



NEAPS/BSE ONLINE

13th January, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st 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, 5th Floor,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
(NSE Symbol: AGI)**

Dear Sir/ Madam,

Sub: Shareholding Pattern for the quarter ended 31.12.2022

Please find enclosed the Shareholding Pattern of the Company for the quarter ended 31st December, 2022 as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your reference and record.

We believe you will find the same in order.

Thanking you,
For **AGI Greenpac Limited (Formerly known as HSIL Limited)**

PULKIT Digitally signed by
PULKIT BHASIN
Date: 2023.01.13
17:38:27 +05'30'
BHASIN

(Pulkit Bhasin)

Company Secretary

Name: Pulkit Bhasin
Address: 301-302, 3rd Floor, Park Centra, Sector-30, Gurugram-122001
Membership No.: 27686
Encl.: As above

AGI Greenpac Ltd (formerly known as HSIL Ltd.)

Corporate Office: 301-302, 3rd 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

| 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

SOMANY IMPRESA
GROUP COMPANY



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AGI CLOZURES

Format of holding of specified securities

1. Name of Listed Entity: AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD) (CIN:L51433WB1960PLC)

2. Scrip Code 500187 Name of Scrip :- Class of Security Equity

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration :** The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |
| 6 Whether company has equity shares with differential voting rights? | | No |
| 7 Whether the Listed Entity has any significant beneficial owner? | Yes | No |

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For AGI Greenpac Limited



Company Secretary

ACI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Table I - Summary Statement holding of specified securities as on 31/12/2022

| Category (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Shareholding as a % assuming convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|-------------------------------------|---------------------------|--|--|---|--|--|---|------------|----------|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | Class eg:x | Class eg:y | Total | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) Promoter & Promoter group | 8 | 38972819 | | 0 | 38972819 | 60.2386 | 38972819 | 0 | 38972819 | 60.2386 | 0 | 0 | 0 | 0.0000 | 38972819 |
| (B) Public | 45012 | 25724562 | | 0 | 25724562 | 39.7614 | 25724562 | 0 | 25724562 | 39.7614 | 0 | 0 | 0.0000 | NA | 25226124 |
| (C) Non Promoter - Non Public | | | | | | | | | | | | | | NA | |
| (C1) Shares underlying DRs | | | | | | NA | | | | | | | | NA | |
| (C2) Shares held by Employee Trusts | | | | | | | | | | | | | | NA | |
| Total | 45020 | 64697381 | | 0 | 64697381 | 100.0000 | 64697381 | 0 | 64697381 | 100.0000 | 0 | 0 | 0 | | 64198943 |

