| General information about con  | mpany                              |
|--|------------------------------------|
| 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   | Yearly                             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2025                         |
| 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.<br>No.  | Particular   | Yes/<br>No | Promoter and Promoter<br>Group | Public shareholder | Non Promoter- Non<br>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                   |  |  |  |  |  |

|              | Category of                          | Nos. Of      | No. of fully               | No. Of<br>Partly   | No. Of shares underlying shares h | Total nos.                 | Shareholding as a % of total no. of shares | Number of Voting Rights held in each class of securities (IX) |               |           |                 |  |
|--------------|--------------------------------------|--------------|----------------------------|--------------------|-----------------------------------|----------------------------|--|---|---------------|-----------|-----------------|--|
| Category (I) | shareholder                          | shareholders | paid up equity shares held | paid-up<br>equity  |                                   | (VII) = (calculated as per |  | No of Voting  | g (XIV)       | Rights    | Total as a      |  |
|              | (II)                                 | (III)        | (IV)                       | shares<br>held (V) | Receipts (VI)                     | (IV)+(V)+<br>(VI)          | SCRR, 1957) (VIII)<br>As a % of (A+B+C2)   | Class eg:   | Class<br>eg:y | Total     | % of<br>(A+B+C) |  |
| (A)          | Promoter &<br>Promoter<br>Group      | 6            | 25623000                   |                    |                                   | 25623000                   | 18.98                                      | 25623000  |               | 25623000  | 18.98           |  |
| (B)          | Public                               | 977          | 109377000                  |                    |                                   | 109377000                  | 81.02                                      | 109377000   |               | 109377000 | 81.02           |  |
| (C)          | Non<br>Promoter-<br>Non Public       |              |                            |                    |                                   |                            |  |   |               |           |                 |  |
| (C1)         | Shares<br>underlying<br>DRs          |              |                            |                    |                                   |                            |  |   |               |           |                 |  |
| (C2)         | Shares held<br>by Employee<br>Trusts |              |                            |                    |                                   |                            |  |   |               |           |                 |  |
|              | Total                                | 983          | 135000000                  |                    |                                   | 135000000                  | 100  | 135000000   |               | 135000000 | 100             |  |

|          |   |  | Table                           | I - Summary   | Statement hol  | ding | of speci  | ified   | securiti                        | es                                      |                         |                          |                           |
|----------|---|--|---------------------------------|---|--|------|---|---|---------------------------------|---|-------------------------|--------------------------|---------------------------|
| Category | Category of                             | No. Of<br>Shares<br>Underlying         | No. of<br>Shares<br>Underlying  | No. Of<br>Shares<br>Underlying<br>Outstanding                   | convertible (XIII) eq  |      | No. Of Shares Underlying Outstanding  No. Of assuming full conversion of convertible Securities (as a | Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares                 | Sub-categ               | gorization (             | of shares                 |
| (I)      | shareholder<br>(II)                     | Outstanding convertible securities (X) | Outstanding<br>Warrants<br>(Xi) | convertible<br>securities and<br>No. Of<br>Warrants (Xi)<br>(a) | percentage of<br>diluted share<br>capital) (XI)=<br>(VII)+(X) As a<br>% of<br>(A+B+C2) | No.  | As a % of total Shares held (b)   | No. (a)                                       | As a % of total Shares held (b) | held in<br>dematerialized<br>form (XIV) | Sub-<br>category<br>(i) | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| (A)      | Promoter &<br>Promoter<br>Group         |  |                                 |   | 18.98  |      |   |   |                                 | 25623000                                |                         |                          |                           |
| (B)      | Public                                  |  |                                 |   | 81.02  |      |   |   |                                 | 74956000                                | 0                       | 0                        | 0                         |
| (C)      | Non<br>Promoter-<br>Non Public          |  |                                 |   |  |      |   |   |                                 |   |                         |                          |                           |
| (C1)     | Shares<br>underlying<br>DRs             |  |                                 |   |  |      |   |   |                                 |   |                         |                          |                           |
| (C2)     | Shares held<br>by<br>Employee<br>Trusts |  |                                 |   |  |      |   |   |                                 |   |                         |                          |                           |
|          | Total                                   |  |                                 |   | 100  |      |   |   |                                 | 100579000                               | 0                       | 0                        | 0                         |

