

Apbml/Exch./2021-22/15
28th June, 2021

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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Subject: Submission of “Related Party Disclosure” under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Disclosure on Related Party Transactions for the half year ended on 31st March, 2021.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

Phone No : 079 – 40081221, Email id : info@astronpaper.com

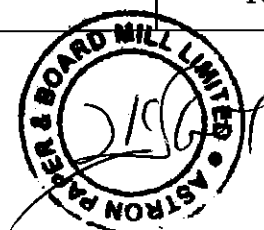
CIN:L21090GJ2010PLC063428

Disclosure on Related Party Transactions for the Half Year ended on 31st March, 2021.

In pursuance of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. LIST OF RELATED PARTIES

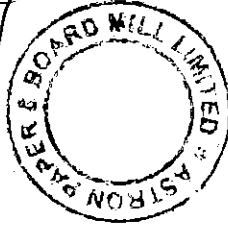
Sr. No.	Name of Related Party	Nature of Relationship	Transactions entered during the Year (Yes / No)
I	Balaram Papers Private Limited	Wholly Owned Subsidiary-w.e.f. 26/07/2018	Yes
II	Asian Granito India Limited	Company In Which Director Is Director	No
III	Krupal Trading Co.	Firm in which relatives of Key Management Personnel Are Partners	Yes
IV	Shreerangam Packaging Pvt. Ltd.	Company In Which Director Is Director	No
V	Krishna Builders	Firm in which Key Management Personnel Is Partner	No
VI	Specific Ceramics Limited	Company In Which Director Is Director	No
VII	Jyoti Industries	Firm in which relatives of Key Management Personnel Are Partners	Yes
VIII	Sarathi Agrotech	Firm in which relatives of Director Are Partners	No
IX	Shreeji Industries	Firm in which relatives of Key Management Personnel Are Partners	No
X	Pokar Agrotech Private Limited	Company In Which Director Is Director	No
XI	Mr. Kirit G. Patel	Key Management Personnel- Chairman & Managing Director	Yes
XII	Mr. Mitul Patel	Son of Director	Yes



XIII	Mr. Ramakant K. Patel	Whole Time Director	Yes
XIV	Mr. Karshanbhai H. Patel	Director	No
XV	Mr. Kanubhai B. Patel	Director	No
XVI	Mr. Parth Patel	CFO	Yes
XVII	Mr. Uttam Patel	Company Secretary	Yes
XVIII	Mr. Rohit K. Patel	Son of Director	Yes
XIX	Mr. Sudhir Maheshwari	Non-Executive Director*	Yes
XX	Ms. Chaitali Parikh	Non-Executive Director*	Yes
XXI	Mr. Dhiren Parikh	Non-Executive Director*	Yes
XXII	Mr. Yogesh Patel	Non-Executive Director*	Yes

For, Astron Paper & Board Mill Limited

Kirit Patel
 Managing Director
 DIN : 03353684



Name	Transaction	01-10-2020 to 31-03-2021 (Amt in INR)
Balaram Papers Pvt Ltd	Job Work Charges	19,84,80,191/-
	Store Item Purchase	14,88,978/-
	Store Item sold	23,60,983/-
	Loan Given	Nil
	Interest on Loan	74,22,932/-
Jyoti Industries	Purchase of Chemical	5,44,11,664/-
Krupal Trading Company	Purchase of Chemical	4,00,13,010/-
	Sale of Kraft Paper	75,06,348/-
Kirit Patel	Remuneration	11,98,800/-
Ramakant Patel	Remuneration	6,49,264/-
Rohit Patel	Remuneration	3,03,000/-
Mitul Patel	Remuneration	9,00,000/-
Uttam Patel (CS)	Remuneration	3,83,988/-
Parth Patel (CFO)	Remuneration	6,49,264/-
Sudhir Maheshwari	Director Sitting Fees	50000/-
Chaitali Parikh	Director Sitting Fees	20000/-
Dhiren Parikh	Director Sitting Fees	30000/-
Yogesh Patel	Director Sitting Fees	20000/-

For, Astron Paper & Board Mill Limited

Kirit Patel
Managing Director
DIN : 03353684

