



B.J. DUPLEX BOARDS LIMITED

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

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

April 25, 2017

To,
The General Manager,
BSE Limited
PJ Towers, Dalal Street,
Mumbai- 400001

Sub: Intimation for fixation of Record date for giving effect to the Reduction of Paid-up Share Capital pursuant to order duly passed by the Hon'ble High Court of Delhi

Dear Sir,

This is in regard to above captioned subject and in reference to the Company, "B J Duplex Boards Limited", we wish to inform your good office that for giving effect to the Reduction of Paid-up Share Capital pursuant to the Order passed by the Hon'ble High Court of Delhi, approving the proposal for reduction of paid-up share capital and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, May 12, 2017 as the record date.

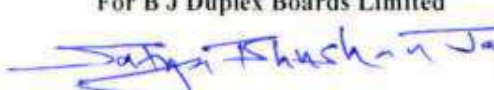
Accordingly, with effect from the record date, the existing issued, subscribed and fully paid-up equity share capital of the Company shall be reduced to the extent of 90%. Consequently, pursuant to reduction, the Paid-up Equity Share Capital shall stand reduced to Rs. 51,81,200/- (comprising of 51,81,200 Equity Shares of face value of Rs. 1/- each).

Further in this regard, please find attached the following information/documents:

S. No.	Particulars	Annexure
1.	Certified Copy of Order of Hon'ble High Court of Delhi, approving the aforesaid reduction.	I
2.	Certified Copy of E-form INC-28 filed with MCA	II
3.	Synopsis of proposed Reduction of Share Capital	III

You are requested to kindly take the above submissions in your record.

Thanking You,
Yours faithfully,
For B J Duplex Boards Limited


Satya Bhushan Jain
(Whole Time Director)
DIN: 00106272
Encl: A/a



IN THE HIGH COURT OF DELHI AT NEW DELHI
(ORIGINAL COMPANY JURISDICTION)

IN THE MATTER OF:

THE COMPANIES ACT, 1956 AND COMPANIES ACT, 2013 (to the extent applicable)

PETITION UNDER SECTIONS 101 TO 104 OF THE COMPANIES ACT, 1956 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013.

Not Payable
Examiner Judicial Deptt.
High Court of Delhi

COMPANY PETITION NO. 919 OF 2015.

B.J. Duplex Boards Limited

H.No. 83, T/F Chawri Bazar,

Delhi - 110006

.....Petitioner Company

BEFORE HON'BLE MR. JUSTICE SUDERSHAN KUMAR MISRA

ORDER RESERVED ON 26TH, JULY, 2016

ORDER PRONOUNCED ON : 29TH, AUGUST, 2016.

[Handwritten mark]

Carried to the Time Cost
Examiner Judicial Department
High Court of Delhi
Authorized Under Section 20
बोर्डिंग एवम्बर २०१६

Order Confirming Reduction of Share Capital and Approving Minute

Upon the Petition of B.J. Duplex Boards Limited came for hearing on 26/07/2016 and pronounced on 29/08/2016 and upon hearing Mr P. Nagesh and Mr. Ashutosh, Advocates for the Petitioner and Ms. Ansrna Mudiam, Assistant Registrar of Companies for the Regional Director; and upon reading the said Petition and the Affidavit dated 02/11/2015 in support thereof of Mr. V.B Saluja, Director of the Petitioner Company and the Affidavit dated 25/07/2016 of Regional Director, Northern Region having no objection to the proposed Reduction of Share Capital of the Petitioner Company:s

THIS COURT DOTH ORDERS:

- i. That the reduction in the Issued, Subscribed and Paid Up Share capital of the Petitioner Company, resolved on and effected by the Special Resolution at an Annual General Meeting of the Petitioner Company held on 30/09/2015, which resolution was *inter alia*, in the words and figures, as following viz:

Approval for Reduction of Share Capital of the Company

"RESOLVED THAT pursuant to the provisions of Section 100 to 104 and other applicable provisions, if any, of the Companies Act, 1956, Article 49 of the Articles of Association of the Company and subject to the approval of Hon'ble High Court of Delhi or of the National Company Law Tribunal (NCLT) and/or any other Regulatory Authority as may be required, the

[Handwritten signature]

Certified to be True Copy
Examiner Judicial Department
High Court of Delhi
Authorised Under Section 28
Indian Evidence Act

issued, subscribed and paid-up capital of the company be and are hereby reduced against the accumulated losses to the extent of 90% in the following manner:

The existing issued, subscribed and paid up capital of the company of Rs. 5,18,12,000 consisting of 51,81,200 Equity Shares of Rs. 10/- each less calls in arrears of Rs. 14,15,000 be reduced to Rs. 51,81,200 Equity Shares of Re. 1/- each less calls in arrears of Rs. 14,15,000.