|  |   |                      | N ££.11                            | No. Of                | N. Of dame                                | Total nos.             | Shareholding as a % of total no. of shares (calculated as per SCRR, | Number of class of seco |               | Rights held in | each                      |
|--|---|----------------------|------------------------------------|-----------------------|---|------------------------|---|-------------------------|---------------|----------------|---------------------------|
| Sr.  | Category & Name of the  | Nos. Of shareholders | No. of fully paid up equity shares | Partly paid-up equity | No. Of shares<br>underlying<br>Depository | shares held<br>(VII) = |   | No of Voting (XIV)      |               | Rights         | Total as                  |
|  | Shareholders (I)  | (III)                | held (IV)                          | shares<br>held (V)    | Receipts (VI)                             | (IV)+(V)+<br>(VI)      | 1957) (VIII) As a<br>% of (A+B+C2)                                  | Class eg:               | Class<br>eg:y | Total          | Total<br>Voting<br>rights |
| A  | Table II - Statemen   | nt showing share     | eholding pattern                   | n of the Pro          | moter and Prom                            | noter Group            |   |                         |               |                |                           |
| (1)  | Indian  |                      |                                    |                       |   |                        |   |                         |               |                |                           |
| (a)  | Individuals/<br>Hindu undivided<br>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                     |
| В  | Table III - Stateme   | ent showing shar     | reholding patter                   | n of the Pu           | ıblic shareholde                          | r                      |   |                         |               |                | •                         |
| (1)  | Institutions (Dome  | estic)               |                                    |                       |   |                        |   |                         |               |                |                           |
| (2)  | Institutions (Foreig  | gn)                  |                                    |                       |   |                        |   |                         |               |                |                           |
| (3)  | Central Governme  | nt / State Gover     | rnment(s)                          |                       |   |                        |   |                         |               |                |                           |
| (4)  | Non-institutions  |                      |                                    |                       |   |                        |   |                         |               |                |                           |
| (a)  | Associate companies / Subsidiaries  | 1                    | 66810000                           |                       |   | 66810000               | 49.49   | 66810000                |               | 66810000       | 49.49                     |
| (b)  | Directors and<br>their relatives<br>(excluding<br>independent<br>directors and<br>nominee<br>directors) | 2                    | 2000000                            |                       |   | 2000000                | 1.48  | 2000000                 |               | 2000000        | 1.48                      |
| (g)  | Resident<br>Individuals<br>holding nominal<br>share capital up<br>to Rs. 2 lakhs                        | 952                  | 1954000                            |                       |   | 1954000                | 1.45  | 1954000                 |               | 1954000        | 1.45                      |
| (h)  | Resident<br>Individuals<br>holding nominal  | 11                   | 13481000                           |                       |   | 13481000               | 9.99  | 13481000                |               | 13481000       | 9.99                      |

|   | share capital in excess of Rs. 2 lakhs |                 |                   |             |                |                  |       |           |           |       |
|---|--|-----------------|-------------------|-------------|----------------|------------------|-------|-----------|-----------|-------|
| (1)   | 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 |
| С   | Table IV - Stateme                     | ent showing sha | reholding patterr | n of the No | n Promoter- No | on Public sharel | older |           |           |       |
| Total ( A+B+C2  |  | 983             | 135000000         |             |                | 135000000        | 100   | 135000000 | 135000000 | 100   |
| Total (A+B+C)   |  | 983             | 135000000         |             |                | 135000000        | 100   | 135000000 | 135000000 | 100   |

