

Apbml/Exch./2023-24/
19th January, 2024

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 for Shareholding Pattern for the Quarter ended on 31st December, 2023 (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, 2023 is enclosed for your record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel
Company Secretary & Compliance Certificate

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 :03/01/2024	NSDL : 31/12/2023	CDSL :31/12/2023
--------------------------	-------------------	------------------

Astron Paper & Board Mill Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VIII) + (VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including (X)	ing, as a % assuming full conversion of convertible securities (XI) = (X) / (XII) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
								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								
(A)	Promoter & Promoter Group	5	12583250	0	0	12583250	27.0608	12583250	0	12583250	27.0608	0	0.0000	0	0.0000	12583250		
(B)	Public	21070	33916750	0	0	33916750	72.9392	33916750	0	33916750	72.9392	0	0.0000	NA	NA	33916450		
(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	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	21075	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	0.0000	0	0.0000	46499700		

GENERATED ON :03/01/2024 NSDL : 31/12/2023 CDSL :31/12/2023

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
	Hareesh 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.

GENERATED ON :03/01/2024

NSDL : 31/12/2023

CDSL :31/12/2023

Astron Paper & Board Mill Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. 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 convertible into equity securities)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares						
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held(b)		No. (a)	As a % of total Shares held(b)	Shareholding (No. of shares) under category (i)	Sub-category (i)	Sub-category (ii)		
1	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)				
Institutions (Domestic)																						
(a) Mutual Fund			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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Alternate Investment Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d) Banks			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e) Insurance Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f) Provident Funds/ Pension Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g) Asset Reconstruction Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(h) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(i) NBFCs registered with RBI			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(j) Other Financial Institutions			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k) 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)(1)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
2	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)				
Institutions (Foreign)																						
(a) Foreign Direct Investment			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) Foreign Venture Capital Investors			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Sovereign Wealth Funds			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d) Foreign Portfolio Investors Category I			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e) Foreign Portfolio Investors Category II			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f) 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				
(g) 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)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
3	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)				
Central Government/ State Government(s)																						
(a) Central Government / President of India			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) State Government / Governor			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(C) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
Sub Total (B)(3)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
4	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)				
Non-Institutions																						
(a) Associate companies / Subsidiaries			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b) Directors and their relatives (excluding Independent Directors and nominee Directors)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c) Key Managerial Personnel			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f) Investor Education and Protection Fund (IEPF)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.			20331	8507825	0	0	8507825	18.2964	8507825	0	8507825	18.2964	0	18.2964	0	0.0000	NA	NA	8507525	0	0	0
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.			84	10141191	0	0	10141191	21.8090	10141191	0	10141191	21.8090	0	21.8090	0	0.0000	NA	NA	10141191	0	0	0
Govind. Maitichewar	ABSPM8669G		2375000	0	0	0	2375000	5.1075	2375000	0	2375000	5.1075	0	5.1075	0	0.0000	NA	NA	2375000	0	0	0
Manojkumar Ravibhai Patel	AGEPP1354J		472053	0	0	0	472053	1.0152	472053	0	472053	1.0152	0	1.0152	0	0.0000	NA	NA	472053	0	0	0
Prakashkumar Chaturbhai Patel	AAMPP5957H		614168	0	0	0	614168	1.3208	614168	0	614168	1.3208	0	1.3208	0	0.0000	NA	NA	614168	0	0	0
Saniket D Shah	CMZPS2277Q		776450	0	0	0	776450	1.6698	776450	0	776450	1.6698	0	1.6698	0	0.0000	NA	NA	776450	0	0	0
Urmilaben Rameshbhai Shah	ARHPS0571J		522265	0	0	0	522265	1.1232	522265	0	522265	1.1232	0	1.1232	0	0.0000	NA	NA	522265	0	0	0
(h) Non-Resident Indians (NRIs)			143	419488	0	0	419488	0.9021	419488	0	419488	0.9021	0	0.9021	0	0.0000	NA	NA	419488	0	0	0
(i) Foreign Nationals			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(j) Foreign Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(k) Bodies Corporate			54	12048408	0	0	12048408	25.9106	12048408	0	12048408	25.9106	0	25.9106	0	0.0000	NA	NA	12048408	0	0	0
Navyug Vyaapar Private Limited	AACCN1168M		4400000	0	0	0	4400000	9.4624	4400000	0	4400000	9.4624	0	9.4624	0	0.0000	NA	NA	4400000	0	0	0
Dwarakesh Finance Limited	AABC07162N		3087000	0	0	0	3087000	6.6387	3087000	0	3087000	6.6387	0	6.6387	0	0.0000	NA	NA	3087000	0	0	0
Betarstep Trading Pvt Ltd	AACCB4163E		2759999	0	0	0	2759999	5.9355	2759999	0	2759999	5.9355	0	5.9355	0	0.0000	NA	NA	2759999	0	0	0
(l) Any Other (Specify)			458	2799838	0	0	2799838	6.0212	2799838	0	2799838	6.0212	0	6.0212	0	0.0000	NA	NA	2799838	0	0	0
(m) Independent Director			1	92782	0	0	92782	0.1995	92782	0	92782	0.1995	0	0.1995	0	0.0000	NA	NA	92782	0	0	0
Body Corp-Ltd Liability Partnership			7	13700	0	0	13700	0.0295	13700	0	13700	0.0295	0	0.0295	0	0.0000	NA	NA	13700	0	0	0
Hindu Undivided Family			448	2692643	0	0	2692643	5.7906	2692643	0	2692643	5.7906	0	5.7906	0	0.0000	NA	NA	2692643	0	0	0
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	0	0	0
Clearing Member			2	713	0	0	713	0.0015	713	0	713	0.0015	0	0.0015	0	0.0000	NA	NA	713	0	0	0
Sub Total (B)(4)			21070	33916750	0	0	33916750	72.9392	33916750	0	33916750	72.9392	0	72.9392	0	0.0000	NA	NA	33916450	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)			21070	33916750	0	0	33916750	72.9392	33916750	0	33916750	72.9392	0	72.9392	0	0.0000	NA	NA	33916450	0	0	0

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

No. of shareholders	No. of Shares	%
0	0	0

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.(XII)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
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under 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.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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	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	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 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.