

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) <ul style="list-style-type: none"> <li>a. If under 31(1)(b) then indicate the report for Quarter ending</li> <li>b. If under 31(1)(c) then indicate date of allotment/extinguishment</li> </ul>
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?	Yes	

\* 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.

GENERATED ON :06/07/2019 NSDL : 29/06/2019 CDSL : 29/06/2019



**Astron Paper & Board Mill Limited**

**Table I - Summary Statement holding of specified securities**

Category	(I) Category of shareholder	(II) Nos. of shareholders	(III) Nos. of fully paid up equity shares held	(IV) Partly paid-up equity shares held	(V) No. of shares underlying Depository Receipts held	(VI) Total nos. shares held	(VII) = (III) + (IV) + (V) + (VI)	(VIII) As a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			(IX) Total as a % of (A+B+C)	(X) No. of Outstanding securities (including Warrants)	(XI) = (X) / (VII) * 100	(XII) Number of Locked in shares	(XIII) Number of Shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	6	20358250	0	0	20358250	43.7812	0	0	0	0	0	0	0	0	0	0
(B)	Public	17201	26141750	0	0	26141750	56.2188	0	0	0	0	0	0	0	0	0	26141740
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0
	Total	17207	46500000	0	0	46500000	100.0000	0	0	0	0	0	0	0	0	0	46499990

GENERATED ON :06/07/2019 NSDL : 29/06/2019 CDSL : 29/06/2019



**Astron Paper & Board Mill Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

1	Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	ing, as a % assuming full conversion of convertible securities (as a percentage) (XI) = (X) / (a)	Number of Locked in shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in demat form
									Class eg: X	Class eg: Y							
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)
1	Indian																
(a)	Individuals / Hindu Undivided Family		4	11458550	0	0	11458550	24.6420	11458550	0	0	11458550	24.6420	0	0	0	0
	Kirt Ghanishyambhai Patel	ACYP9663Q	1	6699650	0	0	6699650	14.4078	6699650	0	0	6699650	14.4078	0	0	0	0
	Karshanbhai Hirabhai Patel	AHWPP5555C	1	3575000	0	0	3575000	7.6882	3575000	0	0	3575000	7.6882	0	0	0	0
	Ramakant Karthibhai Patel	AFZPP430R	1	1182900	0	0	1182900	2.5439	1182900	0	0	1182900	2.5439	0	0	0	0
	Hareesh Ambalal Patel	AKRPP1091R	1	1000	0	0	1000	0.0022	1000	0	0	1000	0.0022	0	0	0	0
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(d)	Any Other (Specify)		2	8899700	0	0	8899700	19.1391	8899700	0	0	8899700	19.1391	0	0	0	0
	Rodas Corporate	AAFCQA324QH	2	8899700	0	0	8899700	19.1391	8899700	0	0	8899700	19.1391	0	0	0	0
	Asian Granito India Limited	8775000	1	8775000	0	0	8775000	18.8710	8775000	0	0	8775000	18.8710	0	0	0	0
	Sreerangam Packaging Private Limited	AAACS0974N	1	124700	0	0	124700	0.2682	124700	0	0	124700	0.2682	0	0	0	0
	Sub Total (A)(1)		6	20358250	0	0	20358250	43.7812	20358250	0	0	20358250	43.7812	0	0	0	0
2	Foreign																
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	20358250	0	0	20358250	43.7812	20358250	0	0	20358250	43.7812	0	0	0	0

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.

Note :  
 (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.  
 GENERATED ON :06/07/2019 NSDL : 29/06/2019 CDSL : 29/06/2019





