

AGARWAL DUPLEX BOARD MILLS LTD

Table - I Summary Statement holding of specified securities

SHAREHOLDING PATTERN AS ON 31/03/2016

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI) = VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	6	2562300	0	0	2562300	18.9800	2562300	0	2562300	18.98	0	0	0	0	0	0
(B)	Public	984	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.02	0	0	0	0	0	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	100
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Total A+B+C1+C2	980	13500000	0	0	13500000	100.0000	13500000	0	13500000	100	0	0	0	0	0	100

For Agarwal Duplex Board Mills Ltd.

Md. Director

Table - II Statement showing shareholding pattern of the Promoter and Promer Group

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding as a % of total no of Shares (calculated as per SCRR 1957) (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)		
(1)	Indian																	
(a)	Individual/huf		4	416200	0	0	416200	3.083	416200	0	416200	3.083	0	0	0	0	0	0
	Abhishek Agarwal	ABPPA724P		130850	0	0	130850	0.9693	130850	0	130850	0.9693	0	0	0	0	0	0
	Anju Rani	ABRPRS32ZC		18300	0	0	18300	0.1356	18300	0	18300	0.1356	0	0	0	0	0	0
	Suresh Chand Angoori Devi (h.u.f.)	AAACH5213D		49550	0	0	49550	0.367	49550	0	49550	0.367	0	0	0	0	0	0
	Suresh Chand	AAUPC3465D		217500	0	0	217500	1.6111	217500	0	217500	1.6111	0	0	0	0	0	0
(b)	Central Govt./state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Inst/banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other																	
	Other - Body Corporate		2	2146100	0	0	2146100	15.897	2146100	0	2146100	15.897	0	0	0	0	0	0
	M/s Tara Chand Mool Chnad Jewellers Private Lim	AAUCT0793M		360000	0	0	360000	2.6667	360000	0	360000	2.6667	0	0	0	0	0	0
	M/s Tcmc Developers Limited	AAACT9928R		1786100	0	0	1786100	13.2304	1786100	0	1786100	13.2304	0	0	0	0	0	0
	Sub - Total		6	2562300	0	0	2562300	18.98	2562300	0	2562300	18.98	0	0	0	0	0	0
(2)	Foreign																	
(a)	Individual(nr/ Foreign Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group		6	2562300	0	0	2562300	18.98	2562300	0	2562300	18.98	0	0	0	0	0	0

For Agatwal Duplex Boards Mills Ltd.

 Md. Director

Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. of Partly Paid Equity Shares Held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. Shares Held IV+V+VI (VII) =	Shareholding as a % of total no of Shares (calculated as per SCRR 1957/VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)-VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)	
									Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)			As a % of total shares held (b)
(1)	Institutions																	
(a)	Mutual Funds																	
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Insty/banks																	
(g)	Insurance Companies																	
(h)	Provident Funds/Pension Fund																	
(i)	Any other																	
	Sub-total (B)(1)																	
(2)	Central Govt./state Govt/ President Of India																	
	Sub-total (B)(2)																	
(3)	Non-institutions																	
(a)	(i) Individual-Holding Norm. Val. upto Rs.2 lakhs		960	195500			195500	1.4481		195500	1.4481							
	(ii) Individual-Holding Norm. Val. greater than Rs.2 lakhs		13	1548100			1548100	11.4674		1548100	11.4674							
	Deepak Goel			266000			266000	1.9704		266000	1.9704							
	Nutan Goel			150000			150000	1.1111		150000	1.1111							
	Pushendra Kumar Agarwal			377000			377000	2.7926		377000	2.7926							
(b)	Nbfc Registered With RBI																	
(c)	Employees Trust																	
(d)	Overseas Depository Holding DRs																	
(e)	Any Other																	
	Other - Body Corp		5	8821200			8821200	65.3422		8821200	65.3422							
	Anuvrat Transport System Pvt Ltd			500000			500000	3.7037		500000	3.7037							
	M/s Bindal Papers Limited			6681000			6681000	49.4889		6681000	49.4889							
	M/s Swabhimann Vyapaar Pvt Ltd			1640000			1640000	12.1481		1640000	12.1481							
	Other - Individual HUF		6	372900			372900	2.7622		372900	2.7622							
	Ashok Kumar & Sons (HUF)			239700			239700	1.7756		239700	1.7756							
	Sub-total (B)(3)		984	10937700			10937700	81.0200		10937700	81.0200							
	Total Public Shareholding		984	10937700			10937700	81.0200		10937700	81.0200							

For Agarwal Duplex Board Mills Ltd.

Md. Director

Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. of Partly Paid Equity Shares Held (V)	No. Of shares underlying Depository Receipts (VI)	Total Nos. Shares Held (VII) = IV+V+VI	Shareholding % as of total no of Shares (VIII) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(1)	Custodian/DR Holder																	
(a)	names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C = C1+C2																	

For Agarwal Duplex Board Mills Ltd.

[Signature]
M. Director