

AGI GREENPAC LIMITED

Regd Off: 2, Red Cross Place, Kolkata - 700 001
CIN: L51433WB1960PLC024539

Form MBP - 4

**Register of contracts with related party and contracts and
Bodies etc. in which directors are interested**

[Pursuant to section 189(1) and rule 16(1)]

**A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub-section (2) of section 184**

Details of voting on such resolution													Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature						
1	2	3	4	5	6	7	8	9	10	11	12		13	14	15	16	17
-	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-

Place: Gurugram

Date : 21st July, 2025

Signature



Mr. Sandip Somany
Chairman and Managing Director
DIN: 00053597



Ms. Sumita Somany
Non-Executive Director
DIN: 00133612

Through V.C

Mr. Rakesh Sarin
Independent Director
DIN: 02082150



Mr. Anil Wadhwa
Independent Director
DIN: 08074310

Through V.C

Mr. G.L. Sultania
Non-Executive Director
DIN: 00060931



Ms. Himalyani Gupta
Independent Director
DIN: 00607140



Dr. N.G. Khaitan
Non-Executive Director
DIN: 00020588



Dr. Laveesh Bhandari
Independent Director
DIN: 00693884

Authenticated by:



Mr. Ompal
(Company Secretary)
Membership No.A30926

AGI GREENPAC LIMITED

Regd Off: 2, Red Cross Place, Kolkata - 700 001

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Form MBP - 4**Register of contracts with related party and contracts and
Bodies etc. in which directors are interested***[Pursuant to section 189(1) and rule 16(1)]***B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest**

From 01.04.2025 to 30.06.2025				
Name of the Companies/Bodies Corporate/Firm/Association of Individuals	Name of the interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
AGI Greenpac Limited	Mr. Sandip Somany	Chairman and Managing Director & Shareholder	5597731 (more than 2%)	21.02.2023
Hindware Limited	Mr. Sandip Somany	Chairman & Managing Director	98 (Shares held as nominee)	21.02.2023
Somany Impresa Limited	Mr. Sandip Somany	Director & Shareholder	1278894 (more than 2%)	21.02.2023
Indian Council of Sanitaryware Manufacturers (Section 8 Company under Companies Act, 2013)	Mr. Sandip Somany	Director	-	17.06.2004
Indraprastha Medical Corporation Limited	Mr. Sandip Somany	Independent Director	-	01.04.2024
HEG Limited	Mr. Sandip Soamny	Independent Director & Shareholder	71250	13.08.2024
AGI Glasspack Limited	Mr. Sandip Somany	Director & Shareholder	1653121 (more than 2%)	12.03.2025
JK Paper Limited	Mr. Sandip Somany	Non- Executive & Non-Independent Director	-	04.09.2024
Hindware Home Innovation Limited	Mr. Sandip Somany	Chairman and Non-Executive Director & Shareholder	7321210 (more than 2%)	12.03.2025
Truflo Pipes Limited	Mr. Sandip Somany	Director	1 (Shares held as nominee)	29.03.2023
HSIL Associates Limited	Mr. Sandip Somany	Shareholder	50000 (more than 2%)	19.06.2023
HHIL Limited	Mr. Sandip Somany	Director	-	Appointed as a Director w.e.f 04.03.2025
Metallite Suppliers Private Limited	Mr. Sandip Somany	Shareholder	6779128 (more than 2%)	25.03.2025
Stepping Stones Infocom Private Limited	Mr. Sandip Somany	Shareholder	131760 (more than 2%)	08.09.2017

Four Corner Properties Private Limited	Mr. Sandip Somany	Shareholder	84730 (more than 2%)	24.08.2024
Somany Faucets and Showers Private Limited	Mr. Sandip Somany	Director and Shareholder	30000 (more than 2%)	21.02.2023
EBRO Trading Private Limited	Mr. Sandip Somany	Shareholder	409907 (more than 2%)	24.08.2021
All India Glass Manufacturers' Association	Mr. Sandip Somany	Member	-	18.09.1998
PHD Chamber of Commerce & Industry (Section 8 Company under Companies Act, 2013)	Mr. Sandip Somany	Managing Committee Member	-	10.11.2000
HSI Relief Fund	Mr. Sandip Somany	Trustee	-	31.12.1999
Krishna Somany Charity Trust	Mr. Sandip Somany	Trustee	-	26.08.1996
R.K. Somany Foundation	Mr. Sandip Somany	Trustee	-	03.09.2008
Matterhorn Trust	Mr. Sandip Somany	Trustee	-	27.03.2017
Brilloca Employees Gratuity Fund	Mr. Sandip Somany	Trustee	-	20.03.2020
SHIL Employees Gratuity Fund	Mr. Sandip Somany	Trustee	-	20.03.2020
Hintastica Employees Gratuity Fund	Mr. Sandip Somany	Trustee	-	01.09.2021
Somany Education Trust	Mr. Sandip Somany	Trustee	-	04.10.2022
Murlidhar Somany Charity Trust	Mr. Sandip Somany	Trustee	-	04.10.2022
Somany Provident Fund Institution	Mr. Sandip Somany	Trustee	-	30.01.2023
HSIL Corporate Social Responsibility Foundation	Mr. Sandip Somany	Trustee	-	30.01.2023
HSIL Employees Gratuity Fund	Mr. Sandip Somany	Trustee	-	30.01.2023
AGI Greenpac Limited	Ms. Sumita Somany	Director & Shareholder	161000	31.12.2020
Somany Impresa Limited	Ms. Sumita Somany	Director & Shareholder	122941 (more than 2%)	12.02.2019
AGI Glasspack Limited	Ms. Sumita Somany	Shareholder	9873	12.03.2025
Four Corner Properties Private Limited	Ms. Sumita Somany	Director & Shareholder	30526 (more than 2%)	01.04.1997
Metallite Suppliers Private Limited	Ms. Sumita Somany	Shareholder	410000 (more than 2%)	25.03.2025
Stepping Stones Infocom Private Limited	Ms. Sumita Somany	Shareholder	2000	-
EBRO Trading Private Limited	Ms. Sumita Somany	Shareholder	300000 (more than 2%)	24.08.2021
Krishna Somany Charity Trust	Ms. Sumita Somany	Trustee	-	30.01.2023
R.K. Somany Foundation	Ms. Sumita Somany	Trustee	-	03.09.2008
Matterhorn Trust	Ms. Sumita Somany	Trustee	-	29.08.2022
HSIL Corporate Social Responsibility Foundation	Ms. Sumita Somany	Trustee	-	30.01.2023
AGI Greenpac Limited	Dr. N.G. Khaitan	Director & Shareholder	132	07.11.2024
Mangalam Cement Limited	Dr. N.G. Khaitan	Director	440- as Karta of Krishna Prasad Nanad Gopal- HUF	23.10.2000