**Astron Paper & Board Mill Limited**

**Table III - Statement showing shareholding pattern of the Public Shareholder**

Category & Name of the shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares under/In Depositor Receipts held (vi)	Total nos. 1957 As a % of SCRR, as per calculated (vii) = A+B+C2	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C) (viii) = A+B+C2	No. of Shares Underlying (ix)	Sharehold ing, as a % assuming full conversion of convertible securities (as a percentage) (x) =	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form (xv)
							Class eg: A+B+C1	Class eg: Y Total (xi)				No. (a) Shares held (xii)	As a % of total Shares held (xiii)	No. (a) Shares held (xiv)	As a % of total Shares held (xv)	
1																
(a) Institutions Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds /Private Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		1	93000	0	0	93000	0.2000	0	0.2000	0	0.2000	0	0	0	0	93000
(e) Financial Institutions / Banks		2	847233	0	0	847233	1.8220	0	1.8220	0	1.8220	0	0	0	0	847233
(f) Axis Bank Limited	AAACU2414K	1	808504	0	0	808504	1.7387	0	1.7387	0	1.7387	0	0	0	0	808504
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0
(j) Sub Total (B)(1)		3	940233	0	0	940233	2.0220	0	2.0220	0	2.0220	0	0	0	0	940233
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0
(a) Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0
3	Non-Institutions i. Individuals ii. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. iii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	16344	5300529	0	0	5300529	11.3990	0	11.3990	0	11.3990	0	0	0	0	5300519
(a) Individuals		78	6972230	0	0	6972230	14.9551	0	14.9551	0	14.9551	0	0	0	0	6972230
(b) Hindu Undivided Family	AGEP1354I	1	971553	0	0	971553	2.0894	0	2.0894	0	2.0894	0	0	0	0	971553
(c) Non Resident Indians (Non Repat)	MIRJ BANJIMAN SHAH PATEL	1	673339	0	0	673339	1.4480	0	1.4480	0	1.4480	0	0	0	0	673339
(d) NRFCs registered with RBI	AIJF546590I	1	2000	0	0	2000	0.0043	0	0.0043	0	0.0043	0	0	0	0	2000
(e) Trust Employee		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0
(f) Overseas Depositor (holding Drs) [balancing figure]		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0	0	0	0
(g) Any Other (Specify)		785	12926258	0	0	12926258	27.7884	0	27.7884	0	27.7884	0	0	0	0	12926258
(h) Trusts		1	33026	0	0	33026	0.0710	0	0.0710	0	0.0710	0	0	0	0	33026
(i) Hindu Undivided Family		472	662764	0	0	662764	1.4253	0	1.4253	0	1.4253	0	0	0	0	662764
(j) Non Resident Indians (Non Repat)		29	59872	0	0	59872	0.1288	0	0.1288	0	0.1288	0	0	0	0	59872
(k) Non Resident Indians (Repat)		90	126935	0	0	126935	0.2730	0	0.2730	0	0.2730	0	0	0	0	126935
(l) Cleaning Member		93	1404301	0	0	1404301	3.0200	0	3.0200	0	3.0200	0	0	0	0	1404301
(m) Bodies Corporate		100	10639360	0	0	10639360	22.8803	0	22.8803	0	22.8803	0	0	0	0	10639360
(n) Heavy Vapour Private Limited	AACCU1158M	1	550000	0	0	550000	11.8280	0	11.8280	0	11.8280	0	0	0	0	550000
(o) Multi Tradeline Private Limited	AACCU09652P	1	207682	0	0	207682	4.4647	0	4.4647	0	4.4647	0	0	0	0	207682
(p) Famous Vanija Private Limited	AABCF4836G	1	1000000	0	0	1000000	2.1505	0	2.1505	0	2.1505	0	0	0	0	1000000
(q) Derrory Ceramics Lip	AABFA82066G	1	522823	0	0	522823	1.1244	0	1.1244	0	1.1244	0	0	0	0	522823
(r) Sub Total (B)(3)		17198	25201517	0	0	25201517	54.1968	0	54.1968	0	54.1968	0	0	0	0	25201507
(s) Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17201	26141750	0	0	26141750	56.2188	0	56.2188	0	56.2188	0	0	0	0	26141740

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

No. of Shareholders	No. of Shares
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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.

Note:

(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 :06/07/2019

NSDL : 29/06/2019

CDSL : 29/06/2019



**Astron Paper & Board Mill Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

1	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold ing % 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)	Sharehold ing, as a % assuming conversion of convertible securities (as a % of (A+B+C))	No. (a) of locked in shares	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
									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	0.0000	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(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) Where 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 :06/07/2019

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