

Apbml/Exch./2021-22/41
17th January, 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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Subject: Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Shareholding Pattern for the Quarter ended on 31st December, 2021 (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 31st December, 2021 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.

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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?	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 :13/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

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	12583250	0	0	12583250	27.0608	12583250	0	12583250	27.0608	0	27.0608	0	0.0000	1000	0.007900	12583250
(B)	Public	20556	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	20562	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	100.0000	0	0.0000	1000	0.002100	46499690

GENERATED ON :13/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

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 (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+C2)	(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	1000	0.0080	12458550
	Kiritbhai Ghanshyambhai Patel	Promoters	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	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	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	1	1000	0	0	1000	0.0022	1000	0	1000	0.0022	0	0.0022	0	0.0000	1000	100.0000	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	1	124700	0	0	124700	0.2682	124700	0	124700	0.2682	0	0.2682	0	0.0000	0	0.0000	124700
	Asian Granito India Limited	Promoter	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(1)		6	12583250	0	0	12583250	27.0608	12583250	0	12583250	27.0608	0	27.0608	0	0.0000	1000	0.0079	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	1000	0.0079	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.

GENERATED ON :13/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021

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) (VIII) As a	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ding, as a % assuming full conversion of convertible securities (XI)=	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		2	69375	0	0	69375	0.1492	69375	0	69375	0.1492	0	0.1492	0	0.0000	NA	NA	69375
(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)		2	69375	0	0	69375	0.1492	69375	0	69375	0.1492	0	0.1492	0	0.0000	NA	NA	69375
2	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										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19734	7607868	0	0	7607868	16.3610	7607868	0	7607868	16.3610	0	16.3610	0	0.0000	NA	NA	7607558
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		91	9929504	0	0	9929504	21.3538	9929504	0	9929504	21.3538	0	21.3538	0	0.0000	NA	NA	9929504
	Govind Maheshwari	ABSPM8669G		2375000	0	0	2375000	5.1075	2375000	0	2375000	5.1075	0	5.1075	0	0.0000	NA	NA	2375000
	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		776450	0	0	776450	1.6698	776450	0	776450	1.6698	0	1.6698	0	0.0000	NA	NA	776450
	Urmilaben Rameshbhai Shah	ARHPS0571J		502000	0	0	502000	1.0796	502000	0	502000	1.0796	0	1.0796	0	0.0000	NA	NA	502000
(b)	NBFCs registered with RBI		0	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Any Other (Specify)		729	16310003	0	0	16310003	35.0753	16310003	0	16310003	35.0753	0	35.0753	0	0.0000	NA	NA	16310003
	Trusts		1	102477	0	0	102477	0.2204	102477	0	102477	0.2204	0	0.2204	0	0.0000	NA	NA	102477
	Hindu Undivided Family		483	3008910	0	0	3008910	6.4708	3008910	0	3008910	6.4708	0	6.4708	0	0.0000	NA	NA	3008910
	Vishnu Jajoo Huf	AAHHV4817R	1	2000000	0	0	2000000	4.3011	2000000	0	2000000	4.3011	0	4.3011	0	0.0000	NA	NA	2000000
	Non Resident Indians (Non Repat)		39	85740	0	0	85740	0.1844	85740	0	85740	0.1844	0	0.1844	0	0.0000	NA	NA	85740
	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)		114	199379	0	0	199379	0.4288	199379	0	199379	0.4288	0	0.4288	0	0.0000	NA	NA	199379
	Body Corp-Ltd Liability Partnership		7	18297	0	0	18297	0.0393	18297	0	18297	0.0393	0	0.0393	0	0.0000	NA	NA	18297
	Clearing Member		29	29479	0	0	29479	0.0634	29479	0	29479	0.0634	0	0.0634	0	0.0000	NA	NA	29479
	Bodies Corporate		55	12862221	0	0	12862221	27.6607	12862221	0	12862221	27.6607	0	27.6607	0	0.0000	NA	NA	12862221
	Dwarkesh Finance Limited	AABCD7162N	1	4899999	0	0	4899999	10.5376	4899999	0	4899999	10.5376	0	10.5376	0	0.0000	NA	NA	4899999
	Navyug Vyapaar Private Limited	AACCN1168M	1	4400000	0	0	4400000	9.4624	4400000	0	4400000	9.4624	0	9.4624	0	0.0000	NA	NA	4400000
	Mitul Tradelink Private Limited	AAICM0662P	1	1376082	0	0	1376082	2.9593	1376082	0	1376082	2.9593	0	2.9593	0	0.0000	NA	NA	1376082
	Famous Vanijya Private Limited	AABCF1483G	1	1000000	0	0	1000000	2.1505	1000000	0	1000000	2.1505	0	2.1505	0	0.0000	NA	NA	1000000
	Sub Total (B)(3)		20554	33847375	0	0	33847375	72.7901	33847375	0	33847375	72.7901	0	72.7901	0	0.0000	NA	NA	33847065
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		20556	33916750	0	0	33916750	72.9392	33916750	0	33916750	72.9392	0	72.9392	0	0.0000	NA	NA	33916440

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.

Note :

(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

Note :

(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 :13/01/2022

NSDL : 31/12/2021

CDSL :31/12/2021