

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

**Subject: Shareholding Pattern for the Quarter ended on 30<sup>th</sup> June, 2018.**

Dear Sir/ Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholding Pattern for the Quarter ended on 30<sup>th</sup> June, 2018 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,  
(Company Secretary & Compliance Officer)

Date: 16/07/2018  
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.**

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](mailto:info@astronpaper.com) | Website: [www.astronpaper.com](http://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, Chubdak Sim, Nr. Ratnal Essar Petrol Pump, Bhuj-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91 6351891880



<b>Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>
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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 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)
(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	23120	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	23126	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	100.0000	32500000	69.8924	0	0.0000	46499990

GENERATED ON :04/07/2018

NSDL : 30/06/2018

**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		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 Indian</b>																		
<b>(a) Individuals / Hindu Undivided Family</b>		<b>4</b>	<b>11458550</b>	<b>0</b>	<b>0</b>	<b>1145855</b>	<b>24.6420</b>	<b>1145855</b>	<b>0</b>	<b>11458550</b>	<b>24.6420</b>	<b>0</b>	<b>24.6420</b>	<b>11457550</b>	<b>99.9913</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	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>(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) 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) 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>8899700</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</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>8899700</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>8899700</b>
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>		<b>6</b>	<b>20358250</b>	<b>0</b>	<b>0</b>	<b>2035825</b>	<b>43.7812</b>	<b>2035825</b>	<b>0</b>	<b>20358250</b>	<b>43.7812</b>	<b>0</b>	<b>43.7812</b>	<b>20357250</b>	<b>99.9951</b>	<b>0</b>	<b>0.0000</b>	<b>20358250</b>
<b>2 Foreign</b>																		
<b>(a) 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) 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) 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) 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) 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>2035825</b>	<b>43.7812</b>	<b>2035825</b>	<b>0</b>	<b>20358250</b>	<b>43.7812</b>	<b>0</b>	<b>43.7812</b>	<b>20357250</b>	<b>99.9951</b>	<b>0</b>	<b>0.0000</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.

No

(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		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								
								(IX)										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a				(X)	(XI)= (VII)+(X)			(XIV)			
<b>1 Institutions</b>																		
(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	65000	0	0	65000	0.1398	65000	0	65000	0.1398	0	0.1398	0	0.0000	NA	NA	65000
(f) Financial Institutions / Banks		2	66864	0	0	66864	0.1438	66864	0	66864	0.1438	0	0.1438	0	0.0000	NA	NA	66864
(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	131864	0	0	131864	0.2836	131864	0	131864	0.2836	0	0.2836	0	0.0000	NA	NA	131864
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
<b>3 Non-Institutions</b>																		
(a) Individuals			0	0										0		NA	NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		22051	6769892	0	0	6769892	14.5589	6769892	0	6769892	14.5589	0	14.5589	9900	0.1462	NA	NA	6769882
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		86	7484736	0	0	7484736	16.0962	7484736	0	7484736	16.0962	0	16.0962	3557500	47.5301	NA	NA	7484736
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		1	335	0	0	335	0.0007	335	0	335	0.0007	0	0.0007	0	0.0000	NA	NA	335
(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)		979	11754923	0	0	11754923	25.2794	11754923	0	11754923	25.2794	0	25.2794	8575350	72.9511	NA	NA	11754923
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		601	761200	0	0	761200	1.6370	761200	0	761200	1.6370	0	1.6370	0	0.0000	NA	NA	761200
Non Resident Indians (Non Repat)		27	61184	0	0	61184	0.1316	61184	0	61184	0.1316	0	0.1316	0	0.0000	NA	NA	61184
Non Resident Indians (Repat)		98	126741	0	0	126741	0.2726	126741	0	126741	0.2726	0	0.2726	0	0.0000	NA	NA	126741
Clearing Member		120	1128477	0	0	1128477	2.4268	1128477	0	1128477	2.4268	0	2.4268	0	0.0000	NA	NA	1128477
<b>Bodies Corporate</b>		132	9644295	0	0	9644295	20.7404	9644295	0	9644295	20.7404	0	20.7404	8575350	88.9163	NA	NA	9644295
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)		23117	26009886	0	0	26009886	55.9352	26009886	0	26009886	55.9352	0	55.9352	12142750	46.6851	NA	NA	26009876
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		23120	26141750	0	0	26141750	56.2188	26141750	0	26141750	56.2188	0	56.2188	12142750	46.4496	NA	NA	26141740

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.

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)= (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

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