Integrated Filing (Finance) Ind AS

AGI Greenpac Limited

General Information

Carin nada*	500187						
Scrip code*							
NSE Symbol*	AGI						
MSEI Symbol*	NOTLISTED						
ISIN*	INE415A01038						
Type of company	Main Board						
Class of security	Equity						
Date of start of financial year	01-04-2024						
Date of end of financial year	31-03-2025						
Date of board meeting when results were approved	14-05-2025						
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	08-05-2025						
Description of presentation currency	INR						
Level of rounding	Crores						
Reporting Type	Quarterly						
Reporting Quarter	Fourth quarter						
Nature of report standalone or consolidated	Standalone						
Whether results are audited or unaudited for the quarter ended	Audited						
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited						
Segment Reporting	Single segment						
Description of single segment	Packaging Division						
Start date of board meeting	14-05-2025						
Start time of board meeting	14:00:00						
End date of board meeting	14-05-2025						
End time of board meeting	15:45:00						
Whether cash flow statement is applicable on company	true						
Type of cash flow statement	Cash Flow Indirect						
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmo	dified opinion					
Whether the company has any related party?	true						
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	true						
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA						
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bankâ∈™s staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA						
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	false						
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?							
(b) If answer to above question is No, please explain the reason for not complying.							
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	true						
Latest Date on which RPT policy is updated	20-04-2022						
Indicate Company website link for updated RPT policy of the Company	https://agigreenpac.orelations-2/	com/investor-					
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	false						
No. of times funds raised during the quarter							
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	false	Textual Information(1)					

Text Block

Textual Information(1)	There is no default on loans and debt securities and the same is not applicable
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Financial Results - Ind-AS

	Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Date	of start of reporting period	01-01-2025	01-04-2024
Date	of end of reporting period	31-03-2025	31-03-2025
Whet	her results are audited or unaudited	Audited	Audited
Natur	e of report standalone or consolidated	Standalone	Standalone
1	Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for shall be inserted in the said column. Income	3 months / 6 months en	nded, in such case zero
	Revenue from operations	704.83	2.528.82
	Other income	37.23	
	Total income	742.06	
2	Expenses	142.00	2,000.01
	Cost of materials consumed	195.25	736.45
. ,	Purchases of stock-in-trade	0.37	3.98
` '	Changes in inventories of finished goods, work-in-progress and stock-in-trade	34.29	
. ,	Employee benefit expense	57.10	
` '	Finance costs	21.30	
` '	Depreciation, depletion and amortisation expense	44.02	
. ,	Other Expenses	11.02	177.10
	Power and fuel	132.97	467.80
	Other Expenses	130.70	475.61
	Total other expenses	263.67	943.41
	Total expenses	616.00	2,176.77
3	Total profit before exceptional items and tax	126.06	426.84
	Exceptional items	0.00	0.00
5	Total profit before tax	126.06	
	Tax expense	120.00	420.04
	Current tax	28.13	96.47
	Deferred tax	1.32	
9	Total tax expenses	29.45	
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0.00	0.00
11	Net Profit Loss for the period from continuing operations	96.61	322.44
12	Profit (loss) from discontinued operations before tax	0.00	0.00
13	Tax expense of discontinued operations	0.00	0.00
14	Net profit (loss) from discontinued operation after tax	0.00	0.00
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00
16	Total profit (loss) for period	96.61	322.44
17	Other comprehensive income net of taxes	(0.20)	(0.48)
18	Total Comprehensive Income for the period	96.41	321.96
	Total profit or loss, attributable to Profit or loss, attributable to owners of parent		
	Total profit or loss, attributable to non-controlling interests		
20	Total Comprehensive income for the period attributable to Comprehensive income for the period attributable to owners of parent		
	Total comprehensive income for the period attributable to owners of parent non-controlling interests		
21	Details of equity share capital		1
۷.	Paid-up equity share capital	12.94	12.94
	Face value of equity share capital	2.00	
	Reserves excluding revaluation reserve	2.00	1,835.73
	Earnings per share		1,000.70
	Earnings per equity share for continuing operations		
	Basic earnings (loss) per share from continuing operations	14.93	49.83
	Diluted earnings (loss) per share from continuing operations	14.93	

