

Asian Granito India Ltd.

Regd. & Corp. Office:

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Ahmedabad-380015. Gujarat, India.

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 20-11-2020

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 release of pledge shares.

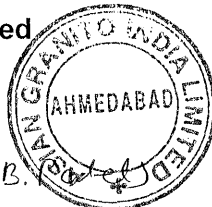
10,00,000 Equity Shares of Astron Paper & Board Mill Limited.

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

Thanking You

Yours truly,

For Asian Granito India Limited



Director Chamleshbhai B. Patel

DIN: 00229700

Asian Granito India Limited (Corporate Promoter)

Encl: As above.

CC: To,

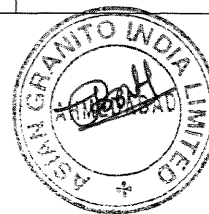
Astron Paper & Board Mill Limited
D-702, Ganesh Meridian,
Opp. High Court,
S.G. Highway,
Ahmedabad-380060



Asian Granito India Ltd.

ANNEXURE – 1

<u>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</u>													
Name of the Target Company(TC)								Astron Paper & Board Mill Limited					
Names of the stock exchanges where the shares of the target company are listed								a) The Bombay Stock Exchange Limited b) National Stock Exchange of India Limited					
Date of reporting								20-11-2020					
Name of the promoter or PAC on whose shares encumbrance has been released/invoked								Asian Granito India Limited					
Details of the creation of encumbrance: NA													
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)]}	
Part A Represents release of pledge shares													
	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 ***	Number	% of total share capital
Asian Granito India Limited (Corporate Promoter)	87,75,000	18.87	1000000	2.15	Release	19-11-2020	Pledge	NA	10,00,000	2.15	Aditya Birla Finance Limited	0	0



Part B : Represents other promoters with their shareholding

Kirit Patel (Promoter)	76,99,650	16.56	2100000	4.52	-	-	-	-	-	-	Monarch Networth Finserve Pvt Ltd	2100000	4.52
Ramakant Patel (Promoter)	1182900	2.54	-	-	-	-	-	-	-	-	-	-	-
Karshanbhai Patel (Promoter)	3575000	7.69	-	-	-	-	-	-	-	-	-	-	-
Shreerangam Packaging Pvt Ltd (Promoter Group)	124700	0.27	-	-	-	-	-	-	-	-	-	-	-
Haresh Patel (Promoter Group)	1000	0.002	-	-	-	-	-	-	-	-	-	-	-

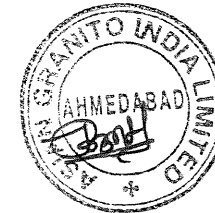
*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place: Ahmedabad

Date: 20-11-2020



Director
Asian Granito India Limited