



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 Email: agarwalduplex1984@gmail.com Website: www.agarwalduplex.net

To,

15/10/2018

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 30th September, 2018

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 30th September, 2018.

Thanking You,

Yours Faithfully,

For AGARWAL DUPLEX BOARD MILLS LIMITED

Neeraj Goel Managing Directo

DIN: 00017498

Copy to:

The Calcutta Stock Exchange Limited





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<u>Subject: Shareholding pattern under Regulation 31 (1) (b) for the quarter ended 30th</u> <u>September, 2018</u>

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 30th September, 2018.

Thanking You,

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For AGARWAL DUPLEX BOARD MILLS LIMITED

Neeraj Goel Managing Director

DIN: 00017498

Copy to:

The Calcutta Stock Exchange Limited

| General information about co | mpany |
|--|---------------------------------------|
| Scrip code | 000000 |
| NSE Symbol | 8 |
| MSEI Symbol | ADBML |
| ISIN | INE290T01019 · |
| Name of the company | AGARWAL DUPLEX BOARD MILLS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |





| Declaration | | | | | | | | | |
|-------------|--|--------|--------------------------------|--|-----------------------------|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No . | No | No | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No . | No | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | 12 12 12 12 12 12 12 12 12 12 12 12 12 1 | 350-363 | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | |



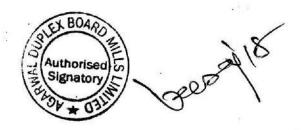


| | Category | | No. of | No. Of Partly No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | |
|----------|---|-------------------------|-------------------------|-----------------------------------|--------------------------|-------------------------------------|---|------------|---------------|-----------|-------------------------------|
| Category | of | Nos. Of shareholders | fully paid up equity | paid-up equity | underlying Depository | shares held (VII) | shares (calculated as per SCRR, | No of Voti | ng (XIV | 7) Rights | Total as a % of (A+B+C) |
| | shareholder (II) | | shares shares held (IV) | | Receipts | =(IV)+ (V)+(VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 6 | 2562300 | | | 2562300 | 18.98 | 2562300 | | 2562300 | 18.98 |
| (B) | Public | 979 | 10937700 | | | 10937700 | 81.02 | 10937700 | | 10937700 | 81.02 |
| (C) | Non. Promoter- Non Public | , | | 9 | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | - | |
| (C2) | Shares held by Employee Trusts | | | * | | | were. | | | | |
| | Total | 985 | 13500000 | | | 13500000 | 100 | 13500000 | | 13500000 | 100 |





| Category of sha | Category | areholder Outstanding Outstanding | Shares | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
|-----------------|---|-----------------------------------|---|---|---|--|-------------|--|------------------------------|---------------------------------|
| | shareholder (II) | | securities and No. Of Warrants (Xi) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. | As a % of total Shares held (b) | No. ·(a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| (A) | Promoter & Promoter Group | | | | 18.98 | | | | | 0 |
| (B) | Public | | | | 81.02 | | | | | 1300 |
| (C) | Non Promoter- Non Public | | | | , | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | * | 1300 |



| | | | | No. Of | No. Of | Total nos. | Shareholding as a % of | Number of class of sec | | Rights held (IX) | in each |
|--|---|-------------------------|-----------------------------------|------------------------|----------------------|---------------------------|--|------------------------|---------------|---------------------|---------------------------------|
| Sr. | Category & - Name of the | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying | shares held (VII) = | total no. of shares (calculated as | No of Voti | ng (XIV | 7) Rights | Total as a % |
| , | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights |
| A | Table II - Statemen | t showing shar | eholding pa | ittern of | the Promoter | and Promote | er Group | | | * | |
| (1) | Indian | | 10 | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 416200 | | | 416200 | 3.08 | 416200 | | 416200 | 3.08 |
| (d) | Any Other (specify) | 2 | 2146100 | | | 2146100 | 15.9 | 2146100 | | 2146100 | 15.9 |
| Sub-Total (A)(1) | | 6 | 2562300 | | | 2562300 | 18 98 | 2562300 | | 2562300 | 18.98 |
| (2) | Foreign | | | | | 4 | | 7.0 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 6 | 2562300 | | | 2562300 | 18.98 | 2562300 | | 2562300 | 18.98 |
| В | Table III - Stateme | nt showing sha | areholding p | attern of | the Public sh | areholder | | | | | |
| (1) | Institutions | | | | | | | E- | | | |
| (3) | Non-institutions | | | | | 2.0 | | | | • | |
| (a(i)) . | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 955 | 195500 | | 20 e | 195500 | 1.45 | 195500 | | 195500 | 1.45 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 13 | 1548100 | | | 1548100 | 11.47 | 1548100 | | 1548100 | 11.47 |
| (e) | Any Other (specify) | 11 | 9194100 | | 6 | 9194100 | 68.1 | 9194100 | | 9194100 | 68.1 |
| Sub-Total (B)(3) | | 979 | 10937700 | | * * | 10937700 | 81.02 | 10937700 | | 10937700 | 81.02 |
| Total Public Shareholding (B)=(B)(1)+ | | 979 | 10937700 | | | 10937700 | 81.02 | 10937700 | | 10937700 | 81.02 |
| (B)(2)+(B) (3) | | | | | | Source in the same | Dublic about al | 4 | 2000 | | |
| (B)(2)+(B) | Table IV - Stateme | ent showing sh | areholding p | pattern of | f the Non Pro | moter- Non | Public Sharehol | der , | | | |
| (B)(2)+(B) (3) | Table IV - Stateme | ent showing sha | areholding p | | f the Non Pro | 13500000 | Ψ | 13500000 | | 13500000 | 100 |