The debit balance of Rs. 57,258,727.14/- of the Reserves and Surplus being the accumulated losses as at March 31, 2014 shall be adjusted against the Reserve of Rs. 4,66,30,800/- arising on cancellation of the Issued, Subscribed and Paid up Share Capital aforesaid and balance accumulated losses of Rs. 1,06,27,927.14/- be carried forward by passing necessary entries in the books of Accounts in this regard.

Every Shareholder holding shares in the company shall be allotted 01 Equity share of face value of Re. 1 each in place of 01 Equity Share face value of Rs. 10 each....

- ii. That the Minute set forth in the Schedule - I annexed herewith be and is hereby approved.

Sanctioned to be True Copy
 Member, Judicial Department
 High Court of Delhi at
 Authorised Under Section 79
 of the Companies Act

- iii. That a Certified Copy of this Order including the Minutes as approved be delivered to the Registrar of Companies within 30 days from today.

- iv. That Notice of the Registration by the Registrar of Companies of this Order and the resolution be published in the Newspapers "Business Standard" (English Edition) and "Business Standard" (Hindi Edition) within 14 days from the date of such Registration.

- v. That in the facts of the present case the use of the words "And Reduced" in the Petitioner Company's name is dispensed with.

[Handwritten signature]

Certified to be True Copy
Examiner, Judicial Department
High Court of Delhi at
Administrative Office, Section 19
Chandni Chowk, Delhi

FORM OF MINUTES

FORM OF MINUTES UNDER SECTION 103(1) OF THE COMPANIES ACT, 1956

"RESOLVED THAT pursuant to the provisions of Sections 100 to 104 and other applicable provisions, if any, of the Companies Act, 1956, and Article 49 of the Articles of Association of the Company, and subject to the confirmation of the Hon'ble High Court having jurisdiction over the registered office of the Company or of the National Company Law Tribunal (NCLT) and/ or any other regulatory authority as may be required, the issued, subscribed and paid-up share capital of the Company be and are hereby reduced against the accumulated losses to the extent of 90% (Ninety Percent) in the following manner:

- a. The existing issued, subscribed and paid up capital of the company of Rs.51,812,000 consisting of 5,181,200 Equity shares of Rs. 10/- each less calls in arrears of Rs. 1,415,000 totalling to Rs. 50,397,000 be reduced to Rs. 5,181,200 consisting of 5,181,200 Equity shares of Re. 1/- each less calls in arrears of Rs.1,415,000 totalling to Rs. 3,766,200.

2
202

Verified by True Copy
Registrar, Jointly Sponsored
High Court of Delhi
Under Section 103
Companies Act

b. The debit balance of Rs. 57,258,727.14 of the Reserves and Surplus being the accumulated losses as at March 31, 2014 shall be adjusted against the Reserve of Rs. 4,66,30,800/- arising on cancellation of the Issued, Subscribed and Paid up Share Capital aforesaid and balance accumulated losses of Rs.10,627,927.14 /- be carried forward by passing necessary entries in the Books of Accounts in this regard.

c. Every Shareholder holding shares in the Company shall be allotted 01 Equity share of face value of Re. 1 each in place of 1 Equity Share face value of Rs. 10 each.

d. The existing share certificates shall stand cancelled and the Company shall issue fresh share certificates to the shareholders as per the entitlements at their registered address.

RESOLVED FURTHER THAT the capital clause of the Memorandum of Association of the company be accordingly altered to read as follows subject to the confirmation of reduction in share capital by the Hon'ble High Court of Delhi at New Delhi and other Appropriate Authorities mentioned to hereinabove:

2

Attested as True Copy

By
Examiner Jurisdictional
High Court of Delhi at
Attested Under Section 10
1956, Evidence Act

7

The Authorised Share Capital of the company is Rs. 12,00,00,000/- divided into 12,00,00,000 equity shares of Re. 1/- (Rupee One only) each.

RESOLVED FURTHER THAT Mr. V B Saluja and Mr. Satya Bhushan Jain, Director of the Company be and are hereby authorized severally to apply to the Securities & Exchange Board of India, Stock Exchange, Hon'ble High Court of Delhi at New Delhi and other appropriate Authorities, if any, for seeking their consent to the reduction in share capital and amendment in the Memorandum of Association and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution."

Dated this the 29th, Day of August, 2016
By order of the Court.

- Sd/-
Registrar (Co.).
For Registrar General.

