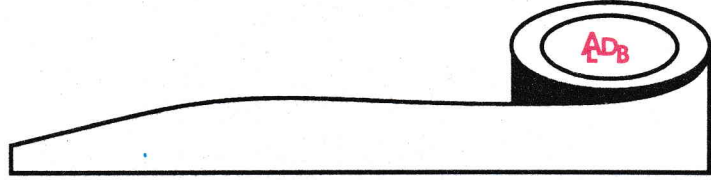


**AGARWAL**



## 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**

06/12/2021

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 September 30, 2021.

This is for your information and record.

Thanking You

Yours truly,

**For AGARWAL DUPLEX BOARD MILLS LIMITED**

*Neeraj Goel*  
  
**NEERAJ GOEL  
MANAGING DIRECTOR  
DIN: 00017498**

Copy To:

1. Calcutta Stock Exchanges Limited

**RELATED PARTY TRANSACTION**

**(a) LIST OF RELATED PARTIES AND RELATIONSHIP**

**(i) Key management personnel (KMP) & their relatives**

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

**(ii) Companies in which Director is a Member or Director**

Bindlas Duplux Limited  
 Vaishnav Steel Private Limited  
 Tehri Pulp and Paper Limited  
 Bindal Rolling Mills Limited  
 Tarachand Moolchand Jewellers Private Limited  
 U.P. Enviro Green Effluent Solutions  
 Devashri Trade Link Private Limited

**(iii) Parent Company, who is holding more than 20% of Equity Shares**

Bindals Papers Mills Limited

**(iv) Other Related Parties**

Saptam Décor Private Limited  
 Vishva Rattan Refractories Private Limited  
 AP & Co.  
 AN Brothers  
 Roshan Lal Ashok Kumar

**(b) RELATED PARTY TRANSACTION**

(Rs. in Lakhs)

NAME OF THE RELATED PARTY	NATURE OF TRANSACTION	Year Ended
		September 30, 2021
Neeraj Goel	Directors Remuneration	30.00
	Amount Payable	43.30
	Amount Receivable	-
Abhishek Agarwal	Directors Remuneration	12.00
	Amount Payable	18.07
Suresh Chand	Sitting Fees	0.13
	Amount Payable	1.02
Pooja Bhardwaj	Sitting Fees	0.13
	Amount Payable	-
Ankur Sangal	Sitting Fees	0.13
	Amount Payable	0.11
Pramod Kumar Goel	Sitting Fees	0.13
	Amount Payable	0.11
Sarika Aggarwal	Salary	1.29
	Amount Payable	1.65
Bindlas Duplux Limited	Purchases	-
	Sales	-
	Amount Receivable	-
Bindals Papers Mills Limited	Purchases	3.01
	Sales	-
	Amount Payable	3.01
Tehri Pulp and Paper Limited	Sales	5.19
	Amount Payable	-
Vaishnav Steel Private Limited	Purchases	0.94
	Sales	1.01
	Amount Payable	-
	Amount Receivable	0.84
Roshan Lal Ashok Kumar	Purchases	45.98
	Amount Payable	19.17

*Neeraj K*

AGARWAL DUPLEX BOARD MILLS LIMITED  
 Authorised Signatory