

| General information about company | |
|--|------------------------------------|
| Scrip code | 000000 |
| NSE Symbol | |
| MSEI Symbol | ADBML |
| ISIN | INE290T01027 |
| Name of the company | AGARWAL DUPLEX BOARD MILLS LIMITED |
| Whether company is SME | Yes |
| Class of Security | Equity Shares |
| Type of report | Half yearly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2023 |
| 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 VI - Statement showing foreign ownership limits | | |
|---|---------------------|---------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0 |
| As on the end of previous 1st quarter | 100 | 0 |
| As on the end of previous 2nd quarter | 100 | 0 |
| As on the end of previous 3rd quarter | 100 | 0 |
| As on the end of previous 4th quarter | 100 | 0 |

| 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) | Sub-categorization of shares | | |
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 18.98 | | | | | 25440000 | | | |
| (B) | Public | | | | 81.02 | | | | | 74952000 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 100392000 | 0 | 0 | 0 |

| 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 (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries | 1 | 66810000 | | | 66810000 | 49.49 | 66810000 | | 66810000 | 49.49 |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | 2 | 2000000 | | | 2000000 | 1.48 | 2000000 | | 2000000 | 1.48 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 952 | 1954000 | | | 1954000 | 1.45 | 1954000 | | 1954000 | 1.45 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 11 | 13481000 | | | 13481000 | 9.99 | 13481000 | | 13481000 | 9.99 |
| (l) | Bodies Corporate | 4 | 21402000 | | | 21402000 | 15.85 | 21402000 | | 21402000 | 15.85 |
| (m) | Any Other (specify) | 7 | 3730000 | | | 3730000 | 2.76 | 3730000 | | 3730000 | 2.76 |
| Sub-Total (B) (4) | | 977 | 109377000 | | | 109377000 | 81.02 | 109377000 | | 109377000 | 81.02 |

| | | | | | | | | | | | |
|---|---|-----|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 3.08 | | | | | 3979000 | | | |
| (d) | | | | 15.9 | | | | | 21461000 | | | |
| Sub-Total (A) (1) | | | | 18.98 | | | | | 25440000 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 18.98 | | | | | 25440000 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (a) | | | | 49.49 | | | | | 66810000 | 0 | 0 | 0 |
| (b) | | | | 1.48 | | | | | 2000000 | 0 | 0 | 0 |
| (g) | | | | 1.45 | | | | | 43000 | 0 | 0 | 0 |
| (h) | | | | 9.99 | | | | | 5177000 | 0 | 0 | 0 |
| (l) | | | | 15.85 | | | | | 1000 | 0 | 0 | 0 |
| (m) | | | | 2.76 | | | | | 921000 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 81.02 | | | | | 74952000 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 81.02 | | | | | 74952000 | 0 | 0 | 0 |

| | | | | | | | | | | |
|--|---|--|--|-----|--|--|--|------------------------|-----------|--|
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 100392000 | |
| Total (A+B+C) | | | | 100 | | | | | 100392000 | |
| Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage | | | | | | | | Textual Information(1) | | |

| Text Block | |
|-----------------------|---|
| Textual Information() | As per information provided by Mrs. Anju Agarwal, She is member of the promoter group of the company holding shares 183000 (0.135%).She has submitted her shares for the dematrisalisation twice but they are still pending for demat due to her Surname change in her Demat account and in DP. The same is under process for demat |

| Individuals/Hindu undivided Family | | | | | |
|---|------------------|--------------|--------------|-------------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | Abhishek Agarwal | Anju Agarwal | Suresh Chand | Suresh Chand Angoori Devi Huf | Click here to go back |
| 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 | 0.97 | 0.14 | 1.61 | 0.37 | 3.08 |

| | | | | | |
|--|----------|----------------|----------|----------------|---------|
| conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | | | | | |
| 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 | 2175000 | 495500 | 3979000 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter Group | Promoter | Promoter Group | |

| Any Other (specify) | | | |
|---|---|-------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| | | | |
| 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 | |

