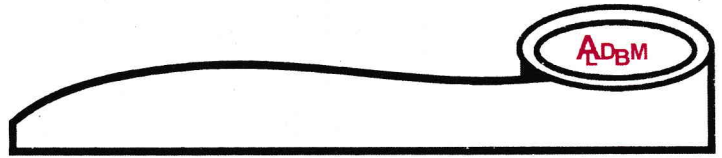


GSTIN : 09AAACA3230H1Z4
CIN : L99999DL1984PLC019052

AGARWAL



DUPLEX BOARD MILLS LIMITED

Office & Works : 4TH KM. STONE, BHOPA ROAD, MUZAFFARNAGAR-251001(U.P.)
Ph. : 0131-2614623, 2614734, 2411509 • email : adbml2008@rediffmail.com

13/06/2022

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

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 31st March 2022.

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.

Disclosure of related party transactions for the half year ended 31st March 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																	
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (in Lakhs)	Value of transaction during the reporting period (see Note 6b) (in Lakhs)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Agnawal Duplex Board Mills Limited			Director Remuneration*	-	30	-	-	-	-	-	-	-	-	-		
2				Remuneration Amount Payable	-	-	43.3	15.04	-	-	-	-	-	-	-	-	
3				Amount Received	-	-	115	-	-	-	-	-	-	-	-	-	-
4				Neeraj Goel	Managing Director	Amount Paid	120	115	-	-	-	-	-	-	-	-	-
5				Suresh Chand	Director	Sitting Fees**	-	0.37	-	-	-	-	-	-	-	-	-
6						Amount Payable	-	-	1.02	1.36	-	-	-	-	-	-	-
7				Abhishek Agarwal	Whole Time Director & CFO	Director Remuneration*	-	12	-	-	-	-	-	-	-	-	-
8						Amount Payable	-	-	18.07	27.3	-	-	-	-	-	-	-
9				Pooja Bhardwaj	Independent Director	Sitting Fees**	-	0.37	-	-	-	-	-	-	-	-	-
10						Amount Payable	-	-	0	0.11	-	-	-	-	-	-	-
11				Ankur Sangal	Independent Director	Sitting Fees**	-	0.25	-	-	-	-	-	-	-	-	-
12						Amount Payable	-	-	0.11	0.28	-	-	-	-	-	-	-
13				Pramod Kumar Goel	Independent Director	Sitting Fees**	-	0.25	-	-	-	-	-	-	-	-	-
14						Amount Payable	-	-	0.11	0.28	-	-	-	-	-	-	-
15				Sarika Agarwal	Company Secretary	Salary**	-	1.29	-	-	-	-	-	-	-	-	-
16						Amount Payable	-	-	1.65	1.65	-	-	-	-	-	-	-
17				Vaishnav Steel Pvt Limited	Company in which Director is a Member or Director	Purchases	-	5.87	-	-	-	-	-	-	-	-	-
18						Amount Receivable	-	-	0.84	0	-	-	-	-	-	-	-
19						Amount Payable	20	0.77	0	0.77	-	-	-	-	-	-	-
20				Bindals Papers Mills Limited	Company holding more than 20% of Equity Shares	Purchases	-	2.95	-	-	-	-	-	-	-	-	-
21						Amount Payable	10	-	3.01	0.55	-	-	-	-	-	-	-
22				Roshan Lal Ashok Kumar	Firm in which Director is a Member	Purchases	-	233.92	-	-	-	-	-	-	-	-	-
23						Amount Payable	250	-	19.17	12.56	-	-	-	-	-	-	-

Notes:

- *As per Companies Act 2013 and approved by shareholders.
- **Approved by Board of Directors as per Companies Act 2013.

Authorised Signatory

 NEERAJ GOEL
 MANAGING DIRECTOR
 AGNAWAL DUPLEX BOARD MILLS LIMITED