ii	Earnings per equity share for discontinued operations		
	Basic earnings (loss) per share from discontinued operations	0.00	0.00
	Diluted earnings (loss) per share from discontinued operations	0.00	0.00
iii	Earnings per equity share (for continuing and discontinued operations)		
	Basic earnings (loss) per share from continuing and discontinued operations	14.93	49.83
	Diluted earnings (loss) per share from continuing and discontinued operations	14.93	49.83
24	Debt equity ratio		
25	Debt service coverage ratio		
26	Interest service coverage ratio		
27	Remarks for debt equity ratio		
28	Remarks for debt service coverage ratio		
29	Remarks for interest service coverage ratio		
30	Disclosure of notes on financial results		

Other Comprehensive Income

	Particulars	3 months/ 6 months ended (dd-mm-yyyy)	Year to date figures for current period ended (dd-mm-yyyy)
Da	ate of start of reporting period	01-01-2025	01-04-2024
Da	ate of end of reporting period	31-03-2025	31-03-2025
W	hether results are audited or unaudited	Audited	Audited
Na	ature of report standalone or consolidated	Standalone	Standalone
	Other comprehensive income [Abstract]		
1	Amount of items that will not be reclassified to profit and loss		
1	Items that will not be reclassiified to profit or loss	(0.26)	(0.64)
	Total Amount of items that will not be reclassified to profit and loss	(0.26)	(0.64)
2	Income tax relating to items that will not be reclassified to profit or loss	(0.06)	(0.16)
3	Amount of items that will be reclassified to profit and loss		
	Total Amount of items that will be reclassified to profit and loss		
4	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00
5	Total Other comprehensive income		

Statement of Asset and Liabilities

	Particulars	Year ended (dd-mm- yyyy)
Date o	of start of reporting period	01-04-2024
Date o	of end of reporting period	31-03-2025
Wheth	ner results are audited or unaudited	Audited
Nature	e of report standalone or consolidated	Standalone
	Assets	
1	Non-current assets	
	Property, plant and equipment	1,552.69
	Capital work-in-progress	103.22
	Investment property	476.16
	Goodwill	0.00
	Other intangible assets	3.56
	Intangible assets under development	0.00
	Biological assets other than bearer plants	0.00
	Investments accounted for using equity method	0.00
	Non-current financial assets	
	Non-current investments	0.17
	Trade receivables, non-current	0.00
	Loans, non-current	2.06
	Other non-current financial assets	31.33
	Total non-current financial assets	33.56
	Deferred tax assets (net)	21.95
	Other non-current assets	33.02
	Total non-current assets	2,224.16
2	Current assets	
	Inventories	398.95
	Current financial asset	000100
	Current investments	35.05
	Trade receivables, current	396.38
	Cash and cash equivalents	27.92
	Bank balance other than cash and cash equivalents	335.78
	Loans, current	0.45
	Other current financial assets	9.53
	Total current financial assets	805.11
	Current tax assets (net)	0.00
	Other current assets	63.60
	Total current assets	1,267.66
3	Non-current assets classified as held for sale	4.39
4	Regulatory deferral account debit balances and related deferred tax Assets	0.00
-	Total assets	3,496.21
	Equity and liabilities	3,490.21
1	Equity	
	Equity attributable to owners of parent	
		12.94
	Equity share capital	2,084.81
	Other equity	
	Total equity attributable to owners of parent	2,097.75
	Non controlling interest Total equity	2,097.75
2		2,097.75
2	Liabilities Non autrent liabilities	
	Non-current liabilities	
	Non-current financial liabilities	077.00
	Borrowings, non-current	377.93
	Trade payables, non-current	

