

Apbml/Exch./2022-23/64 21st January, 2023

To,	To,
Corporate Relationship Department,	National Stock Exchange of India Ltd.
BSE Limited,	Exchange Plaza, C-1, Block- G,
P.J Towers,	Bandra- Mumbai- 400 051
Dalal Street, Fort,	
Mumbai- 400 001	
Company Code- 540824	Company Code- ASTRON

Subject: Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 : Shareholding Pattern for the Quarter ended on 31st December, 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 31st December, 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
F	2.	Scrip Co	de/Name of Scrip/Class of Security: 540824
	3.	Share Ho	olding 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.	Declarat	ion: 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 :10/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

													Sharehold					
							Sharehold						ing , as a			Number o		
										hts held in e	each class	Underlyin					r otherwise	
								of securitie	es				assuming	shares		encumber	1	Number
				No. of	No. of		no. of					Outstandi						of equity
				Partly	shares		shares	No of Voti	na Diahte				conversio					shares
			fully paid		underlyin		(calculate	NO OI VOLI	ig Rigiits	1	ł	convertibl	-		As a % of		As a % of	
			up equity		g	Total nos.					Total as a		convertibl		total		total	demate
		sharehold		shares	Depositor			Class eg:				securities			Shares		Shares	alised
ategory	Category of shareholder	ers		held	y Receipts		1957)	Х	Class eg: y		(A+B+C)		securities			No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a			X)		(X)	(XI)=	(X	(II)	()	(III)	(XIV)
()	Promoter & Promoter Group	5	12583250		0			12583250		12583250		0	27.0608	0		0	0.0000	1258325
1)	Public	21678	33916750	0	0	33916750	72.9392	33916750	0	33916750	72.9392	0	72.9392	0		NA	NA	3391644
:)	Non Promoter - Non Public				0				0			0				NA	NA	
:1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2)	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	21683	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	100.0000	0	0.0000	0	0.0000	4649969

Table II	Statement showing shareholding pattern of the Pro-	moter and Pror	noter Group																	4		
										Number of		nts held in	each class	No. of Shares Underlyin					Number of Locked in		f Shares r ed	
							No. of			No of Voti	ng Rights			g Outstandi ng	n of							
					No. of fully paid	Partly paid-up	shares underlyin		d as per SCRR,				Total as a	convertib le	convertib le		As a % of		As a % of	Number of equity shares		
l				Nos. of	up equity			Total nos.	1957 As a								total		total	held in		
	Category & Name of the shareholders	Entity Type	PAN	sharehold	shares held	shares held	Depositor v Receipts		% of (A+B+C2)	Class eg:	Class eg: v	T-4-1	Voting Rights	(including Warrants)		N- (-)	Shares held(b)	No. (a)	Shares held(b)	dematerialise form		
	Category & Name of the shareholders	Entity Type	PAN (II)	ers (III)	neid (IV)	neid (V)	y Keceipts (VI)	(VII) =	(VIII) As a	x		x)	Rights	(X)	(XI)=		(II)		(III)	(XIV)		
1	Indian		(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) AS a		- (	Λ)		(A)	(AI)=	,	T .	(A	I	(XIV)		
(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 Ghanshvambhai Patel	Promoters	ACYPP9663Q	1	7699650	0	0	7699650	16.5584	7699650		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		0.0000	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		124700	0.2682	124700		124700	0.2682	0	0.2682	0	0.0000		0.0000	124700		
	Bodies Corporate			1	124700	0	0	124700	0.2682	124700		124700	0.2682	0	0.2682	0	0.0000	0	0.0000	124700		
		Promoter Group	AACCS0974N	1	124700	0	0	124700	0.2682	124700		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		0.0000	0	0.0000	0	0.0000	0		
(c)	Institutions			0	0	0	0	0	0.0000			0	0.0000		0.0000	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000		•	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.

