

Introductory sub-table (I)(a)			
Name of the Company: Agarwal Duplex Board Mills Limited			
Scrip Code, Name of the scrip, class of security: Equity Shares			
For the quarter ended: 31st December, 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	135000000	0	0

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
			(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	416400	0	3.08	3.08	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	2146100	0	15.90	15.90	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
(e-i)								
(e-ii)								
	Sub Total(A)(1)	6	2562500	0	18.98	18.98	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
e	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i					0.00	0.00	0	0.00
e-ii								
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	6	2562500	0	18.98	18.98	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (specify)							
(i-i)								
(i-ii)								
	Sub-Total (B)(1)	0	0	0	0.00	0.00	N.A.	N.A.
B 2	Non-institutions							
(a)	Bodies Corporate	5	8821200	0	65.34	65.34	N.A.	N.A.
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	960	178700	0	1.32	1.32	N.A.	N.A.
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	18	1937600		14.35	14.35	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.
(d)	Any Other (specify)	0	0	0	0	0	N.A.	N.A.
(d-i)								
(d-ii)								
	Sub-Total (B)(2)	983	10937500	0	81.02	81.02	N.A.	N.A.
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	983	10937500	0	81.02	81.02	N.A.	N.A.
	TOTAL (A)+(B)	989	13500000	0	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	N.A.	N.A.
2	Public	0	0	0	0	0.00	N.A.	N.A.
	Sub-Total (C)	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	989	13500000	0	100.00	100.00	0	0.00

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.	Name of the	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.	shareholder										
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Suresh Chand	217700	1.61	0.00	0.00	0.00	0	0	0	0	0
2	Suresh Chand Angoori Devi (HUF)	49550	0.37	0.00	0.00	0.00	0	0	0	0	0
3	Abhishek Agarwal	130850	0.97	0.00	0.00	0.00	0	0	0	0	0
4	Tarachand Moolchand Jewellers Private Limited	360000	2.67	0.00	0.00	0.00	0	0	0	0	0
5	TCMC Developers Limited	1786100	13.23	0.00	0.00	0.00	0	0	0	0	0
6	Anju Rani	18300	0.14	0.00	0.00	0.00	0	0	0	0	0
TOTAL		2562500	18.98	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares								
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/S BINDAL PAPERS LIMITED	6681000	49.49	0	0	0	0	0
2	M/S SWABHIMAAN VYAPAAR PVT LTD	1640000	12.15	0	0	0	0	0
3	ANUVRAT TRANSPORT SYSTEM PVT LTD	500000	3.7	0	0	0	0	0
4	PUSHENDRA KUMAR AGARWAL PARTNER OF M/S S.P PAPERS	377000	2.79	0	0	0	0	0
5	DEEPAK GOEL	266000	1.97	0	0	0	0	0
6	ASHOK KUMAR & SONS (HUF)	239700	1.78	0	0	0	0	0
7	NUTAN GOEL	150000	1.11	0	0	0	0	0
TOTAL		9853700	72.99	0	0	0	0	0

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company								
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	M/S BINDAL PAPERS LIMITED	6681000	49.49	0	0	0	0	0
2	M/S SWABHIMAAN VYAPAAR PVT LTD	1640000	12.15	0	0	0	0	0
TOTAL		8321000	61.64	0	0	0	0	0

(l)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
	NIL	NIL	NIL
TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
2	N.A.	0	0	0.00
3	N.A.	0	0	0.00
4	N.A.	0	0	0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	N.A.	0	0	0.00
2	N.A.	0	0	0.00
3	N.A.	0	0	0.00
4	N.A.	0	0	0.00
TOTAL		0	0	0.00