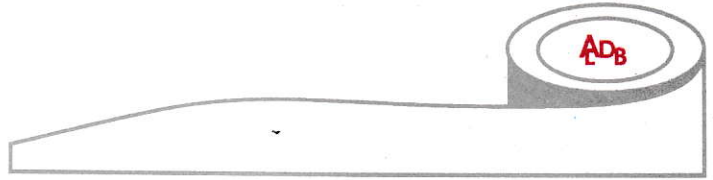


**AGARWAL**



## 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  
E-mail : agarwalduplex1984@gmail.com • Website : agarwalduplex.net

To,

19<sup>th</sup> October, 2016

**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.  
Telephone: +91 22 6112 9000

**Subject: Submission of Shareholding Pattern for quarter ended 30<sup>th</sup> September, 2016**

**Ref: Submission under Regulation 31(1) b of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015**

Dear Sir/Madam,

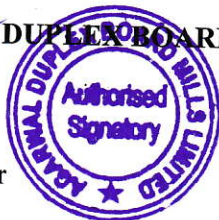
In compliance with the provision of Regulation 31(1) b of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we submit herewith the Statements of Shareholding Pattern for the quarter ended 30.09.2016.

Thanking You,

Yours Faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

  
Neeraj Goel  
Managing Director  
DIN: 00017498



**Format of Holding of Specified Securities**

1. Name of Listed Entity: Agarwal Duplex Board Mills Ltd.
2. Scrip Code/Name of Scrip/Class of Security: ADBML
3. Share Holding Pattern Filed under: Regulation 31(1)(b) for the quarter ended 30.09.2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

| Particulars                                                                              | YES* | NO* |
|------------------------------------------------------------------------------------------|------|-----|
| a Whether the Listed Entity has issued any partly paid up shares?                        | -    | No  |
| b Whether the Listed Entity has issued any Convertible Securities or Warrants?           | -    | No  |
| c Whether the Listed Entity has any shares against which depository receipts are issued? | -    | No  |
| d Whether the Listed Entity has any shares in locked-in?                                 | -    | No  |
| e Whether any shares held by promoters are pledge or otherwise encumbered?               | -    | No  |

\*If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



*Geeta*

**AGARWAL DUPLEX BOARD MILLS LTD**  
**SHAREHOLDING PATTERN AS ON 30/09/2016**  
**Table - I Summary Statement holding of specified securities**

| Category (I) | Category of Shareholder (II)   | No of Shareholders (III) | No. of fully paid Equity Share Held (IV) | No. Of Party 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           |                                                                         |                                                                                                                                          | As a % of total shares held (a) | As a % of total shares held (b) |                                                     |                                                       |
| (A)          | Promoter & Promoter Group      | 6                        | 2562300                                  | 0                                        | 0                                                 | 2562300                                | 18.9800                                                                                           | 0                                                         | 0        | 0               | 18.9800                                                                 | 0                                                                                                                                        | 0                               | 0                               | 0                                                   |                                                       |
| (B)          | Public                         | 984                      | 10937700                                 | 0                                        | 0                                                 | 10937700                               | 81.0200                                                                                           | 0                                                         | 0        | 0               | 81.0200                                                                 | 0                                                                                                                                        | 0                               | 0                               | 100                                                 |                                                       |
| (C)          | Non Promoter - Non Public      | 0                        | 0                                        | 0                                        | 0                                                 | 0                                      | 0.0000                                                                                            | 0                                                         | 0        | 0               | 0.0000                                                                  | 0                                                                                                                                        | 0                               | 0                               | 0                                                   |                                                       |
| (C1)         | Shares Underlying DRs          | 0                        | 0                                        | 0                                        | 0                                                 | 0                                      | 0.0000                                                                                            | 0                                                         | 0        | 0               | 0.0000                                                                  | 0                                                                                                                                        | 0                               | 0                               | 0                                                   |                                                       |
| (C2)         | Share Held By Employees Trusts | 0                        | 0                                        | 0                                        | 0                                                 | 0                                      | 0.0000                                                                                            | 0                                                         | 0        | 0               | 0.0000                                                                  | 0                                                                                                                                        | 0                               | 0                               | 0                                                   |                                                       |
|              | Total                          | 0                        | 0                                        | 0                                        | 0                                                 | 0                                      | 0.0000                                                                                            | 0                                                         | 0        | 0               | 0.0000                                                                  | 0                                                                                                                                        | 0                               | 0                               | 0                                                   |                                                       |
|              | <b>Total A+B+C1+C2</b>         | <b>990</b>               | <b>13500000</b>                          | <b>0</b>                                 | <b>0</b>                                          | <b>13500000</b>                        | <b>100.0000</b>                                                                                   | <b>13500000</b>                                           | <b>0</b> | <b>13500000</b> | <b>100.0000</b>                                                         | <b>0</b>                                                                                                                                 | <b>0</b>                        | <b>0</b>                        | <b>100</b>                                          |                                                       |

