

NEAPS/BSE ONLINE

16th January, 2024

**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 31.12.2023

Please find enclosed the Shareholding Pattern of the Company for the quarter ended 31st December, 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)**

(Om Prakash Pandey)
Chief Financial Officer

**Name: Om Prakash Pandey
Address: AGI Glaspac, Glass Factory Road, Off. Motinagar,
Sanathnagar P.O., Hyderabad-500018**

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

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: 30/12/2023
 - 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:-

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)
Table I - Summary Statement holding of specified securities as on 30/12/2023

Category of security (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)			No of shares underlying convertible securities (including Warrants) (X)	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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class	Class egx	No of Voting Rights			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & group	7	38972819	0	0	38972819	60.2386	38972819	0	38972819	60.2386	0	0	0	0	0.0000	38972819
(B) Public	61772	25724562	0	0	25724562	39.7614	25724562	0	25724562	39.7614	0	0	0	0.0000	NA	25724562
(C) Non Promoter - Non Public															NA	
(C1) Shares underlying DRs						NA									NA	
(C2) Shares held by Employee Trusts															NA	
Total	61779	64697381	0	0	64697381	100.0000	64697381	0	64697381	100.0000	0	0	0	0		64245261

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2023

(1)	(2)	(3)	(4)	(5)	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) 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) Shareholding (No of shares) under		
					No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
					Class x	Class y	Total								
(a)	Mutual Funds														
(b)	Venture Capital Funds														
(c)	Alternate Investment Funds														
(d)	ABAKKUS EMERGING OPPORTUNITIES FUND-1														
(e)	Banks														
(f)	Insurance Companies														
(g)	Provident Funds / Pension Funds														
(h)	Asset Reconstruction Companies														
(i)	Sovereign Wealth Funds														
(j)	NBFCs Registered with RBI														
(k)	Other Financial Institutions														
(l)	Any Other (specify)														
(2)	Sub Total														
(a)	Institutions (Foreign)														
(b)	Foreign Direct Investment														
(c)	Foreign Venture Capital Investors														
(d)	Sovereign Wealth Funds														
(e)	Foreign Portfolio Investors														
(f)	Overseas Depositories (Holding DRs) (balancing figure)														
(g)	Any Other (specify)														
(3)	Sub Total														
(a)	Central Government / State Government(s)														
(b)	Central Government / President of India														
(c)	State Government / Governor														
(d)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter														
(e)	Sub Total														
(f)	Non-institutions														
(g)	Associate Companies / Subsidiaries														

AGI GREENPAC LTD (FORMERLY KNOWN AS HSL LTD)
 Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2023

Category & Name of the Shareholders (I)	Nos. of shareholders (II)	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 % 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) (X)=(VII)+(X)	Number of Locked in shares (XI)	Number of shares pledged or encumbered (XIII)	Sub-categorization of shares (XV)				
							No of Voting Rights						No. (a)	As a % of total held (b)	As a % of total equity shares held in dematerialized form (c)	Sub-Category (i)	Sub-Category (ii)
							Class x	Class y	Total								
(b) Directors and their relatives (excluding independent directors and nominee directors)																	
(c) Key Managerial Personnel																	
(d) Relatives of Promoters (other than immediate relatives of 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	347386	0	0	347386	0.5369	0	347386	0	0.5369	0	0.0000	NA	347386	0	0	
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs	59172	10785979	0	0	10785979	16.6714	0	10785979	0	16.6714	0	0.0000	NA	10353578	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	9	5727054	0	0	5727054	8.8521	0	5727054	0	8.8521	0	0.0000	NA	5727054	0	0	
ASHISH DHAWAN	1	3100000	0	0	3100000	4.7915	0	3100000	0	4.7915	0	0.0000	NA	3100000	0	0	
SANJEEV VINODCHANDRA PAREKH	1	974723	0	0	974723	1.5066	0	974723	0	1.5066	0	0.0000	NA	974723	0	0	
(i) Non Resident Indians (NRIs)	1125	452708	0	0	452708	0.6997	0	452708	0	0.6997	0	0.0000	NA	449120	0	0	
(j) Foreign National	2	457	0	0	457	0.0007	0	457	0	0.0007	0	0.0000	NA	457	0	0	
(k) Foreign Company / OCB																	
(l) Bodies Corporate	360	1307841	0	0	1307841	2.0215	0	1307841	0	2.0215	0	0.0000	NA	1306509	0	0	
(m) Any Other (specify)																	
Trusts	7	1911	0	0	1911	0.0030	0	1911	0	0.0030	0	0.0000	NA	1911	0	0	
Resident Individual (HUF)	974	1241683	0	0	1241683	1.9192	0	1241683	0	1.9192	0	0.0000	NA	1241683	0	0	
Cleaning Member	23	74021	0	0	74021	0.1144	0	74021	0	0.1144	0	0.0000	NA	74021	0	0	
Sub Total	61673	19939040	0	0	19939040	30.8189	0	19939040	0	30.8189	0	0.0000	NA	19501719	0	0	
Total Public Shareholding (B)=(B1)+(B2)+(B3)	61772	25724562	0	0	25724562	39.7614	0	25724562	0	39.7614	0	0.0000	NA	25272442	0	0	
Details of the shareholders acting as persons in Concert																	
SI No	Name	Shares		PAN													
	NIL																

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2023

Category & Name of the Shareholders (I)	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 (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 (X)			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)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)			
								No of Voting Rights						No. of shares Underlying outstanding convertible securities (including Warrants) (X)	As a % of total shares held (b)	As a % of total share
								Class x	Class y	Total						
(1) Custodian / DR Holder		0	0	0	0	0	0.0000	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	0.0000	0	0	0	0	0				
Total Non Promoter - Non Public Shareholding (C)=(A)+(C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0	0				

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/12/2023

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				

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

Table VI - Statement showing foreign ownership limits as on 30/12/2023

	Board approved limits	Limits utilized	
As on shareholding date	0.0000	8.2953	5366864
As on 30/09/2023	0.0000	7.2041	4660875
As on 30/06/2023	0.0000	6.9670	4507466
As on 31/03/2023	0.0000	6.5993	4269602
As on 31/12/2022	0.0000	7.1715	4639769