

Apbml/Sec./2021-22/37
10th December, 2021

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

Dear Sir/ Madam,

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 30th September, 2021.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

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

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Website : www.astronpaper.com

CIN: L21090GJ2010PLC063428

Disclosure on Related Party Transactions for the Half Year ended on 30th September, 2021.

In pursuance of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

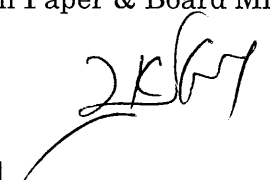
A. LIST OF RELATED PARTIES

Sr. No.	Name of Related Party	Nature of Relationship	Transactions entered during the Year (Yes / No)
I	Balaram Papers Private Limited	Wholly Owned Subsidiary- w.e.f. 26/07/2018	Yes
II	Asian Granito India Limited	Company In Which Director Is Director	No
III	Krupal Trading Co.	Firm in which relatives of Key Management Personnel Are Partners	Yes
IV	Shreerangam Packaging Pvt. Ltd.	Company In Which Director Is Director	No
V	Krishna Builders	Firm in which Key Management Personnel Is Partner	No
VI	Specific Ceramics Limited	Company In Which Director Is Director	No
VII	Jyoti Industries	Firm in which relatives of Key Management Personnel Are Partners	Yes



VIII.	Sarathi Agrotech	Firm in which relatives of Director Are Partners	No
IX.	Shreeji Industries	Firm in which relatives of Key Management Personnel Are Partners	No
X.	Pokar Agrotech Private Limited	Company In Which Director Is Director	No
XI.	Mr. Kirit G. Patel	Key Management Personnel- Chairman & Managing Director	Yes
XII.	Mr. Mitul Patel	Son of Director	Yes
XIII.	Mr. Ramakant K. Patel	Whole Time Director	Yes
XIV.	Mr. Karshanbhai H. Patel	Director	No
XV.	Mr. Kanubhai B. Patel	Director	No
XVI.	Mr. Parth Patel (up to 20-04-2021)	CFO	Yes
XVII.	Mr. Vashishath Raval (w.e.f 21-04-2021)	CFO	Yes
XVIII.	Mr. Uttam Patel	Company Secretary	Yes
XIX.	Mr. Rohit K. Patel	Son of Director	Yes
XX.	Mr. Sudhir Maheshwari	Non-Executive Director*	Yes
XXI.	Ms. Chaitali Parikh	Non-Executive Director*	Yes
XXII.	Mr. Dhiren Parikh	Non-Executive Director*	Yes
XXIII.	Mr. Yogesh Patel	Non-Executive Director*	Yes
* Independent Directors			

For, Astron Paper & Board Mill Limited


Kirit Patel
Managing Director
DIN 03353684



01/04/2021 to 30/09/2021			
Name	Name of Director Interested in	Transaction	Amount of Transaction
Balaram Papers Pvt Ltd	Wholly own Subsidiary	Job Work Charges	15,23,03,470/-
		Purchase of Raw Materials/Goods/Store Items	-
		Interest on Loan	43,58,335/-
		Sale of Store Items	49,81,646/-
		Guarantees given	12,74,00,000/-
		Loan (Outstanding)	9,65,87,271/-
Jyoti Industries	Kirit Patel	Purchase of Chemical	10,95,37,494/-
Jyoti Industries	Kirit Patel	Purchase of Chemical	7,68,51,616/- outstanding
Krupal Trading Co	Kirit Patel	Purchase of Chemical	1,07,85,257/-
Kiritbhai Patel	-	Remuneration	14,00,000/-
Ramakant Patel	-	Remuneration	5,77,894/-
Uttam Patel (CS)	-	Remuneration	3,58,800/-
Parth Patel (CFO up to 20-04-2021)	-	Remuneration	2,57,760/-
Vashishath Raval (CFO w.e.f 21-04-2021)	-	Remuneration	2,79,713/-
Rohit Patel	Relative of Karshanbhai Patel	Remuneration	2,98,800/-
Mitul Patel	Relative of Kirit Patel	Remuneration	8,98,800/-
Sudhir Maheswari	-	Director Sitting Fees	50,000/-
Chaitali Parikh	-	Director Sitting Fees	20,000/-
Dhiren Parikh	-	Director Sitting Fees	30,000/-
Yogesh Patel	-	Director Sitting Fees	20,000/-

