General information about comp	General information about company							
Scrip code	000000							
NSE Symbol								
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)	30-06-2019							
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							
7	Whether company has equity shares with differential voting rights?	No	No	No	No					
8	Whether the listed entity has any significant beneficial owner?	Yes								

		Tab	ole I - Sur	nmary	Statement	holding	of specified sec	urities			
	Category of shareholder	Category of Nos. Of shareholders (III) fully up ec share	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of sec		Rights held (IX)	in each
Category (I)			up equity	equity	underlying Depository	held (VIII)	shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No of Voti	ng (XIV	V) Rights	Total as a
(II)	(II)			shares held (V)	held Keceipts (VI)			Class eg: X	Class eg:y	Total	% of (A+B+C)
(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										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	985	13500000			13500000	100	13500000		13500000	100

		Table	e I - Summ	ary Statement	t holding of specified	secu	rities			
Category (I)	Category of Shareholder	y No. Of Shares Underlying Underlying Underlying Underlying Underlying 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	
		securities Warrants (Xi)	No. Of Warrants (Xi)	as 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)	Promoter & Promoter Group				18.98					0
(B)	Public				81.02					2400
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2400

				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 Depository	shares held (VII) =	total no. of shares (calculated as	No of Voting (XIV) Rig		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	ttern of t	he Promoter	and Promote	er Group				
(1)	Indian										
(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										
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	reholding pa	attern of	the Public sh	areholder				I.	
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	955	195500			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			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)+ (B)(2)+(B) (3)		979	10937700			10937700	81.02	10937700		10937700	81.02
С	Table IV - Stateme	nt showing sha	reholding p	attern of	the Non Pror	noter- Non l	Public sharehold	ler			
Total (A+B+C2)		985	13500000			13500000	100	13500000		13500000	100
Total		985	13500000			13500000	100	13500000		13500000	100

	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Lock	nber of ked in es (XII)	pled othe	nber of Shares ged or rwise ımbered (XIII)	Number of equity shares
Sr.	convertible	Outstanding Securities Warrants No. Of	Warrants (Xi)	convertible securities (as 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)	held in dematerialized form (XIV)
A	Table II - Stat	tement showin	g shareholding pa	attern of the Promoter and	Prom	oter Gro	up		•
(1)	Indian								
(a)				3.08					0
(d)				15.9					0
Sub-Total (A) (1)				18.98					0
(2)	Foreign					•			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				18.98					0
В	Table III - Sta	atement showing	ng shareholding p	attern of the Public sharel	holder				•
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				1.45					2300
(a(ii))				11.47					0
(e)				68.1					100
Sub-Total (B) (3)				81.02					2400
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				81.02					2400
С	Table IV - Sta	atement showing	ng shareholding p	pattern of the Non Promote	er- No	n Public	share	holder	
Total (A+B+C2)				100					2400
Total (A+B+C)				100					2400
Disclosure of r	notes in case of	promoter holi	ding in demateria	lsed form is less than 100	perce	ntage		Textual Information(1)	
Disclosure of r	notes on shareh	olding pattern	for company rem	arks explanatory				Textual Information(1)	

Text Block							
Textual Information()	Conversion of promoter shareholding from physical to demat is in process and shall be done as soon as possible.						
Textual Information()	The significant Beneficial owner of the company is partnership Firm i.e. Roshan Lal Ashok Kumar through registered owner, Bindals Papers Mills Limited and Swabhiman Vyapaar Pvt Ltd. Since the SBO sheet of Excel utility is not accepting the total % of shares of each individuals in Agarwal Duplex Board Mills Ltd, hence the name of partnership firm has mentioned in the SBO details. The partnership firm (Roshan Lal Ashok Kumar) contains the following individual partners: Name PAN 1. Suresh Chand AAUPC3465D 2. Surbhi Rani AGMPR3148N 3 Shashi Rani AAZPR7251B 4 Rashmi Bindal ADNPA0895K 5 Sony Bindals AJCPB9426C 6 Amit Agarwal ACCPA1463F 7 Mayank Bindal AGYPA3953G 8 Vikas Agarwal AAZPA2310E 9 Sachin Agarwal AAZPA2312G						

		Individua	als/Hindu und	ivided Family	
Searial No.	1	2	3	4	
Name of the 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)					
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)					
No. of Shares Underlying Outstanding Warrants (Xi)					
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)	Т	T	T	_
No. (a)					
As a % of total Shares held (b)					
	pledged or otherwise	encumbered (XIII	l) I	T	
No. (a) As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0

Reason for not providing PAN			
Shareholder type			

	Any Other (spe	ecify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Tara Chand Mool Chnad Jewellers Private Limited	Tcmc 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)			
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
Class eg:y			
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 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)+(X) As a % of (A+B+C2)	2.67	13.23	15.9
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of Shares	pledged or otherwise encumbered (XIII)		1
No. (a)			
As a % of total Shares held (b)			
Number of equity	0	0	0

shares held in dematerialized form (XIV)		
Reason for not prov	viding PAN	
Reason for not providing PAN		
Shareholder type		

		Any Other (specify))		
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	
Category / More than 1 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	Bindals Papers Mills Limited	M/s Swabhimaan Vyapaar Pvt Ltd		Click here to go back
PAN (II)	ZZZZZ9999Z	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)					
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	urities (IX)			
Class eg: X	500000	6681000	1640000	239700	239700
Class eg:y					
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 Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
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)+(X) As a % of (A+B+C2)	3.7	49.49	12.15	1.78	1.78
Number of Locked	in shares (XII)			•	
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0

Reason for not providing PAN	Textual Information(1)		

Text Block							
Textual Information(1)	THE SHAREHOLDER HAS NOT PROVIDED THE PAN NUMBER						

						significant b	eneficia	lowners							
ails of the SBO			Details of the registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:									
		Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national		Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					:
me	PAN		Nationality					Nationality		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	: 1 i
shan nok mar	AABFR9871R		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49			No	No	2
shan nok mar	AABFR9871R		India		Swabhiman Vyapaar Pvt Ltd	AAJCS0654A		India		12.15			No	No	0
Total								Total:	61.64	0	0				
esh	AAUPC3465D		India		Suresh Chand Angoori Devi(HUF)	AACHS3213D		India		0.37			No	No	2
Tota							Total:	0.37	0	0					
yank dal	AGYPA3953G		India		Mayank Bindal	AGYPA3953G		India		0.12			No	No	0
									Total:	0.12	0	0			
iit arwal	ACCPA1463F		India		Amit Agarwal	ACCPA1463F		India		0.8			No	No	2
Total:							0.8	0	0						
as arwal	AAZPA2310E		India		Vikas Agarwal	AAZPA2310E		India		0.06			No	No	0
									Total:	0.06	0	0			
hin	AAZPA2312G		India		Sachin Agarwal	AAZPA2312G		India		0.61			No	No	0

Total: 0.61

Total:

1.61

3.57

0

0

0

0

No

No

Suresh Chand

AAUPC3465D

India

esh and

AAUPC3465D

India