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General information about company

Name of The Company	ASTRON PAPER & BOARD MILL LIMITED		
BSE Scrip Code	540824		
NSE Symbol	ASTRON		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

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General information about company

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public

NA

(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.

NA

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?

No

(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?

(b) If answer to above question is No, please explain the reason for not complying.

Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?

Yes

Latest Date on which RPT policy is updated

14-08-2024

Indicate Company website link for updated RPT policy of the Company

<https://www.astronpaper.com/investors.html>

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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty	
	Name	PAN	Name	PAN

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1	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Balaram Papers Pvt Ltd	AAGCB4080N
2	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Jyoti Industries	AAMFJ5063A
3	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Ramakant Patel	AFZPP4430R
4	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Ramakant Patel	AFZPP4430R
5	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Kirit Patel	ACYPP9663Q
6	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Mitul patel	CMDPP1432L
7	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Rohit Patel	AORPP8182M
8	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Hina Patel	BPVPP2996F
9	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Rohit Patel	AORPP8182M
10	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Dhyanam Vyas	BJGPV0688B

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Related party transactions

11	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Anand maheshwari	BINPM7479R
12	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Sudhir Maheshwari	ABCPM3738Q
13	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Dhiren Parikh	AEIPP9595B
14	ASTRON PAPER AND BOARD MIL LIMITED	AAJCA0517E	Subhadraben Patel	ASHPP3299B
Total value of transaction during the reporting period				



	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
Relationship of the counterparty with the listed entity or its subsidiary					

Wholly Owned Subsidiary	Loan			Exempted Transaction being with WOS	104.85
Directors Relative is partner	Purchase of goods or services			Within Limit Approved	803.68
Wholetime Director	Any other transaction	Rent Paid		Within Limit Approved	0.45
Wholetime Director	Remuneration			As per Companies Act 2013	6.00
Managing Director	Remuneration			As per Companies Act 2013	24.00
Director's Relative	Remuneration			As per Companies Act 2013	9.00
Director's Relative	Remuneration			As per Companies Act 2013	9.00
Company Secretary	Remuneration			As per Companies Act 2013	4.20
CFO	Remuneration			As per Companies Act 2013	9.00
Independent Director	Any other transaction	Sitting Fees		As per Companies Act 2013	0.25

Independent Director	Any other transaction	Sitting Fees		As per Companies Act 2013	1.05
Independent Director	Any other transaction	Sitting Fees		As per Companies Act 2013	0.50
Independent Director	Any other transaction	Sitting Fees		As per Companies Act 2013	0.30
Director's Relative	Remuneration			As per Companies Act 2013	9.00
					981.28

		Additional disclosure of related party transactions - applicable only in case the related party transaction relat			
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			
Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure

[illegible]

0.00	0.00				
0.00	0.00				
0.00	0.00				
0.00	0.00				

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Details of the loans, inter-corporate deposits, advances or investments

Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
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[illegible]

used only once, during the reporting period when such transaction was undertaken.

Notes

[illegible]

