

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

# Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

- (i) \* Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- \* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) \*e-mail ID of the company
- (d) \*Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv) 

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital  Yes  No
- (vi) \*Whether shares listed on recognized Stock Exchange(s)  Yes  No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U20221WB1982PTC034886

Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road 5th Floor NA  
Kolkata

(vii) \*Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Somany Impresa Limited	U51909WB1981PLC033353	Holding	50.84

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	111,250,000	72,300,220	64,697,381	64,697,381
Total amount of equity shares (in Rupees)	222,500,000	144,600,440	129,394,762	129,394,762

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY</b>				
Number of equity shares	111,250,000	72,300,220	64,697,381	64,697,381
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	222,500,000	144,600,440	129,394,762	129,394,762

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	488,981	64,208,400	64697381	129,394,762	129,394,762	

<b>Increase during the year</b>	0	47,727	47727	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>		47,727	47727			
<b>Decrease during the year</b>	47,727	0	47727	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>	47,727		47727			
<b>At the end of the year</b>	441,254	64,256,127	64697381	129,394,762	129,394,762	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>	0		0			
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE415A01038

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

**(iv) \* Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0

Particulars	Number of units	Nominal value per unit	Total value
<b>Total</b>			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Non-convertible debentures</b>	0	0	0	0
<b>Partly convertible debentures</b>	0	0	0	0
<b>Fully convertible debentures</b>	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

24,000,656,401

**(ii) Net worth of the Company**

15,655,340,762

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,077,719	9.39	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	32,895,100	50.84	0	
10.	Others	0	0	0	
	<b>Total</b>	38,972,819	60.23	0	0

**Total number of shareholders (promoters)**

7

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	17,914,859	27.69	0	
	(ii) Non-resident Indian (NRI)	477,416	0.74	0	
	(iii) Foreign national (other than NRI)	207	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	40,500	0.06	0	
4.	Banks	15,986	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	4,800,447	7.42	0	
7.	Mutual funds	37,952	0.06	0	



8.	Venture capital		0	0	
9.	Body corporate (not mentioned above)	1,375,784	2.13	0	
10.	Others IEPF and Alternate Investm +	1,061,411	1.64	0	
	<b>Total</b>	25,724,562	39.76	0	0

**Total number of shareholders (other than promoters)**

68,626

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

68,633

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

78

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ABU DHABI INVESTME +	JP Morgan Chase Bank N.A, INDIA +			101,357	0.15
ACADIAN EMERGING I +	DEUTSCHE BANK AG, DB HOUSE H +			116,289	0.17
ALASKA PERMANENT +	STANDARD CHARTERED BANK SEC +			7,781	0.01
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, H +			5,613	0.08
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE, H +			75,359	0.11
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			464	0.07
AMERICAN CENTURY F +	HSBC SECURITIES SERVICES 11TH F +			2,759	0.04
AMERICAN CENTURY F +	DEUTSCHE BANK AG, DB HOUSE H +			1,442	0.02
AVIATOR EMERGING M +	ICICI BANK LTD SMS DEPT 1ST FLO +			10,000	0.01
BARCLAYS MERCHANT +	STANDARD CHARTERED BANK Sec +			12,000	0.01
BNP PARIBAS FINANCI +	BNP PARIBAS HOUSE 1 NORTH AV +			4,237	0.06
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			10	0
BVK PERSONALVORSC +	JP Morgan Chase Bank N.A, INDIA +			10,618	0.01
CALIFORNIA STATE TE +	HSBC SECURITIES SERVICES 11TH F +			9,418	0.01
CC&L Q EMERGING M/ +	STANDARD CHARTERED BANK SEC +			4,522	0.07
CC&L Q EMERGING M/ +	HSBC SECURITIES SERVICES 11TH F +			14,310	0.02
CITY OF NEW YORK GF +	HSBC SECURITIES SERVICES 11TH F +			115,567	0.17

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COLLEGE RETIREMENT +	DEUTSCHE BANK AG DB HOUSE, H +			15,643	0.02
COPTHALL MAURITIUS +	JP Morgan Chase Bank N.A, INDIA +			20,906	0.03
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			2,268	0.03
DFA AUSTRALIA LIMIT +	CITIBANK N.A. CUSTODY SERVICES +			1,044	0.01
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			4,236	0.06
DFA INTERNATIONAL +	STANDARD CHARTERED BANK SEC +			506	0.08
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			14,815	0.02
DIMENSIONAL EMERG +	CITIBANK N.A. CUSTODY SERVICES +			23,494	0.03

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	44,900	68,626
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	1	1	1	1	8.65	0.25
<b>B. Non-Promoter</b>	0	6	0	6	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	5	0	5	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	7	8.65	0.25

