

AGARWAL

ADB

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

07/12/2019

To,

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 Sirs,

Subject: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the Regulation 23(9) of Listing Regulations, please find enclosed the disclosure of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2019.

This is for your information and record.

Thanking You

Yours truly,

For AGARWAL DUPLEX BOARD MILLS LIMITED

NEERAJ GOEL

MANAGING DIRECTOR

DIN: 00017498

Copy To:

1. Calcutta Stock Exchanges Limited

RELATED PARTY TRANSACTION

(a) LIST OF RELATED PARTIES AND RELATIONSHIP

Key management personnel (KMP) & their relatives (With whom transactions have been made during the period starting from 1st

(i) April 2019 to 30th September 2019)

Neeraj Goel	Managing Director
Suresh Chand	Director
Abhishek Agarwal	Wholetime Director and Chief Financial Officer
Pooja Bhardwaj	Independent Director
Ankur Sangal	Independent Director
Pramod Kumar Goel	Independent Director
Sarika Aggarwal	Company Secretary

(ii) Enterprises in which the Key Managerial Personnel or their relatives has significant influence

Bindals Papers Mills Limited
Bindlas Duplux Limited
Vaishnav Steel Private Limited
TCMC Industries Pvt Ltd
Devashree Tradelink Pvt Ltd
Tarachand Moolchand Jewellers Pvt Ltd
UP Enviro Green Effluent Solution
Saptam Decore Pvt Ltd
Vishva Rattan Refractories Pvt Ltd
Tehri Pulp and Paper Limited
Bindal Rolling Mills Limited



(b) RELATED PARTY TRANSACTION

NAME OF THE RELATED PARTY	NATURE OF TRANSACT	(Rs. in Lakhs)
		Half Year Ended September 30, 2019
Neeraj Goel	Directors Remuneration	30.00
	Amount Payable	4.90
Abhishek Agarwal	Directors Remuneration	12.00
	Amount Payable	1.57
Suresh Chand	Sitting Fees	0.13
	Amount Payable	0.13
Pooja Bhardwaj	Sitting Fees	0.13
	Amount Payable	0.13
Ankur Sangal	Sitting Fees	0.13
	Amount Payable	0.13
Pramod Kumar Goel	Sitting Fees	0.13
	Amount Payable	0.13
Sarika Aggarwal	Salary	1.29
	Amount Payable	1.37
Bindals Papers Mills Limited	Purchases	366.45
	Sales	309.03
	Amount Payable	46.00
Vaishnav Steel Private Limited	Purchases	4.40
	Sales	2.15
	Amount Payable	2.25



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