

Asian Granito India Ltd.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 15.03.2019

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai- 400 051

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith the disclosure regarding the Creation of encumbrance of 10,00,000 Equity Shares of Astron Paper & Board Mill Limited through Pledge Agreement in favour of Aditya Birla Finance Limited.

Request you to kindly take the same on record and oblige.

Thanking You

Yours truly,

Kamleshbhai B. Patel
Chairman and Managing Director
Asian Granito India Limited

Encl: As above.

CC: To,

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



Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	
Asian Granito India Limited	87,75,000	18.87	-	-	Creation of encumbrance by Pledge Agreement	01/03/2019	Pledge	Security against borrower's (crystal ceramic industries private limited, subsidiary of the Company) dues from Aditya Birla Finance Limited	10,00,000	2.15	Aditya Birla Finance Limited	2.15

23/3/22

