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To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	To National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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17<sup>th</sup> January, 2018

**Subject : Shareholding Pattern – December, 2017.**

Dear Sir / Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, shareholding pattern for the quarter ended on 31<sup>st</sup> December, 2017 is enclosed for your record.

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

Yours faithfully,  
For, Astron Paper & Board Mill Limited.

Uttam Patel  
Company Secretary & Compliance Officer

<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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1.	<b>Name of Listed Entity: Astron Paper &amp; Board Mill Limited</b>	
2.	<b>Scrip Code/Name of Scrip/Class of Security: 540824</b>	
3.	<b>Share Holding Pattern Filed under: Reg. 31(1)(b)</b>	
	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.	<b>Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-</b>	

	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	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	20357250	0	0	20357250	43.7790	20357250	0	20357250	43.7790	0	43.7790	20357250	100.0000	0	0.0000	20357250
(B)	Public	15081	26142750	0	0	26142750	56.2210	26142750	0	26142750	56.2210	0	56.2210	12142750	46.4478	NA	NA	19642750
(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	15086	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	100.0000	32500000	69.8924	0	0.0000	40000000
GENERATED ON :06/01/2018																		
NSDL : 30/12/2017																		
CDSL : 30/12/2017																		

**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+C 2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C))	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								
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)	
	<b>Indian</b>																		
(a)	<b>Individuals / Hindu Undivided Family</b>		3	11457550	0	0	11457550	24.6399	11457550	0	11457550	24.6399	0	24.6399	11457550	100.0000	0	0.0000	11457550
	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
(b)	<b>Central Government / State Government(s)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	<b>Financial Institutions / Banks</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	<b>Any Other (Specify)</b>		2	8899700	0	0	8899700	19.1391	8899700	0	8899700	19.1391	0	19.1391	8899700	100.0000	0	0.0000	8899700
	<b>Bodies Corporate</b>		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
	<b>Sub Total (A)(1)</b>		5	20357250	0	0	20357250	43.7790	20357250	0	20357250	43.7790	0	43.7790	20357250	100.0000	0	0.0000	20357250
2	<b>Foreign</b>																		
(a)	<b>Individuals (Non-Resident Individuals / Foreign Individuals)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	<b>Government</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	<b>Institutions</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	<b>Any Other (Specify)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Sub Total (A)(2)</b>		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	<b>Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)</b>		5	20357250	0	0	20357250	43.7790	20357250	0	20357250	43.7790	0	43.7790	20357250	100.0000	0	0.0000	20357250

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.

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 a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		12	131838	0	0	131838	0.2835	131838	0	131838	0.2835	0	0.2835	0	0.0000	NA	NA	131838
(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		1	7026	0	0	7026	0.0151	7026	0	7026	0.0151	0	0.0151	0	0.0000	NA	NA	7026
(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		12	224247	0	0	224247	0.4823	224247	0	224247	0.4823	0	0.4823	0	0.0000	NA	NA	224247
(f)	Financial Institutions / Banks		4	166233	0	0	166233	0.3575	166233	0	166233	0.3575	0	0.3575	0	0.0000	NA	NA	166233
(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)		29	529344	0	0	529344	1.1384	529344	0	529344	1.1384	0	1.1384	0	0.0000	NA	NA	529344
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												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13746	5041796	0	0	5041796	10.8426	5041796	0	5041796	10.8426	0	10.8426	9900	0.1964	NA	NA	5041796
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		98	6130667	0	0	6130667	13.1842	6130667	0	6130667	13.1842	0	13.1842	3557500	58.0279	NA	NA	6130667
	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)		1208	14440943	0	0	14440943	31.0558	14440943	0	14440943	31.0558	0	31.0558	8575350	59.3822	NA	NA	7940943
	Trusts		3	134138	0	0	134138	0.2885	134138	0	134138	0.2885	0	0.2885	0	0.0000	NA	NA	134138
	Hindu Undivided Family		719	547458	0	0	547458	1.1773	547458	0	547458	1.1773	0	1.1773	0	0.0000	NA	NA	547458
	Non Resident Indians (Non Repat)		3	862	0	0	862	0.0019	862	0	862	0.0019	0	0.0019	0	0.0000	NA	NA	862
	Non Resident Indians (Repat)		18	7268	0	0	7268	0.0156	7268	0	7268	0.0156	0	0.0156	0	0.0000	NA	NA	7268
	Clearing Member		397	3358291	0	0	3358291	7.2221	3358291	0	3358291	7.2221	0	7.2221	0	0.0000	NA	NA	3358291
	Edelweiss Broking Limited	AABCE9421H		675482	0	0	675482	1.4526	675482	0	675482	1.4526	0	1.4526	0	0.0000	NA	NA	675482
	Bodies Corporate		68	10392926	0	0	10392926	22.3504	10392926	0	10392926	22.3504	0	22.3504	8575350	82.5114	NA	NA	3892926
	Navyug Vyapaar Pvt Ltd	AACCN1168M		5500000	0	0	5500000	11.8280	5500000	0	5500000	11.8280	0	11.8280	5500000	100.0000	NA	NA	0
	Mitul Tradelink Private Limited	AAICM0662P		2075350	0	0	2075350	4.4631	2075350	0	2075350	4.4631	0	4.4631	2075350	100.0000	NA	NA	2075350
	Famous Vanija Private Limited	AABCF1483G		1000000	0	0	1000000	2.1505	1000000	0	1000000	2.1505	0	2.1505	1000000	100.0000	NA	NA	0
	Sub Total (B)(3)		15052	25613406	0	0	25613406	55.0826	25613406	0	25613406	55.0826	0	55.0826	12142750	47.4078	NA	NA	19113406
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		15081	26142750	0	0	26142750	56.2210	26142750	0	26142750	56.2210	0	56.2210	12142750	46.4479	NA	NA	19642750

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

No. of shareholders	No. of Shares

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) =	(VIII) As a	(IX)				(X)	(XI)= (VII)+(X)	(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

No

(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 :06/01/2018

NSDL : 30/12/2017

CDSL :30/12/2017