| 1 | Shares S | ares Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Share pleds other | ged or wise mbered | Number of equity shares held in |
|--|---|---------------------------------|--|---|--|--|-------------------------|--|---------------------------------|
| r. | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| A . | Table II - Stat | ement showin | g shareholding patte | ern of the Promoter and Promo | ter Gr | oup | (*) | | |
| 1) | Indian | | | | | | | 11 | |
| a) | | | | 3.08 | | | | | 0 |
| (d) . | | | | 15.9 | | | | | 0 |
| Sub-Total (A) | | | | 18.98 | | | | | 0 |
| (2) | Foreign | | | | | | _ | 1 | |
| Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 18.98 | Ų. | | | | 0 |
| В | Table III - St | atement show | ing shareholding pa | ttern of the Public shareholder | | | | _ | |
| (1) | Institutions | | | * | | | | | |
| (3) | Non-instituti | ons | | | | | | | |
| (a(i)) | | | | 1.45 | | | _ | | 1300 |
| (a(ii)) | | | | 11.47 | | | _ | | 0 |
| (e) | | | | 68.1 | | | | | 0 |
| Sub-Total (B) | | | | 81.02 | | | | | 1300 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 81.02 | | | | | 1300 |
| C . | Table IV - S | tatement show | ving shareholding p | attern of the Non Promoter- N | on Put | lic share | holde | r | |
| Total (A+B+C2) | | | | 100 | | | | | 1300 |
| Total (A+B+C | | | | 100 | | | | | 1300 |



| Searial No. | | 2 | 3 | 4 | |
|---|------------------------|---------------------|--------------|---------------------------------------|-----------------------|
| Name of the | 1 | | | 3 | |
| Shareholders (I) | Abhishek Agarwal | Anju Rani | Suresh Chand | Suresh Chand Angoori Devi (h.u.f.) | Click here to go back |
| PAN (II) | ABPPA7324P | ABRPR5322C | AAUPC3465D | AACHS3213D | Total |
| No. of fully paid up equity shares held (IV) | 130850 | 18300 | 217500 | 49550 | 416200 |
| No. Of Partly paid- up equity shares held (V) | | | | 3 | |
| No. Of shares underlying Depository Receipts (VI) | | | | · | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 130850 . | 18300 | 217500 | 49550 | 416200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.97 | 0.14 | 1.61 | 0.37 | 3.08 |
| Number of Voting | Rights held in each cl | ass of securities (| IX) | | |
| Class eg:X | 130850 | 18300 | 217500 | 49550 | 416200 |
| Class eg:y | | | : | | |
| Total . | 130850 | 18300 | 217500 | 49550 | 416200 |
| Total as a % of Total Voting rights | 0.97 - | 0.14 | 1.61 | 0.37 | 3.08 |
| No. Of Shares Underlying Outstanding convertible securities (X) | * | er en | b | * * * * * * * * * * * * * * * * * * * | |
| No. of Shares Underlying Outstanding Warrants (Xi) | æ | | ¥ 5 | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | # | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.97 | 0.14 | 1.61 | 0.37 | 3.08 |
| Number of Locked | in shares (XII) | | | | 9 |
| No. (a) | | | | | * |
| As a % of total Shares held (b) | is. | , | | * | |
| Adiac New York Control of the Control | pledged or otherwise | encumbered (XIII | I) | | |
| No. (a) | | | Î | | |

