

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 ended on 31st December, 2018.

Dear Sir/ Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholding Pattern for the Quarter ended on 31st December, 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: 10-01-2019
Place: Ahmedabad



We are 2nd 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.

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

Plant: 52/1, 52/2, 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:-			
		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.		
	GENERATED ON :04/01/2019 NSDL : 31/12/2018 CDSL :31/12/2018			

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	9300000	45.6817	0	0.0000	20358250
(B)	Public	20429	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
	Total	20435	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	100.0000	9300000	20.0000	0	0.0000	46499990

GENERATED ON :04/01/2019

NSDL : 31/12/2018

CDSL :31/12/2018

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	(IX)			(X)	(XI)= (VII)+(X)	(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	4309120	37.6062	0	0.0000	11458550
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) 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	4990880	56.0792	0	0.0000	8899700
Bodies Corporate		2	8899700	0	0	8899700	19.1391	8899700	0	8899700	19.1391	0	19.1391	4990880	56.0792	0	0.0000	8899700
Asian Granito India Limited	AAFCA2340H	1	8775000	0	0	8775000	18.8710	8775000	0	8775000	18.8710	0	18.8710	4990880	56.8761	0	0.0000	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
Sub Total (A)(1)		6	20358250	0	0	20358250	43.7812	20358250	0	20358250	43.7812	0	43.7812	9300000	45.6817	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	9300000	45.6817	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,

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 a	(IX)			(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		1	93000	0	0	93000	0.2000	93000	0	93000	0.2000	0	0.2000	0	0.0000	NA	NA	93000
(f)	Financial Institutions / Banks		2	546616	0	0	546616	1.1755	546616	0	546616	1.1755	0	1.1755	0	0.0000	NA	NA	546616
	Axis Bank Limited	AAACU2414K		502230	0	0	502230	1.0801	502230	0	502230	1.0801	0	1.0801	0	0.0000	NA	NA	502230
(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)		3	639616	0	0	639616	1.3755	639616	0	639616	1.3755	0	1.3755	0	0.0000	NA	NA	639616
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.		19312	6234140	0	0	6234140	13.4068	6234140	0	6234140	13.4068	0	13.4068	0	0.0000	NA	NA	6234130
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		94	7603985	0	0	7603985	16.3527	7603985	0	7603985	16.3527	0	16.3527	0	0.0000	NA	NA	7603985
	Manojkumar Ravjibhai Patel	AGEPP1354J		975000	0	0	975000	2.0968	975000	0	975000	2.0968	0	2.0968	0	0.0000	NA	NA	975000
(b)	NBFCs registered with RBI		1	1200	0	0	1200	0.0026	1200	0	1200	0.0026	0	0.0026	0	0.0000	NA	NA	1200
	Trust Employee		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)		1019	11662809	0	0	11662809	25.0813	11662809	0	11662809	25.0813	0	25.0813	0	0.0000	NA	NA	1166280
	Trusts		1	33026	0	0	33026	0.0710	33026	0	33026	0.0710	0	0.0710	0	0.0000	NA	NA	33026
	Hindu Undivided Family		553	727934	0	0	727934	1.5654	727934	0	727934	1.5654	0	1.5654	0	0.0000	NA	NA	727934
	Non Resident Indians (Non Repat)		31	61017	0	0	61017	0.1312	61017	0	61017	0.1312	0	0.1312	0	0.0000	NA	NA	61017
	Non Resident Indians (Repat)		105	137853	0	0	137853	0.2965	137853	0	137853	0.2965	0	0.2965	0	0.0000	NA	NA	137853
	Clearing Member		166	468180	0	0	468180	1.0068	468180	0	468180	1.0068	0	1.0068	0	0.0000	NA	NA	468180
	Bodies Corporate		163	10234799	0	0	10234799	22.0103	10234799	0	10234799	22.0103	0	22.0103	0	0.0000	NA	NA	1023479
	Navyug Vyapaar Private Limited	AACCN1168M		5500000	0	0	5500000	11.8280	5500000	0	5500000	11.8280	0	11.8280	0	0.0000	NA	NA	5500000
	Mitul Tradelink Private Limited	AAICM0662P		2075350	0	0	2075350	4.4631	2075350	0	2075350	4.4631	0	4.4631	0	0.0000	NA	NA	2075350
	Famous Vanijya Private Limited	AABCF1483G		1000000	0	0	1000000	2.1505	1000000	0	1000000	2.1505	0	2.1505	0	0.0000	NA	NA	1000000
	Sub Total (B)(3)		20426	25502134	0	0	25502134	54.8433	25502134	0	25502134	54.8433	0	54.8433	0	0.0000	NA	NA	2550212
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		20429	26141750	0	0	26141750	56.2188	26141750	0	26141750	56.2188	0	56.2188	0	0.0000	NA	NA	2614174

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 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)	(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

GENERATED ON :04/01/2019

NSDL : 31/12/2018

CDSL :31/12/2018