For AGI Greenpac Limited



Company Secretary

| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X)+(A+B+C2) | Number of Locked in shares (XII) | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|-----|--|--|------------|----------------------------|--|---------------------------------------|---|--|---|---|----------|---------|--|----------------------------------|---|---|
| | | | | | | | | | | Class | x | Class y | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | 6 | 6077719 | 0 | 0 | 6077719 | 9.3941 | 0 | 6077719 | 9.3941 | 0 | 0.0000 | 0 | 6077719 |
| | RAJENDRA KUMAR SOMANY | Promoter | A1YPS6274J | 1 | 3410000 | 0 | 0 | 3410000 | 5.2707 | 0 | 3410000 | 5.2707 | 0 | 0.0000 | 0 | 3410000 |
| | SANDIP SOMANY | Promoter | A1YPS6270N | 1 | 2187731 | 0 | 0 | 2187731 | 3.3815 | 0 | 2187731 | 3.3815 | 0 | 0.0000 | 0 | 2187731 |
| | SUMITA SOMANY | Promoter | ALMPS0475L | 1 | 161000 | 0 | 0 | 161000 | 0.2489 | 0 | 161000 | 0.2489 | 0 | 0.0000 | 0 | 161000 |
| | DIVYA SOMANY | Promoter | ALMPS4606B | 1 | 146912 | 0 | 0 | 146912 | 0.2271 | 0 | 146912 | 0.2271 | 0 | 0.0000 | 0 | 146912 |
| | SANDIP SOMANY HUF | Promoter | AAFHS7100A | 1 | 95832 | 0 | 0 | 95832 | 0.1481 | 0 | 95832 | 0.1481 | 0 | 0.0000 | 0 | 95832 |
| | SHASHVAT SOMANY | Promoter | ENCP54685E | 1 | 76244 | 0 | 0 | 76244 | 0.1178 | 0 | 76244 | 0.1178 | 0 | 0.0000 | 0 | 76244 |
| | Central Government/State Government(s) | | | | | | | | | | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | | | | | | | | | | |
| (c) | Any Other (specify) | | | | | | | | | | | | | | | |
| (d) | Bodies Corporate | | | 2 | 32895100 | 0 | 0 | 32895100 | 50.8446 | 0 | 32895100 | 50.8446 | 0 | 0.0000 | 0 | 32895100 |
| | SOMANY IMPRESA LIMITED | Promoter | AABCPT783K | 1 | 32895000 | 0 | 0 | 32895000 | 50.8444 | 0 | 32895000 | 50.8444 | 0 | 0.0000 | 0 | 32895000 |
| | MATTERHORN TRUST | Promoter | AAETM9786B | 1 | 100 | 0 | 0 | 100 | 0.0002 | 0 | 100 | 0.0002 | 0 | 0.0000 | 0 | 100 |
| | Sub Total | | | 8 | 38972819 | 0 | 0 | 38972819 | 60.2386 | 0 | 38972819 | 60.2386 | 0 | 0.0000 | 0 | 38972819 |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | |
| (a) | Government | | | | | | | | | | | | | | | |
| (b) | Institutions | | | | | | | | | | | | | | | |
| (c) | Foreign Portfolio Investor | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | |
| (e) | Sub Total | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A+B+C+D+E) | | | 8 | 38972819 | 0 | 0 | 38972819 | 60.2386 | 0 | 38972819 | 60.2386 | 0 | 0.0000 | 0 | 38972819 |

For AGI Greenpac Limited



Company Secretary

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022

| Category & Name of the Shareholders (I) | PAN (II) | Nos. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) | No. of shares Underlying outstanding convertible securities (including Warrants) (XI) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | Number of shares pledged or otherwise encumbered (XIII) | Sub-categorization of shares (XV) | | | |
|--|----------|---------------------------|--|---------------------------------------|---|--|---|---|---------|-------|---|---|--|----------------------------------|---|-----------------------------------|-------------------|--------------------|---------|
| | | | | | | | | No of Voting Rights | | Total | | | | | | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) | |
| | | | | | | | | Class x | Class y | | | | | | | | | | Class z |
| (1) Institutions (Domestic) | | | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds | | | | | | | | | | | | | | | | | | | |
| (b) Venture Capital Funds | | | | | | | | | | | | | | | | | | | |
| (c) Alternate Investment Funds | | | | | | | | | | | | | | | | | | | |
| ABAKKUS EMERGING OPPORTUNITIES FUND-1 | | | | | | | | | | | | | | | | | | | |
| (d) Banks | | | | | | | | | | | | | | | | | | | |
| (e) Insurance Companies | | | | | | | | | | | | | | | | | | | |
| (f) Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | | |
| (g) Asset Reconstruction Companies | | | | | | | | | | | | | | | | | | | |
| (h) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | |
| (i) NBFCs Registered with RBI | | | | | | | | | | | | | | | | | | | |
| (j) Other Financial Institutions | | | | | | | | | | | | | | | | | | | |
| (k) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| (2) Institutions (Foreign) | | | | | | | | | | | | | | | | | | | |
| (a) Foreign Direct Investment | | | | | | | | | | | | | | | | | | | |
| (b) Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | |
| (c) Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | |
| (d) Foreign Portfolio Investors | | | | | | | | | | | | | | | | | | | |
| AA FCE2612L | | | | | | | | | | | | | | | | | | | |
| (e) Foreign Portfolio investors | | | | | | | | | | | | | | | | | | | |
| Foreign Portfolio investors Category II | | | | | | | | | | | | | | | | | | | |
| (f) Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | |
| (g) Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| (3) Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | |
| (a) Central Government / President of India | | | | | | | | | | | | | | | | | | | |
| (b) State Government / Governor | | | | | | | | | | | | | | | | | | | |
| (c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter | | | | | | | | | | | | | | | | | | | |
| (4) Non-Institutions Associate Companies / | | | | | | | | | | | | | | | | | | | |
| Sub Total | | | | | | | | | | | | | | | | | | | |
| Non-Institutions Associate Companies / | | | | | | | | | | | | | | | | | | | |

