

**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

01/12/2020

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 September 30, 2020.

This is for your information and record.

Thanking You

Yours truly,

**For AGARWAL DUPLEX BOARD MILLS LIMITED**

  
**NEERAJ GOEL**  
MANAGING DIRECTOR  
DIN: 00017498

Copy To:

1. Calcutta Stock Exchanges Limited

<b>RELATED PARTY TRANSACTION</b>	
<b>(a) LIST OF RELATED PARTIES AND RELATIONSHIP</b>	
<b>Key management personnel (KMP) &amp; their relatives (With whom transactions have been made during the period starting from 1st April 2020 to 30th September 2020)</b>	
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
<b>(ii) Enterprises in which the Key Managerial Personnel or their relatives has significant influence</b>	
Bindals Papers Mills Limited	
Bindlas Duplux 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>(b) RELATED PARTY TRANSACTION</b>		
		(Rs. in Lakhs)
NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	Half Year Ended September 30, 2020
Neeraj Goel	Directors Remuneration	30.00
	Covid Allowance	1.50
	Amount Payable	0.07
Abhishek Agarwal	Directors Remuneration	12.00
	Covid Allowance	0.60
	Amount Payable	0.39
Suresh Chand	Sitting Fees	0.13
	Amount Payable	0.58
Pooja Bhardwaj	Sitting Fees	0.13
	Amount Payable	0.24
Ankur Sangal	Sitting Fees	0.13
	Amount Payable	0.13



Pramod Kumar Goel	Sitting Fees	0.13
	Amount Payable	0.18
Sarika Aggarwal	Salary	1.29
	Covid Allowance	0.06
	Amount Payable	1.00
Bindlas Duplux Limited	Purchases	20.22
	Sales	-
	Amount Payable	-
Bindals Papers Mills Limited	Purchases	3.34
	Sales	-
	Amount Payable	0.96
Vaishnav Steel Private Limited	Purchases	2.89
	Sales	0.97
	Amount Payable	0.60

*Beera*  
