| | Introductory | v sub-table (I)(a) | | | | | | |
|--|---|---|---|--|--|--|--|--|
| Name of the Company: Agarwal D | lame of the Company: Agarwal Duplex Board Mills Limited | | | | | | | |
| Scrip Code, Name of the scrip, cla | ss of security: Equity Shares | | | | | | | |
| For the quarter ended: 30th June, | 2014 | | | | | | | |
| Partly paid-up shares:- | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the company | | | | | |
| Held by promoter/promoter group Held by public | 0 0 | 0 0 | 0 0 | | | | | |
| Tota | I 0 | 0 | 0 | | | | | |
| Outstanding convertible securities | s: No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities | | | | | |
| Held by promoter/promoter group Held by public | 0 | 0 | 0 | | | | | |
| Tota | | 0 | 0 | | | | | |
| Warrants:- | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming full conversion of warrants | | | | | |
| Held by promoter/promoter group | 0 | 0 | 0 | | | | | |
| Held by public Tota | 0 I 0 | 0 | 0 | | | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 13500000 | 0 | 0 | | | | | |

| Catagor | Catagory of | Number of | Total | ble (I)(a) Number of | Total sharel | holding as a | Sharos Plod | ged or otherwise | |
|----------------------|---|--------------|----------|----------------------------------|--|----------------------------------|---------------------|---------------------|--|
| y code | Category of Shareholder | Shareholders | number | shares held in dematerialized | percentage of of sh | total number | encumbered | | |
| | | | | form | As a percentage of(A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage | |
| (I) (A) | (II) Shareholding of Promoter and | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | IX)= (VIII)/(IV)*10 | |
| 1 | Promoter Group ² Indian | | | | | | | | |
| | | | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family Central Government/ State | 5 | 416400 | 0 | 3.08 | 3.08 | 0 | 0.00 | |
| (b) | Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (c) | Bodies Corporate | 2 | 2146100 | 0 | 15.90 | 15.90 | 0 | 0.00 | |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e) (e-i) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| (e-ii) | | | | | | | | | |
| | Sub Total(A)(1) | 7 | 2562500 | 0 | 18.98 | 18.98 | 0 | 0.00 | |
| 2 | Foreign | | | | | | | | |
| а | Individuals (Non-Residents Individuals/ Foreign Individuals) | _ | | _ | | | _ | | |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| e-i e-ii | | | | | 0.00 | 0.00 | 0 | 0.00 | |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 | |
| | Total Shareholding of Promoter and | | | | | | | | |
| | Promoter Group (A)= (A)(1)+(A)(2) | 7 | 2562500 | 0 | 18.98 | 18.98 | 0 | 0.00 | |
| | Public shareholding | | | | | | | | |
| 1 (a) | Institutions Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| (b) | Financial Institutions ⁷ Banks | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| (c) | Central Government/ State | | | | | | | | |
| (d) | Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. N.A. | |
| (d) (e) | Venture Capital Funds Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 0.00 | N.A. N.A. | N.A. | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| (h) (i) (i-ii) | Qualified Foreign Investor Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| (i-ii) | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. | |
| B 2 | Non-institutions | | | | | | | | |
| | Bodies Corporate | 5 | 8821200 | 0 | 65.34 | 65.34 | N.A. | N.A. | |
| (b) | Individuals | | | | | | | | |
| 1 | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 962 | 178700 | 0 | 1.32 | 1.32 | N.A. | N.A. | |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. | | | | | | | | |
| 1 | 1 lakh. Qualified Foreign Investor | 18 | 1937600 | | 14.35 | 14.35 | N.A. | N.A. | |
| (c) (d) | Qualified Foreign Investor Any Other (specify) | 0 | 0 | 0 | 0 | 0 | N.A. N.A. | N.A. N.A. | |
| (d-i) | | Ť | Ť | , v | Ť | Ť | | | |
| (d-ii) | | | | | | | | + | |
| (u-ii) | | | | | | | | | |
| | Sub-Total (B)(2) | 985 | 10937500 | 0 | 81.02 | 81.02 | N.A. | N.A. | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 985 | 10937500 | 0 | 81.02 | 81.02 | N.A. | N.A. | |
| | TOTAL (A)+(B) | 992 | 13500000 | 0 | 100.00 | 100.00 | N.A. | N.A. | |
| | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | | |
| | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | N.A. | N.A. | |
| 2 | Public Sub-Total (C) | 0 0 | 0 0 | 0 0 | 0 0 | 0.00 0 | N.A. N.A. | N.A. N.A. | |
| | GRAND TOTAL (A)+(B)+(C) | 992 | 13500000 | 0 | 100.00 | 100.00 | 0 | 0.00 | |

