

Date: 06/04/2018

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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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015.

Please find herewith enclosed, details of the disclosures received from the following Promoters/
Promoter Group of the Company with respect to their shareholding in the Company for the year
ended on **31st March, 2018.**

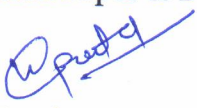
- 1) Kirit Ghanshyambhai Patel (Promoter)
- 2) Karshanbhai Hirabhai Pate (Promoter)
- 3) Ramakant Kantibhai Patel (Promoter along with PAC)
- 4) Asian Granito India Limited (Corporate Promoter)
- 5) Haresh Ambalal Patel (Promoter Group)

Kindly take this on your records.

Thanking You,

Yours Faithfully,

For, Astron Paper & Board Mill Limited.


Uttam Patel,

Company Secretary & Compliance Officer.



We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

Office: Ganesh Meridian, D - 702, 7th Floor, Opp.High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.

Tel.: +91-79 40081221, Fax: +91-79 40081220, e-mail: info@astronpaper.com | website: www.astronpaper.com

Factory: Survey No.: 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006364 / 65

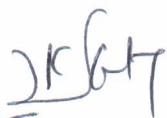


To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- Astron
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Disclosures 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 submitting concern form disclosing aggregate shareholding and voting rights as of the thirty first day of March, 2018 in target Company i.e in Astron Paper & Board Mill Limited.



Kirit Ghanshyambhai Patel

Promoter of Astron Paper & Board Mill Ltd

Place: Ahmedabad

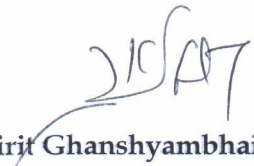
Date: 03/04/2018

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	a) The Bombay Stock Exchange Limited b) National Stock Exchange of India Limited		
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 March 31st March, 2018 of the year, holding of:			
a) Shares	66,99,650	14.41 %	-
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	66,99,650	14.41 %	-


Kirit Ghanshyambhai Patel

Promoter of Astron Paper & Board Mill Ltd

Place: Ahmedabad

Date: 09/04/2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.
2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.

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

**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 submitting concern form disclosing aggregate shareholding and voting rights as of the thirty first day of March, 2018 in target Company i.e in Astron Paper & Board Mill Limited.


Karshanbhai Hirabhai Patel

Promoter of Astron Paper & Board Mill Ltd

Place: Ahmedabad

Date: 03/04/2018

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	a) The Bombay Stock Exchange Limited b) National Stock Exchange of India Limited		
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 Karshanbhai Hirabhai 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 March 31st March, 2018 of the year, holding of:			
a) Shares	35,75,000	7.69 %	-
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	35,75,000	7.69 %	-


Karshanbhai Hirabhai Patel

Promoter of Astron Paper & Board Mill Ltd

Place: Ahmedabad

Date: 03/04/2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.
2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.

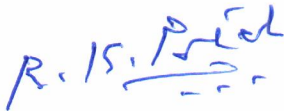
To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Company Code- 540824

To,
Corporate Relationship Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra- Mumbai- 400 051
Company Code- Astron

**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 submitting concern form disclosing aggregate shareholding and voting rights as of the thirty first day of March, 2018 in target Company i.e in Astron Paper & Board Mill Limited.



Ramakant Kantibhai Patel

Promoter of Astron Paper & Board Mill Ltd

Place: Ahmedabad

Date: 06/04/2018

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. S. Patel

Ramakant Kantibhai Patel

Promoter of Astron Paper & Board Mill Ltd

Place: Ahmedabad

Date: 06/04/2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.
2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

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

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 submit disclosure of our aggregate shareholding and voting rights as of the thirty first day of March, 2018 in target Company i.e in Astron Paper & Board Mill Limited.

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

Kamleshbhai B. Patel

Chairman and Managing Director

Place: Ahmedabad

Date: 05.04.2018

C.E. To

Astron Paper & Board Mill Limited

D-702, Ganesh Meridian,

Opp High Court,

S G Highway,

Ahmedabad-380060.

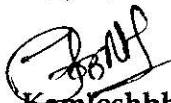


Part-A- Details of Shareholding

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	a) The Bombay Stock Exchange Limited b) National Stock Exchange of India Limited		
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. Or 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 %	-



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



Kamleshbhai B. Patel

Chairman and Managing Director

Place: Ahmedabad

Date: 05.04.2018

Note:

- 1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.**
- 2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.**
- 3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.**

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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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 Haresh Ambalal Patel (Promoter Group) hereby submitting concern form disclosing aggregate shareholding and voting rights as of the thirty first day of March, 2018 in target Company i.e in Astron Paper & Board Mill Limited.

H. A. Patel

Haresh Ambalal Patel

Promoter Group of Astron Paper & Board Mill Ltd

Place: Ahmedabad

Date: 06/04/2018

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

Total

H. A. Patel

Haresh Ambalal Patel

Promoter Group of Astron Paper & Board Mill Ltd

Place: Ahmedabad

Date: 06/04/2018

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.
2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.