

NEAPS/BSE ONLINE

13th April, 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 31.03.2023

Please find enclosed the Shareholding Pattern of the Company for the quarter ended 31st March, 2023 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.

For **AGI Greenpac Limited (Formerly known as HSIL Limited)**

(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

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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: 31/03/2023
 - 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

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)
Table I - Summary Statement holding of specified securities as on 31/03/2023

Category of shareholder or (I)	Nos. of shareholders (III)	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 full conversion of convertible securities (as a 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	Total			No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	7	38972819	0	0	38972819	60.2386	38972819	0	38972819	60.2386	0	0	0.0000	38972819
(B) Public	44900	25724562	0	0	25724562	39.7614	25724562	0	25724562	39.7614	0	0.0000	NA	25235581
(C) Non Promoter - Non Public													NA	
(C1) Shares underlying DRs						NA							NA	
(C2) Shares held by Employee Trusts													NA	
Total	44907	64697381	0	0	64697381	100.0000	64697381	0	64697381	100.0000	0	0		64208400

For AGI Greenpac Limited

Company Secretary

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

(1)	Category & Name of the Shareholders (I)	Entity type i.e., promoter, promoter group or promoter entity (except promoter)	PAN (III)	Nos. of shares held (II)	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 % as per SCRR, 1957 As a % of (A+B+C2) (VII)	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 held (b)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
										Class x	Class y	Total				
(1)	Indian															
(a)	Individuals/Hindu undivided															
	SANDEEP SOMANY	Promoter	AIYPS6270N	5	6077715	0	0	6077715	9.3941	0	6077719	9.3941	0	0.0000	0	6077719
	SANDEEP SOMANY	Promoter	AIYPS6270N	1	5697731	0	0	5697731	8.6522	0	5697731	8.6522	0	0.0000	0	5697731
	DIYA SOMANY	Promoter	ALMPS0475L	1	161000	0	0	161000	0.2489	0	161000	0.2489	0	0.0000	0	161000
	SANDEEP SOMANY HUF	Promoter	ALMPS4606B	1	146912	0	0	146912	0.2271	0	146912	0.2271	0	0.0000	0	146912
	SHASHVAT SOMANY	Promoter	AAFRHS7100A	1	95632	0	0	95632	0.1481	0	95632	0.1481	0	0.0000	0	95632
	Central Government/State Government(s)			1	76244	0	0	76244	0.1178	0	76244	0.1178	0	0.0000	0	76244
(b)	Financial Institutions/Banks															
(c)	Any Other (specify)															
(d)	Bodies Corporate															
	SOMANY IMPRESA LIMITED	Promoter	AABCP7783K	2	32895100	0	0	32895100	50.8446	0	32895100	50.8446	0	0.0000	0	32895100
	MATTERHORN TRUST	Promoter	AAETM9786B	1	32895000	0	0	32895000	50.8444	0	32895000	50.8444	0	0.0000	0	32895000
	Sub Total			7	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)=(A1)+(A2)			7	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 31/03/2023

(1)	(2)	(3)	(4)	Number of Voting Rights held in each class of securities (X)			Total Shareholding as a % assuming full conversion of convertible securities (as convertible 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)	Shareholding (No of shares) under					
				No of Voting Rights	Shareholding as a % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Class x				Class y	Class z	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
(a)	(b)	(c)	(d)	No. of sharehold-ers (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)	No. of shares underlying convertible Warrants (X)	No. (Not applicable) (e)	As a % of total shares held in dematerialized form (b) (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
(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) Sub Total Institutions (Foreign)															
(a) Foreign Direct Investment															
(b) Foreign Venture Capital Investors															
(c) Sovereign Wealth Funds															
(d) Foreign Portfolio Investors															
ELLIPSIS PARTNERS LLC															
(e) Foreign Portfolio Investors															
(f) Overseas Depositories (holding DRs) (balancing figure)															
(g) Any Other (specify)															
(3) Sub Total 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) Sub Total Non-Institutions Associate Companies / Subsidiaries															

