



Date: 12.12.2022

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Sub: Disclosure of Related Party Transactions on standalone basis for September, 2022 under Regulation 23(9) of The 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, we attach herewith the disclosure of Related Party Transactions on standalone basis drawn in accordance with the applicable accounting standards for the half-year ended on 30<sup>th</sup> September, 2022.

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

Thanking You,

Yours Faithfully,

For AGIO PAPER & INDUSTRIES LTD

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

# DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2022

(AMOUNT IN LAKH.)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	AGIO PAPER & INDUSTRIES LTD.	AABCK1272G	Malay Chakraborty	AGIPC0265D	Executive Director	Remuneration	1.28	0.00	0.00	-	-	-	-	-	-	-	
2	AGIO PAPER & INDUSTRIES LTD.	AABCK1272G	Rahul Agarwal	AMBPA1229N	Company Secretary & Compliance Officer	Salary	1.02	0.00	0.00	-	-	-	-	-	-	-	
3	AGIO PAPER & INDUSTRIES LTD.	AABCK1272G	Rashmi Ranjan Debata	ALSPD3810E	Chief Financial Officer	Salary	2.07	0.00	0.00	-	-	-	-	-	-	-	
4	AGIO PAPER & INDUSTRIES LTD.	AABCK1272G	Arrow Syntex Pvt. Ltd	AACCA1404B	Promoter Group - Private companies in which directors or relatives are director or members	No Transaction in Current Quarter.	0.00	580.85	580.85								
5	AGIO PAPER & INDUSTRIES LTD.	AABCK1272G	Bengal Orion Financial Hub Limited	AAECB3852G	Other Related Party-Private companies in which directors or relatives are director or members	Loan received	33.00	382.50	387.50								