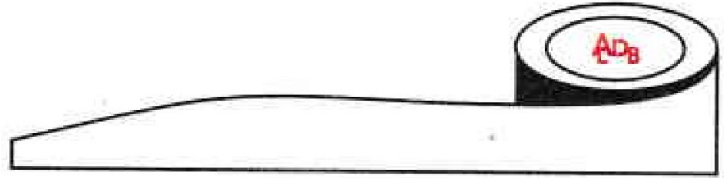


AGARWAL



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

To,

28/08/2020

The MSEI Ltd.

Vibgyor Towers, 4th floor,

Plot No C 62, Opp. Trident Hotel

Bandra Kurla Complex,

Bandra (E), Mumbai – 400098

**Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015 (Listing Regulation)**

Subject: Disclosure of related party transactions for the half year ended 31st March 2020

Dear Sir/Madam,

In Compliance with the provision of Regulation 23(9) of Listing Regulation, we submit herewith the related party transaction on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended 31st March 2020.

This is for your information & record.

Thanking You,

Yours faithfully,

For Agarwal Duplex Board Mills Limited

Neeraj Goel
Neeraj Goel

Managing Director

DIN: 00017498



Copy to:

Calcutta Stock Exchange

RELATED PARTY TRANSACTION

(a) LIST OF RELATED PARTIES AND RELATIONSHIP

Key management personnel (KMP) & their relatives (With whom transactions have been made during the period starting from 30th September 2019 to 31st March 2020)

(i)

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
 Bindlas Duplex Limited
 Vaishnav Steel Private Limited
 TCMC Industries Pvt Ltd
 Devashree Tradelink Pvt Ltd
 Tarachand Moolchand Jewellers Pvt Ltd
 UP Enviro Green Effluent Solution
 Saptam Decore Pvt Ltd
 Vishva Rattan Refractories Pvt Ltd
 Tehri Pulp and Paper Limited
 Bindal Rolling Mills Limited

(b) RELATED PARTY TRANSACTION

NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	(Rs. in Lakhs)
		Half Year Ended March 31, 2020
Neeraj Goel	Directors Remuneration	30.00
	Amount Payable	6.02
Abhishek Agarwal	Directors Remuneration	12.00
	Amount Payable	1.57
Suresh Chand	Sitting Fees	0.37
	Amount Payable	0.45
Pooja Bhardwaj	Sitting Fees	0.37
	Amount Payable	0.11
Ankur Sangal	Sitting Fees	0.25
	Amount Payable	0.34
Pramod Kumar Goel	Sitting Fees	0.37
	Amount Payable	0.39
Sarika Aggarwal	Salary	1.29

beera/s



	Amount Payable	1.37
Bindals Papers Mills Limited	Purchases	4.84
	Sales	89.26
	Amount Payable	0.62
Vaishnav Steel Private Limited	Purchases	12.50
	Sales	1.83
	Amount Payable	7.89
Bindlas Duplux Limited	Purchases	6.06
	Sales	2.96
	Amount Receivable	19.90

