Relative to Executive Directors	Remuneration	75.00	36.09	2.77							

24			Mr. Om Prakash Pandey	AGBPK8193R	Chief Financial Officer	Remuneration	As per the approval of the Board of Directors in accordance with the Companies Act, 2013	80.86	16.79	2.39						. 1
25	AGI Greenpac Limited	cd AAACH7564H	Mr. Om Prakash Pandey	AGBPK8193R	Chief Financial Officer	Loan/Advance	100.00	100.00	870	96.50		Loan	8.75	29 months	Unsecured	Loan
6			Mr. Om Prakash Pandey	AGBPK8193R	Chief Financial Officer	Interest Income	As per the terms & conditions of loan	1.19								
7			Mr. Pulkit Bhəsin		Company Secretary		As per the approval of the Board of Directors in accordance with the Companies Act, 2013	10.50	0.85	1.16						
8			Mrs. Sumita Somany		Independent Director	Remuneration/ Sitting Fees	of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30		-				
29			Mr. G.L. Sultania		Non-Executive Non Independent Director	Remuneration/Sitting Fees	As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30						
30			Mr. V.K. Bhandari		Non-Executive Non Independent Director	Remuneration/Sitting Fee	s As per the approval of the Board of Directors in accordance with the Companies Act, 2013	27.33	15.72	25.30						
11			Mr. N.G. Khaitan		Independent Director	Remuneration/ Sitting Fee	of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30						
32	-		Ms. Himalyani Gupta	ACUPG4384R	Non-Executive Nor Independent Director	n Remuneration/ Sitting Fee	As per the approval of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30						
33			Mr. Rakesh Sarin		Independent Director	Remuneration/Sitting Fee	of the Board of Directors and shareholders in accordance with the Companies Act, 2013	27.33	15.72	25.30						
34			Mr. Anil Wadhva	AAIPW9628E	Non-Executive No Independent Director	n Remuneration/Sitting Fee	As per the approval of the Board of Directors in accordance with the Companies Act, 2013	27.33	15.72	25.30						

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