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| (I)(b) | Statement showing h | olding of secu | urities (including | shares | , warrants, conve | ertible securiti | ies) of pers | sons belon | ging to th | <u>e</u> | |
|--------|---|--------------------------|---|-----------|----------------------|--|--------------------------------------|--|---|-----------------------------|---|
| | <u>category "Promoter</u> | and Promoter | <u>r Group"</u> | | | | | | | | |
| Sr. | Name of the | Details of | f Shares held | | Encumbered sha | res (*) | Details of | 'warrants | conve | ils of ertible rities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
| No. | shareholder | Number of shares held | As a % of grand total (A) +(B) +(C) | No. | As a percentage | As a % of grand total (A)+(B)+(C) of sub- clause (I)(a) | Number of warrant s held | As a % total number of warrant s of the same class | Number of converti ble securitie s held | of | |
| (1) | (II) | (111) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| | Suresh Chand | 217500 | 1.61 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Suresh Chand Angoori Devi (HUF) | 49550 | 0.37 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Angoori Devi | 200 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 4 | Abhishek Agarwal | 130850 | 0.97 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Tarachand Moolchand Jewellers Private Limited | 360000 | 2.67 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| 6 | TCMC Developers | | | | | | | | | | |
| | Limited | 1786100 | 13.23 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| | Anju Rani | 18300 | 0.14 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| тот | AL | 2562500 | 18.98 | 0 | 0.00 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (*) Th | e term "encumbrance" | has the same | meaning as assig | ned to it | t in regulation 28(3 |) of the SAST I | Regulation | s, 2011 | | | |

| (I)(c)(i) | (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the | | | | | | | | |
|--------------------------------------|--|----------------------|--|--------------------------------------|---|------|---|---|--|
| | category "Public" and holdi | ng more t | han 1% of the | total num | ber of share | S | | | |
| Sr. No. | Name of the shareholder | Number | Shares as a | Details of | of warrants | | convertible | Total shares | |
| | | of shares held | percentage of total number of shares {i.e., Grand Total | | | secu | ırities | (including underlying shares assuming full conversion of | |
| | | | (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Number of warrant s held | As a % total number of warrants of the same class | e | % w.r.t total number of convertible securities of the same class | warrants and convertible securities as a % of diluted share capital | |
| 1 | M/S BINDAL PAPERS LIMITED | 6681000 | 49.49 | 0 | 0 | 0 | 0 | 0 | |
| 2 | M/S SWABHIMAAN VYAPAAR PVT LTD | 1640000 | 12.15 | 0 | 0 | 0 | 0 | 0 | |
| 3 | ANUVRAT TRANSPORT SYSTEM PVT LTD | 500000 | 3.7 | 0 | 0 | 0 | 0 | 0 | |
| 4 | PUSHENDRA KUMAR AGARWAL PARTNER OF M/S S.P PAPERS | 377000 | 2.79 | 0 | 0 | 0 | 0 | 0 | |
| 5 | DEEPAK GOEL | 266000 | 1.97 | 0 | 0 | 0 | 0 | 0 | |
| 6 | ASHOK KUMAR & SONS (HUF) | 239700 | 1.78 | 0 | 0 | 0 | 0 | 0 | |
| 7 | NUTAN GOEL | 150000 | 1.11 | 0 | 0 | 0 | 0 | 0 | |
| | TOTAL | 9853700 | 72.99 | 0 | 0 | 0 | 0 | 0 | |

| (I)(c)(ii) Sr. No. | Statement showing holding of securities <u>PAC</u>) belonging to the category "Public Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | | ling more than 5% of the second se | ne total nui | | s of the comp Details of secu Number of convertible | convertible urities % w.r.t | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----------------------|--|---------|---|--------------|---|---|-----------------------------------|--|
| 1 | M/S BINDAL PAPERS LIMITED | 6681000 | 49.49 | 0 | 0 | 0 | 0 | 0 |
| 2 | M/S SWABHIMAAN VYAPAAR PVT LTD | 1640000 | 12.15 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 8321000 | 61.64 | 0 | 0 | 0 | 0 | 0 |

| (I)(d) | Statement showing details of locked-in shares | | | | | |
|---------|---|-----|--|--|--|--|
| | | | | | | |
| Sr. No. | Name of the shareholder | | Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para | | | |
| | | | (I)(a) above} | | | |
| | NIL | NIL | NIL | | | |
| TOTAL | | | | | | |

| (II)(a) | Statement showing details of | | | |
|---------|--|------------------------------|-----------------|--|
| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
| 1 | N.A. | 0 | 0 | 0.00 |
| 2 | N.A. | 0 | 0 | 0.00 |
| 3 | N.A. | 0 | 0 | 0.00 |
| 4 | N.A. | 0 | 0 | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |

| | Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares | | | | | | | | |
|---------|--|--|------------------------|--|--|--|--|--|--|
| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | underlying outstanding | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | | | | |
| 1 | N.A. | 0 | 0 | 0.00 | | | | | |
| 2 | N.A. | 0 | 0 | 0.00 | | | | | |
| 3 | N.A. | 0 | 0 | 0.00 | | | | | |
| 4 | N.A. | 0 | 0 | 0.00 | | | | | |
| TOTAL | | 0 | 0 | 0.00 | | | | | |