

AGC Networks Limited Equinox Business Park Tower 1, Off BKC LBS Marg, Kurla (West) Mumbai 400 070 India T +91 22 6661 7272 www.agcnetworks.com

AGC/SD/SE/2020/25

March <u>02</u>, 2020

Corporate Relationship Department	Corporate Relationship Department
Bombay Stock Exchange Limited	National Stock Exchange Limited
P.J. Towers, Dalal Street,	Exchange Plaza, Bandra Kurla complex,
Fort, Mumbai - 400001	Bandra (East), Mumbai 400051

Sub.: Submission of Disclosures received under Regulation 7(2) and Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Scrip code BSE: 500463/NSE: AGCNET

Dear Sir/Madam,

With reference to the captioned subject, we wish to submit the disclosures received under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information, record and necessary action.

Thanking You,

For AGC Networks Limited

Aditva Goswami

Company Secretary & Compliance Officer

ONIR METALLICS LIMITED (formerly known as Bhagwat Metallics Limited and Essar Metallics Limited) CIN: U27310GJ2015FLC082653 Corporate office address: Essar House, 11 K. K. Marg, Mahalaxmi, Mumbai 400 034 Email id: <u>holdingcosec@essar.com</u> Contact No: 022 66601100

March 2, 2020

To, **The Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Security Code: 500453

National Stock Exchange of India Limited Exchange Plaza, Block G, C1, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: AGCNET

Sub: Intimation to Stock Exchanges in respect of release of pledge under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

In terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find attached disclosure by Onir Metallics Limited for release of pledge on 43,00,000 Equity Shares of AGC Networks Limited created in favour of Silverleaf Oak Advisors LLP in the prescribed format.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For Onir Metallics Limited

Glinish Sature Director/Authorised Signatory

CC: **AGC Networks Limited** Equinox Business Park (Peninsula Techno Park), Off Bandra-Kurla Complex, LBS Marg, Kurla (West), Mumbai - 400070

> Registered office address: 601, 6th floor, Indra Complex Near Namrata Society, Manjalpur, Vadodara 390004, Gujarat

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

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Name of the company: AGC Networks Limited ISIN of the company: INE676A01019

	mentioned	in Regula	tion 6(2).										
Name,	Category of Securities held prior			Securities acquired/Disposed			Securities held post		Date of allotment		Date of	Mode of	
PAN,		to acquisi	ition/dispo	267			acquisition/disposal		advice/ acquisition of		intimation to		
CIN/DIN, & address with	1.81	sal								shares/ sale of shares		company	/ disposal
contact nos.	ers/	and the second se									specify		(on
			No. and %	Type of	No.	Value			No. and %	From	То		market/pub
			of shareh	security					of sharehold		ļ	l .	lic/ rights/
	s/immed	(For eg.	olding	(For eg.			(Buy/		ng				preferential
	iate relative			- Shares,			Sale/	- Shares,					offer / off
		Warrants		Warran			Pledge /	Warrants					market/
	etc.)	,		ts,			Revoke/						Inter-se
		Converti		Convert			Invoke)	Converti					transfer,
		ble		ible				ble					ESOPs
		Debentur		Debent				Debentur					etc.)
		es etc.)		ures etc.)				es etc.)					1 1
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Onir Metallics Limited	Promoter	Equity	64,72,897	Equity	43,00,000	-	Release	Equity	64,72,897	28/02/2020	28/02/2020	02/03/2020	Release of
("Acquirer")		shares		shares				shares					pledge
(formerly known as Bhagwat			21.76%				pledge		21.76%				
Metallics Limited and Essar Metallics Limited)					_								
PAN: AADCE9255B													
CIN:													
U27310GJ2015FLC082653													
Add: 601, 6th floor, Indra													
Complex Near Namrata													
Society, Manjalpur,													
Vadodara 390004, Gujarat													
Contact No. 02266601100													

Details of change in holding of Securities of Promoter, Employce or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Essar Telecom Limited	Promoter	Equity	140,82,055	•	-	 -	140,82,055	-	-	-	-
PAN: AADCE5587A	(PAC)	shares	47.34%				47.34%				
C079880 C1/GBL											
Add: Essar House, 10, Frere Felix de Valois Street, Port Louis, Mauritius											
+230 405 1400											

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the trade wa executed					
Type of contract	Contract	Sell				
specifications		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N/A	N/A	N/A	N/A	N/A	N/A	N/A

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: Onir Metallics Limited



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Date: March 02, 2020 Place: Mumbai