Reliance Chemotex Industries Limited	Dr. N.G. Khaitan	Director & Shareholder	100	23.08.1977
Hindware Home Innovation Limited	Dr. N.G. Khaitan	Director & Shareholder	157	28.11.2024
Shyam Metals and Energy Limited	Dr. N.G. Khaitan	Director & Shareholder	45	14.02.2023
Rowdon Business Private Limited	Dr. N.G. Khaitan	Director & Shareholder	1180000	28.09.1993
Xenix Servis Private Limited	Dr. N.G. Khaitan	Director & Shareholder	1184000	27.02.1993
HEG Limited	Dr. N.G. Khaitan	Director	-	13.08.2024
Ushodaya Marketing Private Limited	Dr. N.G. Khaitan	Director	-	04.11.2009
Srijan Vinimay Private Limited	Dr. N.G. Khaitan	Director	-	04.03.2010
Bharat Chamber of Commerce	Dr. N.G. Khaitan	Director	-	04.03.2025
Khaitan & Co., Kolkata	Dr. N.G. Khaitan	Partner	-	20.03.1974
Khaitan & Co., LLP	Dr. N.G. Khaitan	Partner	-	04.03.2010
Khaitan & Co AOR, New Delhi	Dr. N.G. Khaitan	Partner	-	04.11.2004
Krishna Parsad Nand Gopal (HUF)	Dr. N.G. Khaitan	Karta	-	Over 30 years
Nand Gopal Siddharth (HUF)	Dr. N.G. Khaitan	Karta	-	Over 30 years
NG Trust	Dr. N.G. Khaitan	Trustee	-	22.12.2010
Siddharth Trust	Dr. N.G. Khaitan	Trustee	-	03.10.1993
Karina Trust	Dr. N.G. Khaitan	Trustee	-	24.05.2012
Rashmi Trust	Dr. N.G. Khaitan	Trustee	-	02.04.2007
K. Khaitan Foundation	Dr. N.G. Khaitan	Trustee	-	28.01.1994
C. P. Goenka Foundation	Dr. N.G. Khaitan	Trustee	-	16.07.2007
Sarla Foundation	Dr. N.G. Khaitan	Trustee	-	01.04.2013
Madhu Khaitan Foundation	Dr. N.G. Khaitan	Trustee	-	05.12.2024
Rohit Foundation	Dr. N.G. Khaitan	Trustee	-	01.04.2013
AGI Greenpac Limited	Dr. Laveesh Bhandari	Independent Director	-	07.11.2024
Indicus Limited Netlabs Private Limited	Dr. Laveesh Bhandari	Director	14,000	
AGI Greenpac Limited	Mr. G. L. Sultania	Director & Shareholder	705	09.09.2006
Somany Impresa Limited	Mr. G. L. Sultania	Director	1*	30.09.1999
AGI Glasspack Limited	Mr. G. L. Sultania	Director	1*	07.11.2015
Ayusri Health Products Limited	Mr. G. L. Sultania	Director & Shareholder	1243200 (more than 2%)	26.11.2024
Hindware Limited	Mr. G. L. Sultania	Director	98*	02.11.2017

Raipur Agrotech Private Limited	Mr. G. L. Sultania	Director & Shareholder	44600 (more than 2%)	11.07.2024
Textool Mercantile Private Limited	Mr. G. L. Sultania	Director	1*	25.09.1988
HHIL Limited	Mr. G.L. Sultania	Director	-	Appointed as a Director w.e.f 04.03.2025
Anand Apartments Maintenance Private Limited	Mr. G. L. Sultania	Director & Shareholder	1670 (more than 2%)	11.02.2011
Evok Homes Private Limited	Mr. G. L. Sultania	Nominee Shareholder	1*	29.11.2024
Truflo Pipes Limited	Mr. G. L. Sultania	First Director		17.06.2022
Hindware Home Innovation Limited	Mr. G. L. Sultania	Director	815	28.11.2024
Reliance India Realty Opportunities LLP	Mr. G. L. Sultania	Partner	-	15.03.2012
Association of Corporate Advisors & Executives	Mr. G. L. Sultania	General Member	-	19.08.1999
Bangesu Hari Laxmi Foundation	Mr. G. L. Sultania	Trustee	-	25.11.1988
HSI Relief Fund	Mr. G. L. Sultania	Trustee	-	31.12.1999
Somany Provident Fund Institution	Mr. G. L. Sultania	Trustee	-	30.05.2018
HSI Employees' Gratuity Fund	Mr. G. L. Sultania	Trustee	-	26.02.1980
R.K. Somany Foundation	Mr. G.L. Sultania	Trustee	-	03.09.2008
HSIL Corporate Social Responsibility Foundation	Mr. G. L. Sultania	Trustee	-	27.03.2017
SHIL Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	20.03.2020
Brilloc Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	20.03.2020
Hintastica Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	01.09.2021
AGI Greenpac Limited	Mr. Anil Wadhwa	Independent Director	-	18.03.2020
Cosmo First Limited	Mr. Anil Wadhwa	Director	-	23.05.2018
Galfar Engineering & Contracting (India) Private Limited	Mr. Anil Wadhwa	Director	-	27.09.2019
India Pathfinders Strategic Advisors LLP	Mr. Anil Wadhwa	Partner	20%	01.11.2017
Regency Hospital Limited	Mr. Anil Wadhwa	Director	-	27.01.2024
AGI Greenpac Limited	Mr. Rakesh Sarin	Independent Director	-	18.03.2020
Carbon U turn Technology Private Limited	Mr. Rakesh Sarin	Director	30%	10.04.2023
JOPINC Private Limited	Mr. Rakesh Sarin	Director	20%	22.02.2021
Wellness Mandala Private Limited	Mr. Rakesh Sarin	Director	72.5%	14.07.2020
Nyshaasa Energy	Mr. Rakesh Sarin	Proprietor	100%	Mar-18