*Beesha*



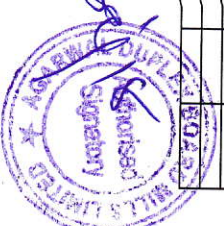
**AGARWAL DUPLEX BOARD MILLS LTD**  
**SHAREHOLDING PATTERN AS ON 30/09/2016**  
**Table - II Statement showing shareholding pattern of the Promoter and Promoter Group**

| 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+C) | 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+C) | 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) | No. (a)                                             | As a % of total shares held (b) |                                                       |   |
| (1)   | Indian                                            |             |                          |                                          |                                           |                                                   |                                        |                                                                                                  |                                                           |         |         |                         |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                 |                                                       |   |
| (a)   | Individual                                        |             | 3                        | 366650                                   | 0                                         | 0                                                 | 366650                                 | 2.7159                                                                                           | 366650                                                    | 0       | 366650  | 2.7159                  | 0                                                                       | 2.7159                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | Abhishek Agarwal                                  | ABPPA7224P  |                          | 130850                                   | 0                                         | 0                                                 | 130850                                 | 0.9693                                                                                           | 130850                                                    | 0       | 130850  | 0.9693                  | 0                                                                       | 0.9693                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | Anju Rani                                         | ABRPP5322C  |                          | 18300                                    | 0                                         | 0                                                 | 18300                                  | 0.1356                                                                                           | 18300                                                     | 0       | 18300   | 0.1356                  | 0                                                                       | 0.1356                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | Suresh Chand                                      | AALUPC3465D |                          | 217500                                   | 0                                         | 0                                                 | 217500                                 | 1.6111                                                                                           | 217500                                                    | 0       | 217500  | 1.6111                  | 0                                                                       | 1.6111                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (b)   | Suresh Chand Angoori Devi (In.u.f.)               | AACHS3213D  | 1                        | 49550                                    | 0                                         | 0                                                 | 49550                                  | 0.3670                                                                                           | 49550                                                     | 0       | 49550   | 0.3670                  | 0                                                                       | 0.3670                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | Central Govt /state Govt/ President Of India      |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (c)   | Financial Inst./banks                             |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (d)   | Any other                                         |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (e)   | Other - Body Corporate                            |             | 2                        | 2146100                                  | 0                                         | 0                                                 | 2146100                                | 15.8970                                                                                          | 2146100                                                   | 0       | 2146100 | 15.8970                 | 0                                                                       | 15.8970                                                                                                                                  | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | M/s Tara Chand Moal Chnad Jewellers Private Lim   | AADCT0793M  |                          | 360000                                   | 0                                         | 0                                                 | 360000                                 | 2.6667                                                                                           | 360000                                                    | 0       | 360000  | 2.6667                  | 0                                                                       | 2.6667                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | M/s Tomic Developers Limited                      | AACCT9928R  |                          | 1786100                                  | 0                                         | 0                                                 | 1786100                                | 13.2304                                                                                          | 1786100                                                   | 0       | 1786100 | 13.2304                 | 0                                                                       | 13.2304                                                                                                                                  | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | Sub - Total                                       |             | 6                        | 2562300                                  | 0                                         | 0                                                 | 2562300                                | 18.9800                                                                                          | 2562300                                                   | 0       | 2562300 | 18.9800                 | 0                                                                       | 18.9800                                                                                                                                  | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (2)   | Foreign                                           |             |                          |                                          |                                           |                                                   |                                        |                                                                                                  |                                                           |         |         |                         |                                                                         |                                                                                                                                          |                               |                                 |                                                     |                                 |                                                       |   |
| (a)   | Individual(Inr/ Foreign Individual )              |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (b)   | Government                                        |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (c)   | Institutions                                      |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (d)   | Foreign Portfolio Investors                       |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
| (e)   | Any Other                                         |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | Sub - Total                                       |             | 0                        | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                           | 0                                                         | 0       | 0       | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                   | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |
|       | Total Shareholding of Promoter and Promoter Group |             | 6                        | 2562300                                  | 0                                         | 0                                                 | 2562300                                | 18.9800                                                                                          | 2562300                                                   | 0       | 2562300 | 18.9800                 | 0                                                                       | 18.9800                                                                                                                                  | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0 |

