	Introductory	v sub-table (I)(a)	
Name of the Company: Agarwal D	uplex Board Mills Limited		
Scrip Code, Name of the scrip, cla	ass of security: Equity Shares		
For the quarter ended: 31st March	n, 2015		
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	al O	0	0
Outstanding convertible securitie	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 Held by public	0	0	0
Tota		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	135000000	0	0

Categor	Category of	Number of	Total	ble (I)(a) Number of	Total share	olding as a	Shares Died	ged or otherwise	
_	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	4	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	
. ,	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e) (e-i) (e-ii)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
, ,	Sub Total(A)(1)	6	2562500	0	18.98	18.98	0	0.00	
2	Foreign								
а	Individuals (Non-Residents Individuals/ Foreign Individuals)								
Ŀ	Dadias Cornerate	0	0	0	0.00	0.00	0	0.00	
	Bodies Corporate Institutions	0	0	0	0.00	0.00	0	0.00	
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
	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)	6	2562500	0	18.98	18.98	0	0.00	
(B)	Public shareholding								
	Institutions	0		0	0.00	0.00	NI A		
	Mutual Funds/ UTI Financial Institutions [/] Banks	0	0	0	0.00	0.00	N.A. N.A.	N.A. N.A.	
(c)	Central Government/ State								
	Government(s)	0	0	0	0.00	0.00	N.A.	N.A.	
. ,	Venture Capital Funds Insurance Companies	0	0	0	0.00	0.00	N.A. N.A.	N.A. N.A.	
	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.	
	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.	
	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.	
(i) (i-ii)	Any Other (specify)								
(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.	
	Individuals Individuals -i. Individual shareholders								
Ι	holding nominal share capital up to Rs 1 lakh	960	178700	0	1.32	1.32	N.A.	N.A.	
	ii. Individual shareholders holding nominal share capital in excess of Rs.	18	1937600		14.35	14.35	N.A.	N.A.	
(c)	1 lakh. Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.	
	Any Other (specify)	0	0	0	0	0	N.A.	N.A.	
(d-ii)									
	Sub-Total (B)(2)	983	10937500	0	81.02	81.02	N.A.	N.A.	
(B)	Total Public Shareholding (B)=		40007500		01.02	01.02			
	(B)(1)+(B)(2) TOTAL (A)+(B)	983 989	10937500 13500000		81.02 100.00	81.02 100.00	N.A.	N.A. N.A.	
(C)	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.	
<u>ـ</u>	· · · · · ·	0	0	0	0	0.00	N.A.	N.A.	
	Public	Ŭ Ŭ	v v	v v	U U	0.00		1.1.7.1.	
2	Sub-Total (C)	0	0	0	0	0	N.A.	N.A.	

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Notes			

(I)(b)	Statement showing h	olding of secu	urities (including	shares	, warrants, conve	ertible securiti	ies) of pers	sons belon	ging to the	<u>e</u>	
	category "Promoter	and Promoter	r Group"								
Sr.	Name of the	Details of	f Shares held		Encumbered sha	nres (*)	Details of	of warrants Details of convertible securities		ertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
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	of	Number of converti ble securitie s held	As a % total number of converti ble securitie s of the same class	share capital
<i>(l)</i>	<i>(II)</i>	(111)	<i>(IV)</i>	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	Suresh Chand	217700	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
	Abhishek Agarwal	130850	0.97	0.00	0.00	0.00	0	0	0	0	0
4	Tarachand Moolchand Jewellers Private Limited	360000	2.67	0.00	0.00	0.00	0	0	0	0	0
5	TCMC Developers Limited	1786100	13.23	0.00	0.00	0.00	0	0	0	0	0
6	Anju Rani	18300	0.14	0.00	0.00	0.00	0	0	0	0	0
тот	,	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	in regulation 28(3	B) 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 holding	ng more t	han 1% of the	total num	ber of share	<u>s</u>			
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total	Details o	of warrants	Details of convertible securities		Total shares (including underlying shares assuming full conversion of	
			(A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrant s held	total	e	% w.r.t total number of convertible securities of the same class	warrants and convertible securities as a % of diluted share	
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

	atement showing holding of Depository Receipts (DRs), where underlying shares held / "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					