

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
E-mail : agarwalduplex1984@gmail.com • Website : agarwalduplex.net

To,

19/01/2018

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 31.12.2017

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, 2017.

Thanking You,

Yours Faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**

Neeraj Goel
Managing Director
DIN: 00017498

Copy to:

1. The Calcutta Stock Exchange Limited

Format of Holding of Specified Securities

1. **Name of Listed Entity:** Agarwal Duplex Board Mills Ltd.
2. **Scrp Code/Name of Scrip/Class of Security:** ADBML
3. **Share Holding Pattern Filed under:** Regulation 31(1)(b) for the quarter ended 31.12.2017
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares?	-	No
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	No
c. Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
d. Whether the Listed Entity has any shares in locked-in?	-	No
e. Whether any shares held by promoters are pledge or otherwise encumbered?	-	No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

[Handwritten Signature]



AGARWAL DUPLEX BOARD MILLS LTD
SHAREHOLDING PATTERN AS ON 31/12/2017

Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (X)=VII*X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)	No of Equity Shares Held in Dematerialized form (XIV)
								Class X	Class Y	Total		No. (a)	As a % of total shares held (b)		
(A)	Promoter & Promoter Group	5	2562300	0	0	2562300	18.9800	2562300	0	18.9800	0	0.0000	0	0.0000	0
(B)	Public	982	10937700	0	0	10937700	81.0200	10937700	0	81.0200	0	0.0000	0	0.0000	500
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0
	Total	988	13500000	0	0	13500000	100.0000	13500000	0	100.0000	0	0.0000	0	0.0000	500
	Total A+B+C1+C2														



General

S.No	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No of Fully paid Equity Share Held (iv)	No. of Partly Paid 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)	No of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No of shares underlying outstanding convertible securities (including warrants) (xi)	Shareholding as a % of assuming full conversions of convertible securities (as a % of diluted equity capital) (XII)=(VIII+X) as a % of (A+B+C2)	No. of Locked in Shares (XIII)		No of Shares pledged or otherwise encumbered (XIV)		No of Equity Shares Held in Dematerialized form (XV)	
									Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Indian																			
(a)	Individual		3	356650	0	0	356650	2.7159	356650	0	356650	2.7159	0	0.0000	0	0.0000	0	0.0000	0	
	Abhinav Agarwal	ABHFA7234E		130850	0	0	130850	0.9993	130850	0	130850	0.9993	0	0.0000	0	0.0000	0	0.0000	0	
	Ajya Pant	ABHPS522C		18300	0	0	18300	0.1356	18300	0	18300	0.1356	0	0.0000	0	0.0000	0	0.0000	0	
	Suresh Chand	MAJRC3465B		217500	0	0	217500	1.6111	217500	0	217500	1.6111	0	0.0000	0	0.0000	0	0.0000	0	
(b)	HUF		1	49550	0	0	49550	0.3670	49550	0	49550	0.3670	0	0.0000	0	0.0000	0	0.0000	0	
	Suresh Chait Agarwal Datt (h.u.f.)	AMCHS32190		49550	0	0	49550	0.3670	49550	0	49550	0.3670	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Central Govt. Annu Govt. President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any other		2	2146100	0	0	2146100	15.8970	2146100	0	2146100	15.8970	0	0.0000	0	0.0000	0	0.0000	0	
	Other - Body Corporate																			
	M/S Tara Cement Model Chred Investors Private Lim	AAOCT073IM		360000	0	0	360000	2.6667	360000	0	360000	2.6667	0	0.0000	0	0.0000	0	0.0000	0	
	M/S Tonic Developers Limited	AAOCT99238		1786100	0	0	1786100	13.2304	1786100	0	1786100	13.2304	0	0.0000	0	0.0000	0	0.0000	0	
	Sub - Total		6	2562300	0	0	2562300	18.9800	2562300	0	2562300	18.9800	0	0.0000	0	0.0000	0	0.0000	0	
(2)	Foreign																			
(a)	Individual (or/ Foreign Individual)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub - Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding of Promoter and Promoter Group		6	2562300	0	0	2562300	18.9800	2562300	0	2562300	18.9800	0	0.0000	0	0.0000	0	0.0000	0	



