

**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 M.K. Cinema) Ph: (91-11) 47527700 Fax : 011-47527777  
E-mail: agarwalduplex1984@gmail.com • Website: agarwalduplex.net

To,

21/04/2017

**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 31.03.2017**

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 31<sup>st</sup> March, 2017.

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

**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 31.03.2017
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 31/03/2017  
 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)			No of shares underlying outstanding 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+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	2562300	18.9800	0	0	0	0	0	0
(B)	Public	984	10937700	0	0	10937700	81.0200	10937700	0	10937700	81.0200	0	0	0	0	0	100
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0
	Total A+B+C1+C2	990	13500000	0	0	13500000	100.0000	13500000	0	13500000	100.0000	0	0	0	0	0	100



*Geeta Jais*

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

AGARWAL DUPLEX BOARD MILLS LTD  
SHAREHOLDING PATTERN AS ON 31/03/2017

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 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) (x)	Shareholding as a % assuming full conversion 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		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
	Abhishek Agarwal	AJBPJA7324F		130850	0	0	130850	0.9693	130850	0	130850	0.9693	0	0.0000	0	0.0000	0
	Anju Rani	ABRPB5322C		18300	0	0	18300	0.1356	18300	0	18300	0.1356	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
(b)	HUF		1	49550	0	0	49550	0.3670	49550	0	49550	0.3670	0	0.0000	0	0.0000	0
	Suresh Chand Agarwal (h.u.f.)	AACTH3713D		49550	0	0	49550	0.3670	49550	0	49550	0.3670	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
(d)	Financial Inst./banks		0	0	0	0	0	0.0000	0	0	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
	Other - Body Corporate		2	2146100	0	0	2146100	15.8970	2146100	0	2146100	15.8970	0	0.0000	0	0.0000	0
	M/s Tara Chand Meoni Chaud Jewellers Private Lim	AACTCT929JM		360000	0	0	360000	2.6667	360000	0	360000	2.6667	0	0.0000	0	0.0000	0
	M/s Tric. Developers Limited	AACTT9928R		1786100	0	0	1786100	13.2304	1786100	0	1786100	13.2304	0	0.0000	0	0.0000	0
(2)	Sub - Total		6	2562300	0	0	2562300	18.9800	2562300	0	2562300	18.9800	0	0.0000	0	0.0000	0
	Foreign		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(a)	Individual/nf/ Foreign Individual )		0	0	0	0	0	0.0000	0	0	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
(c)	Institutions		0	0	0	0	0	0.0000	0	0	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
(e)	Any Other		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(ii)	Sub - Total		0	0	0	0	0	0.0000	0	0	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



*Beena J*

Table - III Statement showing shareholding pattern of the Public shareholding

S. No.	Category & Name of the Shareholder (i)	PAN (iii)	No. of Sharehold-ers (iii)	No. of fully paid Equity Share Hold (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 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 Dematerial and 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)	Institutions																			
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(f)	Financial Institutions		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(i)	Any other		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(j)	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(2)	Central Govt./State Govt./ President of India		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(3)	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(3)	Non-institutions		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(a)	(i) Individual-Holding Norm. Val. upto Rs.2 lakh		960	195500	0	0	195500	1.4481	195500	1.4481	0	0.0000	0	1.4481	0	0.0000	0	0.0000	100	100
	(ii) Individual-Holding Norm. Val. greater than Rs.2 lakhs		13	1548100	0	0	1548100	11.4674	1548100	11.4674	0	0.0000	0	11.4674	0	0.0000	0	0.0000	0	0
	Demat Goal			266000	0	0	266000	1.9704	266000	1.9704	0	0.0000	0	1.9704	0	0.0000	0	0.0000	0	0
	Nutan Goal			150000	0	0	150000	1.1111	150000	1.1111	0	0.0000	0	1.1111	0	0.0000	0	0.0000	0	0
(b)	Puutendra Kumar Agarwal		0	377000	0	0	377000	2.7926	377000	2.7926	0	0.0000	0	2.7926	0	0.0000	0	0.0000	0	0
(c)	Nile Registered With Rbi		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Employees Trust		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Overseas Depository Holding Drifts		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(4)	Any Other		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	Other - Body Corp		5	8821200	0	0	8821200	65.3422	8821200	65.3422	0	0.0000	0	65.3422	0	0.0000	0	0.0000	0	0
	Anuvrat Transport System Pvt Ltd			500000	0	0	500000	3.7037	500000	3.7037	0	0.0000	0	3.7037	0	0.0000	0	0.0000	0	0
	M/S Birelal Papers Limited			6681000	0	0	6681000	49.4889	6681000	49.4889	0	0.0000	0	49.4889	0	0.0000	0	0.0000	0	0
	M/S Swasthiman Wapcar Pvt Ltd			1640000	0	0	1640000	12.1481	1640000	12.1481	0	0.0000	0	12.1481	0	0.0000	0	0.0000	0	0
	Other - Individual HUF		6	372900	0	0	372900	2.7622	372900	2.7622	0	0.0000	0	2.7622	0	0.0000	0	0.0000	0	0
	Arun Kumar & Sons (Huf)			239700	0	0	239700	1.7756	239700	1.7756	0	0.0000	0	1.7756	0	0.0000	0	0.0000	0	0
	Sub-total (B)(3)		984	10937700	0	0	10937700	81.0200	10937700	81.0200	0	0.0000	0	81.0200	0	0.0000	0	0.0000	0	0
	Total Public Shareholding		984	10937700	0	0	10937700	81.0200	10937700	81.0200	0	0.0000	0	81.0200	0	0.0000	0	0.0000	0	100



*Signature*

**AGARWAL DUPLEX BOARD MILLS LTD**  
**SHAREHOLDING PATTERN AS ON 31/03/2017**

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) = (v)+(vi)	Shareholding % of total 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 outstanding 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 (A+B+C)			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(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																	



*Signature*