

AGARWAL DUPLEX BOARD MILLS LIMITED

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,

17/04/2018

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 31/03/2018

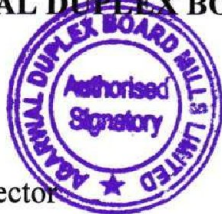
Please find enclosed the Shareholding Pattern under Regulation 31 (1) (b) of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 in the prescribed format for the quarter ended 31st March, 2018.

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. **Scrip Code/Name of Scrip/Class of Security:** ADBML
3. **Share Holding Pattern Filed under:** Regulation 31(1)(b) for the quarter ended 31/03/2018
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:-**



AGARWAL DUPLEX BOARD MILLS LTD
SHAREHOLDING PATTERN AS ON 31/03/2018

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)			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) = 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			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	6	2562300	0	0	2562300	18.9800	2562300	0	18.9800	0	0.0000	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	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	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	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	0.0000	0
	Total	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total A+B+C1+C2	988	13500000	0	0	13500000	100.0000	13500000	0	100.0000	0	0.0000	0	0.0000	0	0.0000	500



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AGARWAL DUPLEX BOARD MILLS LTD
SHAREHOLDING PATTERN AS ON 31/03/2018

Table - II Statement showing shareholding pattern of the Promoter and Promoter Group

S.No.	Category & Name of the Shareholder (i)	PAN (ii)	No of Shareholders (iii)	No. of fully paid Equity Share Held (iv)	No. Of Party 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)			No of shares underlying convertible securities (including warrants) (x)	Shareholding as a % assuming full conversions of convertible securities (as a % of (A+B+C2) capital) (xi)=vii+x	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)	No. (a)	As a % of total shares held (b)		
(1)	Indian																		
(a)	Individual		3	366650	0	0	366650	2.7159	366650	0	366650	2.7159	0	0.0000	0	0.0000	0	0.0000	0
	Abhishek Agarwal	ABPPA7324P		130850	0	0	130850	0.9693	130850	0	130850	0.9693	0	0.0000	0	0.0000	0	0.0000	0
	Anju Rani	ABRPR5322C		18300	0	0	18300	0.1356	18300	0	18300	0.1356	0	0.0000	0	0.0000	0	0.0000	0
	Suresh Chand	AAUPC3465D		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 Chand Angoori Devi (h.u.f.)	AAHSH3213D		49550	0	0	49550	0.3670	49550	0	49550	0.3670	0	0.0000	0	0.0000	0	0.0000	0
(c)	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
(d)	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
(e)	Any other																		
	Other - Body Corporate		2	2146100	0	0	2146100	15.8970	2146100	0	2146100	15.8970	0	0.0000	0	0.0000	0	0.0000	0
	M/s Tara Chand Wool Chnrad Jewellers Private Lim	AAADT0793M		360000	0	0	360000	2.6667	360000	0	360000	2.6667	0	0.0000	0	0.0000	0	0.0000	0
	M/s Tcm Developers Limited	AACT19928R		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(ny/ 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																		
	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



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AGARWAL DUPLEX BOARD MILLS LTD
SHAREHOLDING PATTERN AS ON 31/03/2018

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 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	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) [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			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(1)	Institutions																
(a)	Mutual Funds																
(b)	Venture Capital Funds																
(c)	Alternate Investment Funds																
(d)	Foreign Venture Capital Investors																
(e)	Foreign Portfolio Investors																
(f)	Financial Inst/banks																
(g)	Insurance Companies																
(h)	Provident Funds/ Pension Fund																
(i)	Any other																
	Sub-total (B)(1)																
(2)	Central Govt./State Govt./President Of India																
	Sub-total (B)(2)																
(3)	Non-institutions																
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		958	195500	0	0	195500	195500	0	195500	1.4481	0	1.4481	0	0.0000	0	0.0000
	(ii) Individual-Holding Nom. Val. greater than Rs.2 lakhs		13	1548100	0	0	1548100	1548100	0	1548100	11.4674	0	11.4674	0	0.0000	0	0.0000
	Deepak Goel			266000	0	0	266000	266000	0	266000	1.9704	0	1.9704	0	0.0000	0	0.0000
	Nutan Goel			150000	0	0	150000	150000	0	150000	1.1111	0	1.1111	0	0.0000	0	0.0000
	Pushendra Kumar Agarwal			377000	0	0	377000	377000	0	377000	2.7926	0	2.7926	0	0.0000	0	0.0000
(b)	Nbfc Registered With Rbi			0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Employees Trust			0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Overseas Depository Holding DRs			0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other																
	Other - Body Corp		5	8821200	0	0	8821200	8821200	0	8821200	65.3422	0	65.3422	0	0.0000	0	0.0000
	Anuvrat Transport System Pvt Ltd			500000	0	0	500000	500000	0	500000	3.7037	0	3.7037	0	0.0000	0	0.0000
	M/s Bindal Papers Limited			6681000	0	0	6681000	6681000	0	6681000	49.4889	0	49.4889	0	0.0000	0	0.0000
	M/s Swabhimaan Vyapaar Pvt Ltd			1640000	0	0	1640000	1640000	0	1640000	12.1481	0	12.1481	0	0.0000	0	0.0000
	Other - Individual HUF		6	372900	0	0	372900	372900	0	372900	2.7622	0	2.7622	0	0.0000	0	0.0000
	Ashok Kumar & Sons (huf)			239700	0	0	239700	239700	0	239700	1.7756	0	1.7756	0	0.0000	0	0.0000
	Sub-total (B)(3)		982	10937700	0	0	10937700	10937700	0	10937700	81.0200	0	81.0200	0	0.0000	0	0.0000
	Total Public Shareholding		982	10937700	0	0	10937700	10937700	0	10937700	81.0200	0	81.0200	0	0.0000	0	0.0000



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AGARWAL DUPLEX BOARD MILLS LTD
SHAREHOLDING PATTERN AS ON 31/03/2018

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 of total 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)=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			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(1)	Custodian/DR Holder																	
(a)	names																	
(2)	Employees Benefit Trust (under SEBI Based employees benefit) Regulation 2014																	
(a)	names																	
	Total Non-Promoter Non Public shareholding C = C1+C2																	



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