GENERATED ON:10/01/2023 NSDL:31/12/2022 CDSL:31/12/2022

Astron F	Paper & Board Mill Limited																					
	Statement showing shareholding pattern	of the Public sh	areholder																			
			1	1		1	1													Ι		
													Shares Underlyin	ing , as a %			Number of	f Shares				
								Sharehold		Voting Rig	hts held in e	each class	g		Number of	Locked in	pledged or					
								ing %	of securitie	es .			Outstandi	iuii	shares		encumber	ed		Sub-catego	orization of	shares
						No. of		calculated					ng	conversio					Number	Shareholdi	ing(No. of sl	hares)
				No. of fully	Partly paid-up	shares underlyin		as per SCRR.	No of Voti	ng Rights		Total as a	convertibl	n of convertibl		As a % of		As a % of	of equity shares	under		
			Nos. of	paid up	equity	g		1957 As a					securities	e		total		total	held in	Sub-	Sub-	Sub-
			shareholde	equity	shares	Depositor	shares	% of	Class eg:			Voting	(including	securities		Shares		Shares	demateria	category(i	category(i	category
		PAN	rs	shares held		y Receipts		(A+B+C2)	х	Class eg: y		Rights	Warrants)			held(b)	No. (a)	held(b)	lised form	)	i)	ii)
1	(I) Institutions (Domestic)	(II)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)	T	(X)	(XI)=	(х	(11)	(X	an)	(XIV)		(XV)	Т
	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	/enture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Alternate Investment Funds Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			-
	nsurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			+
(f) F	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			
	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sovereign Wealth Funds NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
	Other Financial Institutions		0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k) A	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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Institutions (Foreign) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	-		-
	oreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0	l		1
(c) S	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	oreign Portfolio Investors Category I		1	36	0	0	36	0.0001	36	0	36	0.0001	0	0.0001	0	0.0000	NA	NA	36	0	0	0
	Foreign Portfolio Investors Category II  Overseas Depositories(holding DRs) (balancing		U	U	U	U	U	0.0000	0	U .	U	0.0000	U	0.0000	U	0.0000	NA	NA	0	<b> </b>		
	igure)		o	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g) A	Any Other (Specify)		0	0	0	0		0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(2)		1	36	0	0	36	0.0001	36	0	36	0.0001	0	0.0001	0	0.0000	NA	NA	36	0	0	0
,	Central Government/ State Government(s)																					
	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			_
	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter							0.0000				0.0000		0.0000		0.0000	NA	NA.				
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(a) A	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
,	Directors and their relatives (excluding																					
	ndependent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C) F	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
l.	Relatives of promoters (other than 'immediate																					
	relatives of promoters (other than 'immediate'																					
	Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Trusts where any person belonging to 'Promoter and Promoter Group' category is																					
	trustee','beneficiary', or 'author of the trust"		0	0	0	o	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,																					1
	nvestor Education and Protection Fund (IEPF)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			₩
	. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		20860	8475862	0	0	8475862	18.2277	8475862	0	8475862	18.2277	0	18.2277	0	0.0000	NA	NA.	8475552	0	0	0
	i. Resident individual holding nominal share					f	-17,5002		_ ,,,,,,,,,	Ī	_ ** 300Z		f		-			<u> </u>		-		Ť-
(h) c	capital in excess of Rs. 2 lakhs.		78	11383406	0	0	11383406		11383406	0	11383406		0	24.4804	0	0.0000	NA	NA	11383406	0	0	0
	Govind Maheshwari	ABSPM8669G	1	2375000 472053	0	0	2375000		2375000	0	2375000 472053	5.1075	0	5.1075 1.0152	0	0.0000	NA NA	NA NA	2375000	0	0	0
		AGEPP1354J BKBPM8175N	1	472053 2140000	0	0		1.0152 4.6022	472053 2140000	0	472053 2140000	1.0152 4.6022	0	4.6022	0	0.0000	NA NA	NA NA	472053 2140000	U	U	U
	Sanket D Shah	CMZPS2277Q		776450	0	o o		1.6698	776450	0	776450	1.6698	0	1.6698	0	0.0000	NA	NA NA	776450	0	0	0
	Jrmilaben Rameshbhai Shah	ARHPS0571J		502000	0	0	502000	1.0796	502000	0	502000	1.0796	0	1.0796	0	0.0000	NA	NA	502000			$\vdash$
	Non Resident Indians (NRIs)		152	350066	0	0	350066	0.7528	350066	0	350066	0.7528	0	0.7528	0	0.0000	NA.	NA NA	350066	0	0	0
	Foreign Nationals Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0	1	-	<del>                                     </del>
	Bodies Corporate		60	10426566	0	ō	10426566		10426566	0	10426566	22.4227	0	22.4227	0	0.0000	NA NA	NA NA	10426566	0	0	0
		AACCN1168M	1	4400000	0	0	4400000	9.4624	4400000	0	4400000	9.4624	0	9.4624	0	0.0000	NA	NA	4400000			
		AABCG9698L	1	2759999	0	0		5.9355	2759999	0	2759999	5.9355	0	5.9355	0	0.0000	NA	NA.	2759999	-	-	
	amous Vanijya Private Limited Mitul Tradelink Private Limited	AABCF1483G AAICM0662P	1	1000000 853179	0	0	1000000 853179	2.1505 1.8348	1000000 853179	0	1000000 853179	2.1505 1.8348	0	2.1505 1.8348	0	0.0000	NA NA	NA NA	1000000 853179	<b> </b>		1
	Any Other (Specify)		527	3280814	0	0		7.0555	3280814	0	3280814	7.0555	0	7.0555	0	0.0000	NA	NA	3280814	0	0	0
	Trusts		1	101085	0	0		0.2174	101085	0	101085	0.2174	0	0.2174	0	0.0000	NA	NA		0	0	0
	ndependent Director		1	81282 9750	0	0		0.1748	81282 9750	0	81282 9750	0.1748	0	0.1748	0	0.0000	NA NA	NA NA	81282 9750	0	0	0
ı			6	13/50	U	U				U		6,5006	0	6.5006	0	0.0000	NA NA	NA NA		0	0	0
I E	Body Corp-Ltd Liability Partnership Hindu Undivided Family		480	3022799	0	0	3022799	6.5006	3022799	10	3022799											
 	Body Corp-Ltd Liability Partnership Hindu Undivided Family /ishnu Jajoo Huf	AAHHV4817R		2000000	0	0	2000000	4.3011	2000000	0	2000000	4.3011	0	4.3011	0	0.0000	NA	NA	2000000	0	0	0
	Hindu Undivided Family /ishnu Jajoo Huf Clearing Member	AAHHV4817R	480 1 39	2000000 65898	0	0	2000000 65898	4.3011 <b>0.1417</b>	2000000 65898	0	2000000 65898	4.3011 <b>0.1417</b>	0	4.3011 <b>0.1417</b>	0	0.0000	NA NA	NA NA	2000000 65898	0	0	0
	Hindu Undivided Family /ishnu Jajoo Huf	AAHHV4817R		2000000	0 0	0 0	2000000	4.3011 <b>0.1417</b>	2000000	0	2000000	4.3011	0	4.3011	0	0.0000	NA	NA	2000000	0	0	0

