

Apbml/Sec./2022-23/22
23rd June, 2022

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, 2022.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Kirit Patel
Managing Director
DIN: 03353684

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CIN: L21090GJ2010PLC063428

Sl. No.	Name of the listed entity entering into the transaction	Name of the counter party	Relationship of the counter party with the listed entity	Type of related party transaction	Value of the related party transaction as approved by the 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,		Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
							Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	
1	Astron Paper and Board Mill Limited	AAJCA0517E	Balaram Papers Private Limited	AAAGCB4080N	Wholly owned Subsidiary	Job work Charges paid and Purchase of Material Sales of Stores Items	65,00,00,000	14,54,05,532	5,10,05,472	2,48,49,768	-	-	-	-	-	-	-
2	Astron Paper and Board Mill Limited	AAJCA0517E	Balaram Papers Private Limited	AAAGCB4080N	Wholly owned Subsidiary	Loan Given	26,23,822	28,43,740	10,44,10,840	-	-	-	-	-	-	-	-
3	Astron Paper and Board Mill Limited	AAJCA0517E	Jyoti Industries	AAMFJ5063A	Director is related	Purchase of Chemical (Sbarch)	65,00,00,000	16,54,95,126	7,68,51,616	9,75,64,899	-	-	-	-	-	-	-
4	Astron Paper and Board Mill Limited	AAJCA0517E	Kirti Patel	ACYPP9663Q	Managing Director	Director's Remuneration	Not Applicable	24,00,000	-	-	-	-	-	-	-	-	-
5	Astron Paper and Board Mill Limited	AAJCA0517E	Ramakant Patel	AFZPP4430R	Whole Time Director	Director's Remuneration	Not Applicable	5,99,400	-	-	-	-	-	-	-	-	-
6	Astron Paper and Board Mill Limited	AAJCA0517E	Ramakant Patel	AFZPP4430R	Whole Time Director	Rent	1,00,00,000	1,95,000	90,000	1,80,000	-	-	-	-	-	-	-
7	Astron Paper and Board Mill Limited	AAJCA0517E	Uttam Patel	CJPP1875M	Company Secretary	Employee Benefit Expense	Not Applicable	5,17,144	-	-	-	-	-	-	-	-	-
8	Astron Paper and Board Mill Limited	AAJCA0517E	Rohit Patel	AORPP8182M	Director's relative	Remuneration	Not Applicable	3,00,900	-	-	-	-	-	-	-	-	-
9	Astron Paper and Board Mill Limited	AAJCA0517E	Mihul Patel	CMDPP1432L	Director's relative	Remuneration	Not Applicable	7,19,612	-	-	-	-	-	-	-	-	-
10	Astron Paper and Board Mill Limited	AAJCA0517E	Vaishishth Raval	BD DPR0462E	Chief Financial Officer (CFO)	Employee Benefit Expense	Not Applicable	3,03,552	-	-	-	-	-	-	-	-	-
11	Astron Paper and Board Mill Limited	AAJCA0517E	Sudhir Maheshwari	ABCPM3738Q	Director	Sitting Fees	50,000	-	-	-	-	-	-	-	-	-	-
12	Astron Paper and Board Mill Limited	AAJCA0517E	Yogesh Patel	ACRP98396F	Director	Sitting Fees	20,000	-	-	-	-	-	-	-	-	-	-
13	Astron Paper and Board Mill Limited	AAJCA0517E	Chaitali Parikh	BCJPP7223E	Director	Sitting Fees	20,000	-	-	-	-	-	-	-	-	-	-
14	Astron Paper and Board Mill Limited	AAJCA0517E	Dhiren Parikh	AEJPP9595B	Independent Director	Sitting Fees	30,000	-	-	-	-	-	-	-	-	-	-

NOTE: Loan given to Wholly Owned Subsidiary Company i.e. Balaram Papers Private Limited was related to previous years, and no any transaction during the reporting period. For the purpose of closing balance we are mentioning the same.

