



B. J. DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066280031

This is an Information memorandum containing salient features of B J Duplex Boards Limited (“the Company”) prepared for the revocation of securities of the Company.
THIS INFORMATION MEMORANDUM CONTAINS 07 PAGES.

B J DUPLEX BOARDS LIMITED

Registered Office: H. No.-54, G/F New Rajdhani Enclave, Near MCD Park,
New Delhi – 110092, India

Contact Person: Ms. Divya Mittal, Company Secretary & Compliance Officer

Telephone: 011-42141100;

Email: sbj@anandpulp.com; **Website:** www.bjduplexboard.com;

CIN: L21090DL1995PLC066281

NAMES OF PROMOTER OF THE COMPANY: MR. SATYA BHUSHAN JAIN

Name of the stock exchanges where securities are listed	Current Status	Year of Listing
BSE Limited (BSE)	Listed	May 03, 1996

Names of regional stock exchange and other stock exchanges where listed

Name of other stock exchange where securities are listed	Current Status	Year of Listing
Not Applicable		

Signing with depositories – ISIN no

The Company has already taken the Demat Connectivity from both the depositories i.e., National Securities Depositories Ltd (NSDL) and Central Depositories Services Ltd (CDSL) and ISIN of the Company is INE265C01025.

Name and contact details of compliance officer

Name	Ms. Divya Mittal
Designation	Company Secretary & Compliance Officer
Contact No.	011-42141100
Email Id.	sbj@anandpulp.com

Email-id for Investor Grievances

Email id: sbj@anandpulp.com



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Date of Suspension and reason of suspension

The Company's shares have been suspended w.e.f. September 10, 2001 due to Non-compliance with the erstwhile Listing Agreement (presently regulations, under SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015).

Brief profile of the Promoter of the Company

Satya Bhushan Jain

B. Com graduate having age of 69, Mr. Bhushan is fond of travelling and interacting with persons of different culture and this attribute has always been helpful in knowing the what is in trend in the outside world and what people want in the form of product or services which a company can provide and it has always helped the company in strategizing its model and business plan.

Business Overview and Strategy

B J Duplex Boards Limited ("the Company") was incorporated on March 13, 1995 as a public Limited Company with the Registrar of Companies – NCT of Delhi & Haryana vide certificate of Incorporation bearing no. 66281. The Corporate Identification Number of the Company is L21090DL1995PLC066281. The Registered office address of the Company is H. No. – 54, G/F New Rajdhani Enclave, Near MCD Park, New Delhi – 110092, India.

The Company was formed with the following main objects:

1. To carry on all or any of the business of the manufactures of and dealers in paper of all kinds and articles made from paper or pulp and materials such as bags, cartons, containers and boxes whether made of paper, plastic or any other materials.
2. To carry on the business of the manufacturers of and dealers in paper of all kinds and articles made from paper or pulp in the manufacture or treatment of paper including tissue paper, Board Duplex and triplex paper, railway and other tickets, Mill Board, Paper machines, slabs prepared for use in roofing of buildings and other purposes.
3. To manufacture, import, export, buy, sell, process and or deal in corrugated rolls, sheets and boxes, craft and Media Paper, packing paper, printing paper, pulp, corrugated rolls, sheets and boxes, crafts and Media Paper, packing paper, printing paper, pulp, corrugated papers and Boards, writing card board, straw board and all line paper manufactured by any process including synthetic papers of all sorts and description.
4. To carry on the business of manufacturers of and dealers in all kind of classes of paper and pulp such as sulphate wood pulp, mechanical pulp and soda pulp and paper such as transparent, vellum, writing, printing glazed, absorbent, news printing, wrapping, tissue, cover, blotting, filter, bank or bond, badami brown, buff or colored, lined, azure laid, grass or waterproof, hand-made parchment, drawing, crafts, carbon, envelope and box and straw duplex and triplex boards and all kinds of articles in the manufacture of which in any form pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and color.



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Since past many years the Company was not performing any business activities, however currently it is in the process of reviving its business operations.