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
NAND GOPAL KHAITA	00020588	Director	132	
VIJAY KUMAR BHAND	00052716	Director	0	
SANDIP SOMANY	00053597	Managing Director	5,597,731	
GIRDHARI SULTANIA	00060931	Director	705	
SUMITA SOMANY	00133612	Director	161,000	
HIMALYANI GUPTA	00607140	Director	0	
RAKESH SARIN	02082150	Director	0	
ANIL WADHWA	08074310	Director	1,000	
OMPAL	BBUPP3093G	Company Secretar	1	
OM PRAKASH PANDE	ABKPP2376D	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
OMPAL	BBUPP3093G	Company Secretary	06/02/2024	Appointment as Company Sec
PULKIT BHASIN	ALKPB4580B	Company Secretary	11/11/2023	Cessation due to resignation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/08/2023	46,660	40	60.74

## B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2023	8	8	100
2	25/07/2023	8	8	100
3	26/10/2023	8	8	100
4	06/02/2024	8	7	87.5

## C. COMMITTEE MEETINGS

Number of meetings held

24

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	04/05/2023	5	5	100
2	Audit Committee	25/07/2023	5	5	100
3	Audit Committee	26/10/2023	5	5	100
4	Audit Committee	06/02/2024	5	5	100
5	Audit Committee	23/02/2024	5	3	60
6	Nomination and Remuneration	04/05/2023	4	4	100
7	Nomination and Remuneration	25/07/2023	4	4	100
8	Nomination and Remuneration	26/04/2023	4	3	75
9	Risk Management	26/04/2023	4	4	100
10	Risk Management	17/10/2023	4	4	100

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	NAND GOPAL	4	4	100	14	13	92.86	
2	VIJAY KUMAR	4	4	100	12	12	100	
3	SANDIP SOMANI	4	4	100	12	8	66.67	
4	GIRDHARI SURESH	4	4	100	4	4	100	
5	SUMITA SOMANI	4	3	75	13	8	61.54	
6	HIMALYANI G	4	4	100	9	9	100	
7	RAKESH SARAF	4	4	100	20	20	100	
8	ANIL WADHWANI	4	4	100	15	12	80	

#### X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sandip Somani	Chairman and Managing Director	50,680,000	75,000,000	0	5,577,600	131,257,600
	Total		50,680,000	75,000,000	0	5,577,600	131,257,600

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Pulkit Bhasin	Company Secretary	2,366,729	0	0	70,985	2,437,714
2	Mr. O.P. Pandey	CFO	16,820,474	0	0	899,513	17,719,987
3	Mr. Ompal	Company Secretary	373,595	0	0	31,829	405,424
	Total		19,560,798	0	0	1,002,327	20,563,125

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Sumita Somany	Director		2,000,000	0	330,000	2,330,000
2	Mr. V. K. Bhandari	Director		2,000,000	0	715,000	2,715,000
3	Mr. N. G. Khaitan	Director		2,000,000	0	740,000	2,740,000
4	Mr. G. L. Sultania	Director		2,000,000	0	360,000	2,360,000
5	Mr. Rakesh Sarin	Director		2,000,000	0	790,000	2,790,000
6	Mr. Anil Wadhwa	Director		2,000,000	0	625,000	2,625,000
7	Ms. Himalyani Gupta	Director		2,000,000	0	575,000	2,575,000
	Total		0	14,000,000	0	4,135,000	18,135,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- \* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No
- B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Monika Kohli

Whether associate or fellow

Associate  Fellow

Certificate of practice number

4936

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

00053597

#### To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

30926

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

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<b>Remove attachment</b>
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Modify
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Check Form
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Prescrutiny
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Submit
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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**



AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)

© Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	No of shares held	% of shares held
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			101357	0.1567
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			116289	0.1797
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			7781	0.0120
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5613	0.0087
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			75359	0.1165
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			464	0.0007
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			2759	0.0043
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			1442	0.0022

AVIATOR EMERGING MARKET FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			10000	0.0155
BARCLAYS MERCHANT BANK (SINGAPORE) LTD.	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			12000	0.0185
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051			4237	0.0065
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			10	0.0000
BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			10618	0.0164
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			9418	0.0146
CC&L Q EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			4522	0.0070
CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UC	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			14310	0.0221
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			115567	0.1786

COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			15643	0.0242
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			20906	0.0323
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2268	0.0035
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			1044	0.0016
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			4236	0.0065
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			506	0.0008
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			14815	0.0229
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			23494	0.0363
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5314	0.0082

DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			39925	0.0617
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			2525	0.0039
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			15211	0.0235
DOVETAIL INDIA FUND - CLASS 4 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021			219161	0.3387
ELLIPSIS PARTNERS LLC	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021			2254766	3.4851
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			11495	0.0178
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			221725	0.3427
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			6740	0.0104
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			42767	0.0661
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			4627	0.0072

EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063			95850	0.1482
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			13684	0.0212
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			3691	0.0057
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			10221	0.0158
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			3184	0.0049
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			12972	0.0201
FIDELITY RUTLAND SQUARE TRUST II STRATEGIC ADVISERS EMERGING MARKETS FUND AS MAN	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			782	0.0012
FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT,LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			41731	0.0645
INDIA INSIGHT VALUE FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			420000	0.6492

ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			71030	0.1098
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			140028	0.2164
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			11642	0.0180
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			9052	0.0140
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			56548	0.0874
LAMER TRADELINKS FZ-LLC	FAMC0063 CAMPASS BUILDING AL SHOHADA RAOD AL HAMRA INDUSTRIAL ZONE FZ RAS AL KHAIMAH 111111			4000	0.0062
LAZARD ASSET MANAGEMENT LLC, PROPRIETARY ACCOUNT	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			459	0.0007
LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5892	0.0091
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5041	0.0078

MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			3364	0.0052
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			750	0.0012
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			20145	0.0311
OKOWORLD GROWING MARKETS 2.0	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			170000	0.2628
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			5366	0.0083
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063			6231	0.0096
SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			631	0.0010
SOMERVILLE TRADING ENTERPRISES, LLC	JPMorgan Chase Bank, N.A. India Sub Custody 9th Floor, Tower A Block 9, NKP Western Express Highway, Goregaon E. 400063			120	0.0002
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			116	0.0002

SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			30236	0.0467
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			1661	0.0026
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			21827	0.0337
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMAL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5409	0.0084
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			4288	0.0066
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			46893	0.0725
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			4254	0.0066
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			8135	0.0126
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			39239	0.0607



UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTI	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			39415	0.0609
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			8866	0.0137
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			59787	0.0924
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2029	0.0031
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			11207	0.0173
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5757	0.0089
	TOTAL			4800447	7.4198

**AGI GREENPAC LIMITED**

**(Formerly known as HSIL Limited)**

**List of Committee Meetings held during Financial Year 2023-2024**

S. No.	Type of Meeting	Date of Meeting	Total No. of Members	Attendance	
				No. of Members Attended	% of Attendance
1	Audit Committee	04.05.2023	5	5	100
2	Audit Committee	25.07.2023	5	5	100
3	Audit Committee	26.10.2023	5	5	100
4	Audit Committee	06.02.2024	5	5	100
5	Audit Committee	23.02.2024	5	3	60
6	Nomination and Remuneration Committee	04.05.2023	4	4	100
7	Nomination and Remuneration Committee	25.07.2023	4	4	100
8	Nomination and Remuneration Committee	06.02.2024	4	3	75
9	Risk Management Committee	26.04.2023	4	4	100
10	Risk Management Committee	17.10.2023	4	4	100
11	Stakeholder Relationship Committee	04.05.2023	4	4	100
12	Stakeholder Relationship Committee	25.07.2023	4	4	100
13	Stakeholder Relationship Committee	26.10.2023	4	4	100
14	Stakeholder Relationship Committee	06.02.2024	4	4	100

15	Corporate Social Responsibility Committee	04.05.2023	4	4	100
16	Corporate Social Responsibility Committee	26.10.2023	4	4	100
17	Corporate Social Responsibility Committee	23.02.2024	4	3	75
18	Corporate Social Responsibility Committee	29.03.2024	4	3	75
19	Corporate Affairs Committee	08.04.2023	4	2	50
20	Corporate Affairs Committee	10.08.2023	4	4	100
21	Corporate Affairs Committee	19.10.2023	4	3	75
22	Corporate Affairs Committee	15.01.2024	4	3	100
23	Corporate Affairs Committee	13.02.2024	4	3	100
24	Corporate Affairs Committee	18.03.2024	4	3	100



K04682 PAN AACPH0790A  
G T HONAVAR  
GANPATRAO HONAVAR

KIRAN

Jh-1

Jh-2

F/H

GANPATRAO HONAVAR

Occu

BUSINESS Status RI

H CURRANEE & CO  
COTTAGE  
231 HORN BAY ROAD FORT  
POCHKHANWALA ROAD  
BOMBAY  
TRAFFIC OFFICE WORLI COLONY

CLIFFLET

SIR

OPP

MUMBAI

400001

400030

731 731 10707996

10709502 1507

TOTAL SHARES FOR THE

DEED 1507

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TOTAL SHARES FOR THE MEETING DATE

27/07/2023 1507

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MEETING DATE 31/08/2023

777300 25/08/2023

777348

SELLER : N00314  
A02371 PAN ACJPP1653P  
NATHALAL UJAMDAS PATEL  
NATHALAL PATEL

BUYER :

AJAY

Jh-1

Jh-2

F/H

NATHALAL UJAMDAS PATEL

Occu

BUSINESS Status RI

120 SARDAR PATEL COLONY  
PATEL COLONY

120 SARDAR



MAHARASHTRA  
400601

400601

23780                    215                    31                    31                    23566  
DEED                    215                    TOTAL SHARES FOR THE

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TOTAL SHARES FOR THE MEETING DATE  
21/09/2023                    215

MEETING DATE 12/10/2023  
777302    25/10/2023

777351  
SELLER : B01484                    BUYER :  
M02624    PAN AIVPA6202H                    MANJU  
AGARWAL    BASANTI DEVI AGARWAL                    Jh-1

