

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/2020/05

January 17, 2020

Corporate Relationship Department Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange Limited Exchange Plaza, Bandra Kurla complex, 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, with respect to the off-market purchase of 9,32,203 equity shares of the Company by Onir Metallics Limited (formerly known as Bhagwat Metallics Limited) ("OML") from Onir Information Technology Limited (formerly known as Essar Information Technology Limited) ("OITL") pursuant to inter-se transfer of shares amongst Promoter Group entities.

The disclosures received from OML and OITL with respect to said inter-se transfer is attached for your perusal.

This is for your information, record and necessary action.

Thanking You,

For **AGC Networks Limited**



Aditya Goswami
Company Secretary & Compliance Officer



Encl: As above

ONIR INFORMATION TECHNOLOGY LIMITED

(Formerly known as Essar Information Technology Limited)

CIN: U72200MH1992PLC064816

Registered office: Essar House, 11 K K Marg, Mahalaxmi, Mumbai – 400034.

Email ID: holdingcosec@essar.com

PH No: 6660 1100

January 17, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Security Code: 500463

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 sale under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Onir Information Technology Limited (formerly known as Essar Information Technology Limited) has sold 9,32,203 Equity Shares of the face value Rs.10/- (Rupees Ten Only) each of AGC Networks Limited to Onir Metallica Limited by way of off-market sale at previous day closing price pursuant to inter se transfer amongst promoter group.

The disclosure as prescribed under with Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 setting out details of the sale of shares of AGC Networks Limited by way of inter se transfer amongst promoter group entities is attached herewith.

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

Thanking you,

For **Onir Information Technology Limited**

Kapil Purohit



Director/Authorised Signatory

Kapil Purohit

Place: Mumbai

Date: January 17, 2020

CC:

AGC Networks Limited

Equinox Business Park (Peninsula Techno Park),
Off Bandra-Kurla Complex, LBS Marg,
Kurla (West), Mumbai - 400070

FORM C

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

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

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

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Onir Information Technology Limited (“Seller”) (Formerly known as Essar Information Technology Limited) PAN: AAACE4160G CIN: U72200MH1992PLC064816 Add: Essar House,11, K. K. Marg, Mahalaxmi, Mumbai 400034 Contact No. 02266601100	Promoter	Equity shares	9,32,203 3.1348 %	Equity shares	9,32,203	Rs, 16,29,02,475/-	Sale	-	Nil	January 15, 2020	January 15, 2020	January 17, 2020	Inter-se transfer amongst promoter group



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).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		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 Information Technology Limited

Kapil

Kapil Pyralit

Designation: Director/Authorised signatory



Date: January 17, 2020

Place: Mumbai

ONIR METALLICS LIMITED

(formerly known as Bhagwat Metallics Limited and Essar Metallics Limited)

CIN: U27310GJ2015FLC082653

Corporate off: Essar House, 11 K K Marg, Mahalaxmi, Mumbai - 400 034

Email id: holdingcosec@essar.com

Contact No: 022 66601100

January 17, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Security Code: 500463

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 acquisition under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Onir Metallics Limited (formerly known as Bhagwat Metallics Limited and Essar Metallics Limited) has acquired 9,32,203 Equity Shares of the face value Rs.10/- (Rupees Ten Only) each of AGC Networks Limited from Onir Information Technology Limited by way of off-market purchase at previous day closing price pursuant to inter se transfer amongst promoter group.

The disclosure as prescribed under with Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 setting out details of the acquisition of shares of AGC Networks Limited by way of inter se transfer amongst promoter group entities is attached herewith.

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

Thanking you,

For Onir Metallics Limited


Girish Sothe
Director/Authorised Signatory



CC:

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

Registered off: Essar House, 27 Km, Surat Hazira Road, Hazira, Surat - 394270

FORM C

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

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

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

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/other s etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Onir Metallics Limited (“Acquirer”) (formerly known as Bhagwat Metallics Limited and Essar Metallics Limited) PAN: AADCE9255B CIN: U27310GJ2015FLC082653 Add: Essar House, 27 Km, Surat Hazira Road, Hazira, Surat 394270 Contact No. 02266601100	Promoter	Equity shares	55,40,694 18.6319 %	Equity shares	9,32,203	Rs, 16,29,02,475/-	Buy	Equity shares	64,72,897 21.7667%	January 15, 2020	January 15, 2020	January 17, 2020	Inter-se transfer amongst promoter group

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).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		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

Sathu

Designation: Director/Authorised signatory

Girish Sathu



Date: January 17, 2020

Place: Mumbai
