

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	ADBML
ISIN	INE290T01027
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)	31-12-2021
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	25623000			25623000	18.98	25623000		25623000	18.98
(B)	Public	977	109377000			109377000	81.02	109377000		109377000	81.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	983	135000000			135000000	100	135000000		135000000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				18.98					22769500
(B)	Public				81.02					745000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					23514500

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up 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)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	4162000			4162000	3.08	4162000		4162000	3.08
(d)	Any Other (specify)	2	21461000			21461000	15.9	21461000		21461000	15.9
Sub-Total (A)(1)		6	25623000			25623000	18.98	25623000		25623000	18.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	25623000			25623000	18.98	25623000		25623000	18.98
B	Table 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.	953	1955000			1955000	1.45	1955000		1955000	1.45
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	15481000			15481000	11.47	15481000		15481000	11.47
(e)	Any Other (specify)	11	91941000			91941000	68.1	91941000		91941000	68.1
Sub-Total (B)(3)		977	109377000			109377000	81.02	109377000		109377000	81.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		977	109377000			109377000	81.02	109377000		109377000	81.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		983	135000000			135000000	100	135000000		135000000	100
Total (A+B+C)		983	135000000			135000000	100	135000000		135000000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				3.08					1308500
(d)				15.9					21461000
Sub-Total (A) (1)				18.98					22769500
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				18.98					22769500
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.45					37000
(a(ii))				11.47					707000
(e)				68.1					1000
Sub-Total (B) (3)				81.02					745000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				81.02					745000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					23514500
Total (A+B+C )				100					23514500
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information (1)	

<b>Text Block</b>	
Textual Information()	The dematerialisation of promoters shares are in process.

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Abhishek Agarwal	Anju Rani	Suresh Chand	Suresh Chand Angoori Devi (h.u.f.)	<a href="#">Click here to go back</a>
PAN (II)	ABPPA7324P	ABRPR5322C	AAUPC3465D	AACHS3213D	Total
No. of fully paid up equity shares held (IV)	1308500	183000	2175000	495500	4162000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1308500	183000	2175000	495500	4162000
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 class of securities (IX)					
Class eg:X	1308500	183000	2175000	495500	4162000
Class eg:y					
Total	1308500	183000	2175000	495500	4162000
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 pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1308500	0	0	0	1308500
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter Group	Promoter	Promoter Group	



Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Tara Chand Mool Chand 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)	3600000	17861000	21461000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3600000	17861000	21461000
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	3600000	17861000	21461000
Class eg: y			
Total	3600000	17861000	21461000
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)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3600000	17861000	21461000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter Group	Promoter Group	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	Deepak Goel	Nutan Goel	Pushendra Kumar Agarwal	<a href="#">Click here to go back</a>
PAN (II)	AATPG8581B	ACDPG3904G	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	2660000	1500000	3770000	7930000
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2660000	1500000	3770000	7930000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.97	1.11	2.79	5.87
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	2660000	1500000	3770000	7930000
Class eg:y				
Total	2660000	1500000	3770000	7930000
Total as a % of Total Voting rights	1.97	1.11	2.79	5.87
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)	1.97	1.11	2.79	5.87
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
Reason for not providing PAN				
Reason for not providing PAN			Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	PAN not provided by shareholder.

Any Other (specify)					
Serial 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)	ZZZZ9999Z	AADC0282B	AAJCS0654A		Total
No. of the Shareholders (I)	1	1	1	6	6
No. of fully paid up equity shares held (IV)	5000000	66810000	16400000	3729000	3729000
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5000000	66810000	16400000	3729000	3729000
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 securities (IX)					
Class eg: X	5000000	66810000	16400000	3729000	3729000
Class eg:y					
Total	5000000	66810000	16400000	3729000	3729000
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 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					
Reason for not providing PAN	Textual Information(1)				

<b>Text Block</b>	
Textual Information(1)	PAN not provided by shareholder

**significant beneficial owners**

Sr. No.	Details 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*:					Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality	Name	PAN	Passport 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
1	Suresh Chand	AAUPC3465D		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018
2	Suresh Chand	AAUPC3465D		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	09-04-2018
3	Suresh Chand	AAUPC3465D		India	Suresh Chand Angoori Devi(HUF)	AACHS3213D		India		0.37	0	0	No	No	25-04-2002
4	Suresh Chand	AAUPC3465D		India	Suresh Chand	AAUPC3465D		India		1.61	0	0	No	No	01-09-2001
<b>Total:</b>										<b>63.62</b>	<b>0</b>	<b>0</b>			
5	Mayank Bindal	AGYPA3953G		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018
6	Mayank Bindal	AGYPA3953G		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	09-04-2018
7	Mayank Bindal	AGYPA3953G		India	Mayank Bindal	AGYPA3953G		India		0.12	0	0	No	No	01-12-2001
<b>Total:</b>										<b>61.76</b>	<b>0</b>	<b>0</b>			
8	Amit Agarwal	ACCPA1463F		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018
9	Amit Agarwal	ACCPA1463F		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	09-04-2018
10	Amit Agarwal	ACCPA1463F		India	Amit Agarwal	ACCPA1463F		India		0.8	0	0	No	No	25-04-2002
<b>Total:</b>										<b>62.44</b>	<b>0</b>	<b>0</b>			
11	Vikas Agarwal	AAZPA2310E		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018
12	Vikas Agarwal	AAZPA2310E		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	09-04-2018
13	Vikas Agarwal	AAZPA2310E		India	Vikas Agarwal	AAZPA2310E		India		0.06	0	0	No	No	01-12-2001
<b>Total:</b>										<b>61.7</b>	<b>0</b>	<b>0</b>			
14	Sachin Agarwal	AAZPA2312G		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018
15	Sachin Agarwal	AAZPA2312G		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	09-04-2018
16	Sachin Agarwal	AAZPA2312G		India	Sachin Agarwal	AAZPA2312G		India		0.61	0	0	No	No	01-12-2001
<b>Total:</b>										<b>62.25</b>	<b>0</b>	<b>0</b>			
17	Surbhi Rani	AGMPR3148N		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018
18	Surbhi Rani	AGMPR3148N		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	09-04-2018
<b>Total:</b>										<b>61.64</b>	<b>0</b>	<b>0</b>			
19	Shashi Rani	AAZPR7251B		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018
20		AAZPR7251B		India		AAJCS0654A		India		12.15	0	0	No	No	09-04-2018

	Shashi Rani				Swabhiman Vyapaar Private Limited											
<b>Total:</b>											<b>61.64</b>	<b>0</b>	<b>0</b>			
21	Sony Bindals	AJCPB9426C		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018	
22	Sony Bindals	AJCPB9426C		India	Swabhiman Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	09-04-2018	
<b>Total:</b>											<b>61.64</b>	<b>0</b>	<b>0</b>			
23	Rashmi Bindal	ADNPA0895K		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	29-09-2018	
24	Rashmi Bindal	ADNPA0895K		India	Swabhiman Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	09-04-2018	
<b>Total:</b>											<b>61.64</b>	<b>0</b>	<b>0</b>			