*Geeta Singh*

AGARWAL DUPLEX BOARD MILLS LTD  
SHAREHOLDING PATTERN AS ON 30/09/2016  
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 Shares Held (V) | 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 1997) (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) | 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 Inst/banks                                      |          |                          |                                          |                                           |                                                   |                                        |                                                                                                     |                                                           |         |          |                         |                                                                         |                                                                                                                                            |                               |                                 |                                                     |                                 |                                                       |     |  |
| (g)   | Insurance Companies                                       |          |                          |                                          |                                           |                                                   |                                        |                                                                                                     |                                                           |         |          |                         |                                                                         |                                                                                                                                            |                               |                                 |                                                     |                                 |                                                       |     |  |
| (h)   | Provident Funds/ Pension Fund                             |          |                          |                                          |                                           |                                                   |                                        |                                                                                                     |                                                           |         |          |                         |                                                                         |                                                                                                                                            |                               |                                 |                                                     |                                 |                                                       |     |  |
| (i)   | Any other                                                 |          |                          |                                          |                                           |                                                   |                                        |                                                                                                     |                                                           |         |          |                         |                                                                         |                                                                                                                                            |                               |                                 |                                                     |                                 |                                                       |     |  |
| (2)   | Sub-total (B)(1)                                          |          |                          |                                          |                                           |                                                   |                                        |                                                                                                     |                                                           |         |          |                         |                                                                         |                                                                                                                                            |                               |                                 |                                                     |                                 |                                                       |     |  |
| (2)   | Central Govt./state Govt/ President Of India              |          |                          |                                          |                                           |                                                   |                                        |                                                                                                     |                                                           |         |          |                         |                                                                         |                                                                                                                                            |                               |                                 |                                                     |                                 |                                                       |     |  |
| (3)   | Sub-total (B)(2)                                          |          |                          |                                          |                                           |                                                   |                                        |                                                                                                     |                                                           |         |          |                         |                                                                         |                                                                                                                                            |                               |                                 |                                                     |                                 |                                                       |     |  |
| (3)   | Non-Institutions                                          |          |                          |                                          |                                           |                                                   |                                        |                                                                                                     |                                                           |         |          |                         |                                                                         |                                                                                                                                            |                               |                                 |                                                     |                                 |                                                       |     |  |
| (a)   | (i) Individual-Holding Nom. Val. upto Rs.2 lakhs          |          | 960                      | 195500                                   | 0                                         | 0                                                 | 195500                                 | 1.4481                                                                                              | 195500                                                    | 0       | 195500   | 1.4481                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 100 |  |
|       | (ii) Individual-Holding Nom. Val. Greater than Rs.2 lakhs |          | 13                       | 1548100                                  | 0                                         | 0                                                 | 1548100                                | 11.4674                                                                                             | 1548100                                                   | 0       | 1548100  | 11.4674                 | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | Deepak Goel                                               |          |                          | 266000                                   | 0                                         | 0                                                 | 266000                                 | 1.9704                                                                                              | 266000                                                    | 0       | 266000   | 1.9704                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | Nutan Goel                                                |          |                          | 150000                                   | 0                                         | 0                                                 | 150000                                 | 1.1111                                                                                              | 150000                                                    | 0       | 150000   | 1.1111                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
| (b)   | Pushendra Kumar Agarwal                                   |          |                          | 377000                                   | 0                                         | 0                                                 | 377000                                 | 2.7926                                                                                              | 377000                                                    | 0       | 377000   | 2.7926                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
| (c)   | NBIC Registered With RBI                                  |          |                          | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                              | 0                                                         | 0       | 0        | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
| (d)   | Employees Trust                                           |          |                          | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                              | 0                                                         | 0       | 0        | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
| (d)   | Overseas Depository Holding DRS                           |          |                          | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                              | 0                                                         | 0       | 0        | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
| (e)   | Any Other                                                 |          |                          | 0                                        | 0                                         | 0                                                 | 0                                      | 0.0000                                                                                              | 0                                                         | 0       | 0        | 0.0000                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | Other - Body Corp                                         |          |                          | 8821200                                  | 0                                         | 0                                                 | 8821200                                | 65.3422                                                                                             | 8821200                                                   | 0       | 8821200  | 65.3422                 | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | Anuvrat Transport System Pvt Ltd                          |          |                          | 5000000                                  | 0                                         | 0                                                 | 5000000                                | 3.7037                                                                                              | 5000000                                                   | 0       | 5000000  | 3.7037                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | M/s Bindal Papers Limited                                 |          |                          | 6681000                                  | 0                                         | 0                                                 | 6681000                                | 49.4889                                                                                             | 6681000                                                   | 0       | 6681000  | 49.4889                 | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | M/s Swabhimaan Vapour Pvt Ltd                             |          |                          | 1640000                                  | 0                                         | 0                                                 | 1640000                                | 12.1481                                                                                             | 1640000                                                   | 0       | 1640000  | 12.1481                 | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | Other - Individual HUF                                    |          | 6                        | 372900                                   | 0                                         | 0                                                 | 372900                                 | 2.7622                                                                                              | 372900                                                    | 0       | 372900   | 2.7622                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | Ashok Kumar & Sons (Huf)                                  |          |                          | 239700                                   | 0                                         | 0                                                 | 239700                                 | 1.7756                                                                                              | 239700                                                    | 0       | 239700   | 1.7756                  | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 0   |  |
|       | Sub-total (B)(3)                                          |          | 984                      | 10937700                                 | 0                                         | 0                                                 | 10937700                               | 81.0200                                                                                             | 10937700                                                  | 0       | 10937700 | 81.0200                 | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 100 |  |
|       | Total Public Shareholding                                 |          | 984                      | 10937700                                 | 0                                         | 0                                                 | 10937700                               | 81.0200                                                                                             | 10937700                                                  | 0       | 10937700 | 81.0200                 | 0                                                                       | 0.0000                                                                                                                                     | 0                             | 0.0000                          | 0                                                   | 0.0000                          | 0                                                     | 100 |  |