Jh-2  
F/H    RAM

KISHORE GUPTA                    Occu  
HOUSEWIFE                    Status RI

3KH-12 HOUSING BOARD                    E-4 HARI  
NAGAR                    SHASTRI NAGAR                    NR PRATAP  
NAGAR SHASTRI NAGAR                    JAIPUR  
JAIPUR                    302016                    302016

10536404                    415                    419                    419                    10535990  
DEED                    415                    TOTAL SHARES FOR THE

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TOTAL SHARES FOR THE MEETING DATE  
12/10/2023                    415

MEETING DATE 21/12/2023  
777303    14/12/2023

777356  
SELLER : S00277  
U00429 PAN AAEPS7718K  
SUSHILKANT PURSHOTAMDAS  
SUSHILKANT SHAH

BUYER :

UMA

Jh-1

Jh-2

F/H

SUSHILKANT PURSHOTAMDAS SHAH

Occu

HOUSEWIFE Status RI

C/O BHAIIDAS CURSONDAS & CO.  
NIWAS 2ND FLOOR  
16 APPOLLO STREET  
6,5, DR. N. A. PURANDARE MARG  
BOMBAY

GOKUL

FLAT NO.

GRANT ROAD

MUMBAI

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400007

21797051 750 2541 2541 21796302

TOTAL SHARES FOR THE

DEED 750

TOTAL SHARES FOR THE MEETING DATE

21/12/2023 750

↑  
AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)  
TRANSMISSION REGISTER FROM 01/04/2023 TO 31/03/2024

Page 3

DEED NO LODG DATE CERTIFICATE NO DISTINCTIVE  
NO NO OF SHARES INWD NO FROM TO FROM  
TO

MEETING DATE 01/02/2024

777304 30/01/2024

777361

SELLER : R00629  
P02513 PAN AAWPP5106C

BUYER :



RAMESH BHAILAL PATEL PAROOL  
RAMESH PATEL

ROOPAL RAMESH PATEL Jh-1

Jh-2

F/H

RAMESH BHAILAL PATEL Occu

HOUSEWIFE Status RI

ROOPA ROOPA  
BUNGLOW OPP GOKUL PARK

NR.BANK OF INDIA OFFICERS SOCY B/H LD

ENGLISH COLLEGE HOSTELS POLYTECHNIC AHMEDABAD  
BEHIND L.D.ENG.COLLEGE HOSTEL

AHMEDABAD

380015

2235 2235 19412734

19412890 157

TOTAL SHARES FOR THE

DEED 157

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777305 31/01/2024

777363

SELLER : R00080

BUYER :

B01653 PAN APPPM9804E

RAJANIKANT CHATRABHUJ MEHTA

BIMAL

RAJANIKANT MEHTA

Jh-1

Jh-2

F/H

RAJANIKANT MEHTA

Occu OTHER

Status RI

B 105 LAXMI APT. B/105  
LAXMI APARTMENT

C S C ROAD NO.5 ANAND

NAGAR C S ROAD

ABOVE CORPORATION BANK NO 5

DAHISAR EAST

DAHISAR (EAST),MUMBAI-400 068 MUMBAI

400068

400068

4641 4641 19375154

19375618 465

TOTAL SHARES FOR THE

DEED 465

777306 15/01/2024

777364

SELLER : B01646

BUYER :

B01654 PAN AHYPK0762A

B J PAVAN

KUMAR

B V JAI KUMAR

Jh-1

Jh-2

F/H

BELAGODU VASUDEV SHATTY JAIKUMAR

Occu

SERVICE

Status RI

D/NO 51/B KANAKA PURA MAIN RD

51/B

KANAKAPURA ROAD

NEAR ARMUGAM CIRCLE

BASAVANAGUDI

BASAVANAGUDI

BANGALORE

BANGALORE KARNATAKA

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560004

560004

423 423 10537327

10537376 50

TOTAL SHARES FOR THE

DEED 50

TOTAL SHARES FOR THE MEETING DATE

01/02/2024 672



AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)  
TRANSMISSION REGISTER FROM 01/04/2023 TO 31/03/2024

Page 4

DEED NO LODG DATE

CERTIFICATE NO

DISTINCTIVE



BUSINESS

Status RI

41/3 RABINDRA NATH TAGORE ROAD  
TAGORE ROAD  
P.O.DAKSHINESWAR  
PARGANAS  
KOLKATA 700076  
700076

41/3 R N  
NORTH 24  
-  
700076

3126 3126 26837891

26837905

15

TOTAL SHARES FOR THE

DEED

15

-----  
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TOTAL SHARES FOR THE MEETING DATE

29/02/2024

455

MEETING DATE 28/03/2024

777309 27/03/2024

777372

SELLER : K00598

H00986

PAN AGGPK2701A

KHORSHED TEHMURAS KAPADIA

KARKARIA

BUYER :

