

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: Shareholding Pattern for the Quarter/ Year ended on 31st, March, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholding Pattern for the Quarter/ Year ended on 31st March, 2018 is enclosed for your record.

This is also available on Company's website i.e. www.astronpaper.com.

Thanking You,
Yours Faithfully,
For, Astron Paper & Board Mill Ltd.,



Uttam Patel,
(Company Secretary &
Compliance Officer)

Date: 11/04/2018
Place: Ahmedabad



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

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

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

Unit-2: Sr. No.: 64/1, Chudak Sim, Nr. Ratnal Essar Petrol Pump, Bhuj-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91 6351891880



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Astron Paper & Board Mill Limited
2.	Scrip Code/Name of Scrip/Class of Security: 540824
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

*** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.**

Astron Paper & Board Mill Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI) = (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	20358250	0	0	20358250	43.7812	20358250	0	20358250	43.7812	0	43.7812	20357250	99.9950	0	0.0000	20358250
(B)	Public	25260	26141750	0	0	26141750	56.2188	26141750	0	26141750	56.2188	0	56.2188	12142750	46.4496	NA	NA	26141740
(C)	Non Promoter - Non Public			0					0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	25266	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	100.0000	32500000	69.8924	0	0.0000	46499990

GENERATED ON :03/04/2018

NSDL : 31/03/2018

CDSL :31/03/2018

Astron Paper & Board Mill Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)	
1 Indian																			
(a) Individuals / Hindu Undivided Family		4	11458550	0	0	11458550	24.6420	11458550	0	11458550	24.6420	0	24.6420	11457550	99.9913	0	0.0000	11458550	
Kirit Ghanshyambhai Patel	ACYPP9663Q	1	6699650	0	0	6699650	14.4078	6699650	0	6699650	14.4078	0	14.4078	6699650	100.0000	0	0.0000	6699650	
Karshanbhai Hirabhai Patel	AHWPP5555C	1	3575000	0	0	3575000	7.6882	3575000	0	3575000	7.6882	0	7.6882	3575000	100.0000	0	0.0000	3575000	
Ramakant Kantibhai Patel	AFZPP4430R	1	1182900	0	0	1182900	2.5439	1182900	0	1182900	2.5439	0	2.5439	1182900	100.0000	0	0.0000	1182900	
Haresh Ambalal Patel	AKRPP1091R	1	1000	0	0	1000	0.0022	1000	0	1000	0.0022	0	0.0022	0	0.0000	0	0.0000	1000	
(b) Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (Specify)		2	8899700	0	0	8899700	19.1391	8899700	0	8899700	19.1391	0	19.1391	8899700	100.0000	0	0.0000	8899700	
Bodies Corporate		2	8899700	0	0	8899700	19.1391	8899700	0	8899700	19.1391	0	19.1391	8899700	100.0000	0	0.0000	8899700	
Asian Granito India Limited	AAFCA2340H	1	8775000	0	0	8775000	18.8710	8775000	0	8775000	18.8710	0	18.8710	8775000	100.0000	0	0.0000	8775000	
Shreerangam Packaging Private Limited	AACCS0974N	1	124700	0	0	124700	0.2682	124700	0	124700	0.2682	0	0.2682	124700	100.0000	0	0.0000	124700	
Sub Total (A)(1)		6	20358250	0	0	20358250	43.7812	20358250	0	20358250	43.7812	0	43.7812	20357250	99.9951	0	0.0000	20358250	
2 Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	20358250	0	0	20358250	43.7812	20358250	0	20358250	43.7812	0	43.7812	20357250	99.9951	0	0.0000	20358250	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Astron Paper & Board Mill Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As				(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)			
1 Institutions																		
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Sub Total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Central Government/ State Government(s)/ President of India																		
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																		
(a) Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		24161	6874895	0	0	6874895	14.7847	6874895	0	6874895	14.7847	0	14.7847	9900	0.1440	NA	NA	6874885
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		79	7100608	0	0	7100608	15.2701	7100608	0	7100608	15.2701	0	15.2701	3557500	50.1013	NA	NA	7100608
Manojkumar Ravjibhai Patel	AGEPP1354J		975000	0	0	975000	2.0968	975000	0	975000	2.0968	0	2.0968	975000	100.0000	NA	NA	975000
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		1020	12166247	0	0	12166247	26.1640	12166247	0	12166247	26.1640	0	26.1640	8575350	70.4848	NA	NA	12166247
Trusts		2	33206	0	0	33206	0.0714	33206	0	33206	0.0714	0	0.0714	0	0.0000	NA	NA	33206
Hindu Undivided Family		619	752889	0	0	752889	1.6191	752889	0	752889	1.6191	0	1.6191	0	0.0000	NA	NA	752889
Non Resident Indians (Non Repat)		20	8739	0	0	8739	0.0188	8739	0	8739	0.0188	0	0.0188	0	0.0000	NA	NA	8739
Non Resident Indians (Repat)		99	117205	0	0	117205	0.2521	117205	0	117205	0.2521	0	0.2521	0	0.0000	NA	NA	117205
Clearing Member		144	1373853	0	0	1373853	2.9545	1373853	0	1373853	2.9545	0	2.9545	0	0.0000	NA	NA	1373853
Bhumika Consultancy Pvt Ltd	AABC4415C	1	468719	0	0	468719	1.0080	468719	0	468719	1.0080	0	1.0080	0	0.0000	NA	NA	468719
Bodies Corporate		136	9880355	0	0	9880355	21.2481	9880355	0	9880355	21.2481	0	21.2481	8575350	86.7919	NA	NA	9880355
Navyug Vyapaar Private Limited	AACCN1168M	1	5500000	0	0	5500000	11.8280	5500000	0	5500000	11.8280	0	11.8280	5500000	100.0000	NA	NA	5500000
Mitul Tradelink Private Limited	AAICM0662P	1	2075350	0	0	2075350	4.4631	2075350	0	2075350	4.4631	0	4.4631	2075350	100.0000	NA	NA	2075350
Famous Vanijya Private Limited	AABCF1483G	1	1000000	0	0	1000000	2.1505	1000000	0	1000000	2.1505	0	2.1505	1000000	100.0000	NA	NA	1000000
Sub Total (B)(3)		25260	26141750	0	0	26141750	56.2188	26141750	0	26141750	56.2188	0	56.2188	1214275	46.4496	NA	NA	26141740
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		25260	26141750	0	0	26141750	56.2188	26141750	0	26141750	56.2188	0	56.2188	1214275	46.4496	NA	NA	26141740

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Astron Paper & Board Mill Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1 Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :03/04/2018

NSDL : 31/03/2018

CDSL :31/03/2018