| Sr.  | No. Of<br>Shares<br>Underlying         | No. of Shares<br>Underlying<br>Outstanding | No. Of Shares<br>Underlying<br>Outstanding<br>convertible | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of | Number of<br>Locked in<br>shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in | Sub-categorization of shares |                          |                           |
|--|--|--|---|--|--|---------------------------------|---|---------------------------------|---------------------------------|------------------------------|--------------------------|---------------------------|
|  | Outstanding convertible securities (X) | Warrants<br>(Xi)                           | securities and<br>No. Of<br>Warrants (Xi)<br>(a)          | f diluted share  |  | As a % of total Shares held (b) | No.   | As a % of total Shares held (b) | dematerialized<br>form (XIV)    | Sub-<br>category<br>(i)      | Sub-<br>category<br>(ii) | Sub-<br>category<br>(iii) |
| A  | Table II - State                       | ement showing s                            | hareholding patt  | ern of the Promoter  | and P                                  | romoter (                       | Group   | ,                               | 1                               |                              |                          |                           |
| (1)  | Indian                                 |  |   |  |  |                                 |   |                                 |                                 |                              |                          |                           |
| (a)  |  |  |   | 3.08   |  |                                 |   |                                 | 4162000                         |                              |                          |                           |
| (d)  |  |  |   | 15.9   |  |                                 |   |                                 | 21461000                        |                              |                          |                           |
| Sub-Total (A) (1)  |  |  |   | 18.98  |  |                                 |   |                                 | 25623000                        |                              |                          |                           |
| (2)  | Foreign                                | •  |   |  |  |                                 |   |                                 |                                 |                              |                          |                           |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) |  |  |   | 18.98  |  |                                 |   |                                 | 25623000                        |                              |                          |                           |
| В  | Table III - Stat                       | tement showing                             | shareholding pat  | tern of the Public sh  | areho                                  | lder                            |   |                                 |                                 |                              |                          |                           |
| (1)  | Institutions (D                        | omestic)                                   |   |  |  |                                 |   |                                 |                                 |                              |                          |                           |
| (2)  | Institutions (Fe                       | oreign)                                    |   |  |  |                                 |   |                                 |                                 |                              |                          |                           |
| (3)  | Central Govern                         | nment / State Go                           | overnment(s)  |  |  |                                 |   |                                 |                                 |                              |                          |                           |
| (4)  | Non-institution                        | ns   |   |  |  |                                 |   |                                 |                                 |                              |                          |                           |
| (a)  |  |  |   | 49.49  |  |                                 |   |                                 | 66810000                        | 0                            | 0                        | 0                         |
| (b)  |  |  |   | 1.48   |  |                                 |   |                                 | 2000000                         | 0                            | 0                        | 0                         |
| (g)  |  |  |   | 1.45   |  |                                 |   |                                 | 47000                           | 0                            | 0                        | 0                         |
| (h)  |  |  |   | 9.99   |  |                                 |   |                                 | 5177000                         | 0                            | 0                        | 0                         |
| (1)  |  |  |   | 15.85  |  |                                 |   |                                 | 1000                            | 0                            | 0                        | 0                         |
| (m)  |  |  |   | 2.76   |  |                                 |   |                                 | 921000                          | 0                            | 0                        | 0                         |
| Sub-Total (B) (4)  |  |  |   | 81.02  |  |                                 |   |                                 | 74956000                        | 0                            | 0                        | 0                         |
| Total Public<br>Shareholding<br>(B)=(B)<br>(1)+(B)(2)+(B)            |  |  |   | 81.02  |  |                                 |   |                                 | 74956000                        | 0                            | 0                        | 0                         |

