



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/422

20th April, 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 Limited
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 31st March 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 for the quarter ended 31st March, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

Jit Roy

Choudhury

Digitally signed by
Jit Roy Choudhury
Date: 2024.04.20
11:24:47 +05'30'

(Jit Roy Choudhury)
Company Secretary & Compliance Officer



Encl.: as above.

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1.	For Quarter Ended	31 ST MARCH, 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 shares</u>	<u>% of Total 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	15489767	17.29%
13. Held in dematerialized form in NSDL	74059382	82.70%
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 Vacant

Compliance Officer of the Company


Mrs. Pritha Bose ceased to be the Company Secretary & Compliance Officer of the Company vide her resignation letter dated 01.01.2024 effective from 30.01.2024. The Company started the process of identifying a suitable candidate for the position of Company Secretary and Compliance Officer of the Company and finalized the candidature of one Mr. Jit Roy Choudhury, who was duly appointed as the Company Secretary & Compliance Officer of the Company w.e.f. 16.04.2024 .

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**
- 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.**

[4]

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 : 19.04.2024

SIGNATURE : BABU
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PATNI  Digitally signed
by BABU LAL
PATNI
Date: 2024.04.19
17:33:25 +05'30'

NAME OF
THE
COMPANY
SECRETARY : BABU LAL PATNI

FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304F000190481