



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/323

17th April, 2023

1. The Dy. Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
(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: Submission of Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 along with till date amendments for the quarter ended 31st March, 2023.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 along with till date amendments, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For Hindusthan National Glass & Industries Limited

(Alok Taparia)
Authorised Signatory

Encl: As above.

RECONCILIATION OF SHARE CAPITAL AUDIT

(Separate for each ISIN)

1.	For Quarter Ended	31 ST MARCH, 2023		
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>	% of Total Issue Cap.
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		15216580	16.99%
13.	Held in dematerialized form in NSDL		74332554	83.00%
14.	Physical		4431	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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-----Nil-----

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 MR. MUKUND CHANDAK
ACS: 20051
Tel- 033-2254-3168
Fax- 033-2254-3130
*Resigned w.e.f close of business hours of 31.03.2023
23. Name, Address, Tel. & Fax No. Registration no. of the 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 has admitted, the application for initiation of Corporate Insolvency Resolution Process ('CIRP') under Section 7 of the Insolvency and Bankruptcy Code, 2016 ('IBC') which was filed by DBS Bank Limited, in its capacity as a Financial Creditor of the company before the NCLT, vide its Order dated 21st October, 2021. Accordingly, Mr. Girish Siriram Juneja, having registration No. IBBI/IPA-001/IP-P00999/2017-18/11646, has been appointed as Resolution Professional (RP) and the Committee of Creditors (CoC) has been formed. The RP has published the advertisement seeking Expression of Interest (EoI) from the prospective Resolution Applicants (PRAs) under the CIRP and subsequently notified the final list of PRAs. Subsequently, 3 plans were received by the RP from the Resolution Applicants. Subsequently, the CoC voted on the plans and the Successful Resolution Applicant was announced as AGI Greenpac Limited. The Resolution Plan submitted by AGI Greenpac Limited has been filed by the RP with the Hon'ble NCLT, Kolkata Bench for its consideration. Currently, the matter is pending with Hon'ble NCLT.

An appeal has been filed by one of the Promoter of the Company with Hon'ble National Company Law Appellate Tribunal (NCLAT), New Delhi against the aforesaid order of Hon'ble NCLT. The NCLAT has dismissed the appeal vide its order dated 23rd March, 2023.

PLACE : KOLKATA
DATED : 17/04/2023

SIGNATURE : BABU LAL PATNI
NAME OF THE COMPANY SECRETARY : BABU LAL PATNI
FCS NO. : 2304
C.P. NO. : 1321
P.R No. : 1455/2021
UDIN : F002304E000118178

Digitally signed
by BABU LAL
PATNI
Date: 2023.04.17
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