

Sandip Somany

**13, Golf Links, Lodhi Road
New Delhi -110 003**

Date: 23rd February, 2023

**The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring
Rotunda, Dalal Street,
Mumbai - 400 001
(BSE Scrip Code: 500187)**

**Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
(NSE Symbol: AGI)**

Sub: Disclosure under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)

Dear Sir/ Ma’am,

I, Sandip Somany, Son of Late Dr. Rajendra Kumar Somany, am a joint holder with Dr. Rajendra Kumar Somany, for his holding of 34,10,000 equity shares aggregating to 5.27% stake in AGI Greenpac Limited (Formerly known as HSIL Limited) (“**Company**”)

It is submitted that Dr Rajendra Kumar Somany passed away on 20.01.2023 and consequent to his demise, I being a Joint Holder of such shares, will now hold his stake as a primary holder by way of inheritance and the stake of Late Dr. Rajendra Kumar Somany stands transferred in my name as a primary holder on 21.02.2023.

In this connection, please find enclosed the relevant disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

Kindly acknowledge the receipt of this letter.

Thanking you,

Your’s faithfully

SANDIP
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SANDIP SOMANY
Date: 2023.02.23
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Sandip Somany

Encl. As above

Cc: AGI Greenpac Limited
(Formerly HSIL Limited)
2, Red Cross Place
Kolkata – 700 001

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	AGI Greenpac Limited (Formerly known as HSIL Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:-</u> i) Sandip Somany# <u>Persons Acting in concert (PACs) with acquirer:-</u> ii) Dr. Rajendra Kumar Somany# (Since Deceased) iii) Sandip Somany (HUF) iv) Sumita Somany v) Shashvat Somany vi) Divya Somany vii) Somany Impresa Limited viii) Matterhorn Trust		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
<u>Acquirer:-</u>			
i) Sandip Somany #	21,87,731	3.38	3.38
<u>PACs:-</u>			
i) Dr. Rajendra Kumar Somany# (Since Deceased)	34,10,000	5.27	5.27
ii) Sandip Somany HUF	95,832	0.15	0.15
iii) Sumita Somany	1,61,000	0.25	0.25
iv) Shashvat Somany	76,244	0.12	0.12
v) Divya Somany	1,46,912	0.23	0.23
vi) Somany Impresa Limited	3,28,95,000	50.84	50.84
vii) Matterhorn Trust	100	0.00	0.00
Total (a)	3,89,72,819	60.24	60.24

b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	3,89,72,819	60.24	60.24
Details of acquisition			
a) Shares carrying voting rights acquired	34,10,000	5.27	5.27
b) VRs acquired otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	34,10,000	5.27	5.27
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights			
<u>Acquirer:-</u>			
i) Sandip Somany	55,97,731	8.65	8.65
<u>PACs:-</u>			
ii) Dr. Rajendra Kumar Somany# (Since Deceased)	-	-	-
iii) Sandip Somany HUF	95,832	0.15	0.15
iv) Sumita Somany	1,61,000	0.25	0.25
v) Shashvat Somany	76,244	0.12	0.12
vi) Divya Somany	1,46,912	0.23	0.23
vii) Somany Impresa Limited	3,28,95,000	50.84	50.84
viii) Matterhorn Trust	100	0.00	0.00
Total (a)	3,89,72,819	60.24	60.24

b) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
e) Total [a+b+c+d]	3,89,72,819	60.24	60.24
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer / encumbrance, etc.)	Acquisition by way of Inter-se transfer (By way of Inheritance from father)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	N.A.		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	21.02.2023		
Equity share capital/ total voting capital of the TC before the said acquisition	6,46,97,381 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	6,46,97,381 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	6,46,97,381 Equity Shares of Rs.2/- each (No dilution of shares)		

#34,10,000 equity shares of the Company were held in the name of Dr. Rajendra Kumar Somany jointly with Mr. Sandip Somany. Dr. Rajendra Kumar Somany passed away on 20.01.2023 thus, the said shares have been transferred in the name of Joint holder, Mr. Sandip Somany on 21.02.2023 by way of transferring the shares to a separate demat account in the name of Mr. Sandip Somany.

Part –B***

Name of the Target Company: AGI Greenpac Limited (Formerly known as HSIL Limited)

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Dr Rajendra Kumar Somany (Since Deceased)	Yes	AIYPS6274J
Sandip Somany	Yes	AIYPS6270N
Sandip Somany (HUF)	Yes	AAFHS7100A
Sumita Somany	Yes	ALMPS0475L
Shashvat Somany	Yes	ENCPS4665E
Divya Somany	Yes	ALMPS4606B
Somany Impresa Limited	Yes	AABCP7783K
Matterhorn Trust	Yes	AAETM9786B

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Sandip Somany

Place: Delhi

Date: 23.02.2023

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	AGI Greenpac Limited (Formerly HSIL Limited)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:-</u> i) Sandip Somany# <u>Persons Acting in concert (PACs) with acquirer:-</u> ii) Dr. Rajendra Kumar Somany# (Since Deceased) iii) Sandip Somany (HUF) iv) Sumita Somany v) Shashvat Somany vi) Divya Somany vii) Somany Impresa Limited viii) Matterhorn Trust		
Whether the acquirer belongs to Promoter/Promoter Group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	1. National Stock Exchange of India Limited (NSE) and 2. BSE Limited (BSE)		
Details of acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
<u>Acquirers:-</u>			
i) Sandip Somany #	21,87,731	3.38	3.38
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ other)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	21,87,731	3.38	3.38

Details of acquisition a) Shares carrying voting rights acquired i) Sandip Somany # b) VRs acquired otherwise than by shares c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired d) Shares encumbered/ invoked/ released by the acquirer e) Total (a+b+c+/-d)	 34,10,000 N.A. N.A. N.A. 34,10,000	 5.27 N.A. N.A. N.A. 5.27	 5.27 N.A. N.A. N.A. 5.27
After the acquisition, holding of: a) Shares carrying voting rights Acquirers:- i) Sandip Somany# b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	 55,97,731 N.A. N.A. N.A. 55,97,731	 8.65 N.A. N.A. N.A. 8.65	 8.65 N.A. N.A. N.A. 8.65
Mode of acquisition / sale (e.g. open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.)	Acquisition by way of Inter-se transfer (By way of Inheritance from father)		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.02.2023		
Equity share capital/ total voting capital of the TC before the said acquisition / sale	6,46,97,381 Equity Shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	6,46,97,381 Equity Shares of Rs.2/- each		
Total diluted share/ voting capital of the TC after the said acquisition	6,46,97,381 Equity Shares of Rs.2/- each (No dilution of shares)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

#34,10,000 equity shares of the Company were held in the name of Dr. Rajendra Kumar Somany jointly with Mr. Sandip Somany. Dr. Rajendra Kumar Somany passed away on 20.01.2023 thus, the said shares have been transferred in the name of Joint holder, Mr. Sandip Somany on 21.02.2023 by way of transferring the shares to a separate demat account in the name of Mr. Sandip Somany.

Signature of the Acquirer:

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by SANDIP
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Date: 2023.02.23
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Sandip Somany

Place: Delhi

Date: 23.02.2023