HOMAI SAM

Jh-1

Jh-2

F/H

TEHMURAS DINSHAW KAPADIA

Occu

HOUSEWIFE

Status RI

VILLER VILLA  
HOUSE BLOCK NO 11  
798 PARSI COLONY  
NAIGAUM CROSS ROAD  
DADAR

NAVROJI

4TH FLOOR

DADAR

BOMBAY

-

400014

400014

1161 1161 10958274

10959780

1507

TOTAL SHARES FOR THE

DEED 1507



AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD)  
TRANSMISSION REGISTER FROM 01/04/2023 TO 31/03/2024

Page 5

DEED NO	LODG DATE	CERTIFICATE NO	DISTINCTIVE
NO	NO OF SHARES	INWD NO	
TO		FROM TO	FROM

MEETING DATE 28/03/2024

777310 27/03/2024

777373

SELLER : P00345

BUYER :

K04683 PAN AAJPN6126H

KAMAL

PRATIBHA PANTILAL NANAVATI

PANTILAL NANAVATY

Jh-1

Jh-2

F/H

PANTILAL BHOGILAL NANAVATY

Occu

RETIRED

Status RI

ADVAIT

201/202

JOY RESIDENCY

OPP SAMERTHESHWAR MAHADEV

NEXT TO

RAMKRISHNA MISSION HOSPITAL

NR LAW GARDEN EIILSBRIDGE

12TH ROAD

KHAR WEST

AHMEDABAD

MUMBAI

380006

400052

4650 4650 13681649

13682398

750

TOTAL SHARES FOR THE

DEED

750

TOTAL SHARES FOR THE MEETING DATE

28/03/2024

2257

AGI GREENPAC LTD (FORMERLY KNOWN AS HSIL LTD) - INE415A01038

LIST OF SHAREHOLDERS WHOSE SHARES WILL BE TRANSFERRED TO INVESTOR EDUCATION AND PROTECTION FUND

Sl No	Folio/Client Id	Dp Id	Name of the Shareholder	Shares as per		Total Shares to be Transferred	ISR Tag	Last Letter Re Inwd No	Subject	Fin Year	Address	PIN	Jh-1	Jh-2
				Unclaimed Dividend	Suspende A/c									
1	A00124		ARVIND MOHANLAL KOTHARI	257	0	257		09/08/2005	655 DUP	2015-2016	HARINIVAS 22,ALKAPURI SOCIETY R.C.DUTTA ROAD BARODA	390005		
2	A00634		ALEY INDIRA KURUVILLA	515	0	515				2015-2016	ANAMALLAIS HOUSE TRICHUR KERALA ESTATE	000000		
3	A01160		ABHIMANYU SINGH	832	0	832		07/11/2022	14210 REV	2015-2016	BHATT OIL AGENCY BAIRAGARH BHOPAL	000000		
4	A02337		ARVIND HALDIA	132	0	132				2015-2016	C/O AJAY HALDIA 96A, KARAYA ROAD KOLKATA	700019	AJAY HALDIA	
5	B00587		VEDAVALLI	107	0	107		18/08/2016	12561 BAD	2015-2016	FLAT NO 13 AJAY NIVAS WADLA BOMBAY	400031		
6	B00698		BELA RAMESH CHANDRA SHAH	150	0	150		24/06/2019	13483 DUP	2015-2016	C/106 GURUNANAK APT OPP SHANKAR MANDIR SHANKAR LN KANDIVALI W BOMBAY	400006		
7	F00016		FATMA BIBI EBRAHIM MURAD	110	0	110				2015-2016	C/O BHAIKHA DEVELOPERS SHOP NO 12, PARADISE PLAZA RANDER SURAT 395 005	395005		
8	J01169		JAYA NARESH MOTWANI	15	0	15				2015-2016	S SINDHUWADI M.G.ROAD GHATKOPAR EAST BOMBAY	400077	NARESH TEJIBHAN MOTWANI	
9	K00260		KHER DATTATRAYA JAGANNATH	750	0	750		01/02/2021	13797 TMN	2015-2016	6/1,VISUNUNIVAS CO.OP.HSG.SOCIETY OPP.VASUNDHARA SOCIETY GULBAI TEKRA AHMEDABAD	380015		
10	K01758		KRISHNA CHANDRA LAHOTI	315	0	315		13/09/2023	14526 TMN	2015-2016	3-4-259 GUNI BAZAR SECUNDERABAD	500003		
11	K01786		KAMLESH KUMAR SHAH	225	0	225				2015-2016	M-27/323 RAGHUKUL APPARTMENT SOLA ROAD NARANPURA AHMEDABAD-380013 GUJARAT	380013		