For AGI Greenpac Limited

 Anil Kumar
 Company Secretary

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022

| Category & Name of the Shareholders (I) (Including independent directors and nominee directors) | Nos. of shareholder (II) | PAN (II) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Number of Voting Rights held in each class of securities (X) | | | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) | Number of Locked in shares (XI) | Number of shares pledged or otherwise encumbered (XII) | Sub-categorization of shares (XV) | | | | | |
|--|--|--------------------------|--|---------------------------------------|--|--|--|------------------|--------|---|---------------------------------|--|-----------------------------------|---------------------------------|--|------------------|-------------------|--------------------|
| | | | | | | | No of Voting Rights | | | | | | No. (a) | As a % of total shares held (b) | As a % of total equity shares held in dematerialized form (Not applicable) (XIV) | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
| | | | | | | | Class x | Class y | Total | | | | | | | | | |
| (b) | 1 | | 705 | 0 | 0 | 705 | 705 | 0.0011 | 0 | 0.0011 | 0 | 0.0000 | NA | 705 | 0 | 0 | 0 | |
| (c) | | | | | | | | | | | | | | | | | | |
| (d) | | | | | | | | | | | | | | | | | | |
| (e) | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund Authority | | 336790 | 0 | 0 | 336790 | 336790 | 0.5206 | 0 | 0.5206 | 0 | 0.0000 | NA | 336790 | 0 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital upto Rs.2 lakhs | | 43040 | 10257477 | 0 | 10257477 | 10257477 | 15.8545 | 0 | 15.8545 | 0 | 0.0000 | NA | 9778758 | 0 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs.2 lakhs | | 14 | 7058364 | 0 | 7058364 | 7058364 | 10.9098 | 0 | 10.9098 | 0 | 0.0000 | NA | 7058364 | 0 | 0 | 0 | 0 |
| (i) | ASHISH DHAWAN SANJEEV VINODCHANDRA PAREKH | ADLPD962IN AACPP859TR | 1 1 | 3100000 974723 | 0 0 | 3100000 974723 | 3100000 974723 | 4.7915 1.5066 | 0 0 | 4.7915 1.5066 | 0 0 | 0.0000 0.0000 | NA NA | 3100000 974723 | 0 0 | 0 0 | 0 0 | 0 0 |
| (j) | Non Resident Indians (NRIs) | | 720 | 354121 | 0 | 354121 | 354121 | 0.5473 | 0 | 0.5473 | 0 | 0.0000 | NA | 350533 | 0 | 0 | 0 | 0 |
| (k) | Foreign National | | 1 | 207 | 0 | 207 | 207 | 0.0003 | 0 | 0.0003 | 0 | 0.0000 | NA | 207 | 0 | 0 | 0 | 0 |
| (l) | Foreign Company / OCB | | | | | | | | | | | | | | | | | |
| (m) | Bodies Corporate | | 262 | 789238 | 0 | 789238 | 789238 | 1.2199 | 0 | 1.2199 | 0 | 0.0000 | NA | 787906 | 0 | 0 | 0 | 0 |
| (n) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Trusts | | 4 | 1300 | 0 | 1300 | 1300 | 0.0020 | 0 | 0.0020 | 0 | 0.0000 | NA | 1300 | 0 | 0 | 0 | 0 |
| | Resident Individual (HUF) | | 867 | 1046593 | 0 | 1046593 | 1046593 | 1.6177 | 0 | 1.6177 | 0 | 0.0000 | NA | 1046593 | 0 | 0 | 0 | 0 |
| | Clearing Member | | 47 | 178293 | 0 | 178293 | 178293 | 0.2756 | 0 | 0.2756 | 0 | 0.0000 | NA | 178293 | 0 | 0 | 0 | 0 |
| | Sub Total | | 44957 | 20023088 | 0 | 20023088 | 20023088 | 30.9488 | 0 | 30.9488 | 0 | 0.0000 | NA | 19539449 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(C)+(D)+(E)+(F)+(G) | | 45012 | 25724562 | 0 | 25724562 | 25724562 | 39.7614 | 0 | 39.7614 | 0 | 0.0000 | NA | 25226124 | 0 | 0 | 0 | 0 |
| Details of the shareholders acting as persons in Concert | | | | | | | | | | | | | | | | | | |
| SI No | Name | PAN | Shares | | | | | | | | | | | | | | | |
| | NIL | | | | | | | | | | | | | | | | | |

