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)	31-12-2019						
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							

	1				•						
	Category	Nos. Of	No. of fully paid	No. Of Partly paid-up	No. Of shares	Total nos.	Shareholding as a % of total no. of shares (calculated as per SCRR,	class of securities (IX)			
Category (I)	of shareholder	shareholder shares	up equity	equity	underlying Depository	held (VII)		No of Voti	ng (XIV	7) Rights	Total as a
	(II)			Receipts (VI)	= (IV)+ (V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	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	978	10937700			10937700	81.02	10937700		10937700	81.02
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	984	13500000			13500000	100	13500000		13500000	100

		Table	e I - Summ	ary Statement	t holding of specified	secu	rities			
	shareholder (II) shareholder (II) convertible securities (X) Outstanding Warrants (Xi) warrants (Xi)	Shares Underlying Outstanding Underlying	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 dematerialized form (XIV)	
(I)		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)				
(A)	Promoter & Promoter Group				18.98					2130000
(B)	Public				81.02					2900
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2132900

			Nf	No. Of	No. Of	Total nos.	Shareholding as a % of	Number of class of sec		Rights held	in each
Sr.	Category & Name of the	Nos. Of shareholders	No. of fully paid up equity	Partly paid- up	shares underlying	shares held	total no. of shares (calculated as	No of Voti		<u>`                                    </u>	Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Depository Receipts (VI)	(VII) = (IV)+ (V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:	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	ole III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	954	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)		978	10937700			10937700	81.02	10937700		10937700	81.02
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		978	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 shareholo	ler			
Total ( A+B+C2)		984	13500000			13500000	100	13500000		13500000	100
Total (A+B+C)		984	13500000			13500000	100	13500000		13500000	100

Ta	able II - Stat	tement shov	ving shareholdi	ing pattern of the Promo	ter a	nd Pro	mot	er Gro	ир
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding Warrants (Xi)	Shares	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share		Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares
51.		securities and No. Of Warrants (Xi) (a)	capital) (XI)= (VII)+(X) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
A	Table II - Stat	ement showing	g shareholding patte	ern of the Promoter and Promot	er Gro	oup			
(1)	Indian								
(a)				3.08					0
(d)				15.9					2130000
Sub-Total (A) (1)				18.98					2130000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				18.98					2130000
В	Table III - Sta	tement showin	g shareholding patt	tern of the Public shareholder		•		•	
(1)	Institutions								
(3)	Non-institutio	ons							
(a(i))				1.45					2800
(a(ii))				11.47					0
(e)				68.1					100
Sub-Total (B) (3)				81.02					2900
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				81.02					2900
С	Table IV - Sta	tement showin	g shareholding pat	tern of the Non Promoter- Non	Public	shareho	older	•	•
Total ( A+B+C2)				100					2132900
Total (A+B+C				100					2132900

Individuals/Hindu undivided 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)								
No. (a)									
As a % of total Shares held (b)									
Number of Shares J	pledged or otherwise	encumbered (XIII	I)						
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 prov	viding PAN								

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)		1
No. (a)			
As a % of total Shares held (b)			
	pledged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity	360000	1770000	2130000

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

		Any Other (specify)	<b>\</b>		
	T		1		1
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	372900	372900
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	372900	372900
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	2.76	2.76
Number of Voting	Rights held in each class of sec	curities (IX)		•	
Class eg: X	500000	6681000	1640000	372900	372900
Class eg:y					
Total	500000	6681000	1640000	372900	372900
Total as a % of Total Voting rights	3.7	49.49	12.15	2.76	2.76
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	2.76	2.76
Number of Locked	l 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 pro	viding PAN				

Reason for not providing PAN	Textual Information(1)		

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

## significant beneficial owners

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*:					
	PAN	No. in case of a Nationality					Passport		NT 11.	Whether by virtue of:						
me			Nationality (Applicable in case of Any other is selected)	Name	PAN	No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			
resh	AAUPC3465D		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2	
esh	AAUPC3465D		India		Swabhiman Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(	
resh	AAUPC3465D		India		Suresh Chand Angoori Devi(HUF)	AACHS3213D		India		0.37	0	0	No	No	2	
esh	AAUPC3465D		India		Suresh Chand	AAUPC3465D		India		1.61	0	0	No	No	(	
									Total:	63.62	0	0				
yank ıdal	AGYPA3953G		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2	
yank ıdal	AGYPA3953G		India		Swabhiman Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(	
yank ıdal	AGYPA3953G		India		Mayank Bindal	AGYPA3953G		India		0.12	0	0	No	No	(	
									Total:	61.76	0	0			_	
ıit arwal	ACCPA1463F		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2	
ıit arwal	ACCPA1463F		India		Swabhiman Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(	
iit arwal	ACCPA1463F		India		Amit Agarwal	ACCPA1463F		India		0.8	0	0	No	No	2	
		•					1		Total:	62.44	0	0				
:as arwal	AAZPA2310E		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2	
as arwal	AAZPA2310E		India		Swabhiman Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(	
as arwal	AAZPA2310E		India		Vikas Agarwal	AAZPA2310E		India		0.06	0	0	No	No	(	
		1	1		1		1	1	Total:	61.7	0	0		1	_	
hin arwal	AAZPA2312G		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2	
hin arwal	AAZPA2312G		India		Swabhiman Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(	
hin	AAZPA2312G		India		Sachin	AAZPA2312G		India		0.61	0	0	No	No	(	

3/2/20	)20				SHP.I	html							
arwal			Agarwal										
			•				Total:	62.25	0	0			
bhi 1i	AGMPR3148N	India	Bindals Papers Mills Limited	AADCB0282B	]	India		49.49	0	0	No	No	2
bhi ni	AGMPR3148N	India	Swabhiman Vyapaar Private Limited	AAJCS0654A	1	India		12.15	0	0	No	No	(
							Total:	61.64	0	0			_
ıshi 1i	AAZPR7251B	India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2
ıshi 1i	AAZPR7251B	India	Swabhiman Vyapaar Private Limited	AAJCS0654A	]	India		12.15	0	0	No	No	(
			•				Total:	61.64	0	0			_
ıy	AJCPB9426C	India	Bindals Papers Mills Limited	AADCB0282B	]	India		49.49	0	0	No	No	2
ıy ıdals	AJCPB9426C	India	Swabhiman Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(
			•				Total:	61.64	0	0			_
shmi	ADNPA0895K	India	Bindals Papers Mills Limited	AADCB0282B	]	India		49.49	0	0	No	No	2
shmi	ADNPA0895K	India	Swabhiman Vyapaar Private Limited	AAJCS0654A	]	India		12.15	0	0	No	No	(
			•				Total:	61.64	0	0		•	_