

Apbml/Exch./2022-23/59
29th November, 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 30th September, 2022.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Uttam Patel
Company Secretary.

Encl.: As above

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: L21090GJ2010PLC0634

Astron Paper & Board Mill Limited

Related Party Transaction for the half year ended 30th September, 2022

Sr. No.	Name of the listed entity entering into the transaction		Name of the counter party		Relationship of the counter party with the listed entity	Rupees				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.									
						Type of 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				
	Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost						Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes			
Name	PAN	Name	PAN	Type of 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	Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes	
1	Astron Paper & Board Mill Limited	AAJCA0517E	Balam Papers Private Limited	AAGCB4080N	Wholly owned Subsidiary	Purchase of goods or services	650000000.00	Within Limit and Exempted Transaction being with WOS company.	99396980.00	24849768.00	-9984713.00								
2	Astron Paper & Board Mill Limited	AAJCA0517E	Balam Papers Private Limited	AAGCB4080N	Wholly owned Subsidiary	Loan Given		Exempted Transaction being with WOS company.	0.00	104410840.00	104410840.00								
3	Astron Paper & Board Mill Limited	AAJCA0517E	Balam Papers Private Limited	AAGCB4080N	Wholly owned Subsidiary	Interest received		Exempted Transaction being with WOS company.	0.00	0.00	0.00								
4	Astron Paper & Board Mill Limited	AAJCA0517E	Jyoti Industries	AAMFJ5063A	Director's relative is partner	Purchase of goods or services	650000000.00	Within Limit Approved	85118234.00	97564899.00	54289179.00								
5	Astron Paper & Board Mill Limited	AAJCA0517E	Kirit Patel	ACYPP9663Q	Managing Director	Directors Remuneration	Not Applicable	As Per Companies Act 2013	2400000.00	0.00	0.00								
6	Astron Paper & Board Mill Limited	AAJCA0517E	Ramakant Patel	AFZPP4430R	Whole Time Director	Directors Remuneration	Not Applicable	As Per Companies Act 2013	600000.00	0.00	0.00								
7	Astron Paper & Board Mill Limited	AAJCA0517E	Ramakant Patel	AFZPP4430R	Whole Time Director	Rent	10000000.00	Within the limit approved	180000.00	180000.00	300000.00								
8	Astron Paper & Board Mill Limited	AAJCA0517E	Uttam Patel	CJIPP1875M	Company Secretary	Employee Benefit Expense	Not Applicable	As Per Companies Act 2013	418932.00	0.00	0.00								
9	Astron Paper & Board Mill Limited	AAJCA0517E	Rohit Patel	AORPP8182M	Director's relative	Remuneration	Not Applicable	As Per Companies Act 2013	480000.00	0.00	0.00								
10	Astron Paper & Board Mill Limited	AAJCA0517E	Mitul Patel	CMDPP1432L	Director's relative	Remuneration	Not Applicable	As Per Companies Act 2013	840024.00	0.00	0.00								
11	Astron Paper & Board Mill Limited	AAJCA0517E	Vashishath Raval	BDDPR0462E	Chief Financial Officer (CFO)	Employee Benefit Expense	Not Applicable	As Per Companies Act 2013	17045.00	0.00	0.00								
12	Astron Paper & Board Mill Limited	AAJCA0517E	Amit Mundra	AMSPM3964H	Chief Financial Officer (CFO)	Employee Benefit Expense	Not Applicable	As Per Companies Act 2013	648726.00	0.00	0.00								
13	Astron Paper & Board Mill Limited	AAJCA0517E	Sudhir Maheshwari	ABCPM3738Q	Independent Director	Sitting Fees	Not Applicable	As Per Companies Act 2013	50000.00	0.00	0.00								
14	Astron Paper & Board Mill Limited	AAJCA0517E	Yogesh Patel	ACRPP8396F	Independent Director	Sitting Fees	Not Applicable	As Per Companies Act 2013	20000.00	0.00	0.00								
15	Astron Paper & Board Mill Limited	AAJCA0517E	Dhyanam Vyas	BJGPO6888B	Independent Director	Sitting Fees	Not Applicable	As Per Companies Act 2013	20000.00	0.00	0.00								
16	Astron Paper & Board Mill Limited	AAJCA0517E	Dhiren Parikh	AEIPP9595B	Independent Director	Sitting Fees	Not Applicable	As Per Companies Act 2013	30000.00	0.00	0.00								