

01-06-2020

To Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort Mumbai- 400 001 Company Code- 540824	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra Mumbai- 400 051 Company Code – ASTRON
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Sub : Disclosures under Regulation 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 : 31-03-2020

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, refer following disclosure received from promoter / promoter group of the Company.

Disclosure pursuant to Regulation 31(4) is also attached.

Karshanbhai Patel
Ramakant Patel
Asian Granito India Limited
Kirit Ghanshyambhai Patel

Kindly take on your record.



Uttam Patel
Company Secretary

Reg Office:

D-702, Ganesh Meridian, Seventh Floor, Opposite:- High Court, S.G. Highway, Ahmedabad, Gujarat, 380060

Tel. : 079-40081221,,

Fax. : 079-40081220,

Email : cs@astronpaper.com

Website : www.astronpaper.com

CIN : L21090GJ2010PLC063428

From : Karshanbhai Hirabhai Patel
01/ Gokuldham, Daramli Daramli 383110 GJ
Email id : rkp312316@gmail.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- Astron
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Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I undersigned Karshanbhai Hirabhai Patel (Promoter) hereby disclosing aggregate shareholding and voting rights as on 31-03-2020 in target Company i.e Astron Paper & Board Mill Limited.

Thanking you,
Your faithfully,



Karshanbhai Hirabhai Patel
Promoter of Astron Paper & Board Mill Ltd
Place: Ahmedabad
26th May, 2020

C.C. To
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court,
S G Highway,
Ahmedabad-380060.

Part-A- Details of Shareholding

[Signature]

From : Karshanbhai Hirabhai Patel
01/ Gokuldharm, Daramli Daramli 383110 GJ
Email id : rkp312316@gmail.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- Astron
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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2 011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Karshanbhai Hirabhai Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly during the FY 2019-20.

Kindly take on your record.

Thanking you,
Your faithfully,



Karshanbhai Hirabhai Patel
Promoter of Astron Paper & Board Mill Ltd
Place: Ahmedabad
26th May, 2020

C.C.TO
To
The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court, S G Highway,
Ahmedabad-380060

FROM : Ramakant Kantibhai Patel

C-25, SENTOSSA GREENLAND, SARDAR PATEL RING ROAD, VILL
RAKANPUR, KALOL GANDHINAGAR 380060 GJ.

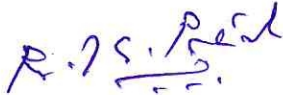
Email id: rkp648@gmail.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, Corporate Relationship Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011, I undersigned Ramakant Kantibhai Patel hereby disclosing my and
promoter group aggregate shareholding and voting rights as on 31-03-2020 in target
Company i.e Astron Paper & Board Mill Limited.



Ramakant Kantibhai Patel
Promoter of Astron Paper & Board Mill Ltd
Place: Ahmedabad
25th May, 2020

C.C. To
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian
Opp High Court,
S G Highway,
Ahmedabad-380060.

Part-A- Details of Shareholding

R. 15. P. 15

FROM : Ramakant Kantibhai Patel
C-25, SENTOSSA GREENLAND, SARDAR PATEL RING ROAD, VILL
RAKANPUR, KALOL GANDHINAGAR 380060 GJ.

Email id: rkp648@gmail.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, Corporate Relationship Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations 2 011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011, I Ramakant Patel, Promoter of Astron Paper & Board
Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby
declare that I, along with person acting in concert (PAC) has not made any encumbrance
on the shares, directly or indirectly during the FY 2019-20.

Kindly take on your record.

Thanking you,
Your faithfully,

Ramakant Kantibhai Patel
25th May, 2020.

C.C.TO:
To
The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court, S G Highway,
Ahmedabad-380060

Asian Granito India Limited
202, DEV ARC, OPP. ISKCON TEMPLE,
S.G. HIGHWAY, AHMEDABAD - 380 015 .GUJARAT | INDIA .
T: +91 79 66125500/698 F: +91 79 66125600/66058672
TOLL FREE : 1800-123-3455
E: info@aglasiangranito.com W: www.aglasiangranito.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- Astron
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Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we hereby disclosing aggregate shareholding and voting rights as on 31-03-2020 in target Company i.e in Astron Paper & Board Mill Limited.

