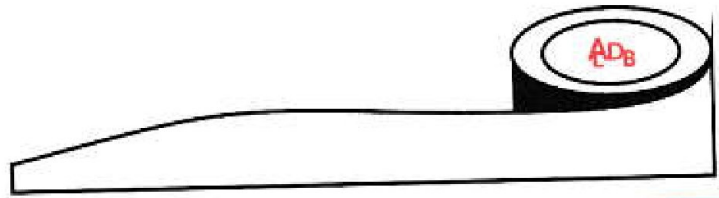


AGARWAL



DUPLEX BOARD MILLS LIMITED

CIN : L99999DL1984PLC019052

Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net

To,

18/01/2019

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

Dear Sir/Madam,

Subject: Shareholding pattern under Regulation 31 (1) (b) for the quarter ended 31st December, 2018

Please find enclosed the Shareholding Pattern under Regulation 31 (1) (b) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 in the prescribed format for the quarter ended 31st December, 2018.

Thanking You,

Yours Faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

Neeraj Goel
Neeraj Goel
Managing Director
DIN: 00017498



Copy to:

1. The Calcutta Stock Exchange Limited

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	ADBML
ISIN	INE290T01019
Name of the company	AGARWAL DUPLEX BOARD MILLS LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

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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)			Total as a % of (A+B+C)
								No of Voting (XIV) Rights			
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	6	2562300			2562300	18.98	2562300		2562300	18.98
(B)	Public	979	10937700			10937700	81.02	10937700		10937700	81.02
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	985	13500000			13500000	100	13500000		13500000	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					0
(B)	Public				81.02					2300
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2300



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	416200			416200	3.08	416200		416200	3.08
(d)	Any Other (specify)	2	2146100			2146100	15.9	2146100		2146100	15.9
Sub-Total (A)(1)		6	2562300			2562300	18.98	2562300		2562300	18.98
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	2562300			2562300	18.98	2562300		2562300	18.98
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.	955	195500			195500	1.45	195500		195500	1.45
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	1548100			1548100	11.47	1548100		1548100	11.47
(e)	Any Other (specify)	11	9194100			9194100	68.1	9194100		9194100	68.1
Sub-Total (B)(3)		979	10937700			10937700	81.02	10937700		10937700	81.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		979	10937700			10937700	81.02	10937700		10937700	81.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		985	13500000			13500000	100	13500000		13500000	100
Total (A+B+C)		985	13500000			13500000	100	13500000		13500000	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) (X1)= (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					0
(d)				15.9					0
Sub-Total (A) (1)				18.98					0
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				18.98					0
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.45					2200
(a(ii))				11.47					0
(e)				68.1					100
Sub-Total (B) (3)				81.02					2300
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				81.02					2300
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2300
Total (A+B+C)				100					2300
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	



Text Block	
Textual Information()	Conversion of promoter shareholding from physical to demat is in process and shall be done as soon as possible.



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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.)	Click here to go back
PAN (II)	ABPPA7324P	ABRPR5322C	AAPUPC3465D	AACHS3213D	Total
No. of fully paid up equity shares held (IV)	130850	18300	217500	49550	416200
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	130850	18300	217500	49550	416200
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.97	0.14	1.61	0.37	3.08
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	130850	18300	217500	49550	416200
Class eg: y					
Total	130850	18300	217500	49550	416200
Total as a % of Total Voting rights	0.97	0.14	1.61	0.37	3.08
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.97	0.14	1.61	0.37	3.08
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
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					
Shareholder type					



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Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Tara Chand Mool Chnad Jewellers Private Limited	Teme Developers Limited	
PAN (II)	AADCT0793M	AACCT9928R	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	360000	1786100	2146100
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	360000	1786100	2146100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.67	13.23	15.9
Number of Voting Rights held in each class of securities (IX)			
Class eg. X	360000	1786100	2146100
Class eg. y			
Total	360000	1786100	2146100
Total as a % of Total Voting rights	2.67	13.23	15.9
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.67	13.23	15.9
Number of Locked in shares (XII)			
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)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			



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