(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	0.00
Total Trade payable	0.00
Other non-current financial liabilities	9.34
Total non-current financial liabilities	387.27
Provisions, non-current	8.52
Deferred tax liabilities (net)	256.33
Deferred government grants, Non-current	0.00
Other non-current liabilities	3.09
Total non-current liabilities	655.2
Current liabilities	
Current financial liabilities	
Borrowings, current	174.02
Trade payables, current	
(A) Total outstanding dues of micro enterprises and small enterprises	26.3
(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	328.08
Total Trade payable	354.43
Other current financial liabilities	147.4
Total current financial liabilities	675.9
Other current liabilities	61.0
Provisions, current	6.25
Current tax liabilities (Net)	0.0
Deferred government grants, Current	0.0
Total current liabilities	743.2
Liabilities directly associated with assets in disposal group classified as held for sale	0.00
Regulatory deferral account credit balances and related deferred tax liability	0.00
Total liabilities	1,398.4
Total equity and liabilities	3,496.2
Disclosure of notes on assets and liabilities	Textual Information(1)

Text Block

Textual Information(1)

1. The above financial results of the Company for the quarter and year ended 31st March 2025 have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 14th May 2025. 2. As per the investment promotion policy of the Telangana State Government for mega projects, the Company is eligible for different subsidies linked to its investments made over the years. Other Income for the quarter and year ended 31st March 2025 includes 1' 21.04 crore (previous year Nil) subsidy as received by the Company. 3. The Board of Directors have recommended a dividend of 350% i.e. 1' 7 /- (previous year 1'6/-) on equity share of 1'2/- each for the year ended 31st March 2025 subject to the approval of shareholders in the ensuing Annual General Meeting. 4. a) The Company has incorporated a wholly owned subsidiary under the name of "AGI Retail Private Limited" on 27th August 2024, The Company has subscribed for 1,00,000 equity shares of 1' 10 each of AGI Retail Private Limited. b) The Board of directors in their meeting held on 29th July 2024 had approved the incorporation of a wholly owned subsidiary under the name of "Sun Reach Pack (FZE)" in United Arab Emirates with an authorized share capital of AED 1,50,000 with the objective to promote exports and the same has been incorporated on 28th October 2024. Capital infusion and opening of bank accounts is under process. Considering the above, the company has prepared its consolidated financial results for the period ended 30th September 2024 and onwards. Thus, Previous year/period consolidated figures are not given as there was no subsidiary, associate or joint venture in those periods. Figures for the quarter ended 31st March 2025 represent balancing figures between Audited figures for the full financial year and published year-to-date figures up to 31st December 2024. The figures for the previous guarter/period have been rearranged/regrouped, wherever considered necessary

Cash flow statement indirect

	Particulars	Year ended (dd-mm- yyyy)						
Date of	f start of reporting period	01-04-2024						
Date of	f end of reporting period	31-03-2025						
Whethe	er results are audited or unaudited	Audited						
Nature	of report standalone or consolidated	Standalone						
Part I	Blue color marked fields are non-mandatory.							
1	Statement of cash flows							
	Cash flows from used in operating activities							
	Profit before tax	426.84						
2	Adjustments for reconcile profit (loss)							
	Adjustments for finance costs	84.67						
	Adjustments for decrease (increase) in inventories	4.33						
	Adjustments for decrease (increase) in trade receivables, current	(65.32)						
	Adjustments for decrease (increase) in trade receivables, non-current	0.00						
	Adjustments for decrease (increase) in other current assets	0.00						
	Adjustments for decrease (increase) in other non-current assets	7.15						
	Adjustments for other financial assets, non-current	0.00						
	Adjustments for other financial assets, current	0.00						
	Adjustments for other bank balances	0.00						
	Adjustments for increase (decrease) in trade payables, current	0.00						
	Adjustments for increase (decrease) in trade payables, non-current	(62.34)						
	Adjustments for increase (decrease) in other current liabilities	0.00						
	Adjustments for increase (decrease) in other non-current liabilities	0.00						
	Adjustments for depreciation and amortisation expense	177.18						
	Adjustments for depreciation and amortisation expense Adjustments for impairment loss recognised in profit or loss							
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss Adjustments for provisions, current							
	Adjustments for provisions, current Adjustments for provisions, non-current							
	Adjustments for other financial liabilities, current	1.17						
	Adjustments for other financial liabilities, non-current	0.00						
	Adjustments for unrealised foreign exchange losses gains	1.47						
	Adjustments for dividend income	0.00						
	Adjustments for interest income	0.00						
	Adjustments for share-based payments	0.00						
	Adjustments for fair value losses (gains)	(5.14)						
	Adjustments for undistributed profits of associates	0.00						
	Other adjustments for which cash effects are investing or financing cash flow	0.26						
	Other adjustments to which dash effects are investing of inflanding dash now	(4.23)						
	Other adjustments to reconcile profit (633) Other adjustments for non-cash items	(2.18)						
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0.00						
	Total adjustments for reconcile profit (loss)	137.97						
	Net cash flows from (used in) operations	564.81						
	Dividends received	0.00						
	Interest paid	0.00						
	Interest received	(17.34)						
	Income taxes paid (refund)							
	Other inflows (outflows) of cash	0.00						
_	Net cash flows from (used in) operating activities	428.54						
3	Cash flows from used in investing activities	0.00						
	Cash flows from losing control of subsidiaries or other businesses	0.00						
	Cash flows used in obtaining control of subsidiaries or other businesses	0.00						
	Other cash receipts from sales of equity or debt instruments of other entities	0.00						
	Other cash payments to acquire equity or debt instruments of other entities	0.00						
	Other cash receipts from sales of interests in joint ventures Other cash payments to acquire interests in joint ventures	0.00						

Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	0.00
Cash payment for investment in partnership firm or association of persons or limited liability partnerships	0.00
Proceeds from sales of property, plant and equipment	6.53
Purchase of property, plant and equipment	253.91
Proceeds from sales of investment property	0.00
Purchase of investment property	0.00
Proceeds from sales of intangible assets	0.00
Purchase of intangible assets	0.00
Proceeds from sales of intangible assets under development	0.00
Purchase of intangible assets under development	0.00
Proceeds from sales of goodwill	0.00
Purchase of goodwill	0.00
Proceeds from biological assets other than bearer plants	0.00
Purchase of biological assets other than bearer plants	0.00
Proceeds from government grants	0.00
Proceeds from sales of other long-term assets	0.00
Purchase of other long-term assets	0.00
Cash advances and loans made to other parties	0.00
Cash receipts from repayment of advances and loans made to other parties	0.00
	0.00
	0.00
	0.00
	16.79
	0.00
	(211.90)
	(442.49)
	(112110)
·	0.00
5 ,	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
	0.00
Proceeds from horrowings	
Proceeds from borrowings	0.00
Proceeds from borrowings Repayments of borrowings	0.00 118.55
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities	0.00 118.55 0.25
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid	0.00 118.55 0.25 38.74
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid Interest paid	0.00 118.55 0.25 38.74 84.79
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid Interest paid Income taxes paid (refund)	0.00 118.55 0.25 38.74 84.79
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash	0.00 118.55 0.25 38.74 84.79 0.00 51.93
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities	0.00 118.55 0.25 38.74 84.79 0.00 51.93 (190.40)
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes	0.00 118.55 0.25 38.74 84.79 0.00 51.93
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes Effect of exchange rate changes on cash and cash equivalents	0.00 118.55 0.25 38.74 84.79 0.00 51.93 (190.40) (204.35)
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes Effect of exchange rate changes on cash and cash equivalents Effect of exchange rate changes on cash and cash equivalents	0.00 118.55 0.25 38.74 84.79 0.00 51.93 (190.40) (204.35)
Proceeds from borrowings Repayments of borrowings Payments of lease liabilities Dividends paid Interest paid Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) financing activities Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes Effect of exchange rate changes on cash and cash equivalents	0.00 118.55 0.25 38.74 84.79 0.00 51.93 (190.40) (204.35)
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships Proceeds from sales of property, plant and equipment Purchase of property, plant and equipment Proceeds from sales of investment property Purchase of investment property Purchase of investment property Purchase of investment property Purchase of intangible assets Proceeds from sales of intangible assets Proceeds from sales of intangible assets under development Purchase of joodwill Proceeds from sales of goodwill Proceeds from biological assets other than bearer plants Proceeds from biological assets other than bearer plants Proceeds from government grants Proceeds from government grants Proceeds from sales of other long-term assets Purchase of other long-term assets Cash advances and loans made to other parties Cash receipts from repayment of advances and loans made to other parties Cash receipts from ruture contracts, forward contracts, option contracts and swap contracts Dividends received Interest received Income taxes paid (refund) Other inflows (outflows) of cash Net cash flows from (used in) investing activities Cash flows from changes in ownership interests in subsidiaries Proceeds from changes in ownership interests in subsidiaries Proceeds from issuing shares Proceeds from issuing other equity instruments Payments to other equity instruments Payments to other equity instruments Payments or other equity instruments Payments or other equity instruments Payments from exercise of stock options

