

Apbml/Sec./2023-24/11
27th May, 2023

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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Dear Sir/ Madam,

Subject: Submission of “Related Party Disclosure” under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Disclosure on Related Party Transactions for the half year ended on 31st March, 2023.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

**Kirit Patel
Managing Director
DIN: 03353684**

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

Phone No : +91 : 079-40081221

Email id : info@astronpaper.com

Website : www.astronpaper.com

CIN: L21090GJ2010PLC063428

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																					
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																			
1	ASTRON PAPER AND BOARD MILL LIMITED	-	Balaram Papers Private Limited	-	Wholly owned Subsidiary	Sale of goods or services		65000000.00	Exempted Transaction being with WOS	2798996.00	9984773.00	-7633639.00									
2	ASTRON PAPER AND BOARD MILL LIMITED	-	Balaram Papers Private Limited	-	Wholly owned Subsidiary	Loan			being with WOS company.	86510628.00	104410840.00	199378746.00									
3	ASTRON PAPER AND BOARD MILL LIMITED	-	Balaram Papers Private Limited	-	Wholly owned Subsidiary	Interest received			being with WOS company.	9396975.60	0.00	0.00									
4	ASTRON PAPER AND BOARD MILL LIMITED	-	Jyoti Industries	-	Director's relative is partner	Purchase of goods or services		65000000.00	Within Limit Approved	86226546.00	49317979.00	10113000.00									
5	ASTRON PAPER AND BOARD MILL LIMITED	-	Kirit Patel	-	Managing Director	Remuneration			As Per Companies Act 2013	2400000.00	0.00	0.00									
6	ASTRON PAPER AND BOARD MILL LIMITED	-	Ramakant Patel	-	Whole Time Director	Remuneration			As Per Companies Act 2013	600000.00	0.00	0.00									
7	ASTRON PAPER AND BOARD MILL LIMITED	-	Ramakant Patel	-	Whole Time Director	Any other transaction	Rent Paid	10000000.00	Within the limit approved	45000.00	75000.00	120000.00									
8	ASTRON PAPER AND BOARD MILL LIMITED	-	Uttam Patel	-	Company Secretary	Remuneration			As Per Companies Act 2013	228000.00	0.00	0.00									
9	ASTRON PAPER AND BOARD MILL LIMITED	-	Rohit Patel	-	Director's relative	Remuneration			As Per Companies Act 2013	480000.00	0.00	0.00									
10	ASTRON PAPER AND BOARD MILL LIMITED	-	Mitul Patel	-	Director's relative	Remuneration			As Per Companies Act 2013	900000.00	0.00	0.00									
11	ASTRON PAPER AND BOARD MILL LIMITED	-	Vashishath Raval	-	Chief Financial Officer (CFO)	Remuneration			As Per Companies Act 2013	94130.00	0.00	0.00									
12	ASTRON PAPER AND BOARD MILL LIMITED	-	Amit Mundra	-	Chief Financial Officer (CFO)	Remuneration			As Per Companies Act 2013	750000.00	0.00	0.00									
13	ASTRON PAPER AND BOARD MILL LIMITED	-	Sudhir Maheshwari	-	Independent Director	Any other transaction			As Per Companies Act 2013	55000.00	0.00	0.00									
14	ASTRON PAPER AND BOARD MILL LIMITED	-	Anand maheshwari	-	Independent Director	Any other transaction			As Per Companies Act 2013	107500.00	0.00	0.00									
15	ASTRON PAPER AND BOARD MILL LIMITED	-	Dhyanam Vyas	-	Independent Director	Any other transaction			As Per Companies Act 2013	27500.00	0.00	0.00									
16	ASTRON PAPER AND BOARD MILL LIMITED	-	Dhiren Parikh	-	Independent Director	Any other transaction			As Per Companies Act 2013	15000.00	0.00	0.00									
17	ASTRON PAPER AND BOARD MILL LIMITED	-	Hina Patel	-	Company Secretary	Remuneration			As Per Companies Act 2013	118870.00	0.00	0.00									
18	ASTRON PAPER AND BOARD MILL LIMITED	-	Metro Recyclers	-	Director's relative is partner	Any other transaction	Reimbursement of Rent		As Per Companies Act 2013	2387000.00	0.00	0.00									
Total value of transaction during the reporting period										193141145.6											