

<b>General information about company</b>	
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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
8	Whether the listed entity has any significant beneficial owner?	Yes			

<b>Table I - Summary Statement holding of specified securities</b>											
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	6	2562300			2562300	18.98	2562300		2562300	18.98
(B)	Public	978	10937700	0	0	10937700	81.02	10937700	0	10937700	81.02
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>984</b>	<b>13500000</b>	<b>0</b>	<b>0</b>	<b>13500000</b>	<b>100</b>	<b>13500000</b>	<b>0</b>	<b>13500000</b>	<b>100</b>

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					2130000
(B)	Public				81.02					2900
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2132900

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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)			Total as a % of Total Voting rights
								No of Voting (XIV) 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.	954	195500			195500	1.45	195500	0	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	0	1548100	11.47
(e)	Any Other (specify)	11	9194100	0	0	9194100	68.1	9194100	0	9194100	68.1
Sub-Total (B)(3)		978	10937700	0	0	10937700	81.02	10937700	0	10937700	81.02
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		978	10937700	0	0	10937700	81.02	10937700	0	10937700	81.02
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		984	13500000	0	0	13500000	100	13500000	0	13500000	100
Total (A+B+C)		984	13500000	0	0	13500000	100	13500000	0	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					2130000
Sub-Total (A) (1)				18.98					2130000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				18.98					2130000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				1.45					2800
(a(ii))				11.47					0
(e)				68.1					100
Sub-Total (B) (3)				81.02					2900
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				81.02					2900
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2132900
Total (A+B+C )				100					2132900

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.)	<a href="#">Click here to go back</a>
PAN (II)	ABPPA7324P	ABRPR5322C	AAUPC3465D	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					



<b>Any Other (specify)</b>			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	Tara Chand Mool Chnad Jewellers Private Limited	TCCM 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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity	360000	1770000	2130000

shares held in dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type			

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)	Anuvrat Transport System Pvt Ltd	Bindals Papers Mills Limited	M/s Swabhimaan Vyapaar Pvt Ltd		Click here to go back
PAN (II)	ZZZZZ9999Z	AADCB0282B	AAJCS0654A		Total
No. of the Shareholders (I)	1	1	1	6	6
No. of fully paid up equity shares held (IV)	500000	6681000	1640000	372900	372900
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	500000	6681000	1640000	372900	372900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.7	49.49	12.15	2.76	2.76
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	500000	6681000	1640000	372900	372900
Class eg:y					
Total	500000	6681000	1640000	372900	372900
Total as a % of Total Voting rights	3.7	49.49	12.15	2.76	2.76
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)	3.7	49.49	12.15	2.76	2.76
Number of Locked in shares (XII)					
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					
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## significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
										Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence
Shashank	AAUPC3465D		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No
Shashank	AAUPC3465D		India		Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No
Shashank	AAUPC3465D		India		Suresh Chand Angoori Devi(HUF)	AACHS3213D		India		0.37	0	0	No	No
Shashank	AAUPC3465D		India		Suresh Chand	AAUPC3465D		India		1.61	0	0	No	No
<b>Total:</b>										<b>63.62</b>	<b>0</b>	<b>0</b>		
Mayank Bindal	AGYPA3953G		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No
Mayank Bindal	AGYPA3953G		India		Swabhimani Vyapaar Pvt Ltd	AAJCS0654A		India		12.15	0	0	No	No
Mayank Bindal	AGYPA3953G		India		Mayank Bindal	AGYPA3953G		India		0.12	0	0	No	No
<b>Total:</b>										<b>61.76</b>	<b>0</b>	<b>0</b>		
Amit Agarwal	ACCPA1463F		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No
Amit Agarwal	ACCPA1463F		India		Swabhimani Vyapaar Pvt Ltd	AAJCS0654A		India		12.15	0	0	No	No
Amit Agarwal	ACCPA1463F		India		Amit Agarwal	ACCPA1463F		India		0.8	0	0	No	No
<b>Total:</b>										<b>62.44</b>	<b>0</b>	<b>0</b>		
Vikas Agarwal	AAZPA2310E		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No
Vikas Agarwal	AAZPA2310E		India		Swabhimani Vyapaar Pvt Ltd	AAJCS0654A		India		12.15	0	0	No	No
Vikas Agarwal	AAZPA2310E		India		Vikas Agarwal	AAZPA2310E		India		0.06	0	0	No	No
<b>Total:</b>										<b>61.7</b>	<b>0</b>	<b>0</b>		
Sachin Agarwal	AAZPA2312G		India		Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No
Sachin Agarwal	AAZPA2312G		India		Swabhimani Vyapaar Pvt Ltd	AAJCS0654A		India		12.15	0	0	No	No
Sachin Agarwal	AAZPA2312G		India		Sachin Agarwal	AAZPA2312G		India		0.61	0	0	No	No
<b>Total:</b>										<b>62.25</b>	<b>0</b>	<b>0</b>		
Bindals Papers	AGMPR3148N		India		Bindals Papers	AADCB0282B		India		49.49	0	0	No	No

				Mills Limited										
shhi	AGMPR3148N		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(
									<b>Total:</b>	<b>61.64</b>	<b>0</b>	<b>0</b>		
shhi	AAZPR7251B		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2
shhi	AAZPR7251B		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(
									<b>Total:</b>	<b>61.64</b>	<b>0</b>	<b>0</b>		
shhi	AJCPB9426C		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2
shhi	AJCPB9426C		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(
									<b>Total:</b>	<b>61.64</b>	<b>0</b>	<b>0</b>		
shmi	ADNPA0895K		India	Bindals Papers Mills Limited	AADCB0282B		India		49.49	0	0	No	No	2
shmi	ADNPA0895K		India	Swabhimani Vyapaar Private Limited	AAJCS0654A		India		12.15	0	0	No	No	(
									<b>Total:</b>	<b>61.64</b>	<b>0</b>	<b>0</b>		