



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PLC066281

Introductory sub-table (I)(a)

Name of the Company: B. J. Duplex Boards Limited

Scrip Code, Name of the scrip, class of security: 531647(BSE)/Shares/Equity Shares

Quarter ended: 30.06.2015

| | No. of partly paid-up shares | total no. of partly paid-up shares | As a % of total no. of shares of the company |
|--|-------------------------------|--|---|
| Partly paid-up shares:- | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 252700 | 100 | 4.88 |
| Total | 252700 | 100 | 4.88 |
| | No. of outstanding securities | As a % of total no. of outstanding convertible | As a % of total no. of shares of the company, assuming full conversion of the |
| Outstanding convertible securities:- | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the company, assuming |
| Warrants:- | | | |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by public | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | | 5181200 | |



Mishra Kumar Yadav
Company Secretary

Statement Showing Shareholding Pattern

| Category code | Category of Shareholder | Number of Shareholders | Table (I)(a) | | Total shareholding as a percentage of total number of shares | | Shares Pledged or otherwise encumbered | |
|---------------|---|------------------------|------------------------|--|--|----------------------------|--|------------------------|
| | | | Total number of shares | Number of shares held in dematerialized form | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) | Number of shares | As a percentage |
| | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) = (VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 30 | 952620 | 0 | 18.39 | 18.39 | 0 | 0.00 |
| (b) | Central Government/ State | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Bodies Corporate | 4 | 354700 | 0 | 6.85 | 6.85 | 0 | 0 |
| (d) | Financial Institutions/ Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | Sub Total(A)(1) | 34 | 1307320 | 0 | 25.23 | 25.23 | 0 | 0.00 |
| 2 | Foreign | | | | | | | |
| a | Individuals (Non-Residents) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| b | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| d | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| e | Any Others(Specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub Total(A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total Shareholding of Promoter | 34 | 1307320 | 0 | 25.23 | 25.23 | 0 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/ UTI | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (b) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (c) | Central Government/ State | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| B 2 | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 8 | 784920 | 9700 | 15.15 | 15.15 | 0 | 0.00 |
| (b) | Individuals | | | | | | | |
| I | i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 1826 | 1509310 | 125300 | 29.13 | 29.13 | 0 | 0.00 |
| II | ii. Individual shareholders holding nominal share capital in excess of | 60 | 1579250 | 20900 | 30.49 | 30.49 | 0 | 0.00 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d-i) | Non Resident Individuals | 1 | 400 | 400 | 0.01 | 0.01 | 0 | 0.00 |
| | Sub-Total (B)(2) | 1895 | 3873880 | 156300 | 74.77 | 74.77 | 0 | 0.00 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 1895 | 3873880 | 156300 | 74.77 | 74.77 | 0 | 0.00 |
| | TOTAL (A)+(B) | 1929 | 5181200 | 156300 | 100.00 | 100.00 | 0 | 0.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| 2 | Public | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 |
| | Sub-Total (C) | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 |
| | GRAND TOTAL (A)+(B)+(C) | 1929 | 5181200 | 156300 | 100.00 | 100.00 | 0 | 0.00 |



(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Details of Shares held | | | Encumbered shares (*) | | | Details of warrants | | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|-------------------------|------------------------|-----------------------------------|-----|------------------------------------|--|-------------------------|---|---------------------------------------|---|-----------------------------------|--|--|
| | | No. of shares held | As a % of grand total (A)+(B)+(C) | No. | As a percentage (V)=(VI)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | | |
| 1 | Anita Jain | 12300 | 0.2374 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.2374 | | |
| 2 | Anju Saluja | 16300 | 0.3146 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.3146 | | |
| 3 | Ashok Jain | 9600 | 0.1853 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.1853 | | |
| 4 | Bindu Jain | 14000 | 0.2702 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.2702 | | |
| 5 | Dalip Kumar Bindal | 1200 | 0.0232 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.0232 | | |
| 6 | Deepa Jain | 3700 | 0.0714 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.0714 | | |
| 7 | Dhruv Bhasin | 1200 | 0.0232 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.0232 | | |
| 8 | Kailash Arora | 9300 | 0.1795 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.1795 | | |
| 9 | Kailash Arora | 203900 | 3.9354 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.9354 | | |
| 10 | Pankaj Jain | 203900 | 3.9354 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.9354 | | |
| 11 | Parduman Kr Jain | 3700 | 0.0714 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.0714 | | |
| 12 | Piyush Jain | 193700 | 3.7385 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 3.7385 | | |
| 13 | Poonam Bhasin | 1200 | 0.0232 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.0232 | | |
| 14 | Premvati Jain | 10600 | 0.2046 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.2046 | | |
| 15 | Rahul Jain | 12100 | 0.2335 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.2335 | | |
| | Raj Kumar Bindal | 1200 | 0.0232 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.0232 | | |