Board of Directors

S. No.	Name	Designation (Independent/ whole-time/ executive/ nominee)	Experience including current/ past positions held in other entity
1.	Mr. Satya Bhushan Jain	Whole time Director	B.Com graduate having age of 69, Mr. Bhushan is fond of travelling and interacting with persons of different culture and his this attribute has always been helpful in knowing the what is in trend in the outside world and what people want in the form of product or services which a company can provide and it has always helped the company in strategizing its model and business plan. 1. Darshni Enterprises Pvt Ltd 2. Lalamart Technologies Private Limited
2.	Mr. Ashish Jain	Non-Executive Independent Director	Mr. Ashish Jain is a B.com graduate. 1. Anand Pulp Impex Private Limited
3.	Ms. Vasudha Jain	Non-Executive Independent Director	Ms. Vasudha Jain is a post graduate in Bio Medicine.
4.	Mr. Sudhanshu Saluja	Director & Chief Financial Officer	Mr. Sudhanshu Saluja is a B.com graduate.

Objects of the issue:

Details of means of finance: Not applicable

The fund requirement for each of the objects of the issue is stated as follows:

S. No.	Objects of the issue	Total estimated cost	Amount deployed till	Amount to be processed from net proceeds	Estimated net proceeds utilization	
					Fiscal 20__	Fiscal 20__
Not applicable						



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Details and reasons for non-deployment or delay in deployment of proceeds or changes in utilization of issue proceeds of past public/rights issues, if any, of the company in the preceding 10 years.

Name of the monitoring agency if any.

Terms of issuance of convertible security, if any:

Convertible securities being offered by the company	Not applicable
Face value/issue price per convertible security	
Issue size	
Interest on convertible security	
Conversion period of convertible securities	
Conversion price of convertible securities	
Conversion date of convertible securities	
Details of security created for CCD	

Shareholding pattern:

S. No.	Particulars	Pre-issue number of shares	% holding
1.	Promoter & Promoter Group	18,98,730	38.53
2.	Public	30,29,770	61.47
	Total	49,28,500	100.00

Restated Audited Financials

Standalone:

(In Lakhs.)

Particulars	2022-23	2021-22	2020-21
Total income from operations (net)	-	-	0.07
Net profit/ (loss) before tax and extra-ordinary items	(3.81)	(1.33)	(2.92)
Net profit/ (loss) after tax and extra-ordinary items	(3.81)	(1.33)	(2.92)
Equity Share Capital	37.66	37.66	37.66
Reserves and surplus	(114.22)	(110.40)	(109.07)
Net worth	(76.56)	(72.74)	(71.41)
Basic earnings per	(0.07)	(0.03)	(0.06)



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share (Rs.)			
Diluted earnings per share (Rs.)	(0.07)	(0.03)	(0.06)
Return on net worth %	4.98	1.83	4.09
Net asset value per share (Rs.)	(1.55)	(1.40)	(1.38)

Consolidated: *Not Applicable*

	2022-23	2021-22	2020-21
Total income from operations (net)			
Net profit/ (loss) before tax and extraordinary items			
Net profit/ (loss) after tax and extraordinary items			
Equity Share Capital			
Reserves and surplus			
Net worth			
Basic earnings per share (Rs.)			
Diluted earnings per share (Rs.)			
Return on net worth %			
Net asset value per share (Rs.)			

Internal risk factors:

The below mentioned risks are the top 5 risk factors as per RHP: Not Applicable

Summary of outstanding litigations, claims and regulatory actions:

- A. Total number of outstanding litigations against the company and amount involved: **NIL**
- B. Brief details of top 5 material outstanding litigations against the company and amount involved:



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S. No.	Particulars	Litigation filed by	Current status	Amount involved
				NIL

C. Regulatory action, if any: **NIL**

D. Brief details of outstanding criminal proceedings against the promoters: **NIL**

Any other important information as per the issuer company:

Not Applicable

Declaration by the Company:

We hereby declare that all relevant provisions of the Companies Act, 1956, the Companies Act, 2013 and guidelines/regulations issued by Government of India or guidelines/regulations issued by Securities and Exchange Board of India, established under Section 3 of the Securities and Exchange Board of India Act, 1992, as the case may be, have been complied with and no statement made in the Information Memorandum is contrary to the provisions of the Companies Act, 1956, the Companies Act, 2013, Securities and Exchange Board of India Act, 1992 or rules made or guidelines or regulations issued thereunder, as the case may be.

We further certify that all the statements in the Information Memorandum are true and correct.

For B J Duplex Boards Limited

Divya Mittal

Company Secretary & Compliance Officer

Date: October 04, 2023

Place: Delhi