Details of Impact of Audit Qualification

Whether	Audited											
Declarati	Declaration of unmodified opinion or statement on impact of audit qualification											
Auditor's												
		n 33(3)(d) of SEBI(LODR) Regulation, 2015:The company declares that its Statutory Auditor / s have issued pinion for the period on Standalone results	true									
Sr.No	Audit firm's name	n's name Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI										
1	LODHA & CO LLP	true	31-03-2027									

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

	Dotails of												relates	to loans, inter	-corp	orate de need t	ransactions - a posits, advand o be disclosed ransaction was	ces or in	vestmei ce, duri	nts made oi	r given by th	e listed	
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		etails of the counterparty		Details of the counterparty		Poteilo of	Value of the related party	Damarka an	Value of the related	Date of Audit Committee	Value of	are due party as of	monies to either a result the action	In case any financial indebtedness incurred to make or give loans, inte corporate deposits, advances or investments			inter-					
	Name	Typ relate	Type of related party transaction of the counterparty with the listed entity or its	Meeting where the ratification	transaction during the	Opening	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness		Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes						
1	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Sale of goods or services		61.00	NA			12.24	6.01	3.68											
2	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	Rental Income	30.00	NA			10.00	12.64	0.00											
3	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	Management fees expense	30.00	NA			9.86	3 1.54	1.57											
4	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Purchase of goods or services		61.00	NA			0.03	0.04	0.02											
5	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	Reimbursement of expenses received		Audit Committee approved this transaction of reimbursement on actual basis	t		0.00) 1.42	2 0.00										Textual Information(1	
6	AGI Greenpac Limited	Hindware Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	Reimbursement of expenses paid		Audit Committee approved this transaction of reimbursement on actual basis			1.01	0.84	0.00										Textual Information(2	
7	AGI Greenpac Limited	Hintastica Private Limited	Entities where significant influence is exercised by KMP and/or their relatives having transactions with the Company	Purchase of goods or services		1.00	NA			0.00	0.00	0.00										Textual Information(3	
8	AGI Greenpac Limited	Hintastica Private Limited	Entities where significant influence is exercised by KMP and/or their	Any other transaction	Reimbursement of expenses received		Audit Committee approved this transaction of reimbursement			0.00	0.00	0.00										Textual Information(4	