| Bodies Corporate | | | |
|---|----------------------------------|--------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | Anuvrat Transport System Pvt Ltd | M/s Swabhimaan Vyapaar Pvt Ltd | Click here to go back |
| PAN (II) | ZZZZZ9999Z | AAJCS0654A | Total |
| No. of fully paid up equity shares held (IV) | 5000000 | 16400000 | 21400000 |
| 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 | 16400000 | 21400000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.7 | 12.15 | 15.85 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 5000000 | 16400000 | 21400000 |
| Class eg:y | | | |
| Total | 5000000 | 16400000 | 21400000 |
| Total as a % of Total Voting rights | 3.7 | 12.15 | 15.85 |
| 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 | 3.7 | 12.15 | 15.85 |

| | | | |
|--|------------------------|---|---|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | |
| 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 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | Textual Information(1) | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Text Block | |
|------------------------|-------------------------------------|
| Textual Information(1) | PAN has not provided by Shareholder |

| Associate companies / Subsidiaries | | |
|---|------------------------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | Bindals Papers Mills Limited | Click here to go back |
| PAN (II) | AADCB0282B | Total |
| No. of fully paid up equity shares held (IV) | 66810000 | 66810000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 66810000 | 66810000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 49.49 | 49.49 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 66810000 | 66810000 |
| Class eg:y | | |
| Total | 66810000 | 66810000 |
| Total as a % of Total Voting rights | 49.49 | 49.49 |
| 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 | 49.49 | 49.49 |

| | | |
|---|----------|----------|
| 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) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 66810000 | 66810000 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|---|-------------|------------|-------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | Deepak Goel | Nutan Goel | Pushendra Kumar Agarwal | Click here to go back |
| 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 | 1.97 | 1.11 | 2.79 | 5.87 |

| | | | | |
|--|---------|---------|------------------------|---------|
| convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | | | | |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2660000 | 1500000 | 0 | 4160000 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | Textual Information(1) | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Text Block | |
|------------------------|---|
| Textual Information(1) | PAN has not provided by the shareholder |

| | | |
|---|--|-----------------------|
| Any Other (specify) | | |
| Searial No. | 1 | |
| Category | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | Ashok Kumar & Sons (huf) | Click here to go back |
| PAN (II) | ZZZZZ9999Z | Total |
| No. of the Shareholders (I) | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 2397000 | 0 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2397000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.78 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2397000 | 0 |
| Class eg:y | | |
| Total | 2397000 | 0 |
| Total as a % of Total Voting rights | 1.78 | 0 |
| 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) | 1.78 | 0 |
| 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 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Text Block | |
|------------------------|-------------------------------------|
| Textual Information(1) | PAN has 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 | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | 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 | | Swabhimman 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 |
| Total: | | | | | | | | | | | 63.62 | 0 | 0 | | | |
| 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 | | Swabhimman 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 |
| Total: | | | | | | | | | | | 61.76 | 0 | 0 | | | |
| 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 | | Swabhimman 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 |
| Total: | | | | | | | | | | | 62.44 | 0 | 0 | | | |

| | | | | | | | | | | | | | | | | |
|--------|----------------|------------|--|-------|--|-----------------------------------|------------|--|-------|--|-------|---|---|----|----|------------|
| 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 | | Swabhiman 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 |
| Total: | | | | | | | | | | | 61.7 | 0 | 0 | | | |
| 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 | | Swabhiman 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 |
| Total: | | | | | | | | | | | 62.25 | 0 | 0 | | | |
| 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 | | Swabhiman Vyapaar Private Limited | AAJCS0654A | | India | | 12.15 | 0 | 0 | No | No | 09-04-2018 |
| Total: | | | | | | | | | | | 61.64 | 0 | 0 | | | |
| 19 | Shashi Rani | AAZPR7251B | | India | | Bindals Papers Mills Limited | AADCB0282B | | India | | 49.49 | 0 | 0 | No | No | 29-09-2018 |
| 20 | Shashi Rani | AAZPR7251B | | India | | Swabhiman Vyapaar Private Limited | AAJCS0654A | | India | | 12.15 | 0 | 0 | No | No | 09-04-2018 |
| Total: | | | | | | | | | | | 61.64 | 0 | 0 | | | |
| 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 |
| Total: | | | | | | | | | | | 61.64 | 0 | 0 | | | |

| | | | | | | | | | | | | | | | | |
|--------|---------------|------------|--|-------|--|-----------------------------------|------------|--|-------|--|-------|---|---|----|----|------------|
| 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 |
| Total: | | | | | | | | | | | 61.64 | 0 | 0 | | | |

