

Apbml/Exch./2023-24/
15th July, 2023

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 30th June, 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 30th June, 2023 is enclosed for your record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel Digitally signed by
Hina Ronak Patel
Date: 2023.07.15
12:53:27 +05'30'

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 :04/07/2023 NSDL : 30/06/2023 CDSL :30/06/2023

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				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	5	12583250	0	0	12583250	27.0608	12583250	0	12583250	27.0608	0	0.0000	0	0.0000	12583250		
(B)	Public	20819	33916750	0	0	33916750	72.9392	33916750	0	33916750	72.9392	0	0.0000	NA	NA	33916450		
(C)	Non Promoter - Non Public												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	20824	46500000	0	0	46500000	100.0000	46500000	0	46500000	100.0000	0	0.0000	0	0.0000	46499700		

GENERATED ON :04/07/2023 NSDL : 30/06/2023 CDSL :30/06/2023

Astron Paper & Board Mill Limited

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

Category & Name of the shareholders (i)	Entity Type	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	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 (xiv)	
									Class eg: X	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: Y	Total								
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	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	3575000	7.6882	3575000	0	3575000	7.6882	0	7.6882	0	0.0000	0	0.0000	3575000
	Ramakant Kantibhai Patel	Promoters	AFZ994430R	1	11829000	0	11829000	2.5439	11829000	0	11829000	2.5439	0	2.5439	0	0.0000	0	0.0000	11829000
	Haresh Ambalal Patel	Promoters	AKRPP1091R	1	11829000	0	11829000	0.0022	11829000	0	11829000	0.0022	0	0.0022	0	0.0000	0	0.0000	11829000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	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	0.0000	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	0.0000	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	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0.0000	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 :04/07/2023

NSDL : 30/06/2023

CDSL :30/06/2023

Astron Paper & Board Mill Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) =	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 securities)	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 (xiv)
								No of Voting Rights		Total as a % of (A+B+C) (x)			No. (a) (xii)	As a % of total Shares held (b) (xiii)	No. (a) (xiii)	As a % of total Shares held (b) (xiv)	
								Class eg: y	Class eg: (x)								
1 Custodian/DR Holder 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	NA	NA	0	
2 Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	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 :04/07/2023

NSDL : 30/06/2023

CDSL :30/06/2023