

**AGARWAL**

ADB

## 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

23/07/2021

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 30, 2021.

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

**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 1st October**

**(i) 2020 to 31st March 2021)**

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 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) RELATED PARTY TRANSACTION		(Rs. in Lakhs)
NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	Half Yearly 31st March 2021
Neeraj Goel	Directors Remuneration	25.00
	Amount Payable	-
	Amount Receivable	12.87
Abhishek Agarwal	Directors Remuneration	10.00
	Amount Payable	7.66
Suresh Chand	Sitting Fees	0.37
	Amount Payable	0.33
Pooja Bhardwaj	Sitting Fees	0.37
	Amount Payable	-
Ankur Sangal	Sitting Fees	0.37
	Amount Payable	0.27
Pramod Kumar Goel	Sitting Fees	0.37
	Amount Payable	0.28
Sarika Aggarwal	Salary	1.08
	Amount Payable	1.51
Bindlas Duplux Limited	Purchases	6.93
	Sales	12.86
	Amount Receivable	-
Bindals Papers Mills Limited	Purchases	4.99
	Sales	-
	Amount Payable	-
Vaishnav Steel Private Limited	Purchases	9.36
	Sales	1.12
	Amount Payable	2.70
Roshan Lal Ashok Kumar	Purchases	12.92
	Amount Payable	2.92