AGI Greenpac Limited	Ms. Himalyani Gupta	Independent Director	-	18.03.2020
Deewar World Design Private Limited	Ms. Himalyani Gupta	Director	-	10.04.2017
Mangalam Cement Limited	Ms. Himalyani Gupta	Director	-	05.08.2024
Cosmo Ferrites Limited	Ms. Himalyani Gupta	Independent Director	-	12.05.2022

***Nominee Shareholder**

Place: Gurugram

Date : 21st July, 2025



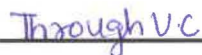
Mr. Sandip Somany
Chairman and Managing
Director
DIN: 00053597



Ms. Sumita Somany
Non-Executive
Director
DIN: 00133612



Ms. Himalyani Gupta
Independent Director
DIN: 00607140



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DIN: 08074310



Dr. N.G. Khaitan
Non-Executive Director
DIN: 00020588



Dr. Laveesh Bhandari
Independent
Director
DIN: 00693884

Authenticated by:



Mr. Ompal
Company Secretary

AGI GREENPAC LIMITED

Regd Off: 2, Red Cross Place, Kolkata - 700 001
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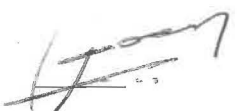
**A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184**

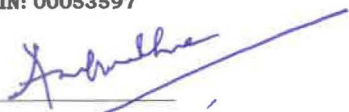
Details of voting on such resolution																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral	Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
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-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

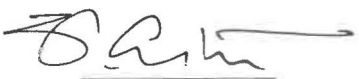
Place: Gurugram

Date : 18th October, 2025

Signature


Mr. Sandip Somany
Chairman and Managing Director
DIN: 00053597


Mr. Anil Wadhwa
Independent Director
DIN: 08074310


Dr. N.G. Khaitan
Non- Executive Director
DIN: 00020588

deave of Absence

Ms. Sumita Somany
Non-Executive Director
DIN: 00133612

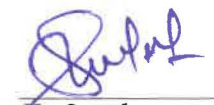

Mr. G.L. Sultania
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Authenticated by:


Mr. Ompal
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Membership No.A30926

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Khaitan & Co., Kolkata	Dr. N.G. Khaitan	Partner	-	20.03.1974
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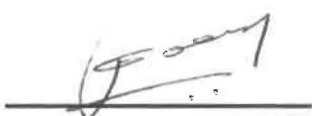
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Reliance India Realty Opportunities LLP	Mr. G. L. Sultania	Partner	-	15.03.2012
Association of Corporate Advisors & Executives	Mr. G. L. Sultania	General Member	-	19.08.1999
Bangesu Hari Laxmi Foundation	Mr. G. L. Sultania	Trustee	-	25.11.1988
HSI Relief Fund	Mr. G. L. Sultania	Trustee	-	31.12.1999
Somany Provident Fund Institution	Mr. G. L. Sultania	Trustee	-	30.05.2018
HSI Employees' Gratuity Fund	Mr. G. L. Sultania	Trustee	-	26.02.1980
R.K. Somany Foundation	Mr. G.L. Sultania	Trustee	-	03.09.2008
HSIL Corporate Social Responsibility Foundation	Mr. G. L. Sultania	Trustee	-	27.03.2017
SHIL Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	20.03.2020
Brilloca Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	20.03.2020
Hintastica Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	01.09.2021
AGI Greenpac Limited	Mr. Anil Wadhwa	Independent Director	-	18.03.2020
Cosmo First Limited	Mr. Anil Wadhwa	Director	-	23.05.2018
Galfar Engineering & Contracting (India) Private Limited	Mr. Anil Wadhwa	Director	-	27.09.2019
India Pathfinders Strategic Advisors LLP	Mr. Anil Wadhwa	Partner	20%	01.11.2017
Regency Hospital Limited	Mr. Anil Wadhwa	Director	-	27.01.2024
AGI Greenpac Limited	Mr. Rakesh Sarin	Independent Director	-	18.03.2020
Carbon U turn Technology Private Limited	Mr. Rakesh Sarin	Director	30%	10.04.2023
JOPINC Private Limited	Mr. Rakesh Sarin	Director	20%	22.02.2021
Wellness Mandala Private Limited	Mr. Rakesh Sarin	Director	72.5%	14.07.2020
Nyshaasa Energy	Mr. Rakesh Sarin	Proprietor	100%	Mar-18

AGI Greenpac Limited	Ms. Himalyani Gupta	Independent Director	-	18.03.2020
Deewar World Design Private Limited	Ms. Himalyani Gupta	Director	-	10.04.2017
Mangalam Cement Limited	Ms. Himalyani Gupta	Director	-	05.08.2024
Cosmo Ferrites Limited	Ms. Himalyani Gupta	Independent Director	-	12.05.2022