For, Asian Granito India Limited (Corporate Promoter of Astron Paper & Board Mill Ltd)

s/d
Kamleshbhai Patel
Managing Director
Place: Ahmedabad
Date: 26th May, 2020

C.C. To
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court,
S G Highway,
Ahmedabad-380060.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Astron Paper & Board Mill Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited (Code : 540824) 2. National Stock Exchange of India Limited (Code : ASTRON)		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, Warrants, convertible securities and any other instrument that would entitle the Holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>Or</u> b) Name(s) of promoter(s), member of the promoter group and PAC with him.	- N.A Asian Granito India Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st March, 2018 of the year, holding of:			
a) Shares	87,75,000*	18.87 %	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the	-	-	-
f) Holder to receive shares in the TC.	-	-	-
Total	87,75,000	18.87 %	-

Asian Granito India Limited
202, DEV ARC, OPP. ISKCON TEMPLE,
S.G. HIGHWAY, AHMEDABAD – 380 015 .GUJARAT | INDIA .
T: +91 79 66125500/698 F: +91 79 66125600/66058672
TOLL FREE : 1800-123-3455
E: info@aglasiangranito.com W: www.aglasiangranito.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- Astron
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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2 011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Kamlesh Patel, Chairman & Managing Director of Asian Granito India Limited, (Corporate Promoter of Astron Paper & Board Mill Limited, the Target Company, BSE Code : 540824 and NSE : ASTRON) hereby declare that Asian Granito India Limited, (Corporate Promoter of Astron Paper & Board Mill Limited) along with person acting in concert (PAC) has encumbrance of 1000000 equity shares by way of pledge.

Kindly take on your record.

For, Asian Granito India Limited

s/d
Kamleshbhai Patel
Managing Director
Place: Ahmedabad
Date: 26th May, 2020

C.C.TO:
To,
The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court, S G Highway,
Ahmedabad-380060

From : Kirit Ghanshyambhai Patel

Status-2, Near Manav Mandir, Memnagar, Ahmedabad City, Ahmedabada 380052 GJ

Email id : kiritpatel@astronpaper.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051
Company Code- 540824	Company Code- ASTRON

Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I undersigned Kirit Ghanshyambhai Patel (Promoter) hereby disclosing my aggregate shareholding and voting rights as on 31-03-2020 in target Company i.e Astron Paper & Board Mill Limited.

Thanking you,
Your faithfully,

**Kirit Ghanshyambhai Patel
Promoter of Astron Paper & Board Mill Ltd
Place: Ahmedabad
26th May, 2020**

**C.C. To
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court,
S G Highway,
Ahmedabad-380060.**

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Astron Paper & Board Mill Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited (Code : 540824) 2. National Stock Exchange of India Limited (Code : ASTRON)		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, Warrants, convertible securities and any other instrument that would entitle the Holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>Or</u> b) Name(s) of promoter(s), member of the promoter group and PAC with him.	- N.A Kirit Ghamshyambhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2019, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	66,99,650	14.41 %	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the	-	-	-
f) Holder to receive shares in the TC.	-	-	-
Total	66,99,650	14.41 %	-

From : Kirit Ghanshyambhai Patel

Status-2, Near Manav Mandir, Memnagar, Ahmedabad City, Ahmedabada 380052 GJ

Email id : kiritpatel@astronpaper.com

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2 011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Kirit Ghanshyambhai Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly during the FY 2019-20.

Kindly take on your record.

Thanking you,
Your faithfully,

Kirit Ghanshyambhai Patel
Promoter of Astron Paper & Board Mill Ltd
Place: Ahmedabad
26th May, 2020

C.C.TO:
To
The Audit Committee
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp High Court, S G Highway,
Ahmedabad-380060