| (3)+(B)(4)         |                 |               |                  |                      |        |         |        |           |           |  |  |
|--------------------|-----------------|---------------|------------------|----------------------|--------|---------|--------|-----------|-----------|--|--|
| С                  | Table IV - Stat | ement showing | shareholding pat | tern of the Non Pron | noter- | Non Pub | lic sh | areholder |           |  |  |
| Total (<br>A+B+C2) |                 |               |                  | 100                  |        |         |        |           | 100579000 |  |  |
| Total (A+B+C       |                 |               |                  | 100                  |        |         |        |           | 100579000 |  |  |

| Individuals/Hindu undivided Family  |                        |                       |              |  |                       |  |  |  |  |  |  |
|---|------------------------|-----------------------|--------------|--|-----------------------|--|--|--|--|--|--|
| Searial No.   | 1                      | 2                     | 3            | 4  |                       |  |  |  |  |  |  |
| Name of the<br>Shareholders (I)   | Abhishek Agarwal       | Anju Agarwal          | Suresh Chand | Suresh Chand Angoori Devi Huf (Karta Suresh Chand) | Click here to go back |  |  |  |  |  |  |
| PAN (II)  | ABPPA7324P             | ABRPR5322C            | AAUPC3465D   | AACHS3213D   | Total                 |  |  |  |  |  |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 1308500                | 183000                | 2175000      | 495500   | 4162000               |  |  |  |  |  |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                        |                       |              |  |                       |  |  |  |  |  |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                        |                       |              |  |                       |  |  |  |  |  |  |
| Total nos. shares<br>held (VII) =<br>(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 cl | ass of securities (IX | (Y)          |  | -                     |  |  |  |  |  |  |
| Class eg:X  | 1308500                | 183000                | 2175000      | 495500   | 4162000               |  |  |  |  |  |  |
| Class eg:y  |                        |                       |              |  |                       |  |  |  |  |  |  |
| Total   | 1308500                | 183000                | 2175000      | 495500   | 4162000               |  |  |  |  |  |  |
| Total as a % of<br>Total Voting rights  | 0.97                   | 0.14                  | 1.61         | 0.37   | 3.08                  |  |  |  |  |  |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |                        |                       |              |  |                       |  |  |  |  |  |  |
| No. of Shares<br>Underlying<br>Outstanding<br>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  | l in shares (XII)    |                   |          |                |         |
| No. (a)   |                      |                   |          |                |         |
| As a % of total<br>Shares held (b)  |                      |                   |          |                |         |
| Number of Shares  | pledged or otherwise | encumbered (XIII) |          |                |         |
| No. (a)   |                      |                   |          |                |         |
| As a % of total<br>Shares held (b)  |                      |                   |          |                |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 1308500              | 183000            | 2175000  | 495500         | 4162000 |
| Reason for not pro  | viding 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<br>Shareholders (I)   | Tara Chand Mool Chand Jewellers Private Limited | Teme Developers Limited |                       |
| PAN (II)  | AADCT0793M                                      | AACCT9928R              | Total                 |
| No. of the<br>Shareholders (I)  | 1   | 1                       | 2                     |
| No. of fully paid<br>up equity shares<br>held (IV)  | 3600000   | 17861000                | 21461000              |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |   |                         |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |   |                         |                       |
| Total nos. shares<br>held (VII) =<br>(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<br>Total Voting rights  | 2.67  | 13.23                   | 15.9                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |   |                         |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |   |                         |                       |
| No. Of Shares<br>Underlying<br>Outstanding  |   |                         |                       |

| convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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<br>Shares held (b)  |  |                |          |
| Number of Shares  | pledged or otherwise encumbered (XIII) |                |          |
| No. (a)   |  |                |          |
| As a % of total<br>Shares held (b)  |  |                |          |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 3600000                                | 17861000       | 21461000 |
| Reason for not providing PAN  |  |                |          |
| Reason for not providing PAN  |  |                |          |
| Shareholder type  | Promoter Group                         | Promoter Group |          |