 Authorized Signatory



Table - III Statement showing shareholding pattern of the Public Shareholding

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Shares Held (iv)	No. of Partly Paid 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+C)	No of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No of shares underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted equity capital) (xi) = (vii+x) as a % of (A+B+C)	No. of Locked In Shares (xii)	As a % of total shares held (b)	No of Shares pledged or otherwise encumbered (xiii)	As a % of total shares held (b)	No of Equity Shares Held in Dematerialized form (xiv)	
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(h)	Provident Fund/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(i)	Any other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(1)	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(2)	Central Govt/ state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(3)	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(3)	Non-institutions																			
(4)	(i) Individual-Holding Norm. Val upto Rs.2 lakhs		558	185500	0	0	195500	1.4481	195500	0	195500	1.4481	0	0.0000	0	0.0000	0	0.0000	500	
	(ii) Individual-Holding Norm. Val Greater than Rs 2 lakhs		13	1548100	0	0	1548100	11.4674	1548100	0	1548100	11.4674	0	0.0000	0	0.0000	0	0.0000	0	
	Deepak Goel			266000	0	0	266000	1.9704	266000	0	266000	1.9704	0	0.0000	0	0.0000	0	0.0000	0	
	Nutan Goel			150000	0	0	150000	1.1111	150000	0	150000	1.1111	0	0.0000	0	0.0000	0	0.0000	0	
	Pushendra Kumar Agarwal			377000	0	0	377000	2.7926	377000	0	377000	2.7926	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Employee Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Overseas Depository Holding Drs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Other - Body Corp		5	8821200	0	0	8821200	65.3422	8821200	0	8821200	65.3422	0	0.0000	0	0.0000	0	0.0000	0	
	Anurag Transport System Pvt Ltd			500000	0	0	500000	3.7037	500000	0	500000	3.7037	0	0.0000	0	0.0000	0	0.0000	0	
	M/S Bindal Papers Limited			6681000	0	0	6681000	49.4889	6681000	0	6681000	49.4889	0	0.0000	0	0.0000	0	0.0000	0	
	M/S Swabhimaan Vyapar Pvt Ltd			1640000	0	0	1640000	12.1481	1640000	0	1640000	12.1481	0	0.0000	0	0.0000	0	0.0000	0	
	Other - Individual HUF		6	372900	0	0	372900	2.7622	372900	0	372900	2.7622	0	0.0000	0	0.0000	0	0.0000	0	
	Arvind Kumar & Sons (huf)			239700	0	0	239700	1.7756	239700	0	239700	1.7756	0	0.0000	0	0.0000	0	0.0000	0	
	Sub-total (B)(3)		882	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	0.0000	0	0.0000	0	0.0000	500	
	Total Public Shareholding		982	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	0.0000	0	0.0000	0	0.0000	500	



Arvind Kumar

AGARWAL DUPLEX BOARD MILLS LTD
SHAREHOLDING PATTERN AS ON 31/12/2017
Table - IV Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Share Held (iv)	No. Of Partly Paid Equity Shares Held (v)	No. Of shares underlying Depository Receipts (vi)	Total Nos. Shares Held (vii) = (iv+v+vi)	Shareholding % as no of Shares (viii) as a % of (A+B+C2)	No of Voting Rights held in each class of securities (ix)			No of shares underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (xi)=viii+x as a % of (A+B+C2)	No. of Locked in Shares (xii)		No of Shares pledged or otherwise encumbered (xiii)		No of Equity Shares Held in Dematerialized form (xiv)
									Class X	Class Y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(1)	Custodian/DR Holder names								Class X	Class Y	Total							
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C = C1+C2																	



Geetanjali