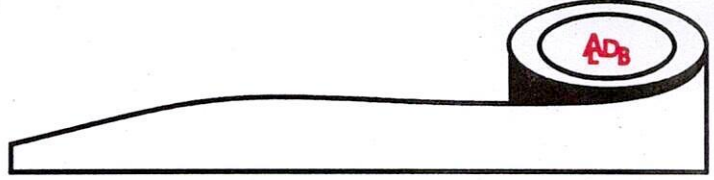


AGARWAL



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
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

30/05/2024

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

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, in the format specified in the relevant accounting standards for the half year ended 31st March 2024.

This is for your information and record.

Thanking You

Yours truly,

For AGARWAL DUPLEX BOARD MILLS LIMITED


Renu Malik



Company Secretary & Compliance officer
Add: 217, Agarwal Prestige Mall, Plot No. 2
Community Center Along Road No. 44,
Pitampura, Delhi – 110034
Copy To:

1. Calcutta Stock Exchanges Limited

Disclosure of related party transactions for the half year ended 31st March 2024

(Amount in Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (in Lakhs)	Value of transaction during the reporting period (see Note 6b) (in Lakhs)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Agarwal Duplex Board Mills Limited	Nitin Goyal	Managing Director	Director Remuneration*	-	30.00	24.46	0.00	-	-	-	-	-	-	-	
2		Suresh Chandra	Director	Sitting Fees**	-	0.25	2.04	2.26	-	-	-	-	-	-	-	
3		Abhishek Agarwal	Whole Time Director & CFO	Director Remuneration*	-	12.00	47.09	39.38	-	-	-	-	-	-	-	
4		Pooja Bhandwaj	Independent Director	Sitting Fees**	-	0.25	0.00	0.00	-	-	-	-	-	-	-	
5		Ajay Bindal	Independent Director	Sitting Fees**	-	0.25	0.25	0.00	-	-	-	-	-	-	-	
6		Malay Goyal	Independent Director	Sitting Fees**	-	0.25	0.00	0.00	-	-	-	-	-	-	-	
7		Sanjay Agarwal	Company Secretary (till 31.12.2023)	Salary**	-	0.65	0.43	0.00	-	-	-	-	-	-	-	
8		Renu Malik	Company secretary (w.e.f 01.01.2024)	Salary**	-	1.35	0.00	0.45	-	-	-	-	-	-	-	
9		Vaishnav Steel Pvt Limited	Company in which Director is a Member or Director	Purchases	10	4.54	3.40	0.00	-	-	-	-	-	-	-	-
10		Bindal Papers Mills Limited	Company holding more than 20% of Equity Shares	Purchases	70	51.4	2.00	46.97	-	-	-	-	-	-	-	-
11		Tehri Pulp & Paper limited	Company in which Director is a Member or Director	Payment	10	0.11	0.11	0.00	-	-	-	-	-	-	-	-
12		Roshan Lal Ashok Kumar	Firm in which Director is a Member	Purchases	500	31.36	13.72	16.72	-	-	-	-	-	-	-	-
Total (of Note 6b)						132.41	93.50	105.78								

Notes:

- * As per Companies Act 2013 and approved by shareholders.
- ** Approved by Board of Directors as per Companies Act 2013.

AGARWAL DUPLEX BOARD MILLS LIMITED
Authorised Signatory
Nitin Goyal

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-Year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.



Handwritten signature