|   | Dodies Compande                              |                                |                       |  |
|---|--|--------------------------------|-----------------------|--|
|   | Bodies Corporate                             |                                |                       |  |
| Searial No.   | 1  | 2                              |                       |  |
| Name of the<br>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<br>up equity shares<br>held (IV)  | 5000000                                      | 16400000                       | 21400000              |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                                |                       |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                                |                       |  |
| Total nos. shares<br>held (VII) =<br>(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<br>Total Voting rights  | 3.7  | 12.15                          | 15.85                 |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                                |                       |  |
| No. of Shares<br>Underlying<br>Outstanding<br>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                    | 12.15 | 15.85 |
|---|------------------------|-------|-------|
| Number of Locked  | in shares (XII)        |       |       |
| No. (a)   |                        |       |       |
| As a % of total<br>Shares held (b)  |                        |       |       |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                      | 0     | 0     |
| Reason for not prov   | viding 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           | s                     |
|--|--|-----------------------|
| Searial No.  | 1  |                       |
| Name of the<br>Shareholders (I)  | Bindals Papers Mills Limited                 | Click here to go back |
| PAN (II)   | AADCB0282B                                   | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)   | 66810000                                     | 66810000              |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |  |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |  |                       |
| Total nos. shares<br>held (VII) =<br>(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<br>Total Voting rights   | 49.49  | 49.49                 |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                                |  |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |  |                       |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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) | 49.49                        | 49.49    |  |  |
|---|------------------------------|----------|--|--|
| Number of Locked  | in shares (XII)              |          |  |  |
| No. (a)   |                              |          |  |  |
| As a % of total<br>Shares held (b)  |                              |          |  |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 66810000                     | 66810000 |  |  |
| Reason for not prov   | viding PAN                   |          |  |  |
| Reason for not providing PAN  |                              |          |  |  |
| Sub-categorization  | 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<br>Shareholders (I)   | Deepak Goel             | Nutan Goel            | Pushendra Kumar Agarwal | Click here to go back |
| PAN (II)  | AATPG8581B              | ACDPG3904G            | ZZZZZ9999Z              | Total                 |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2660000                 | 1500000               | 3770000                 | 7930000               |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |                         |                       |                         |                       |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |                         |                       |                         |                       |
| Total nos. shares<br>held (VII) =<br>(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 cla | ss of securities (IX) |                         |                       |
| Class eg: X   | 2660000                 | 1500000               | 3770000                 | 7930000               |
| Class eg:y  |                         |                       |                         |                       |
| Total   | 2660000                 | 1500000               | 3770000                 | 7930000               |
| Total as a % of<br>Total Voting rights  | 1.97                    | 1.11                  | 2.79                    | 5.87                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                     |                         |                       |                         |                       |
| No. of Shares<br>Underlying<br>Outstanding<br>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<br>Shares held (b)  |                                    |         |                        |         |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 2660000                            | 1500000 | 0                      | 4160000 |
| Reason for not pro  | viding PAN                         |         |                        |         |
| Reason for not providing PAN  |                                    |         | Textual Information(1) |         |
| Sub-categorization of shares  |                                    |         |                        |         |
| Shareholding (No.   | 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 Shareholder |

|   | Any Other (specify)                          |                       |  |
|---|--|-----------------------|--|
| Searial No.   | 1  |                       |  |
| Category  | HUF  |                       |  |
| Category / More<br>than 1 percentage  | More than 1 percentage of shareholding       |                       |  |
| Name of the<br>Shareholders (I)   | Ashok Kumar & Sons (huf)                     | Click here to go back |  |
| PAN (II)  | ZZZZZ9999Z                                   | Total                 |  |
| No. of the<br>Shareholders (I)  | 1  | 0                     |  |
| No. of fully paid<br>up equity shares<br>held (IV)  | 2397000                                      | 0                     |  |
| No. Of Partly paid-<br>up equity shares<br>held (V)   |  |                       |  |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)  |  |                       |  |
| Total nos. shares<br>held (VII) =<br>(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<br>Total Voting rights  | 1.78   | 0                     |  |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities (X)                         |  |                       |  |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)   |  |                       |  |

| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(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<br>Shares held (b)  |                                    |   |  |
| Number of equity<br>shares held in<br>dematerialized<br>form (XIV)  | 0                                  | 0 |  |
| Reason for not pro  | viding PAN                         |   |  |
| Reason for not providing PAN  | Textual Information(1)             |   |  |
| Sub-categorization  | Sub-categorization of shares       |   |  |
| Shareholding (No.   | 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 is not provided by shareholder |

|            |                    |            |   |             |   |  | significant b | eneficial   | owners      |   |         |   |           |                     |                                   |   |  |
|------------|--------------------|------------|---|-------------|---|--|---------------|---|-------------|---|---------|---|-----------|---------------------|-----------------------------------|---|--|
|            | 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*: |           |                     |                                   |   |  |
| Sr.<br>No. | Name               | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Name                                       | PAN           | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is selected) | Whether | Voting rights   | Rights on | Exercise of control | Exercise of significant influence | creation / acquisition of significant beneficial interest |  |
| 1          | Suresh<br>Chand    | AAUPC3465D |   | India       |   | Bindals<br>Papers<br>Mills<br>Limited      | AADCB0282B    |   | India       |   | 49.49   | 0   | 0         | No                  | No                                | 29-09-2018  |  |
| 2          | Suresh<br>Chand    | AAUPC3465D |   | India       |   | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A    |   | India       |   | 12.15   | 0   | 0         | No                  | No                                | 09-04-2018  |  |
| 3          | Suresh<br>Chand    | AAUPC3465D |   | India       |   | Suresh<br>Chand<br>Angoori<br>Devi(HUF)    | AACHS3213D    |   | India       |   | 0.37    | 0   | 0         | No                  | No                                | 25-04-2002  |  |
| 4          | Suresh<br>Chand    | AAUPC3465D |   | India       |   | Suresh<br>Chand                            | AAUPC3465D    |   | India       |   | 1.61    | 0   | 0         | No                  | No                                | 01-09-2001  |  |
|            |                    |            |   |             |   |  |               |   |             | Total:  | 63.62   | 0   | 0         |                     |                                   |   |  |
| 5          | Mayank<br>Bindal   | AGYPA3953G |   | India       |   | Bindals<br>Papers<br>Mills<br>Limited      | AADCB0282B    |   | India       |   | 49.49   | 0   | 0         | No                  | No                                | 29-09-2018  |  |
| 6          | Mayank<br>Bindal   | AGYPA3953G |   | India       |   | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A    |   | India       |   | 12.15   | 0   | 0         | No                  | No                                | 09-04-2018  |  |
| 7          | Mayank<br>Bindal   | AGYPA3953G |   | India       |   | Mayank<br>Bindal                           | AGYPA3953G    |   | India       |   | 0.12    | 0   | 0         | No                  | No                                | 01-12-2001  |  |
|            | 1                  |            | I   |             |   |  | <u> </u>      | I   |             | Total:  | 61.76   | 0   | 0         |                     | Ι                                 | <u> </u>  |  |
| 8          | Amit<br>Agarwal    | ACCPA1463F |   | India       |   | Bindals<br>Papers<br>Mills<br>Limited      | AADCB0282B    |   | India       |   | 49.49   | 0   | 0         | No                  | No                                | 29-09-2018  |  |
| 9          | Amit<br>Agarwal    | ACCPA1463F |   | India       |   | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A    |   | India       |   | 12.15   | 0   | 0         | No                  | No                                | 09-04-2018  |  |
| 10         | Amit<br>Agarwal    | ACCPA1463F |   | India       |   | Amit<br>Agarwal                            | ACCPA1463F    |   | India       |   | 0.8     | 0   | 0         | No                  | No                                | 25-04-2002  |  |