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 31/03/2023

Category & Name of the Shareholders (I)	Nos. of shareholders (III)	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)	Shareholding % calculated 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) (XI)=(VII)+(X) As a % of (A+B+C2)	No. of shares underlying outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Sub-categorization of shares (XV) under	
							No. of Voting Rights							Sub-Category (i)	Sub-Category (ii)
							Class x	Class y	Total						
(b) Directors and their relatives (excluding independent directors and nominee directors)	1	705	0	0	705	0.0011	705	0	0.0011	0	0.0000	705	0	0	0
(c) Key Managerial Personnel															
(d) Relatives of Promoters (other than immediate relatives or promoters disclosed under Promoter and Promoter Group category)															
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust.															
(f) Investor Education and Protection Fund Authority	1	336075	0	0	336075	0.5195	336075	0	0.5195	0	0.0000	336075	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	42839	10621145	0	0	10621145	16.4167	10621145	0	16.4167	0	0.0000	10151883	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	12	6527838	0	0	6527838	10.0898	6527838	0	10.0898	0	0.0000	6527838	0	0	0
(i) ASHISH DHAWAN	1	3100000	0	0	3100000	4.7915	3100000	0	4.7915	0	0.0000	3100000	0	0	0
(i) SANJEEV VINODCHANDRA PAREKH	1	974723	0	0	974723	1.5066	974723	0	1.5066	0	0.0000	974723	0	0	0
(i) Non Resident Indians (NRIs)	766	375348	0	0	375348	0.5802	375348	0	0.5802	0	0.0000	371760	0	0	0
(j) Foreign National	1	207	0	0	207	0.0003	207	0	0.0003	0	0.0000	207	0	0	0
(k) Foreign Company / OCB															
(l) Bodies Corporate	265	1009913	0	0	1009913	1.5610	1009913	0	1.5610	0	0.0000	1008581	0	0	0
(m) Any Other (specify)															
Trusts	4	1300	0	0	1300	0.0020	1300	0	0.0020	0	0.0000	1300	0	0	0
Resident Individual (HUF)	889	1470150	0	0	1470150	2.2723	1470150	0	2.2723	0	0.0000	1470150	0	0	0
Clearing Member	71	187546	0	0	187546	0.2899	187546	0	0.2899	0	0.0000	187546	0	0	0
Sub Total	44849	20530227	0	0	20530227	31.7327	20530227	0	31.7327	0	0.0000	20056045	0	0	0
Total Public Shareholding (B)=(1)+(2)+(3)	44900	25724562	0	0	25724562	39.7614	25724562	0	39.7614	0	0.0000	25235581	0	0	0
Details of the shareholders acting as persons in Concert															
SI No	Name	Shares	PAN												
	NIL														

For AGI Greenpac Limited

 Tushit Ghosh
 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 31/03/2023

Category & Name of the Shareholders (1)	PAN (II)	No of shareholders (III)	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 as a % of (VII)=(IV) + (V) + (VI) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total Shareholding as a % assuming full conversion of 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)
							No of Voting Rights		As a % of total shares held (Not applicable) (b) (XIV)			
							Class x	Class y				
(1) Custodian / DR Holder							0	0	0	0	0	0
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021							0	0	0	0	0	0
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C2)							0	0	0	0	0	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 31/03/2023

Sr No	Name	Details of the (SBO)		Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:				Date of creation / acquisition of significant beneficial interest (IV)	
		(I)		(II)			Whether by virtue of: (III)					
		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	SANDIP SOMANY	AIYPS6270N	INDIAN	SOMANY IMPRESA LIMITED	AABCP7783K	INDIAN	32895000	50.8444				
	Total						32895000	50.8444				

For AGI Greenpac Limited




Company Secretary

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved limits	Limits utilized
As on shareholding date	45.0000	6.5993
As on 31/12/2022	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

For AGI Greenpac Limited



Company Secretary