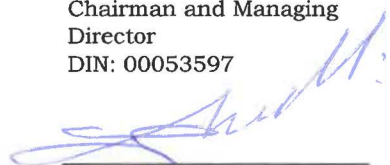
***Nominee Shareholder**

Place: Gurugram

Date : 18th October, 2025



Mr. Sandip Somany
Chairman and Managing
Director
DIN: 00053597



Mr. G.L. Sultania
Non-Executive Director
DIN: 00060931



Dr. N.G. Khaitan
Non-Executive Director
DIN: 00020588

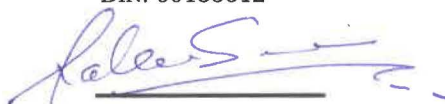
Authenticated by:



Mr. Ompal
Company Secretary

Leave of Absence

Ms. Sumita Somany
Non-Executive
Director
DIN: 00133612



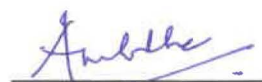
Mr. Rakesh Sarin
Independent
Director
DIN: 02082150

Lamsh Bhandari

**Dr. Laveesh
Bhandari**
Independent
Director
DIN: 00693884



Ms. Himalyani Gupta
Independent Director
DIN: 00607140



Mr. Anil Wadhwa
Independent Director
DIN: 08074310

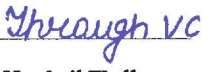
Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub-section (2) of section 184

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral							
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	
—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	

Place: Gurugram
Date : 28th January, 2026
Signature


Mr. Sandip Somany
Chairman and Managing Director
DIN: 00053597

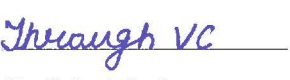

Mr. Anil Wadhwa
Independent Director
DIN: 08074310


Dr. N.G. Khaitan
Non- Executive Director
DIN: 00020588


Ms. Sumita Somany
Non-Executive Director
DIN: 00133612


Mr. G.L. Sultania
Non-Executive Director
DIN: 00060931


Dr. Laveesh Bhandari
Independent Director
DIN: 00693884


Mr. Rakesh Sarin
Independent Director
DIN: 02082150


Ms. Himalyani Gupta
Independent Director
DIN: 00607140

Authenticated by:


Mr. Ompal
(Company Secretary)
Membership No.A30926

AGI GREENPAC LIMITED
Regd Off: 2, Red Cross Place, Kolkata - 700 001
CIN:L51433WB1960PLC024539

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

From 01.10.2025 to 31.12.2025				
Name of the Companies/Bodies Corporate/Firm/Association of Individuals	Name of the interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
AGI Greenpac Limited	Mr. Sandip Somany	Chairman and Managing Director & Shareholder	5597731 (more than 2%)	21.02.2023
Hindware Limited	Mr. Sandip Somany	Chairman & Managing Director	98 (Shares held as nominee)	21.02.2023
Somany Impresa Limited	Mr. Sandip Somany	Director & Shareholder	1278894 (more than 2%)	21.02.2023
Indian Council of Sanitaryware Manufacturers (Section 8 Company under Companies Act, 2013)	Mr. Sandip Somany	Director	-	17.06.2004
Indraprastha Medical Corporation Limited	Mr. Sandip Somany	Independent Director	-	01.04.2024
HEG Limited	Mr. Sandip Soamny	Independent Director & Shareholder	71250	13.08.2024
AGI Glasspack Limited	Mr. Sandip Somany	Director & Shareholder	1653121(more than 2%)	12.03.2025
JK Paper Limited	Mr. Sandip Somany	Non- Executive & Non-Indepndent Director	-	04.09.2024
Hindware Home Innovation Limited	Mr. Sandip Somany	Chairman and Non-Executive Director & Shareholder	7321210 (more than 2%)	12.03.2025
Trufllo Pipes Limited	Mr. Sandip Somany	Director	1 (Shares held as nominee)	Cessation as a Director w.e.f 10.10.2025
HSIL Associates Limited	Mr. Sandip Somany	Shareholder	50000 (more than 2%)	19.06.2023
HHIL Limited	Mr. Sandip Somany	Director	-	Appointed as a Director w.e.f 04.03.2025
Metallite Suppliers Private Limited	Mr. Sandip Somany	Shareholder	6779128 (more than 2%)	25.03.2025
Stepping Stones Infocom Private Limited	Mr. Sandip Somany	Shareholder	131760 (more than 2%)	08.09.2017