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

No. of shareholders	No. of Shares	%	
0			ſ

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.

| No. of shareholders | No. of Shares | 0 | 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 and the balance to be disclosed as held by custodian.

  (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in (5) sub-categorisation of shares under column no.(XIII) will be based on shareholding flow. of shares-junder the following sub-categories:

  (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

  (iii) Shareholders acting as persons in concert with promoters.

GENERATED ON :10/01/2023 NSDL : 31/12/2022 CDSL :31/12/2022

Astron	Paper & Board Mill Limited																		
	- Statement showing shareholding pattern of the No	n Promoter- No	n Public sh	areholde	r														
	<u> </u>																		
													No. of	Sharehol			Number o	f Shares	
														ding , as a			pledged o	r	
								Sharehol	Number o	f Voting Rig	ghts held in	each class	Underlyin		Number of Locked in				
						No. of		ding %	of securiti				g	assuming	shares		encumber	reu	Number
				_		shares		calculate					Outstandi						of equity
				No. of	Partly	underlyin		d as per					ng	conversio					shares
				fully paid		g		,	No of Voti	ng Rights		4	convertib			As a % of		As a % of	
				up equity		Depositor	Total nos.					Total as a		convertib		total			demateri
			sharehold		shares	У			Class eg:	Class eg:		% of	securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held			(A+B+C2)		У	Total	(A+B+C)		securities			No. (a)		form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(	IX)		(X)	(XI)=	()	(II)	(X	(III)	(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
	Employee Benefit Trust / Employee Welfare Trust under																		
	SEBI (Share based Employee Benefits and Sweat Equity)																		
2	Regulations, 2021		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)		lo	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.

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