

19<sup>th</sup> October, 2019

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 & Half Year ended on 30<sup>th</sup> September, 2019.**

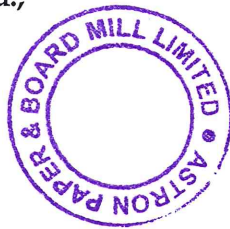
Dear Sir/ Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholding Pattern for the Quarter & Half Year ended on 30<sup>th</sup> September, 2019 is enclosed for your record.

This is also available on Company's website i.e. [www.astronpaper.com](http://www.astronpaper.com).

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

*Uttam Patel*



Uttam Patel,  
Company Secretary & Compliance Officer

Place: Ahmedabad



We are 2<sup>nd</sup> recipient of  
FSC Certificate of India in our Trade  
CIN : U21090GJ2010PLC063428

**A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011**

**Astron Paper & Board Mill Ltd.**

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



**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:-**

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
<b>1</b>	Whether the Listed Entity has issued any partly paid up shares?		No
<b>2</b>	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
<b>3</b>	Whether the Listed Entity has any shares against which depository receipts are issued?		No
<b>4</b>	Whether the Listed Entity has any shares in locked-in?	Yes	
<b>5</b>	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 :04/10/2019**

**NSDL : 30/09/2019**

**CDSL :30/09/2019**

# Astron Paper & Board Mill Limited

Table I - Summary Statement holding of specified securities

C a t e g o r y	Category of shareholder	Nos. of share holde rs	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	Sharehold ing as a % of total no. of shares (calculat ed 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 encumbered		Number of equity shares held in demateri alised 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) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	20358250	0	0	20358250	43.7812	20358250	0	20358250	43.7812	0	43.7812	9300000	45.6817	1000000	4.912000	20358250
(B)	Public	16684	26141750	0	0	26141750	56.2188	26141750	0	26141750	56.2188	0	56.2188	0	0.0000	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
	<b>Total</b>	<b>16690</b>	<b>46500000</b>	<b>0</b>	<b>0</b>	<b>46500000</b>	<b>100.0000</b>	<b>46500000</b>	<b>0</b>	<b>46500000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>9300000</b>	<b>20.0000</b>	<b>1000000</b>	<b>2.150500</b>	<b>46499990</b>

GENERATED ON :04/10/2019

NSDL : 30/09/2019

CDSL :30/09/2019

**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 share holders	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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals / Hindu Undivided Family</b>		<b>4</b>	<b>11458550</b>	<b>0</b>	<b>0</b>	<b>11458550</b>	<b>24.6420</b>	<b>11458550</b>	<b>0</b>	<b>11458550</b>	<b>24.6420</b>	<b>0</b>	<b>24.6420</b>	<b>4309120</b>	<b>37.6062</b>	<b>0</b>	<b>0.0000</b>	<b>11458550</b>
	Kirit Ghanshyambhai Patel	ACYPP9663Q	1	6699650	0	0	6699650	14.4078	6699650	0	6699650	14.4078	0	14.4078	2791200	41.6619	0	0.0000	6699650
	Karshanbhai Hirabhai Patel	AHWPP5555C	1	3575000	0	0	3575000	7.6882	3575000	0	3575000	7.6882	0	7.6882	335020	9.3712	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>(b)</b>	<b>Central Government / State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Financial Institutions / Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Any Other (Specify)</b>		<b>2</b>	<b>8899700</b>	<b>0</b>	<b>0</b>	<b>8899700</b>	<b>19.1391</b>	<b>8899700</b>	<b>0</b>	<b>8899700</b>	<b>19.1391</b>	<b>0</b>	<b>19.1391</b>	<b>4990880</b>	<b>56.0792</b>	<b>1000000</b>	<b>11.2363</b>	<b>8899700</b>
	<b>Bodies Corporate</b>		<b>2</b>	<b>8899700</b>	<b>0</b>	<b>0</b>	<b>8899700</b>	<b>19.1391</b>	<b>8899700</b>	<b>0</b>	<b>8899700</b>	<b>19.1391</b>	<b>0</b>	<b>19.1391</b>	<b>4990880</b>	<b>56.0792</b>	<b>1000000</b>	<b>11.2363</b>	<b>8899700</b>
	Asian Granito India Limited	AAFCA2340H	1	8775000	0	0	8775000	18.8710	8775000	0	8775000	18.8710	0	18.8710	4990880	56.8761	1000000	11.3960	8775000
	Shreerangam Packaging Private Limited	AACCS0974N	1	124700	0	0	124700	0.2682	124700	0	124700	0.2682	0	0.2682	0	0.0000	0	0.0000	124700
	<b>Sub Total (A)(1)</b>		<b>6</b>	<b>20358250</b>	<b>0</b>	<b>0</b>	<b>20358250</b>	<b>43.7812</b>	<b>20358250</b>	<b>0</b>	<b>20358250</b>	<b>43.7812</b>	<b>0</b>	<b>43.7812</b>	<b>9300000</b>	<b>45.6817</b>	<b>1000000</b>	<b>4.9120</b>	<b>20358250</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b)</b>	<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c)</b>	<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(e)</b>	<b>Any Other (Specify)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>6</b>	<b>20358250</b>	<b>0</b>	<b>0</b>	<b>20358250</b>	<b>43.7812</b>	<b>20358250</b>	<b>0</b>	<b>20358250</b>	<b>43.7812</b>	<b>0</b>	<b>43.7812</b>	<b>9300000</b>	<b>45.6817</b>	<b>1000000</b>	<b>4.9120</b>	<b>20358250</b>

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.