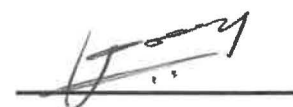
Four Corner Properties Private Limited	Mr. Sandip Somany	Shareholder	84730 (more than 2%)	24.08.2024
Somany Faucets and Showers Private Limited	Mr. Sandip Somany	Director and Shareholder	30000 (more than 2%)	Cessation as a Director w.e.f 10.10.2025
EBRO Trading Private Limited	Mr. Sandip Somany	Shareholder	409907 (more than 2%)	24.08.2021
All India Glass Manufacturers' Association	Mr. Sandip Somany	Member	-	18.09.1998
PHD Chamber of Commerce & Industry (Section 8 Company under Companies Act, 2013)	Mr. Sandip Somany	Managing Committee Member	-	10.11.2000
HSI Relief Fund	Mr. Sandip Somany	Trustee	-	Cessation as a Trustee w.e.f 10.10.2025
Krishna Somany Charity Trust	Mr. Sandip Somany	Trustee	-	26.08.1996
R.K. Somany Foundation	Mr. Sandip Somany	Trustee	-	Cessation as a Trustee w.e.f 10.10.2025
Matterhorn Trust	Mr. Sandip Somany	Trustee	-	27.03.2017
Brilloca Employees Gratuity Fund	Mr. Sandip Somany	Trustee	-	Cessation as a Trustee w.e.f 10.10.2025
SHIL Employees Gratuity Fund	Mr. Sandip Somany	Trustee	-	Cessation as a Trustee w.e.f 10.10.2025
Hintastica Employees Gratuity Fund	Mr. Sandip Somany	Trustee	-	Cessation as a Trustee w.e.f 16.10.2025
Somany Education Trust	Mr. Sandip Somany	Trustee	-	04.10.2022
Murlidhar Somany Charity Trust	Mr. Sandip Somany	Trustee	-	Cessation as a Trustee w.e.f 10.10.2025
Somany Provident Fund Institution	Mr. Sandip Somany	Trustee	-	30.01.2023
HSIL Corporate Social Responsibility Foundation	Mr. Sandip Somany	Trustee	-	Cessation as a Trustee w.e.f 10.10.2025
HSIL Employees Gratuity Fund	Mr. Sandip Somany	Trustee	-	Cessation as a Trustee w.e.f 10.10.2025
AGI Greenpac Limited	Ms. Sumita Somany	Director & Shareholder	161000	31.12.2020
Somany Impresa Limited	Ms. Sumita Somany	Director & Shareholder	122941 (more than 2%)	12.02.2019
AGI Glasspack Limited	Ms. Sumita Somany	Shareholder	9873	12.03.2025
Four Corner Properties Private Limited	Ms. Sumita Somany	Director & Shareholder	30526 (more than 2%)	01.04.1997
Metallite Suppliers Private Limited	Ms. Sumita Somany	Shareholder	410000 (more than 2%)	25.03.2025
Stepping Stones Infocom Private Limited	Ms. Sumita Somany	Shareholder	2000	-
EBRO Trading Private Limited	Ms. Sumita Somany	Shareholder	300000 (more than 2%)	24.08.2021
Krishna Somany Charity Trust	Ms. Sumita Somany	Trustee	-	30.01.2023
R.K. Somany Foundation	Ms. Sumita Somany	Trustee	-	03.09.2008
Matterhorn Trust	Ms. Sumita Somany	Trustee	-	29.08.2022
HSIL Corporate Social Responsibility Foundation	Ms. Sumita Somany	Trustee	-	30.01.2023
AGI Greenpac Limited	Dr. N.G. Khaitan	Director & Shareholder	132	07.11.2024
Mangalam Cement Limited	Dr. N.G. Khaitan	Director	440- as Karta of Krishna Prasad Nanad Gopal- HUF	23.10.2000

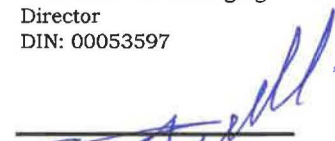
Reliance Chemotex Industries Limited	Dr. N.G. Khaitan	Director & Shareholder	100	Cessation as a Director w.e.f 10.10.2025
Hindware Home Innovation Limited	Dr. N.G. Khaitan	Director & Shareholder	157	28.11.2024
Shyam Metals and Energy Limited	Dr. N.G. Khaitan	Director & Shareholder	45	14.02.2023
Rowdon Business Private Limited	Dr. N.G. Khaitan	Director & Shareholder	1180000	28.09.1993
Xenix Servis Private Limited	Dr. N.G. Khaitan	Director & Shareholder	1184000	27.02.1993
HEG Limited	Dr. N.G. Khaitan	Director	-	13.08.2024
Ushodaya Marketing Private Limited	Dr. N.G. Khaitan	Director	-	04.11.2009
Srijan Vinimay Private Limited	Dr. N.G. Khaitan	Director	-	04.03.2010
Bharat Chamber of Commerce	Dr. N.G. Khaitan	Director	-	04.03.2025
Khaitan & Co., Kolkata	Dr. N.G. Khaitan	Partner	-	20.03.1974
Khaitan & Co., LLP	Dr. N.G. Khaitan	Partner	-	04.03.2010
Khaitan & Co AOR, New Delhi	Dr. N.G. Khaitan	Partner	-	04.11.2004
Krishna Parsad Nand Gopal (HUF)	Dr. N.G. Khaitan	Karta	-	Over 30 years
Nand Gopal Siddharth (HUF)	Dr. N.G. Khaitan	Karta	-	Over 30 years
NG Trust	Dr. N.G. Khaitan	Trustee	-	22.12.2010
Siddharth Trust	Dr. N.G. Khaitan	Trustee	-	03.10.1993
Karina Trust	Dr. N.G. Khaitan	Trustee	-	24.05.2012
Rashmi Trust	Dr. N.G. Khaitan	Trustee	-	02.04.2007
K. Khaitan Foundation	Dr. N.G. Khaitan	Trustee	-	28.01.1994
C. P. Goenka Foundation	Dr. N.G. Khaitan	Trustee	-	16.07.2007
Sarla Foundation	Dr. N.G. Khaitan	Trustee	-	01.04.2013
Madhu Khaitan Foundation	Dr. N.G. Khaitan	Trustee	-	05.12.2024
Rohit Foundation	Dr. N.G. Khaitan	Trustee	-	01.04.2013
AGI Greenpac Limited	Dr. Laveesh Bhandari	Independent Director	-	07.11.2024
Indicus Limited Netlabs Private Limited	Dr. Laveesh Bhandari	Director	14,000	
AGI Greenpac Limited	Mr. G. L. Sultania	Director & Shareholder	705	09.09.2006
Somany Impresa Limited	Mr. G. L. Sultania	Director	1*	30.09.1999
AGI Glasspack Limited	Mr. G. L. Sultania	Director	1*	07.11.2015
Ayusri Health Products Limited	Mr. G. L. Sultania	Director & Shareholder	1243200 (more than 2%)	26.11.2024
Hindware Limited	Mr. G. L. Sultania	Director	98*	02.11.2017

