

NEAPS/BSE ONLINE

4<sup>th</sup> May, 2023

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy 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**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the aforesaid RPT Disclosure for the half year ended 31<sup>st</sup> March, 2023, 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

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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](http://www.agigreenpac.com) | CIN: L51433WB1960PLC024539

**AGI glaspac Office:** Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: + (91) 40-2383 1771(5lines), M: agi@agi-glaspac.com

**AGI Plastek Office:** AGI glaspac Premises, Glass Factory Road, Off Motinagar, Borabanda, Hyderabad-500018, India. T: +91 40-2383 1771(5lines), M: sales@gpoly.in

**AGI CloZures Office:** Sy.No.208 to 218, Sitarampur, Isnapur, Patancheru, Telangana- 502307, India. T: +91-8455-225511, M: info@agiclozures.com

Related party transactions																						
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.																						
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes				
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
Add		Delete																				
1	AGI Greenpac Limited	AAACT7564H	Hindustan Private Limited	AAACH1030F	Entities where significant influence is exercised by KMP	Sale of goods or services			6000.00	NA	0.00	165.11	120.41									
2	AGI Greenpac Limited	AAACT7564H	Hindware Home Innovation Limited	AAAZ52853D	Promoter/Promoter Group who holds 10% or more	Purchase of goods or services			2500.00	NA	0.00	0.00	0.00									
3	AGI Greenpac Limited	AAACT7564H	Hindware Home Innovation Limited	AAAZ52853D	Promoter/Promoter Group who holds 10% or more	Any other transaction	Godown Rent Charged		400.00	NA	0.00	27.04	17.87									
4	AGI Greenpac Limited	AAACT7564H	Hindware Limited	AAHC85089L	Promoter/Promoter Group who holds 10% or more	Sale of goods or services			190000.00	NA	1924.41	5603.11	486.46									
5	AGI Greenpac Limited	AAACT7564H	Hindware Limited	AAHC85089L	Promoter/Promoter Group who holds 10% or more	Any other transaction	Godown Rent Charged		2000.00	NA	1030.20	0.00	325.71									
6	AGI Greenpac Limited	AAACT7564H	Hindware Limited	AAHC85089L	Promoter/Promoter Group who holds 10% or more	Any other transaction	Management Fees Expense		5000.00	NA	1166.70	197.45	453.15									
7	AGI Greenpac Limited	AAACT7564H	Hindware Limited	AAHC85089L	Promoter/Promoter Group who holds 10% or more	Purchase of goods or services			190000.00	NA	2.02	0.00	0.00									
8	AGI Greenpac Limited	AAACT7564H	Somany Provident Fund Institution	AAAAM48108	Other Related Party	Any other transaction	Post employment benefit plan				59.02	0.00	5.93									
9	AGI Greenpac Limited	AAACT7564H	HUL Corporate Social Responsibility Foundation	AAAT87466E	Other Related Party	Any other transaction	CSR Expense				242.52	0.00	0.00									
10	AGI Greenpac Limited	AAACT7564H	Dr. Rajendra Kumar Somany	AIVP56274J	Chairman and Managing Director (Deceased)	Remuneration					508.34	0.00	0.00									
11	AGI Greenpac Limited	AAACT7564H	Mr. Sandip Somany	AIVP56270N	Chairman and Managing Director	Remuneration					1234.73	0.00	965.96									
12	AGI Greenpac Limited	AAACT7564H	Mr. Shashvat Somany	ENCP44665E	Relative to Executive Director	Remuneration					51.54	5.85	5.27									
13	AGI Greenpac Limited	AAACT7564H	Mr. Om Prakash Pandey	AGBP81938R	Chief Financial Officer	Remuneration					103.53	3.87	5.73									
14	AGI Greenpac Limited	AAACT7564H	Mr. Om Prakash Pandey	AGBP81938R	Chief Financial Officer	Loan			100.00	NA	24.30	88.00	61.70	Loan	7.35%	15 months	Loan	7.35%	15 months	Unsecured	Personal Use	
15	AGI Greenpac Limited	AAACT7564H	Mr. Om Prakash Pandey	AGBP81938R	Chief Financial Officer	Interest received					2.64	0.00	0.00									
16	AGI Greenpac Limited	AAACT7564H	Mr. Pulkit Bhasin	ALKP84580B	Company Secretary	Remuneration					14.42	1.84	1.50									
17	AGI Greenpac Limited	AAACT7564H	Mrs. Sumita Somany	ALMP50475L	Non-Executive Non Independent Director	Remuneration					20.45	0.00	20.00									
18	AGI Greenpac Limited	AAACT7564H	Mr. G. L. Sultan	AO7P58376L	Non-Executive Non Independent Director	Remuneration					20.90	0.00	20.00									
19	AGI Greenpac Limited	AAACT7564H	Mr. V.K. Bhandari	AAAP85117J	Non-Executive Independent Director	Remuneration					21.95	0.00	20.00									
20	AGI Greenpac Limited	AAACT7564H	Mr. N.G. Khatan	AJ1PK3827K	Non-Executive Independent Director	Remuneration					21.96	0.00	20.00									
21	AGI Greenpac Limited	AAACT7564H	Ms. Himavani Gupta	ACUPG4384R	Director	Remuneration					21.80	0.00	20.00									
22	AGI Greenpac Limited	AAACT7564H	Mr. Rakesh Sarin	AJHP57937D	Non-Executive Independent Director	Remuneration					21.65	0.00	20.00									
23	AGI Greenpac Limited	AAACT7564H	Mr. Anil Wadhwa	AAIPW928E	Non-Executive Independent Director	Remuneration					21.55	0.00	20.00									
24	AGI Greenpac Limited	AAACT7564H	Hindware Limited	AAHC85089L	Promoter/Promoter Group who holds 10% or more	Any other transaction	Slump Sale transaction		70000.00	NA	2671.98	5.71	1215.52									
25	AGI Greenpac Limited	AAACT7564H	Hindustan Private Limited	AAACH1030F	Entities where significant influence is exercised by KMP	Any other transaction	Management Fees		1000.00	NA	0.00	231.95	231.95									
Total Value of transaction during the reporting period										9186.56304												