For AGI Greenpac Limited
Company Secretary

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2022

| Category & Name of the Shareholders (I) Custodian / DR Holder | No of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of underlying Depository Receipts held (VI) | Total nos. shares held (VII)=(IV) + (V)+(VI) | Shareholding % calculated as per SCRR, 1957 as a % of (VII)=(IV) + (V)+(VI) | Number of Voting Rights held in each class of securities (IX) | | | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) | Number of Locked in shares (XII) | Number of shares pledged or otherwise encumbered (XIII) |
|--|--------------------------|--|---------------------------------------|--|--|---|---|---|--|--|----------------------------------|---|
| | | | | | | | No of Voting Rights | | | | | |
| | | | | | | | No of Voting Rights | Total as a % of Total Voting rights (X) | No of shares outstanding convertible securities (including Warrants) (X) | | | |
| (1) | | | | | | | | | | | | |
| (2) | | | | | | | | | | | | |
| Total Non Promoter - Non Public Shareholding (C)=(I)+(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | NA |
| | | | | | | | | | | | | 0 |

For AGI Greenpac Limited



Company Secretary

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/12/2022.

| Sr No | Details of the (SBO) (I) | | Details of the registered owner (II) | | | | Whether by virtue of: (III) | | | Date of creation / acquisition of significant beneficial interest (IV) | | |
|-------|-----------------------------|--|---|------------------------|--|-------------|-----------------------------|-------------------|--|---|---------------------|-----------------------------------|
| | Name | PAN / Passport No. in case of a foreign national | Nationality | Name | PAN / Passport No. in case of a foreign national | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | | Exercise of control | Exercise of significant influence |
| | | | | | | | | | | | | |
| 1 | DR. RAJENDRA KUMAR SOMANY | AIYPS6274J | INDIAN | SOMANY IMPRESA LIMITED | AABCP7783K | INDIAN | 32895000 | 50.8444 | | No | No | 12/31/2020 |
| | Total | | | | | | 32895000 | 50.8444 | | | | |

For AGI Greenpac Limited

 Fuzhat Khan
 Company Secretary

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Table VI - Statement showing foreign ownership limits as on 31/12/2022

| | Board approved limits | Limits utilized |
|-------------------------|-----------------------|-----------------|
| As on shareholding date | 45.0000 | 7.1715 |
| As on 30/09/2022 | 45.0000 | 7.9400 |
| As on 30/06/2022 | 45.0000 | 8.3596 |
| As on 31/03/2022 | 45.0000 | 9.8090 |
| As on 31/12/2021 | 45.0000 | 7.9280 |

For AGI Greenpac Limited



Company Secretary