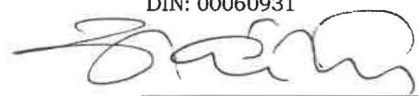
Raipur Agrotech Private Limited	Mr. G. L. Sultania	Director & Shareholder	44600 (more than 2%)	11.07.2024
Textool Mercantile Private Limited	Mr. G. L. Sultania	Director	1*	25.09.1988
HHIL Limited	Mr. G.L. Sultania	Director	-	Appointed as a Director w.e.f 04.03.2025
Anand Apartments Maintenance Private Limited	Mr. G. L. Sultania	Director & Shareholder	1670 (more than 2%)	11.02.2011
Evok Homes Private Limited	Mr. G. L. Sultania	Nominee Shareholder	1*	29.11.2024
Truflo Pipes Limited	Mr. G. L. Sultania	First Director		17.06.2022
Hindware Home Innovation Limited	Mr. G. L. Sultania	Director	815	28.11.2024
Reliance India Realty Opportunities LLP	Mr. G. L. Sultania	Partner	-	15.03.2012
Association of Corporate Advisors & Executives	Mr. G. L. Sultania	General Member	-	19.08.1999
Bangesu Hari Laxmi Foundation	Mr. G. L. Sultania	Trustee	-	25.11.1988
HSI Relief Fund	Mr. G. L. Sultania	Trustee	-	31.12.1999
Somany Provident Fund Institution	Mr. G. L. Sultania	Trustee	-	30.05.2018
HSI Employees' Gratuity Fund	Mr. G. L. Sultania	Trustee	-	26.02.1980
R.K. Somany Foundation	Mr. G.L. Sultania	Trustee	-	03.09.2008
HSIL Corporate Social Responsibility Foundation	Mr. G. L. Sultania	Trustee	-	27.03.2017
SHIL Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	20.03.2020
Brilloca Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	20.03.2020
Hintastica Employees Gratuity Fund	Mr. G. L Sultania	Trustee	-	01.09.2021
AGI Greenpac Limited	Mr. Anil Wadhwa	Independent Director	-	18.03.2020
Cosmo First Limited	Mr. Anil Wadhwa	Director	-	23.05.2018
Galfar Engineering & Contracting (India) Private Limited	Mr. Anil Wadhwa	Director	-	27.09.2019
India Pathfinders Strategic Advisors LLP	Mr. Anil Wadhwa	Partner	20%	01.11.2017
Regency Hospital Limited	Mr. Anil Wadhwa	Director	-	27.01.2024
AGI Greenpac Limited	Mr. Rakesh Sarin	Independent Director	-	18.03.2020
Neolite Zkw Lightings Limited	Mr. Rakesh Sarin	Independent Director		09.12.2025
Carbon U turn Technology Private Limited	Mr. Rakesh Sarin	Director	30%	10.04.2023
JOPINC Private Limited	Mr. Rakesh Sarin	Director	20%	22.02.2021
Wellncss Mandala Private Limited	Mr. Rakesh Sarin	Director	72.5%	14.07.2020
Nyshaasa Energy	Mr. Rakesh Sarin	Proprietor	100%	Mar-18

AGI Greenpac Limited	Ms. Himalyani Gupta	Independent Director	-	18.03.2020
Deewar World Design Private Limited	Ms. Himalyani Gupta	Director	-	10.04.2017
Mangalam Cement Limited	Ms. Himalyani Gupta	Director	-	05.08.2024
Cosmo Ferrites Limited	Ms. Himalyani Gupta	Independent Director	-	12.05.2022

***Nominee Shareholder**
Place: Gurugram
Date : 28th January, 2026


Mr. Sandip Somany
Chairman and Managing Director
DIN: 00053597


Mr. G.I. Sultania
Non-Executive Director
DIN: 00060931

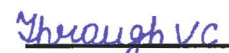


Dr. N.G. Khaitan
Non-Executive Director
DIN: 00020588

Authenticated by:


Mr. Ompal
Company Secretary

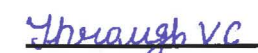

Ms. Sumita Somany
Non-Executive Director
DIN: 00133612


Mr. Rakesh Sarin
Independent Director
DIN: 02082150



Dr. Laveesh Bhandari
Independent Director
DIN: 00693884


Ms. Himalyani Gupta
Independent Director
DIN: 00607140


Mr. Anil Wadhwa
Independent Director
DIN: 08074310

AGI GREENPAC LIMITED

Regd Off: 2, Red Cross Place, Kolkata - 700 001
CIN: L51433WB1960PLC024539

Form MBP - 4

**Register of contracts with related party and contracts and
Bodies etc. in which directors are interested**

[Pursuant to section 189(1) and rule 16(1)]

**A: Contracts or agreements with any related party under section 188 or in which any
director is concerned or interested under sub- section (2) of section 184**

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director/Company/Nature of Concern or Interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	No. of Directors present in the meeting	Details of voting on such resolution			Date of the next meeting at which register was placed for signature	Reference of specific items (a) to (g) under sub section (1) of Section 188	Amount of contract or arrangement	Date of shareholders approval if any	Signature	Remarks, if any
								Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—	—

Place: Gurugram

Date : 27th April, 2026

Signature



Mr. Sandip Somany
Chairman and Managing Director
DIN: 00053597



Mr. Anil Wadhwa
Independent Director
DIN: 08074310



Dr. N.G. Khaitan
Non- Executive Director
DIN: 00020588



Ms. Sumita Somany
Non-Executive Director
DIN: 00133612

Through VC

Mr. G.L. Sultania
Non-Executive Director
DIN: 00060931

Through VC

Dr. Laveesh Bhandari
Independent Director
DIN: 00693884



Mr. Rakesh Sarin
Independent Director
DIN: 02082150



Ms. Himalyani Gupta
Independent Director
DIN: 00607140

Authenticated by:



Mr. Ompal
(Company Secretary)
Membership No.A30926

AGI GREENPAC LIMITED

Regd Off: 2, Red Cross Place, Kolkata - 700 001

CIN:L51433WB1960PLC024539

Form MBP - 4**Register of contracts with related party and contracts and
Bodies etc. in which directors are interested***[Pursuant to section 189(1) and rule 16(1)]***B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-
section (1) of section 184, in which any director is having any concern or interest**