12	L00283		LYNETTE REBELLO	490	0	490				2015-2016	F25 PEARL HOUSING SOCIETY DR AMBEKAR ROAD DADAR BOMBAY	400014	ALBERT REBELLO	
13	M00789		MAYUR HIRALAL SHAH	275	0	275				2015-2016	11 ASHWIN SOCIETY PALDI AHMEDABAD	380007	ANUPAMA MAYUR SHAH	
14	M01949		MAUDRIE SALDANHA	832	0	832				2015-2016	204 MONARCH CHAMPSI BHIMI ROAD MAZAGON BOMBAY	400030	EDWARD SALDANHA	
15	M01959		M.L.TRIVEDI	15	0	15		06/02/2012	1911 COA	2015-2016	K 319/322 (SP. TYPE)RAILY POLICE LINE SASSOON HOSPITAL ROAD PUNE	411001	IYOTNA TRIVEDI	
16	M02309		MRUGAVATI HARIBHAI	750	0	750				2015-2016	MRUGAVATI HARIBHAI 2744 SHAIKHS PADA RELIEF ROAD AHMEDABAD	380001	JAYKUMAR CHINUBHAI JHAVERI	
17	N00532		NARENDRA MANNAL SALGIA	175	0	175				2015-2016	8/1357 PAILIK PLOT 6 KANCHAN NIVAS GOPPURA RANGLOAS MEHTA STREET OPP PAREKH WADI SURAT	395001	SUGANCHAND CHIMANLAL SHAH	
18	N00601		NIRMALA DEVI LAHOTI	1665	0	1665	YES	16/10/2023	14594 RSH	2015-2016	3-4-259 OPP.MAHANKALI POLICE STATION SECUNDERABAD	500003		
19	N01216		NIRMALA DEVI LAHOTI	625	0	625	YES	20/09/2023	14541 CER	2015-2016	3-4-259 OPP.MAHANKALI POLICE STATION SECUNDERABAD	500003		
20	P00338		PADMABEN CHUNILAL SHAH	750	0	750		12/02/2022	14040 TMN	2015-2016	C/O CHANDRIKA B SHAH 302, SHYAM SUNDER FLAT NEAR SHUSHRUSA HOSPITAL , MITHAKHALI SIR ROAD AHMEDABAD	-		
21	P00470		PRAVIN CHANDRA MAGANLAL GHOLANI	100	0	100				2015-2016	1/A BASANT VIHAR GROUND FLOOR 60 FEET ROAD,GHATKOPAR (EAST) MUMBAI-400 077	400077	MANUJA P.GHOLANI	
22	P00785		PREMLATA RAMESHCHANDRA DHOOT	100	0	100		05/01/2006	753 DUP	2015-2016	C/O BHIKALAL R DHOOT 299 KALBEDAVI ROAD 2ND FLOOR BOMBAY	000000	RAMESHCHANDRA BHIKALAL DHOOT	
23	P01315		PITAMBER DUTTI LOHDOMI	832	0	832		08/06/2012	1945 COA	2015-2016	2/413 JAWAHAR NAGAR JAIPUR RAJASTHAN	302004		
24	P01702		PANKAJ KANTILAL SHAH	20	0	20				2015-2016	16 CHANDRADAYA SOCIETY BHANPURA KADIN(G)	382715		
25	R01028		RADHAKRISHNA HASTIMAL SHARMA	100	0	100		01/02/2006	790 MIS	2015-2016	KUMAR PRERANA BLDG 7,5TH FLOOR,FLAT 501 D P ROAD PUNE-411007	411007	GODAVARI RADHAKRISHNA SHARMA	
26	R01094		RAJINDER KUMAR BHANDARI	165	0	165		08/01/2020	13602 TMN	2015-2016	B-XVII-56 JAIN STREET SAMANA DIST. PATIALA	147101		
27	R01139		RAMANI RAMAN	165	0	165				2015-2016	4/301 YASHODHAN APARTMENTS FOUR BUNGALOWS ANDHERI (W) BOMBAY	400058	P T V RAMAN	
28	R02382		RAMANI RAMAN	65	0	65				2015-2016	4/301 YASHODHAN APARTMENTS FOUR BUNGALOWS ANDHERI (W) BOMBAY	400058	P T V RAMAN	
29	S00159		SANT KUMAR AGARWAL	275	0	275				2015-2016	44/1 RICHIE ROAD CALCUTTA	700019		
30	S01600		SATYAENDRA MANCHALA	100	0	100				2015-2016	203A NEW BHOIGUDA NEAR ST. PHILOMENA CHURCH SEUNDERABAD	500003		
31	S01730		SHUBHALAXMI TEJAPAL VERLEKAR	100	0	100		30/06/2023	14441 TMN	2015-2016	1787 SADASHIV PETH NEAR PUNE VIDYARTHI GRHA (20) BHAGYASHREE APTS. PUNE	411030	TEJAPAL KRISHNAJI VERLEKAR	
32	S02008		SITA DEVI MANTRY	90	0	90		11/08/2023	14483 TMN	2015-2016	C/O ALPANA PHUMBHRA 3-B, LAL BAZAR STREET TOP FLOOR KOLKATA 700 001	700001	MR GOURI SHANKAR MANTRY	
