

**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 : agarwaiduplex1984@gmail.com • Website : agarwalduplex.net

To,

16/10/2017

**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: Shareholding pattern under Regulation 31 (1) (b) for the quarter ended 30.09.2017**

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> September, 2017.

Thanking You,

Yours Faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

  
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. **Script Code/Name of Scrip/Class of Security:** ADBML
3. **Share Holding Pattern Filed under:** Regulation 31(1)(b) for the quarter ended 30.09.2017
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:-



*Beena K*

AGARWAL DUPLEX BOARD MILLS LTD  
 SHAREHOLDING PATTERN AS ON 30/09/2017  
 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)		As a % of total shares held (b)
(A)	Promoter & Promoter Group	6	2562300	0	0	2562300	18.9800	2562300	0	0	18.9800	0	0	0	0	0	0	0
(B)	Public	983	10937700	0	0	10937700	81.0200	10937700	0	0	81.0200	0	0	0	0	0	0	500
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	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	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
	Total A+B+C1+C2	989	13500000	0	0	13500000	100.0000	13500000	0	0	100.0000	0	0	0	0	0	0	500



*Signature*

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)			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)							
(1)	Indian								Class X	Class Y	Total					
(a)	Individual		3	366650	0	0	366650	2.7159	366650	0	366650	0	2.7159	0	0.0000	0
	Abhishek Agarwal	ABPPA7224P		130850	0	0	130850	0.9693	130850	0	130850	0	0.9693	0	0.0000	0
	Anju Rani	ABRRS322C		18300	0	0	18300	0.1356	18300	0	18300	0	0.1356	0	0.0000	0
	Suresh Chand	AUJPC3465D		217500	0	0	217500	1.6111	217500	0	217500	0	1.6111	0	0.0000	0
(b)	Huf		1	49550	0	0	49550	0.3670	49550	0	49550	0	0.3670	0	0.0000	0
	Suresh Chand Angoori Devi (h.u.f.)	AACHS3213D		49550	0	0	49550	0.3670	49550	0	49550	0	0.3670	0	0.0000	0
(c)	Central Govt./State Govt./President Of India		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(d)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(e)	Any other		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
	Other - Body Corporate		2	2146100	0	0	2146100	15.8970	2146100	0	2146100	0	15.8970	0	0.0000	0
	M/s Tara Chand Moori Jewellers Private Lim	AADCT0793M		360000	0	0	360000	2.6657	360000	0	360000	0	2.6657	0	0.0000	0
	M/s Ternc Developers Limited	AACT9929R		1786100	0	0	1786100	13.2304	1786100	0	1786100	0	13.2304	0	0.0000	0
	Sub - Total		6	2562300	0	0	2562300	18.9800	2562300	0	2562300	0	18.9800	0	0.0000	0
(2)	Foreign															
(a)	Individual/(or/ Foreign Individual)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
(e)	Any Other		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group		6	2562300	0	0	2562300	18.9800	2562300	0	2562300	0	18.9800	0	0.0000	0



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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 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+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) total shares held (b)	No. (a) total shares held (b)				
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Alternate Investment Funds		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 Venture Capital 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)	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
(f)	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
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(i)	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
(2)	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(2)	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
(3)	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(3)	Non-Institutions																			
(a)	(i) Individual-Holding Norm. Val. upto Rs.2 lakhs		959	195500	0	0	195500	1.4481	195500	0	195500	1.4481	0	0.0000	0	0.0000	0	0.0000	0	500
(a)	(ii) Individual-Holding Norm. 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
	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
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Nbfc Registered With Rbi		0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Any Other		5	8821200	0	0	8821200	65.3422	8821200	0	8821200	65.3422	0	0.0000	0	0.0000	0	0.0000	0	0
	Other - Body Corp			500000	0	0	500000	3.7037	500000	0	500000	3.7037	0	0.0000	0	0.0000	0	0.0000	0	0
	Anurag Transport System Pvt Ltd			6681000	0	0	6681000	49.4889	6681000	0	6681000	49.4889	0	0.0000	0	0.0000	0	0.0000	0	0
	M/s Bindal Papers Limited			1640000	0	0	1640000	12.1481	1640000	0	1640000	12.1481	0	0.0000	0	0.0000	0	0.0000	0	0
	Other - Swabhimann Vyapaar Pvt Ltd		6	372900	0	0	372900	2.7622	372900	0	372900	2.7622	0	0.0000	0	0.0000	0	0.0000	0	0
	Other - Individual HUF			239700	0	0	239700	1.7756	239700	0	239700	1.7756	0	0.0000	0	0.0000	0	0.0000	0	0
	Ashok Kumar & Sons (huf)		983	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	0.0000	0	0.0000	0	0.0000	0	500
	Sub-total (B)(3)		983	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	0.0000	0	0.0000	0	0.0000	0	500
	Total Public Shareholding		983	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	0.0000	0	0.0000	0	0.0000	0	500



Deepak Goel

**AGARWAL DUPLEX BOARD MILLS LTD**  
**SHAREHOLDING PATTERN AS ON 30/09/2017**  
**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 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)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Castrolian/DR Holder								Class X	Class Y	Total	Total as a % of (A+B+C)							
(a)	names																		
(2)	Employees Benefit Trust (under SEBI Based employees benefit ) Regulation 2014																		
(a)	names																		
	Total Non-Promoter Non Public Shareholding C = C1+C2																		



*[Handwritten signature]*