From 01.01.2026 to 31.03.2026				
Name of the Companies/Bodies Corporate/Firm/Association of Individuals	Name of the interested Director	Nature of interest or concern / change in interest or concern	Shareholding (if any)	Date on which interest or concern arose/changed
AGI Greenpac Limited	Mr. Sandip Somany	Chairman and Managing Director & Shareholder	56,47,731 (more than 2%)	27.03.2026
Hindware Limited	Mr. Sandip Somany	Chairman & Managing Director	98 (Shares held as nominee)	21.02.2023
Somany Impresa Limited	Mr. Sandip Somany	Director & Shareholder	20,12,852(more than 2%)	03.06.2025
Indian Council of Sanitaryware Manufacturers (Section 8 Company under Companies Act, 2013)	Mr. Sandip Somany	Director	-	17.06.2004
Indraprastha Medical Corporation Limited	Mr. Sandip Somany	Independent Director	-	01.04.2024
HEG Limited	Mr. Sandip Soamny	Independent Director & Shareholder	71250	13.08.2024
AGI Glasspack Limited	Mr. Sandip Somany	Director & Shareholder	1653121(more than 2%)	12.03.2025
JK Paper Limited	Mr. Sandip Somany	Non- Executive & Non-Independent Director	-	04.09.2024
Hindware Home Innovation Limited	Mr. Sandip Somany	Chairman and Non-Executive Director & Shareholder	7321210 (more than 2%)	12.03.2025
HSIL Associates Limited	Mr. Sandip Somany	Shareholder	49,994(more than 2%)	19.06.2023
HHIL Limited	Mr. Sandip Somany	Director	-	04.03.2025
Somany Faucets and Showers Limited	Mr. Sandip Somany	Shareholder	30,000(more than 2%)	11.03.2023
Metallite Suppliers Private Limited	Mr. Sandip Somany	Shareholder	6779128 (more than 2%)	25.03.2025
Stepping Stones Infocom Private Limited	Mr. Sandip Somany	Shareholder	131760 (more than 2%)	08.09.2017
Four Corner Properties Private Limited	Mr. Sandip Somany	Shareholder	84730 (more than 2%)	24.08.2024
EBRO Trading Private Limited	Mr. Sandip Somany	Shareholder	409997 (more than 2%)	24.08.2021
All India Glass Manufacturers' Association	Mr. Sandip Somany	Member	-	18.09.1998
PHD Chamber of Commerce & Industry (Section 8 Company under Companies Act, 2013)	Mr. Sandip Somany	Managing Committee Member	-	10.11.2000
Krishna Somany Charity Trust	Mr. Sandip Somany	Trustee	-	26.08.1996
Matterhorn Trust	Mr. Sandip Somany	Trustee	-	27.03.2017

Somany Education Trust	Mr. Sandip Somany	Trustee	-	04.10.2022
Somany Provident Fund Institution	Mr. Sandip Somany	Trustee	-	30.01.2023
AGI Greenpac Limited	Ms. Sumita Somany	Director & Shareholder	211,000	16.03.2026
Somany Impresa Limited	Ms. Sumita Somany	Director & Shareholder	122941 (more than 2%)	12.02.2019
AGI Glasspack Limited	Ms. Sumita Somany	Shareholder	9873	12.03.2025
Four Corner Properties Private Limited	Ms. Sumita Somany	Director & Shareholder	30526 (more than 2%)	01.04.1997
Metallite Suppliers Private Limited	Ms. Sumita Somany	Shareholder	410000 (more than 2%)	25.03.2025
EBRO Trading Private Limited	Ms. Sumita Somany	Shareholder	300000 (more than 2%)	24.08.2021
Krishna Somany Charity Trust	Ms. Sumita Somany	Trustee	-	30.01.2023
R.K. Somany Foundation	Ms. Sumita Somany	Trustee	-	03.09.2008
Matterhorn Trust	Ms. Sumita Somany	Trustee	-	29.08.2022
Somany Education Trust	Ms. Sumita Somany	Trustee	-	05.04.2023
HSIL Corporate Social Responsibility Foundation	Ms. Sumita Somany	Trustee	-	15.02.2023
AGI Greenpac Limited	Dr. N.G. Khaitan	Director & Shareholder	132	07.11.2024
Mangalam Cement Limited	Dr. N.G. Khaitan	Director	440- as Karta of Krishna Prasad Nanad Gopal- HUF	23.10.2000
Hindware Home Innovation Limited	Dr. N.G. Khaitan	Director & Shareholder	157	28.11.2024
JK Tyre & Industries Limited	Dr. N.G. Khaitan	Director	-	09.02.2026
Shyam Metals and Energy Limited	Dr. N.G. Khaitan	Director & Shareholder	45	14.02.2023
Rowdon Business Private Limited	Dr. N.G. Khaitan	Director & Shareholder	12,80,000	28.09.1993
Xenix Servis Private Limited	Dr. N.G. Khaitan	Director & Shareholder	1184000	27.02.1993
HEG Limited	Dr. N.G. Khaitan	Director	-	13.08.2024
Ushodaya Marketing Private Limited	Dr. N.G. Khaitan	Director	-	04.11.2009
Srijan Vinimay Private Limited	Dr. N.G. Khaitan	Director	-	04.03.2010
Khaitan & Co., Kolkata	Dr. N.G. Khaitan	Partner	-	20.03.1974
Khaitan & Co., LLP	Dr. N.G. Khaitan	Partner	-	04.03.2010
Triumphant Properties LLP	Dr. N.G. Khaitan	Partner	-	23.06.2010
Khaitan & Co AOR, New Delhi	Dr. N.G. Khaitan	Partner	-	04.11.2004
Krishna Parsad Nand Gopal (HUF)	Dr. N.G. Khaitan	Karta	-	Over 30 years
Nand Gopal Siddharth (HUF)	Dr. N.G. Khaitan	Karta	-	Over 30 years
NG Trust	Dr. N.G. Khaitan	Trustee	-	22.12.2010
Karina Trust	Dr. N.G. Khaitan	Trustee	-	24.05.2012
Rashmi Trust	Dr. N.G. Khaitan	Trustee	-	02.04.2007
K. Khaitan Foundation	Dr. N.G. Khaitan	Trustee	-	28.01.1994
C. P. Goenka Foundation	Dr. N.G. Khaitan	Trustee	-	16.07.2007
Sarla Foundation	Dr. N.G. Khaitan	Trustee	-	01.04.2013