| | | | | | | | | | | | | |
|--------------|--------------------------|----------------|--------------|----------|-------------|-------------|----------|-------------|----------|-------------|-------------|--------------|
| 16 | Raj Kumar Kalra | 23400 | 0.4516 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.4516 |
| 17 | Rajinder Kalra | 23400 | 0.4516 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.4516 |
| 18 | Ram Narain Jain | 56100 | 1.0828 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.0828 |
| 19 | S C Sharma | 14000 | 0.2702 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.2702 |
| 20 | Sanjay Jain | 3700 | 0.0714 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.0714 |
| 21 | Santosh Jain | 36210 | 0.6989 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.6989 |
| 22 | Sapna Jain | 110700 | 2.1366 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 2.1366 |
| 23 | Saroj Jain | 3700 | 0.0714 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.0714 |
| 24 | Satish Kumar Jain | 2300 | 0.0444 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.0444 |
| 25 | Satya Bhushan Jain | 67010 | 1.2933 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.2933 |
| 26 | Shashi Sharma | 16200 | 0.3127 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.3127 |
| 27 | Srichand Jain | 9300 | 0.1795 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.1795 |
| 28 | Vikas Jain | 3700 | 0.0714 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.0714 |
| 29 | Vishwa Bandhu | 40900 | 0.7894 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.7894 |
| 30 | Lal Chand Jain Huf | 48000 | 0.9264 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.9264 |
| 31 | AT M Credit India Ltd | 135000 | 2.6056 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 2.6056 |
| 32 | Darshani Enterprises Ltd | 55000 | 1.0615 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 1.0615 |
| 33 | Nirman Securities Ltd | 160000 | 3.0881 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 3.0881 |
| 34 | S J Packaging Pvt Ltd | 4700 | 0.0907 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 0.0907 |
| TOTAL | | 1307320 | 25.23 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 | 25.23 |

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations



| Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares | | | | | | | | | |
|---|-------------------------|-----------------------|---|-------------------------|---|---------------------------------------|--|--|--|
| Sr. No. | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | |
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | | |
| 1 | Mayank Papers P Ltd | 215000 | 4.15 | 0 | 0 | 0 | 0 | 4.15 | |
| 2 | Bimal Papers P Ltd | 214200 | 4.13 | 0 | 0 | 0 | 0 | 4.13 | |
| 3 | Neena Papers P Ltd | 189920 | 3.67 | 0 | 0 | 0 | 0 | 3.67 | |
| 4 | Jitendra Impex Ltd | 146900 | 2.84 | 0 | 0 | 0 | 0 | 2.84 | |
| 5 | Jain Vinay Kumar | 66110 | 1.28 | 0 | 0 | 0 | 0 | 1.28 | |
| 6 | Jain Jitender Kumar | 64110 | 1.24 | 0 | 0 | 0 | 0 | 1.24 | |
| 7 | Jain Parveen Kumar | 61010 | 1.18 | 0 | 0 | 0 | 0 | 1.18 | |
| 8 | Jain Uttam Chand | 59910 | 1.16 | 0 | 0 | 0 | 0 | 1.16 | |
| 9 | Jain Neena | 56600 | 1.09 | 0 | 0 | 0 | 0 | 1.09 | |
| 10 | Goel Rishikesh | 100000 | 1.93 | 0 | 0 | 0 | 0 | 1.93 | |
| 11 | Bajoria R K | 53000 | 1.02 | 0 | 0 | 0 | 0 | 1.02 | |
| 12 | Shastri Harish Chand | 97500 | 1.88 | 0 | 0 | 0 | 0 | 1.88 | |
| 13 | Sharma Chandher Mohan | 97500 | 1.88 | 0 | 0 | 0 | 0 | 1.88 | |
| TOTAL | | 1173760 | 22.65 | 0 | 0 | 0 | 0 | 22.65 | |



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|--------------|---|------------------|--|---------------------|---|---------------------------------------|--|--|
| | | | | Number of warrants | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| 1 | NIL | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| TOTAL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |



| (D)(d) | Statement showing details of locked-in shares | | Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above] |
|--------------|---|----------------------------|--|
| Sr. No. | Name of the share | Number of locked-in shares | |
| 1 | NIL | 0 | 0.00 |
| TOTAL | | 0 | 0.00 |



(11)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above} |
|--------------|---|---------------------------|---|---|
| 1 | | | | 0.00 |
| 2 | | | | 0.00 |
| TOTAL | | 0 | 0 | 0.00 |



(1D)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a)} |
|--------------|-----------------------|---|---|---|
| 1 | NIL | | 0 | 0.00 |
| TOTAL | | | 0 | 0.00 |



Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company-

| Sl. No. | Name of the Trading Member | Name of the Beneficial Owner | No. of shares held | % of total no. of shares | Date of reporting by the Trading Member |
|---------|----------------------------|------------------------------|--------------------|--------------------------|---|
| | NIL | NIL | NIL | NIL | NIL |