28/9/14

2

verified & True Copy
Examiner Jitendra Kumar
High Court of Delhi
Authorized Under Section
115(6) Evidence Act

9676

Date of Preparation of _____
 Application for copy _____
 No. of Words _____
 Copying Fees _____
 Process Fee _____
 Registration and Postage Fee _____
 Agency Fee _____
 Total Rupees 257 _____
 Name of Applicant _____
 Date of Receipt _____
 for Copy _____
 Date of Preparation of Copy _____
 Date of Delivery of Copy _____

7/19/16
 7
 307

30/09/16
 30/09/16
 30/9/16

Administrative _____
 (Original)
 High Court of _____

30/9/16
 30/9/16



FORM NO. INC-28

[Section 12(6), 13(7), 58(5), 87, 111(5), others of the Companies Act, 2013 and section 107(3), 81(4), 102(1), 167, 186, 391, 394, 396, 397, 398, 445, 481, 466, 518, 559 & 621A, others of the Companies Act, 1956]



Notice of Order of the Court or Tribunal or any other competent authority

Form Language English Hindi

Refer instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) or foreign company registration number (FCRN) of the company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company or of the principal place of business in India of the company

(c) e-mail ID of the company

3.(a) *Order passed by

(b) *Name of the court or or Tribunal or any other competent authority

(c) *Location

(d) *Petition or application number

(e) *Order number

4. *Date of passing the order (DD/MM/YYYY)

5.(a) (i) Section of the Companies Act, 2013 under which order passed
(ii) Section of the Companies Act, 1956 under which order passed

6. * Number of days within which order is to be filed with Registrar (To be entered pursuant to aforesaid sections or in terms of court order or Tribunal order or order of the competent authority, as the case may be)

7. * Date of application to court or Tribunal or the competent authority for issue of certified copy of order (DD/MM/YYYY)

8. *Date of issue of certified copy of order (DD/MM/YYYY)

9. Due date by which order is to be filed with Registrar (DD/MM/YYYY)

13.(a) SRN of relevant form

(Mention the SRN of relevant Form INC-23, INC-28, CHG-1, CHG-4, CHG-9, MGT-14 or any other form; if applicable)

(b) Date of special resolution under section 102(1) of the Companies Act, 2013 (DD/MM/YYYY)

14. * Whether penalty involved or not Yes No

Attachments

1. * Copy of court order or NCLT or CLB or order by any other competent authority.

Attach

2. Optional attachment(s) - if any

Attach

Court Order_B J DUPLEX.pdf
Statement of Share Capital_After Reductio

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution no. *
Dated * to sign the form and declare that all the requirements of the companies Act,2013 and rules thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1. Whatever is stated in this form and in the attachments thereto is true ,correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company
2. All the required attachments have been completely and legibly attached to this form

*To be digitally signed by

Particulars of the person signing and submitting the form

Digitally signed by SATYA BHUSHAN JAIN Date: 2016.10.16 13:50:17 +05'30'
SATYA BHUSHAN JAIN

* Name

Capacity

*Designation

DIN or Income-tax PAN or Membership number

Certificate by practicing professional

It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

- Chartered accountant (in whole-time practice) or
 Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)

Digitally signed by PARVEEN RASTOGI Date: 2016.10.16 13:50:49 +05'30'
PARVEEN RASTOGI

*Whether associate or fellow Associate Fellow

*Membership number *Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement/certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN) eForm filing date (DD/MM/YYYY)

This e-Form is hereby registered

Digital signature of the authorising officer

Date of signing

(DD/MM/YYYY)



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006
Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

Annexure-III

Synopsis of proposed Reduction of Share Capital of the Company


The Company was carrying on the business as manufactures and dealers in all kinds of papers and articles made from paper or pulp and materials used in manufacturing or treatment of paper including packing goods, bags, cartons etc.

However, due to unforeseen events, the business suffered huge losses and subsequent accumulation of such losses adversely effected the company's financial health and business operations. In such circumstances it was desired that the capital structure of the Company should be reorganized. Hence, the Board of Directors decided that accumulated losses should be written-off to maximum possible extent, i.e., 90% of the existing Equity Share Capital of the Company.

Below given are salient features of the aforesaid reduction:

- The Issued, Subscribed and Paid up Capital of the Company of Rs. 5,18,12,000 (Rupees Five Crore Eighteen Lakhs and Twelve Thousand) consisting of 51,81,200 (Fifty One Lakhs Eighty One Thousand and Two Hundred) Equity Shares of Rs. 10/- (Rupees ten) each less calls in arrears of Rs. 14,15,000 (Rupees Fourteen Laes and Fifteen Thousand) be reduced to Rs. 51,81,200 (Fifty One Lakh Eighteen Thousand and Two Hundred) Equity Shares of Rs. 1/- (rupees One) each less calls in arrears of Rs. 14,15,000 (Rupees Fourteen Laes and Fifteen Thousand Only).
- Every Shareholder, as on Record Date, holding 1 (One) Equity Share in the company of Rs. 10/- (Rupees Ten) each shall be allotted 1 (One) Equity share of face value of Re. 1 (Rupee One) each.
- The existing share certificates shall stand cancelled and the company shall issue fresh share certificates to the shareholders as per the entitlements at their registered address.
- The equity shares (after reduction) shall continue to remain listed and traded on respective stock exchanges.

For B J Duplex Boards Limited


Satya Bhushan Jain
(Whole Time Director)
DIN: 00106272



Date: April 25, 2017
Place: New Delhi