

AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

27/06/2019

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098, India.

Dear Sirs,

Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended March 31, 2019.

This is for your information and record.

Thanking You

Yours truly,

For AGARWAL DUPLEX BOARD MILLS LIMITED

Neeraj

NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498

Copy To:

1. Calcutta Stock Exchanges Limited

AGARWAL DUPLEX BOARD MILLS LIMITED

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018

DETAILS OF RELATED PARTY TRANSACTIONS

(a) LIST OF RELATED PARTIES AND RELATIONSHIP

(i) Key management personnel (KMP)

Neeraj Goel	Managing Director
Suresh Chand	Director
Abhishek Agarwal	Wholetime Director and Chief Financial Officer
Pooja Bhardwaj	Independent Director
Ankur Sangal	Independent Director
Pramod Kumar Goel	Independent Director
Sarika Aggarwal	Company Secretary

(ii) Enterprises in which the Key Managerial Personnel or their relatives has significant influence

Bindals Papers Mills Limited

Vaishnav Steel Private Limited



Beesajis

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(Amendments) Regulations, 2018

(b) RELATED PARTY TRANSACTION				(Rs. in Lakhs)
NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	Half Year Ended MARCH 31, 2019		
Neeraj Goel	Directors Remuneration	12.00		
Abhishek Agarwal	Directors Remuneration	30.00		
Suresh Chand	Sitting Fees	0.25		
Pooja Bhardwaj	Sitting Fees	0.25		
Ankur Sangal	Sitting Fees	0.25		
Pramod Kumar Goel	Sitting Fees	0.25		
Sarika Aggarwal	Salary	1.29		
Bindals Papers Mills Limited	Purchases	40.52		
Vaishnav Steel Private Limited	Purchases	5.06		



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