			relatives having transactions with the Company				on actual basis							
9	AGI Greenpac Limited	Hindware Home Innovation Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Purchase of goods or services		5.00	NA	0.00	0.00	0.00			Text Informa	
10	AGI Greenpac Limited	Hindware Home Innovation Limited	Promoter/Promoter Group who holds 10% or more shareholding in Reporting Entity	Any other transaction	Reimbursement of expenses received		Audit Committee approved this transaction of reimbursement on actual basis	0.01	0.03	0.40				
11	AGI Greenpac Limited	AGI Retail Private Limited	Subsidiary	Any other transaction	Subscription of equity share capital	0.10	NA	0.10	0.10	0.00				
12	AGI Greenpac Limited	AGI Retail Private Limited	Subsidiary	Any other transaction	Reimbursement of expenses received		Audit Committee approved this transaction of reimbursement on actual basis	0.00	0.00	0.00			Text Informa	
13	AGI Greenpac Limited	HSIL Corporate Social Responsibilty Foundation	Other Related Party	Any other transaction	Contribution to CSR foundation		Contribution as approved by CSR Committee and Board of Directors	2.64	0.00	0.00				
	AGI Greenpac Limited	HSIL Gratuity Fund	Other Related Party	Any other transaction	Contribution to HSIL Employees Gratuity Fund		Contribution as per Statutory Requirement	0.45	0.00	0.00				
15	AGI Greenpac Limited	Mr. Sandip Somany	Chairman & Managing Director	Remuneration			As per the special resolution passed by shareholders	3.70	0.19	0.48				
16	AGI Greenpac Limited	Mr. Shashvat Somany	Relative to Executive Directors	Remuneration			As approved by NRC and Board of Directors	1.37	0.07	0.07				
17	AGI Greenpac Limited	Mr. Om Prakash Pandey	Chief Financial Officer	Remuneration			As per the approval of Board of Directors in accordance with the Companies Act 2013	1.40	0.06	0.09				
18	AGI Greenpac Limited	Mr. Om Prakash Pandey	Chief Financial Officer	Any other transaction	Loan repayment	1.00	As per the terms and Condition of Loan Agreement	0.20	0.20	0.00				
19	AGI Greenpac Limited	Mr. Rajesh Khosla	Chief Executive Officer	Remuneration			As per the approval of Board of Directors in accordance with the Companies Act 2013	2.39	0.06	0.02				
20	AGI Greenpac Limited	Mr. Rajesh Khosla	Chief Executive Officer	Any other transaction	Loan repayment	3.30	As approved by Audit Committee	0.20	2.74	2.51				
21	AGI Greenpac Limited	Mr. Rajesh Khosla	Chief Executive Officer	Interest received			As approved by Audit Committee	0.12	0.00	0.00				
	AGI Greenpac Limited	Mr. Ompal	Company Secretary	Remuneration			As per the approval of Board of	0.14	0.02	0.02				

						Directors in accordance with the Companies Act 2013									
23	AGI Greenpac Limited	Somany	Non-Executive Non Independent Director	Any other transaction	Remuneration/ Sitting Fees	As per the approval of Board of Directors in accordance with the Companies Act 2013		0.23	0.00	0.21					
24	AGI Greenpac Limited	Sultania	Non-Executive Non Independent Director	Any other transaction	Remuneration/ Sitting Fees	As per the approval of Board of Directors in accordance with the Companies Act 2013		0.25	0.00	0.21					
25	AGI Greenpac Limited	Bhandari	Non-Executive Non Independent Director	Any other transaction	Remuneration/ Sitting Fees	As per the approval of Board of Directors in accordance with the Companies Act 2013		0.20	0.00	0.20					
26	AGI Greenpac Limited	Wr. N.G.	Non-Executive Non Independent Director	Any other transaction	Remuneration/ Sitting Fees	As per the approval of Board of Directors in accordance with the Companies Act 2013		0.22	0.00	0.21					
27	AGI Greenpac Limited	Himalyani	Non-Executive Independent Director	Any other transaction	Remuneration/ Sitting Fees	As per the approval of Board of Directors in accordance with the Companies Act 2013		0.25	0.00	0.21					
28	AGI Greenpac Limited	Nir. Rakesh	Non-Executive Independent Director	Any other transaction	Remuneration/ Sitting Fees	As per the approval of Board of Directors in accordance with the Companies Act 2013		0.25	0.00	0.21					
29	AGI Greenpac Limited	Dr. Laveesn	Non-Executive Independent Director	Any other transaction	Remuneration/ Sitting Fees	As per the approval of Board of Directors in accordance with the Companies Act 2013		0.23	0.00	0.21					
30	AGI Greenpac Limited	Wodhwo	Non-Executive Independent Director	Any other transaction	Remuneration/ Sitting Fees	As per the approval of Board of Directors in accordance with the Companies Act 2013		0.25	0.00	0.21					
					Total v	alue of transaction during the re	porting period 4	47.74			·				

Text Block

Textual Information(1)	Value of transaction during the reporting period was Rs.20000/- and Closing balance was Rs.33000/-
Textual Information(2)	Closing balance was Rs.14000/-
Textual Information(3)	Opening and Closing balance was Rs.6000/-
Textual Information(4)	Opening and Closing balance was Rs.36000/-
Textual Information(5)	Value of transaction during the reporting period was Rs.17000/- , Opening balance was Rs.11000/- and Closing balance was Rs.31000/-
Textual Information(6)	Value of transaction during the reporting period was Rs.29000/- and Closing balance was Rs.29000/-