**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)	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	No. (a)	As a % of total Shares		
									Class eg: X	Class eg: y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	<b>Institutions</b>																		
(a)	<b>Mutual Fund</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	<b>Venture Capital Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	<b>Alternate Investment Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Foreign Venture Capital Investors</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Foreign Portfolio Investor</b>		1	86000	0	0	86000	0.1849	86000	0	86000	0.1849	0	0.1849	0	0.0000	NA	NA	86000
(f)	<b>Financial Institutions / Banks</b>		2	272675	0	0	272675	0.5864	272675	0	272675	0.5864	0	0.5864	0	0.0000	NA	NA	272675
(g)	<b>Insurance Companies</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	<b>Provident Funds/ Pension Funds</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Sub Total (B)(1)</b>		3	358675	0	0	358675	0.7713	358675	0	358675	0.7713	0	0.7713	0	0.0000	NA	NA	358675
2	<b>Central Government/ State Government(s)/ President of India</b>																		
	<b>Sub Total (B)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	<b>Non-Institutions</b>																		
(a)	<b>Individuals</b>		0	0											0		NA	NA	
	<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		15824	5117105	0	0	5117105	11.0045	5117105	0	5117105	11.0045	0	11.0045	0	0.0000	NA	NA	5117095
	<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		85	7564444	0	0	7564444	16.2676	7564444	0	7564444	16.2676	0	16.2676	0	0.0000	NA	NA	7564444
	Manojkumar Ravjibhai Patel	AGEPP1354J		472053	0	0	472053	1.0152	472053	0	472053	1.0152	0	1.0152	0	0.0000	NA	NA	472053
	Niraj Rajnikant Shah	AJLPS4690J		945657	0	0	945657	2.0337	945657	0	945657	2.0337	0	2.0337	0	0.0000	NA	NA	945657
(b)	<b>NBFCs registered with RBI</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Trust Employee</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	<b>Overseas Depositories(holding DRs) (balancing figure)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	<b>Any Other (Specify)</b>		772	13101526	0	0	13101526	28.1753	13101526	0	13101526	28.1753	0	28.1753	0	0.0000	NA	NA	13101526
	<b>Trusts</b>		1	33026	0	0	33026	0.0710	33026	0	33026	0.0710	0	0.0710	0	0.0000	NA	NA	33026
	<b>Hindu Undivided Family</b>		467	914250	0	0	914250	1.9661	914250	0	914250	1.9661	0	1.9661	0	0.0000	NA	NA	914250
	<b>Non Resident Indians (Non Repat)</b>		28	59908	0	0	59908	0.1288	59908	0	59908	0.1288	0	0.1288	0	0.0000	NA	NA	59908
	<b>Non Resident Indians (Repat)</b>		89	134350	0	0	134350	0.2889	134350	0	134350	0.2889	0	0.2889	0	0.0000	NA	NA	134350
	<b>Clearing Member</b>		84	913703	0	0	913703	1.9650	913703	0	913703	1.9650	0	1.9650	0	0.0000	NA	NA	913703
	<b>Bodies Corporate</b>		103	11046289	0	0	11046289	23.7555	11046289	0	11046289	23.7555	0	23.7555	0	0.0000	NA	NA	11046289
	Navyug Vyapaar Private Limited	AACCN1168M	1	5000000	0	0	5000000	10.7527	5000000	0	5000000	10.7527	0	10.7527	0	0.0000	NA	NA	5000000
	Mitul Tradelink Private Limited	AAICM0662P	1	1176082	0	0	1176082	2.5292	1176082	0	1176082	2.5292	0	2.5292	0	0.0000	NA	NA	1176082
	Famous Vanijya Private Limited	AABCF1483G	1	1000000	0	0	1000000	2.1505	1000000	0	1000000	2.1505	0	2.1505	0	0.0000	NA	NA	1000000
	Arcadia Share And Stock Brokers Pvt Ltd-Proprietary A/C	AAACA4562G	1	492455	0	0	492455	1.0590	492455	0	492455	1.0590	0	1.0590	0	0.0000	NA	NA	492455
	Edelweiss Custodial Services Limited	AACCE0677N	1	474940	0	0	474940	1.0214	474940	0	474940	1.0214	0	1.0214	0	0.0000	NA	NA	474940
	<b>Sub Total (B)(3)</b>		16681	25783075	0	0	25783075	55.4475	25783075	0	25783075	55.4475	0	55.4475	0	0.0000	NA	NA	25783065
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		16684	26141750	0	0	26141750	56.2188	26141750	0	26141750	56.2188	0	56.2188	0	0.0000	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 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.

**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) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(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

**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

GENERATED ON :04/10/2019

NSDL : 30/09/2019

CDSL :30/09/2019