|    |                   |            |       |  |            |       | Total: | 62.44 | 0 | 0 |    |    |            |
|----|-------------------|------------|-------|--|------------|-------|--------|-------|---|---|----|----|------------|
| 11 | Vikas<br>Agarwal  | AAZPA2310E | India | Bindals<br>Papers<br>Mills<br>Limited      | AADCB0282B | India |        | 49.49 | 0 | 0 | No | No | 29-09-2018 |
| 12 | Vikas<br>Agarwal  | AAZPA2310E | India | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A | India |        | 12.15 | 0 | 0 | No | No | 09-04-2018 |
| 13 | Vikas<br>Agarwal  | AAZPA2310E | India | Vikas<br>Agarwal                           | AAZPA2310E | India |        | 0.06  | 0 | 0 | No | No | 01-12-2001 |
|    |                   |            |       |  |            |       | Total: | 61.7  | 0 | 0 |    |    |            |
| 14 | Sachin<br>Agarwal | AAZPA2312G | India | Bindals<br>Papers<br>Mills<br>Limited      | AADCB0282B | India |        | 49.49 | 0 | 0 | No | No | 29-09-2018 |
| 15 | Sachin<br>Agarwal | AAZPA2312G | India | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A | India |        | 12.15 | 0 | 0 | No | No | 09-04-2018 |
| 16 | Sachin<br>Agarwal | AAZPA2312G | India | Sachin<br>Agarwal                          | AAZPA2312G | India |        | 0.61  | 0 | 0 | No | No | 01-12-2001 |
|    |                   |            |       |  |            |       | Total: | 62.25 | 0 | 0 |    |    |            |
| 17 | Surbhi<br>Rani    | AGMPR3148N | India | Bindals Papers Mills Limited               | AADCB0282B | India |        | 49.49 | 0 | 0 | No | No | 29-09-2018 |
| 18 | Surbhi<br>Rani    | AGMPR3148N | India | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A | India |        | 12.15 | 0 | 0 | No | No | 09-04-2018 |
|    |                   |            |       |  |            | ·     | Total: | 61.64 | 0 | 0 |    |    |            |
| 19 | Shashi<br>Rani    | AAZPR7251B | India | Bindals<br>Papers<br>Mills<br>Limited      | AADCB0282B | India |        | 49.49 | 0 | 0 | No | No | 29-09-2018 |
| 20 | Shashi<br>Rani    | AAZPR7251B | India | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A | India |        | 12.15 | 0 | 0 | No | No | 09-04-2018 |
|    | •                 | Total      |       |  |            |       |        |       |   | 0 |    | •  | •          |
| 21 | Sony<br>Bindals   | AJCPB9426C | India | Bindals<br>Papers<br>Mills<br>Limited      | AADCB0282B | India |        | 49.49 | 0 | 0 | No | No | 29-09-2018 |

| 22         | Sony<br>Bindals  | AJCPB9426C | India |  | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A |  | India |       | 12.15 | 0 | 0 | No | No | 09-04-2018 |
|------------|------------------|------------|-------|--|--|------------|--|-------|-------|-------|---|---|----|----|------------|
| Total: 61. |                  |            |       |  |  |            |  |       |       | 61.64 | 0 | 0 |    |    |            |
| 23         | Rashmi<br>Bindal | ADNPA0895K | India |  | Bindals<br>Papers<br>Mills<br>Limited      | AADCB0282B |  | India |       | 49.49 | 0 | 0 | No | No | 29-09-2018 |
| 24         | Rashmi<br>Bindal | ADNPA0895K | India |  | Swabhiman<br>Vyapaar<br>Private<br>Limited | AAJCS0654A |  | India |       | 12.15 | 0 | 0 | No | No | 09-04-2018 |
| Total:     |                  |            |       |  |  |            |  |       | 61.64 | 0     | 0 |   |    |    |            |