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| As a % of total Shares held (b) | | | | | .* | | |
|--|-------------|---|---|---|----|---|---|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | • | 0 | 0 |
| Reason for not pro | oviding PAN | 1 | | * | | | - |
| Reason for not providing PAN | | | • | | | | |
| Shareholder type | | | | | | | |



| Searial No. | | - | |
|---|---|--|----------------------|
| ocurrai 110. | 1 | 2 5 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go bac |
| Name of the Shareholders (I) | M/s Tara Chand Mool Chnad Jewellers Private Limited | M/s Teme Developers Limited | |
| PAN (II) | AADCT0793M | AACCT9928R | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 . |
| No. of fully paid up equity shares held (IV) | 360000 | 1786100 | 2146100 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | 3 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 360000 | 1786100 | 2146100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.67 | 13.23 | 15.9 |
| Number of Voting | Rights held in each class of securities (IX) | | |
| Class eg: X | 360000 | 1786100 | 2146100 |
| Çlass eg:y | | And the state of t | |
| Total . | 360000 | 1786100 | 2146100 |
| Total as a % of Total Voting rights | 2.67 | 13.23 | 15.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible ecurities and No. Of Warrants (Xi) | | n ** | |
| Shareholding, as a sassuming full conversion of convertible ecurities (as a cercentage of liluted share apital) (XI)= VII)+(X) As a % | 2.67 | 13.23 | 15.9 |
| f (A+B+C2) | ti t | | 69 |
| lumber of Locked | in shares (XII) | | |
| o. (a) s a % of total. | | | O Sin |

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| | TE | | (M. I | 1 |
|--|--|--------|----------------|---|
| Shares held (b) | | | | |
| Number of Shares | pledged or otherwise encumbered (XIII) | | 8 7 | |
| No. (a) | i. | | | |
| As a % of total Shares held (b) | | | • | |
| Number of equity shares held in dematerialized form (XIV) | 0 | • | 0 | 0 |
| Reason for not pro | widing PAN | | 1 | |
| Reason for not providing PAN | | ₩ ₩ | | * |
| Shareholder type | Promoter Group | 3. | Promoter Group | |



| Searial No. | 1 . | 2 | 3 | 4 | |
|---|--|--|--|----------|-------------------------|
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | HUF | |
| Category / More than I percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | Anuvrat Transport System Pvt Ltd | M/s Bindal Papers Limited | M/s Swabhimaan Vyapaar Pvt Ltd | • | Click here t go back |
| PAN (II) | | AADCB0282B | AAJCS0654A | | Total |
| No. of the Shareholders (I) | 1 | 1 . | 1 | 6 | 6 |
| No. of fully paid up equity shares held (IV) | 500000 | 6681000 | 1640000 | 239700 | 239700 |
| No. Of Partly paid- up equity shares held (V) | | | • | | |
| No. Of shares underlying Depository Receipts (VI) | | | s85 | 11 | 34 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 500000 | 6681000 | 1640000 | 239700 | 239700 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.7 | 49.49 | 12.15 | 1.78 | 1.78 |
| Number of Voting | Rights held in each class of sec | curities (IX) | | 10 T I | |
| Class eg: X | 500000 | 6681000 | 1640000 | 239700 | 239700 |
| Class eg:y | | - d-2500 | | | |
| Total * | 500000 | 6681000 | 1640000 | 239700 | 239700 |
| Total as a % of Total Voting rights | 3.7 | 49.49 | 12.15 | 1.78 | 1.78 |
| No. Of Shares. Underlying Dutstanding convertible securities (X) | * . | | * * | 88 | |
| No. of Shares Jnderlying Dutstanding Warrants (Xi) | 4 | | a) 983 | | |
| No. Of Shares Underlying Outstanding Convertible ecurities and No. Of Warrants (Xi) | | 0 | | 3 | |
| hareholding, as a 6 assuming full onversion of onvertible ecurities (as a ercentage of iluted share apital) (XI)= VII)+(X) As a % f (A+B+C2) | 3.7 | 49.49 | 12.15 | 1.78 | 1.78 |
| I (ATDTCZ) | | | 177 | | |

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| As a % of total Shares held (b) | | 14 | | | |
|--|------------------------|----|----|---|---|
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 0 | 0 |
| Reason for not pro | oviding PAN | - | | | |
| Reason for not providing PAN | Textual Information(1) | | 32 | | |



| * | Text Block | at. |
|------------------------|---|-----|
| Textual Information(1) | THE SHAREHOLDER HAS NOT PROVIDED ITS PAN NUMBER | 4 |