33	S02478		S SEETHALAKSHMI	832	0	832				2015-2016	41/16 ADYAR CORNER APARTMENTS FIRST MAIN ROAD GANDHINAGAR ADYAR MADRAS	600020	MISS S AKHILA IYER	MR G SUBRAHMANYAN
34	S04068		S SEETHALAKSHMI	832	0	832				2015-2016	41/16 ADYAR CORNER APARTMENTS FIRST MAIN ROAD GANDHINAGAR ADYAR MADRAS	600020	MISS S AKHILA IYER	MR G SUBRAHMANYAN
35	U00125		U SRIPATHI	165	0	165		23/02/2015	12322 EXC	2015-2016	HOTEL LAXMINIVAS KURNOOL	518002	U SAVITHA	
36	U00168		URVI KIRIT SHAH	307	0	307				2015-2016	C/O CHIMANLAL D.SHAH RATANPOLE,TAPASHERI KADI DIST.MEHSANA(NORTH GUJRAT)	382715		
37	U00343		URVI KIRIT SHAH	100	0	100				2015-2016	C/O CHIMANLAL D.SHAH RATANPOLE,TAPASHERI KADI DIST.MEHSANA (NORTH GUJRAT)	382715		
38	10270778	IN300175	SEKAR. P	1	0	1				2015-2016	34, VASANTHA NAGAR ALAGAPURAM NEW FAIRLANDS SALEM	636016	VETRI SELVI. S	
39	10367735	IN302365	ANSHUMA GUPTA	250	0	250				2015-2016	H.NO.M-97, G.K. PART-II, NEW DELHI	110048		
40	10394067	IN300095	Sudeshan Khurana	3	0	3				2015-2016	A 217, Defence Colony New Delhi	110024		Puneet Khurana
41	10447788	IN301983	ANKIT AGARWAL	1	0	1				2015-2016	CKLEAR SOFTWARE PVT. LTD., B- 119, ASHOK NAGAR, GHAZIABAD (U.P.)	201001		
42	10757604	IN301143	ASHISH GUPTA	1	0	1				2015-2016	HOUSE NO 1322/19 SANT NAGAR OPP CORPORATION BANK ROHTAK HARYANA	124001		
43	12952554	IN300513	MANISHA VIJAY SHAH	5	0	5				2015-2016	27/198 RAJENDRA NAGAR DATTA PADA ROAD BORIVALI EAST MUMBAI	400066		
44	13555142	IN300513	JAVED AHMED MATI	150	0	83				2015-2016	FLAT NO 202 TALLAM SHUDDHA APARTMENTS BTM LAYOUT II STAGE BANGALORE KARNATAKA	560076		
45	14342698	IN300214	BHANUPRAKASH BAPURAO KADAM	10	0	10				2015-2016	KADAM HOSPITAL TALAO LAYOUT PUSAD DIST YEOTMAL MAHARASHTRA	445204		
46	15374337	IN300394	SURESH SHARMA	50	0	50				2015-2016	214 GIRISH GHOSH ROAD BELURMATH HOWRAH	711202		
47	20080397	IN301356	DEVARAJ	100	0	100				2015-2016	544 FIRST STAGE CMM ROAD INDIRANAGAR BANGALORE	560038		
48	28181858	IN301250	ASIATIC FINANCE COMPANY LIMITED	300	0	300				2015-2016	57/1 BALLYGUNJI CIRCULAR ROAD CALCUTTA	700019		
49	3000399	IN300239	DHARAM PAL	10	0	10				2015-2016	38, 4TH CROSS,58M COLONY MATHIKARA, BANGALORE	560054		
50	1201090006420378	10900	MADANGOPAL S MUNDHRA	565	0	565				2015-2016	302, BHARAT IYOT, NARAYAN NAGAR ROAD, BHAYANDER ( W ), THANE	401105		
51	1203320002781291	33200	PANKAJ JAIN BARMUNDA	14	0	4				2015-2016	KISAN SEVA KENDRA HINDOLI BUNDI	323023		
52	1203320005704771	33200	BINA JAIN	76	0	76				2015-2016	FL NO 106 GREY STREET KOLKATA	700005		
53	1203350000961159	33500	SUNITA .	50	0	50				2015-2016	30 A BHAIRU KA CHABUTRA NEAR POLICE LINE ALWAR	301001		
54	1601010000441250	10100	ARUP MAZUMDAR	48	0	48				2015-2016	B-150 FREEDOM FIGHTER ENCLAVE NEB SERAI IGNUO ROAD NEW DELHI NEW DELHI	110068		
			TOTAL			14890								