*(Signature)*  


**AGARWAL DUPLEX BOARD MILLS LTD**  
**SHAREHOLDING PATTERN AS ON 30/09/2016**  
 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 underlying Depository Receipts (VI) | Total Nos. Shares Held (VII) = IV+V+VI | Shareholding % as of total Shares (VIII) as a % of (A+B+C2) | No of Voting Rights held in each class of securities (IX) |         |       |                         | No of shares underlying outstanding 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) |                                                                                     |                                                                                                                                            | As a % of total shares held (b) | No. (a)                         | As a % of total shares held (b)                     | No. (a)                         |                                                       | As a % of total shares held (b) |
| (1)   | Custodian/DR Holder                                                           |          |                          |                                          |                                           |                                            |                                        |                                                             | Class X                                                   | Class Y | Total | Total as a % of (A+B+C) |                                                                                     |                                                                                                                                            | No. (a)                         | As a % of total shares held (b) | No. (a)                                             | As a % of total shares held (b) |                                                       |                                 |
| (2)   | Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014 |          |                          |                                          |                                           |                                            |                                        |                                                             |                                                           |         |       |                         |                                                                                     |                                                                                                                                            |                                 |                                 |                                                     |                                 |                                                       |                                 |
| (a)   | names                                                                         |          |                          |                                          |                                           |                                            |                                        |                                                             |                                                           |         |       |                         |                                                                                     |                                                                                                                                            |                                 |                                 |                                                     |                                 |                                                       |                                 |
|       | Total Non-Promoter Non Public shareholding C = C1+C2                          |          |                          |                                          |                                           |                                            |                                        |                                                             |                                                           |         |       |                         |                                                                                     |                                                                                                                                            |                                 |                                 |                                                     |                                 |                                                       |                                 |

*Geeta Mittal*

