



Date: 23.06.2022

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 September 30, 2020.

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 SEPTEMBER 30, 2020**

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

Sl. No.	Name of Related Party	Designation
1	Mr. Malay Chakraborty	Director
2	Mr. Mayank Murarka - Resign w.e.f 08.07.2020	Company Secretary
3	Mr. Rashmi Ranjan Debata	Chief Financial Officer

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

Name of Related Party	Nature of Transaction	(Amount in Rs.) For Half Year Ended 30.09.2020
Mr. Malay Chakraborty	Director Remuneration	94,750.00
Mr. Mayank Murarka	Salary	54,871.00
Mr. Rashmi Ranjan Debata	Salary	97,914.00



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