SUMMARY - TOTAL RECORDS			
SHARES	YEAR		
37	13333	2015-2016	
12	814	2015-2016	
5	743	2015-2016	
<b>GRAND TOTAL</b>	<b>54</b>	<b>14890</b>	

## FORM NO.MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

### CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and paper of **AGI GREENPAC LIMITED (CIN: L51433WB1960PLC024539)** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2024. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of following:
  1. That the Company is a Listed Public Limited Company and during the year there was no change in the status of the Company;
  2. That the Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
  3. That the Company has filed all the forms and returns with the Registrar of Companies, within the prescribed time and in accordance with the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, the Central Government, the Tribunal, Court or any other Authorities.
  4. That the Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors or its committees, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the resolutions passed by postal ballot have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed;
  5. That the Company has closed its Register of Members and share transfer books from 25 August, 2023 to 31 August, 2023 (both days inclusive) for the Annual General Meeting held on 31 August, 2023, in compliance of the Act. There was no other security holder in the Company;
  6. That the Company has not given any advances or loans to its directors or persons or firms or companies referred in Section 185 of the Act;
  7. That the company has entered into contract / arrangement with related parties on arm length basis and was in the ordinary course of business as specified under section 188 of the Act;

8. That during the year ;
  - a. The Company has not increased its Authorized Share Capital
  - b. The Company has not issued allotted equity shares, bought back any securities, redeemable preference shares or debentures;
  - c. The Company has not converted any shares or securities;
  - d. The Company has received cases of transmission of shares during the year as per the provisions of the Act and the rules made there under and all compliances have been duly complied for transmission of shares;
  - e. The Company has not received any case for transfer of physical shares;
  - f. The Company has received request for issuance of duplicate share certificates which were issued in compliance of the Act;
9. That the Company has not issued any shares on right basis or bonus shares hence the provisions of keeping in abeyance rights shares and bonus shares pending registration of transfer of shares was not applicable. Further, there was no pending registration of transfer of shares at the time of declaration of dividend during the year, hence the provisions of keeping in abeyance the rights to dividend was not applicable;
10. That the Company has declared dividend/made payment of dividend/transfer of unpaid/unclaimed dividend to the Investor Education and Protection Fund in accordance with provisions of Section 125 of the Companies Act, 2013;
11. That the Company's audited financial statements for the financial year has been signed as per the provisions of the Act and Report of Directors' has been prepared during the year in accordance with Section 134 of the Companies Act, 2013;
12. That the Board of the Company was duly constituted and the appointments/ re-appointments/ retirement has been made in compliance of the Act and there was no case of filing of casual vacancies during the year under review. Further, the necessary disclosures were made by Directors and Key Managerial Personnel and the remuneration paid to Directors and Key Managerial Personnel was in accordance with the Act;
13. That the members at its 62<sup>nd</sup> Annual General Meeting held on 22 September, 2022 re-appointed M/s Lodha & Co., Chartered Accountants (now known as M/s. Lodha & Co. LLP), as Statutory Auditors for further period of five years as per the provisions of Section 139 of the Act and there was no case of filling of casual vacancies of auditors;
14. That the Company has submitted resolution plan for acquiring Hindusthan National Glass & Industries Limited ("Corporate Debtor") in the Corporate Insolvency Resolution Process ("CIRP") of the Corporate Debtor under the Insolvency and Bankruptcy Code, 2016, the Resolution Professional of the Corporate Debtor has issued a letter of intent to the Company confirming that the committee of creditors of the Corporate Debtor has approved the said resolution plan submitted by the Company and declared the Company as the successful resolution applicant.



In accordance with the provisions of the Code, the resolution professional of the Corporate Debtor has filed an application before the Hon'ble NCLT, Kolkata, inter alia, praying for approval of the approved resolution plan, and the same is currently pending. Further, the Hon'ble Competition Commission of India has accorded its approval to the aforesaid acquisition of the Corporate Debtor in terms of the approved resolution plan under sub-section (1) of Section 31 of the Competition Act, 2002 vide its letter dated 15 March 2023 in the manner as specified therein. The matter is pending with NCLT, Kolkata.

Further, *SEBI has issued an Adjudication Order no. ORDER/BM/RK/2024-25/30315 dated April 30, 2024 ("Order"), under Section 15- I of the SEBI Act, 1992, read with Rule 5 of SEBI (Procedure for Holding Inquiry and Imposing Penalties) Rules, 1995 against the Company, imposing a penalty INR 5,00,000/- (Indian Rupees Five Lakhs only) for violation of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").*

15. That the Company has not accepted/renewed or repaid any deposits under Section 73 of the Companies Act, 2013.
16. That the amount borrowed by the Company from the Public Financial Institution, banks and others was within the borrowing limits of the Company and the Company has filed necessary e-form for creation/modification /satisfaction of charges in that respect wherever applicable.
17. That the Company has not made any investments in other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. During the year, the Company has not altered the provisions of the Memorandum of Association and Articles of Association the Company;

**For DMK ASSOCIATES  
COMPANY SECRETARIES**

**Date :**  
**Place : New Delhi**  
**UDIN:**

**(MONIKA KOHLI)**  
**B. Com (H), FCS, LL.B. I.P.**  
**PARTNER**  
**FCS 5480, C P 4936**  
**Peer Review No. 779/2020**