

**AGARWAL**

ADB

**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,

20/07/2017

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

Dear Sir/Madam,

**Subject: Re-submission of compliances under regulation 31 (1) (b) of SEBI (LODR),  
Regulation, 2015**

**Ref: Shareholding pattern under Regulation 31 (1) (b) for the quarter ended 30.06.2017**

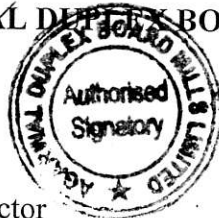
Please find enclosed the Shareholding Pattern under Regulation 31 (1) (b) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 in the prescribed format for the quarter ended 30<sup>th</sup> June, 2017.

Thanking You,

Yours Faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

*Neeraj Goel*  
Neeraj Goel  
Managing Director  
DIN: 00017498



Copy to:

1. The Calcutta Stock Exchange Limited

**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 30.06.2017

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:-



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AGARWAL DUPLEX BOARD MILLS LTD  
 SHAREHOLDING PATTERN AS ON 30/06/2017  
 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 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)	No. (a)	
(A)	Promoter & Promoter Group	6	2562300	0	0	2562300	18.9800	2562300	0	18.9800	0	0.0000	0	0.0000	0	0.0000	0
(B)	Public	983	10937700	0	0	10937700	81.0200	10937700	0	81.0200	0	0.0000	0	0.0000	0	0.0000	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	500
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	989	13500000	0	0	13500000	100.0000	13500000	0	100.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2																500



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Table - II Statement showing shareholding pattern of the Promoter and Pr... 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 outstanding convertible securities (including warrants) (x)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xi)=(vii)+x	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)	As a % of total shares held (a)	As a % of total shares held (b)	
(1)	Indian Individual		3	366650	0	0	366650	2.7159	366650	0	366650	2.7159	0	0.0000	0	0.0000	0	0.0000	0
	Abhishek Agrawal	ABPPA7324P		130850	0	0	130850	0.9693	130850	0	130850	0.9693	0	0.0000	0	0.0000	0	0.0000	0
	Anju Rani	ABRP85322C		18300	0	0	18300	0.1356	18300	0	18300	0.1356	0	0.0000	0	0.0000	0	0.0000	0
	Suresh Chand	AUUPC3465D		217500	0	0	217500	1.6111	217500	0	217500	1.6111	0	0.0000	0	0.0000	0	0.0000	0
(b)	Huf		1	49550	0	0	49550	0.3670	49550	0	49550	0.3670	0	0.0000	0	0.0000	0	0.0000	0
	Suresh Chand Angoori Devi(h.u.f.)	AACHS3213D		49550	0	0	49550	0.3670	49550	0	49550	0.3670	0	0.0000	0	0.0000	0	0.0000	0
(c)	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
(d)	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
(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
	Other - Body Corporate		2	2146100	0	0	2146100	15.8970	2146100	0	2146100	15.8970	0	0.0000	0	0.0000	0	0.0000	0
	M/s Tara Chand Mool Chand Jewellers Private Lim	AADCT0793M		360000	0	0	360000	2.6667	360000	0	360000	2.6667	0	0.0000	0	0.0000	0	0.0000	0
	M/s Tric Developers Limited	AACCT9928R		1786100	0	0	1786100	13.2304	1786100	0	1786100	13.2304	0	0.0000	0	0.0000	0	0.0000	0
(2)	Sub - Total		6	2562300	0	0	2562300	18.9800	2562300	0	2562300	18.9800	0	0.0000	0	0.0000	0	0.0000	0
(a)	Individual(int/ Foreign Individual)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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
(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
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promotor Group		6	2562300	0	0	2562300	18.9800	2562300	0	2562300	18.9800	0	0.0000	0	0.0000	0	0.0000	0



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Table - III - Statement showing shareholding pattern of the Public Shareholder

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Shares 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 (X)			Total as a % of (A+B+C)	No of shares underlying outstanding convertible securities (including warrants) (xi)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xii)=Viii as a % of (A+B+C)	No. of Locked in Shares (xiii)		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 (b)	As a % of total shares held (b)		
(1)	Institutions																	
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(f)	Financial Inst./Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(i)	Any other		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(j)	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(k)	Central Govt./state Govt./ President Of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(l)	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0
(3)	Non-institutions		959	195500	0	0	195500	1.4481	195500	0	195500	1.4481	0	1.4481	0	0.0000	0	500
(a)	(i) Individual-Holding Nom. Val. upto Rs. 2 lakhs		13	1548100	0	0	1548100	11.4674	1548100	0	1548100	11.4674	0	11.4674	0	0.0000	0	0
(b)	(ii) Individual-Holding Nom. Val. greater than Rs. 2 lakhs			266000	0	0	266000	1.9704	266000	0	266000	1.9704	0	1.9704	0	0.0000	0	0
(c)	Deepak Goel			150000	0	0	150000	1.1111	150000	0	150000	1.1111	0	1.1111	0	0.0000	0	0
(d)	Nutan Goel			377000	0	0	377000	2.7926	377000	0	377000	2.7926	0	2.7926	0	0.0000	0	0
(e)	Pushendra Kumar Agarwal			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(f)	NBIC Registered With RBI			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(g)	Employees Trust			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(h)	Overseas Depository Holding Dns			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0	0
(i)	Any Other		5	8821200	0	0	8821200	65.3422	8821200	0	8821200	65.3422	0	65.3422	0	0.0000	0	0
(j)	Other - Body Corp			5000000	0	0	5000000	3.7037	5000000	0	5000000	3.7037	0	3.7037	0	0.0000	0	0
(k)	Anurag Transport System Pvt Ltd			6681000	0	0	6681000	49.4889	6681000	0	6681000	49.4889	0	49.4889	0	0.0000	0	0
(l)	M/S Bindal Papers Limited			1640000	0	0	1640000	12.1481	1640000	0	1640000	12.1481	0	12.1481	0	0.0000	0	0
(m)	M/S Swabhimann Vyapaar Pvt Ltd		6	372900	0	0	372900	2.7622	372900	0	372900	2.7622	0	2.7622	0	0.0000	0	0
(n)	Other - Individual HUF			239700	0	0	239700	1.7756	239700	0	239700	1.7756	0	1.7756	0	0.0000	0	0
(o)	Ashok Kumar & Sons (huf)		983	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	81.0200	0	0.0000	0	500
(p)	Sub-total (B)(3)		983	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	81.0200	0	0.0000	0	500
(q)	Total Public Shareholding		983	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	81.0200	0	0.0000	0	500



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**AGARWAL DUPLEX BOARD MILLS LTD**  
**SHAREHOLDING PATTERN AS ON 30/06/2017**  
 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) = (v)+(vi)	Shareholding % 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 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)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/DR Holder names								Class X	Class Y	Total	Total as a % of (A+B+C)							
(a)																			
(2)	Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014																		
(a)	names																		
	Total Non-Promoter Non Public Shareholding C = C1+C2																		



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