Madhu Khaitan Foundation	Dr. N.G. Khaitan	Trustee	-	05.12.2024
Rohit Foundation	Dr. N.G. Khaitan	Trustee	-	01.04.2013
AGI Greenpac Limited	Dr. Laveesh Bhandari	Independent Director	-	07.11.2024
Indicus Netlabs Private Limited	Dr. Laveesh Bhandari	Director & Shareholder	14,000	12.12.2005
Mahvi Foods LLP	Dr. Laveesh Bhandari	Partner		22.01.2026
AGI Greenpac Limited	Mr. G. L. Sultania	Director & Shareholder	705	09.09.2006
Somany Impresa Limited	Mr. G. L. Sultania	Director	1*	30.09.1999
AGI Glasspack Limited	Mr. G. L. Sultania	Director	1*	07.11.2015
Ayusri Health Products Limited	Mr. G. L. Sultania	Director	-	23.12.2025
Hindware Limited	Mr. G. L. Sultania	Director	98*	02.11.2017
Raipur Agrotech Private Limited	Mr. G. L. Sultania	Director & Shareholder	44700 (more than 2%)	11.07.2024
Textool Mercantile Private Limited	Mr. G. L. Sultania	Director	-	25.09.1988
HHIL Limited	Mr. G.L. Sultania	Director	1*	04.03.2025
Anand Apartment Maintenance Private Limited	Mr. G. L. Sultania	Director & Shareholder	1670 (more than 2%)	11.02.2011
Truflo Pipes Limited	Mr. G. L. Sultania	First Director	1*	17.06.2022
Hindware Home Innovation Limited	Mr. G. L. Sultania	Director	815	Ceased to be Director w.e.f 05.03.2026
Reliance India Realty Opportunities LLP	Mr. G. L. Sultania	Partner	-	15.03.2012
Association of Corporate Advisors & Executives	Mr. G. L. Sultania	General Member	-	19.08.1999
Bangesu Hari Laxmi Foundation	Mr. G. L. Sultania	Trustee	-	25.11.1988
HSI Relief Fund	Mr. G. L. Sultania	Trustee	-	31.12.1999
Somany Provident Fund Institution	Mr. G. L. Sultania	Trustee	-	30.05.2018
HSI Employees' Gratuity Fund	Mr. G. L. Sultania	Trustee	-	26.02.1980
R.K. Somany Foundation	Mr. G.L. Sultania	Trustee	-	03.09.2008
HSIL Corporate Social Responsibility Foundation	Mr. G. L. Sultania	Trustee	-	27.03.2017
SHIL Employees Gratuity Fund	Mr. G. L. Sultania	Trustee	-	20.03.2020
Brilloca Employees Gratuity Fund	Mr. G. L. Sultania	Trustee	-	20.03.2020
Hintastica Employees Gratuity Fund	Mr. G. L. Sultania	Trustee	-	01.09.2021
AGI Greenpac Limited	Mr. Anil Wadhwa	Independent Director & Shareholder	2200	18.03.2020

Cosmo First Limited	Mr. Anil Wadhwa	Director	-	23.05.2018
Galfar Engineering & Contracting (India) Private Limited	Mr. Anil Wadhwa	Director	-	19.07.2019
Regency Hospital Limited	Mr. Anil Wadhwa	Director	-	27.01.2024
India Pathfinders Strategic Advisors LLP	Mr. Anil Wadhwa	Partner	20%	01.11.2017
AGI Greenpac Limited	Mr. Rakesh Sarin	Independent Director	-	18.03.2020
Neolite Zkw Lightings Limited	Mr. Rakesh Sarin	Independent Director	-	09.12.2025
Carbon U turn Technology Private Limited	Mr. Rakesh Sarin	Director	30%	10.04.2023
JOPINC Private Limited	Mr. Rakesh Sarin	Director	20%	22.02.2021
Wellness Mandala Private Limited	Mr. Rakesh Sarin	Director	72.5%	14.07.2020
Nyshaasa Energy	Mr. Rakesh Sarin	Proprietor	100%	Mar-18
Coastal Wartsila Petroleum Limited	Mr. Rakesh Sarin	Director	-	24.09.1999
AGI Greenpac Limited	Ms. Himalyani Gupta	Independent Director	-	18.03.2020
Deewar World Design Private Limited	Ms. Himalyani Gupta	Director	-	10.04.2017
Mangalam Cement Limited	Ms. Himalyani Gupta	Independent Director	-	05.08.2024
Cosmo Ferrites Limited	Ms. Himalyani Gupta	Independent Director	-	12.05.2022

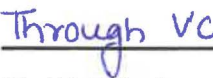
***Nominee Shareholder**

Place: Gurugram

Date : 27th April, 2026



Mr. Sandip Somany
Chairman and Managing
Director
DIN: 00053597



Mr. G.L. Sultania
Non-Executive Director
DIN: 00060931



Dr. N.G. Khaitan
Non-Executive Director
DIN: 00020588

Authenticated by:



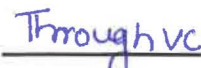
Mr. Ompal
Company Secretary



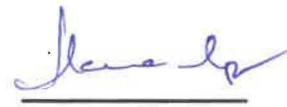
Ms. Sumita Somany
Non-Executive
Director
DIN: 00133612



Mr. Rakesh Sarin
Independent
Director
DIN: 02082150



**Dr. Laveesh
Bhandari**
Independent
Director
DIN: 00693884



Ms. Himalyani Gupta
Independent Director
DIN: 00607140



Mr. Anil Wadhwa
Independent Director
DIN: 08074310