



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/436

July 16, 2024

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

With reference to the captioned subject, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Mr. Babu Lal Patni, Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Jit Roy Choudhury)

Company Secretary & Compliance Officer



Encl: as above.

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1.	For Quarter Ended	30 TH JUNE, 2024		
2.	ISIN	INE952A01022		
3.	Face Value	Rs. 2/-		
4.	Name of the Company	HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED		
5.	Registered Office Address	2 RED CROSS PLACE KOLKATA - 700 001		
6.	Correspondence Address	2 RED CROSS PLACE KOLKATA - 700 001		
7.	Telephone & Fax Nos.	033-2254-3100, FAX- 033-2254-3130		
8.	E-mail Address	cosec@hngil.com		
9.	Names of the Stock Exchanges where the company's securities are listed	CSE, BSE and NSE		
			<u>Number of</u>	<u>% of Total</u>
			<u>shares</u>	<u>Issue Cap.</u>
10.	Issued Capital			
	Equity Shares	89553565		100.00%
11.	Listed Capital (Exchange-wise) (as per Company records)			
	CSE	89553565		100.00%
	BSE	89553565		100.00%
	NSE	89553565		100.00%
12.	Held in dematerialized form in CDSL	15330770		17.12%
13.	Held in dematerialized form in NSDL	74218379		82.87%
14.	Physical	4416		0.01%
15.	Total No. of shares (12+13+14)	89553565		100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL		NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	whether intimated to CSDL	whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
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18. Register of Members is updated (Yes/No) if not, updated-up to which date YES
19. Reference of previous quarter with regards to excess dematerialized shares, if any. NOT APPLICABLE
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? NOT APPLICABLE
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of Compliance Officer of the Company
JIT ROY CHOUDHURY
 Membership No.: ACS 44368
 TEL NO. 033-2254-3100
 FAX NO. 033-2254-3130
23. Name, Address, Tel. & Fax No. Registration no. of the Certifying Auditor
BABU LAL PATNI
COMPANY SECRETARY
51, NALINI SETT ROAD
5TH FLOOR, R-19
KOLKATA 700007
 TEL: 2259-7715/6
 EMAIL: patnibl@yahoo.com
 FCS - 2304, C.P. - 1321
24. Appointment of common agency for share registry work, if yes (name & address)
MAHESHWARI DATAMATICS
PRIVATE LIMITED
23, R.N MUKHERJEE ROAD, 5TH
FLOOR KOLKATA - 700001

[3]

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

The Hon'ble National Company Law Tribunal (NCLT), Kolkata Bench, vide its order dated October 21, 2021 had admitted the Company for initiation of Corporate Insolvency Resolution Process (CIRP) under the Insolvency and Bankruptcy Code, 2016 (IBC) ("the Code") and appointed Mr Girish Siriram Juneja having Registration no IBBI/IPA-001/IP-P00999/2017-18/11646 as the Interim Resolution Professional.

Thereafter at the 1st Meeting of the Committee of Creditors of the Company held on January 28, 2022 the evoting results of which concluded on February 9, 2022, the Interim Resolution Professional Mr Girish Siriram Juneja was appointed as the Resolution Professional (RP) and he is being supported in the CIRP by EY Restructuring LLP as the Insolvency Professional Entity.

As per the provision of IBC 2016, the RP had initiated the resolution process for the Company by inviting expression of interest through publication of Form G on March 25, 2022. RP received various Expression of Interests from different applicants and he received resolution plans on July 25, 2022. On October 28, 2022, the resolution plan submitted by AGI Greenpac Limited (AGI) had been approved by the CoC and accordingly, the RP had filed the plan for approval with the Hon'ble NCLT, Kolkata bench on November 05, 2022 which is pending as on date.

PLACE : KOLKATA
DATED : 15/07/2024

SIGNATURE :

**BABU
LAL
PATNI**
Digitally signed
by BABU LAL
PATNI
Date: 2024.07.15
15:20:43 +05'30'

NAME OF THE COMPANY SECRETARY :

FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304F000742571