

07th January, 2020

<p>To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001</p> <p>Company Code- 540824</p>	<p>To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051</p> <p>Company Code- ASTRON</p>
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Subject: Shareholding Pattern for the Quarter ended on 31st December, 2020.

Dear Sir/Madam,

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholding Pattern for the Quarter ended on 31st December, 2020 is enclosed for your record.

This is also available on Company's website i.e. www.astronpaper.com

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 : 079 – 40081221, Email id : info@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?	Yes	

* 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 :07/01/2021	NSDL : 31/12/2020	CDSL :31/12/2020
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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	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)
(A)	Promoter & Promoter Group	6	21358250	0	0	21358250	45.9317	21358250	0	21358250	45.9317	0	45.9317	0	0.0000	2100000	9.832200	21358250
(B)	Public	17745	25141750	0	0	25141750	54.0683	25141750	0	25141750	54.0683	0	54.0683	0	0.0000	NA	NA	25141440
(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	17751	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	100.0000	0	0.0000	2100000	4.516100	46499690

GENERATED ON :07/01/2021 NSDL : 31/12/2020 CDSL

Astron Paper & Board Mill Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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	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 % of (A+B+C)	(IX)	(X)	(XI) =	(XII)	(XIII)	(XIV)						
1 Indian																			
(a) Individuals / Hindu Undivided Family		4	12458550	0	0	12458550	26.7926	12458550	0	0	12458550	26.7926	0	26.7926	0	0.0000	2100000	16.8559	12458550
Kiritbhai Ghanshyambhai Patel	ACYPP9663Q	1	7699650	0	0	7699650	16.5584	7699650	0	0	7699650	16.5584	0	16.5584	0	0.0000	2100000	27.2740	7699650
Karshanbhai Hirabhai Patel	AHWPP5555C	1	3575000	0	0	3575000	7.6882	3575000	0	0	3575000	7.6882	0	7.6882	0	0.0000	0	0.0000	3575000
Ramakant Kantibhai Patel	AFZPP4430R	1	1182900	0	0	1182900	2.5439	1182900	0	0	1182900	2.5439	0	2.5439	0	0.0000	0	0.0000	1182900
Haresh Ambalal Patel	AKRPP1091R	1	1000	0	0	1000	0.0022	1000	0	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	0.0000
(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	0.0000
(d) Any Other (Specify)		2	8899700	0	0	8899700	19.1391	8899700	0	0	8899700	19.1391	0	19.1391	0	0.0000	0	0.0000	8899700
Bodies Corporate		2	8899700	0	0	8899700	19.1391	8899700	0	0	8899700	19.1391	0	19.1391	0	0.0000	0	0.0000	8899700
Asian Granito India Limited	AAFCA2340H	1	8775000	0	0	8775000	18.8710	8775000	0	0	8775000	18.8710	0	18.8710	0	0.0000	0	0.0000	8775000
Shreerangam Packaging Private Limited	AACCS0974N	1	124700	0	0	124700	0.2682	124700	0	0	124700	0.2682	0	0.2682	0	0.0000	0	0.0000	124700
Sub Total (A)(1)		6	21358250	0	0	21358250	45.9317	21358250	0	0	21358250	45.9317	0	45.9317	0	0.0000	2100000	9.8323	21358250
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	0.0000
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(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	0.0000
(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	0.0000
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	0.0000
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		6	21358250	0	0	21358250	45.9317	21358250	0	0	21358250	45.9317	0	45.9317	0	0.0000	2100000	9.8323	21358250

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.

GENERATED ON :07/01/2021

NSDL : 31/12/2020

CDSL :31/12/2020

Astron Paper & Board Mill Limited
Table III - Statement showing shareholding pattern of the 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	Institutions																	
(a)	Mutual Fund	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor	1	120000	0	0	120000	0.2581	120000	0	120000	0.2581	0	0.2581	0	0.0000	NA	NA	120000
(f)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)	1	120000	0	0	120000	0.2581	120000	0	120000	0.2581	0	0.2581	0	0.0000	NA	NA	120000
	Central Government/ State Government(s)/ President of India																	
	Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																	
(a)	Individuals		0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16905	6478850	0	0	6478850	13.9330	6478850	0	6478850	13.9330	0	13.9330	0	0.0000	NA	NA	6478540
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	96	7557581	0	0	7557581	16.2529	7557581	0	7557581	16.2529	0	16.2529	0	0.0000	NA	NA	7557581
	Manojkumar Ravjibhai Patel	AGEPP1354J	472053	0	0	472053	1.0152	472053	0	472053	1.0152	0	1.0152	0	0.0000	NA	NA	472053
	Sanket D Shah	CMZPS2277Q	763450	0	0	763450	1.6418	763450	0	763450	1.6418	0	1.6418	0	0.0000	NA	NA	763450
(b)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)	743	10985319	0	0	10985319	23.6243	10985319	0	10985319	23.6243	0	23.6243	0	0.0000	NA	NA	10985319
	Trusts	1	261026	0	0	261026	0.5613	261026	0	261026	0.5613	0	0.5613	0	0.0000	NA	NA	261026
	Hindu Undivided Family	496	1081862	0	0	1081862	2.3266	1081862	0	1081862	2.3266	0	2.3266	0	0.0000	NA	NA	1081862
	Non Resident Indians (Non Repat)	29	46665	0	0	46665	0.1004	46665	0	46665	0.1004	0	0.1004	0	0.0000	NA	NA	46665
	Other Directors / Relatives	1	3500	0	0	3500	0.0075	3500	0	3500	0.0075	0	0.0075	0	0.0000	NA	NA	3500
	Non Resident Indians (Repat)	97	158810	0	0	158810	0.3415	158810	0	158810	0.3415	0	0.3415	0	0.0000	NA	NA	158810
	Clearing Member	58	360340	0	0	360340	0.7749	360340	0	360340	0.7749	0	0.7749	0	0.0000	NA	NA	360340
	Bodies Corporate	61	9073116	0	0	9073116	19.5121	9073116	0	9073116	19.5121	0	19.5121	0	0.0000	NA	NA	9073116
	Navyug Vyapaar Private Limited	AACCN1168M	4400000	0	0	4400000	9.4624	4400000	0	4400000	9.4624	0	9.4624	0	0.0000	NA	NA	4400000
	Searce Cosourcing Services Private Limited	AAICS2159P	1364453	0	0	1364453	2.9343	1364453	0	1364453	2.9343	0	2.9343	0	0.0000	NA	NA	1364453
	Mitul Tradelink Private Limited	AAICM0662P	1176082	0	0	1176082	2.5292	1176082	0	1176082	2.5292	0	2.5292	0	0.0000	NA	NA	1176082
	Famous Vanija Private Limited	AABCF1483G	1000000	0	0	1000000	2.1505	1000000	0	1000000	2.1505	0	2.1505	0	0.0000	NA	NA	1000000
	Donroy Ceramics LLP	ABHFA8206G	499723	0	0	499723	1.0747	499723	0	499723	1.0747	0	1.0747	0	0.0000	NA	NA	499723
	Sub Total (B)(3)	17744	25021750	0	0	25021750	53.8102	25021750	0	25021750	53.8102	0	53.8102	0	0.0000	NA	NA	25021440
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	17745	25141750	0	0	25141750	54.0683	25141750	0	25141750	54.0683	0	54.0683	0	0.0000	NA	NA	25141440

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

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.

Not

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Not

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :07/01/2021

NSDL : 31/12/2020

CDSL :31/12/2020