

Apbml/Exch./2022-23/55
21st 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 |
|---|--|

Subject: Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 : Shareholding Pattern for the Quarter ended on 30th September, 2022 (ISIN No.: INE646X01014)

Dear Sir/ Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholding Pattern for the Quarter ended on 30th September, 2022 is enclosed for 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.

Phone No : +91 : 079 – 40081221

Email id : info@astronpaper.com

Website : www.astronpaper.com

CIN:L21090GJ2010PLC063428

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|----|---|
| 1. | Name of Listed Entity: Astron Paper & Board Mill Limited |
| 2. | Scrip Code/Name of Scrip/Class of Security: 540824 |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) |
| | a. If under 31(1)(b) then indicate the report for Quarter ending |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment |
| 4. | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- |

| | Particulars | Yes* | No* |
|---|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :03/10/2022 NSDL : 30/09/2022 CDSL :30/09/2022

Astron Paper & Board Mill Limited
Table I - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities | | | | Shares Underlying Outstanding convertible securities (including | shares assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form |
|----------|-------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|----------|-------------------------|---|---|----------------------------|--------------------------------|--|--------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total Shares held(b) | No. (a) | As a % of total Shares held(b) | |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) | |
| (A) | Promoter & Promoter Group | 5 | 12583250 | 0 | 0 | 12583250 | 27.0608 | 12583250 | 0 | 12583250 | 27.0608 | 0 | 27.0608 | 0 | 0.0000 | 0 | 0.0000 | 12583250 |
| (B) | Public | 21274 | 33916750 | 0 | 0 | 33916750 | 72.9392 | 33916750 | 0 | 33916750 | 72.9392 | 0 | 72.9392 | 0 | 0.0000 | NA | NA | 33916440 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | 0.0000 | NA | NA | | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 21279 | 46500000 | 0 | 0 | 46500000 | 100.0000 | 46500000 | 0 | 46500000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 46499690 |

GENERATED ON :03/10/2022 NSDL : 30/09/2022 CDSL

Astron Paper & Board Mill Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the shareholders | Entity Type | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form | |
|----------|---|----------------|------------|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|-----------------|---|--|-------------------------------------|----------|--|----------|---|--------------------------------|
| | | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held(b) | No. (a) | | As a % of total Shares held(b) |
| | | | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | (XIV) | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | | 4 | 12458550 | 0 | 0 | 12458550 | 26.7926 | 12458550 | 0 | 12458550 | 26.7926 | 0 | 26.7926 | 0 | 0.0000 | 0 | 0.0000 | 12458550 |
| | Kiritbhai Ghanshyambhai Patel | Promoters | ACYPP9663Q | 1 | 7699650 | 0 | 0 | 7699650 | 16.5584 | 7699650 | 0 | 7699650 | 16.5584 | 0 | 16.5584 | 0 | 0.0000 | 0 | 0.0000 | 7699650 |
| | Karshanbhai Hirabhai Patel | Promoters | AHWPP5555C | 1 | 3575000 | 0 | 0 | 3575000 | 7.6882 | 3575000 | 0 | 3575000 | 7.6882 | 0 | 7.6882 | 0 | 0.0000 | 0 | 0.0000 | 3575000 |
| | Ramakant Kantibhai Patel | Promoters | AFZPP4430R | 1 | 1182900 | 0 | 0 | 1182900 | 2.5439 | 1182900 | 0 | 1182900 | 2.5439 | 0 | 2.5439 | 0 | 0.0000 | 0 | 0.0000 | 1182900 |
| | Haresh Ambalal Patel | Promoters | AKRPP1091R | 1 | 1000 | 0 | 0 | 1000 | 0.0022 | 1000 | 0 | 1000 | 0.0022 | 0 | 0.0022 | 0 | 0.0000 | 0 | 0.0000 | 1000 |
| (b) | Central Government / State Government(s) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions / Banks | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (Specify) | | | 1 | 124700 | 0 | 0 | 124700 | 0.2682 | 124700 | 0 | 124700 | 0.2682 | 0 | 0.2682 | 0 | 0.0000 | 0 | 0.0000 | 124700 |
| | Bodies Corporate | | | 1 | 124700 | 0 | 0 | 124700 | 0.2682 | 124700 | 0 | 124700 | 0.2682 | 0 | 0.2682 | 0 | 0.0000 | 0 | 0.0000 | 124700 |
| | Shreerangam Packaging Private Limited | Promoter Group | AACCS0974N | 1 | 124700 | 0 | 0 | 124700 | 0.2682 | 124700 | 0 | 124700 | 0.2682 | 0 | 0.2682 | 0 | 0.0000 | 0 | 0.0000 | 124700 |
| | Sub Total (A)(1) | | | 5 | 12583250 | 0 | 0 | 12583250 | 27.0608 | 12583250 | 0 | 12583250 | 27.0608 | 0 | 27.0608 | 0 | 0.0000 | 0 | 0.0000 | 12583250 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (Specify) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)(2) | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | | 5 | 12583250 | 0 | 0 | 12583250 | 27.0608 | 12583250 | 0 | 12583250 | 27.0608 | 0 | 27.0608 | 0 | 0.0000 | 0 | 0.0000 | 12583250 |

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Astron Paper & Board Mill Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the shareholders | PAN | Nos. of shareholders | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shares Underlying Outstanding convertible securities (including securities | ing, as a % assuming full conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialised form | |
|-------------------------------------|---|----------------------|---|-----------------------------------|--|------------------------|--|--|-------------|-------|--|--|----------------------------|---------|--|---------|---|--------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held(b) | No. (a) | | As a % of total Shares held(b) |
| | | | | | | | | Class eg: X | Class eg: y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI)= | (XII) | | (XIII) | | (XIV) | |
| 1 | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 | Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :03/10/2022

NSDL : 30/09/2022

CDSL :30/09/2022