

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

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015.**

Please find herewith enclosed, details of the disclosures received from the following Promoters/Promoter Group of the Company with respect to their shareholding in the Company for the year ended on **31<sup>st</sup> March, 2021.**

- 1) Karshanbhai Hirabhai Pate (Promoter)
- 2) Kirit Ghanshyambhai Patel (Promoter)
- 3) Ramakant Kantibhai Patel (Promoter along with PAC)
- 4) Asian Granito India Limited (Corporate Promoter)

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel  
Company Secretary

Karshanbhai Hirabhai Patel  
01/ Gokuldharm, Daramli Daramli 383110 GJ  
Email id : [rkp312316@gmail.com](mailto:rkp312316@gmail.com)

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
--	---

Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I undersigned Karshanbhai Hirabhai Patel (Promoter) hereby disclosing aggregate shareholding and voting rights as on 31-03-2021 in target Company i.e Astron Paper & Board Mill Limited.

Thanking you,  
Your faithfully,



Karshanbhai Hirabhai Patel  
Promoter of Astron Paper & Board Mill Ltd  
Place: Ahmedabad  
03<sup>rd</sup> April, 2021

C.C. To  
Astron Paper & Board Mill Limited  
D-702, Ganesh Meridian,  
Opp High Court,  
S G Highway,  
Ahmedabad-380060.

Karshanbhai Hirabhai Patel  
01/ Gokuldhham, Daramli Daramli 383110 GJ  
Email id : [rkp312316@gmail.com](mailto:rkp312316@gmail.com)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Astron Paper & Board Mill Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited (Code : 540824) 2.National Stock Exchange of India Limited (Code : ASTRON)		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, Warrants, convertible securities and any other instrument that would entitle the Holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>Or</u> b) Name(s) of promoter(s), member of the promoter group and PAC with him.	- N.A  Karshanbhai Hirabhai Patel		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 <sup>st</sup> March, 2021, holding of:			
a) Shares			
b) Voting Rights (otherwise than by shares)	35,75,000	7.69 %	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the	-	-	-
f) Holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>35,75,000</b>	<b>7.69 %</b>	<b>-</b>

*Karshanbhai Hirabhai Patel*

Karshanbhai Hirabhai Patel  
01/ Gokuldharm, Daramli Daramli 383110 GJ  
Email id : [rkp312316@gmail.com](mailto:rkp312316@gmail.com)

**Part-B**

Name of the Target Company: Astron Paper & Board Mill Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Karshanbhai Hirabhai Patel	Promoter	



Karshanbhai Hirabhai Patel  
Promoter of Astron Paper & Board Mill Ltd  
Place: Ahmedabad  
03<sup>rd</sup> April, 2021

**Note:**

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.
2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.

**Kirit Ghanshyambhai Patel**

**C-7, Sentossa Green Land, S P Ring Road, Rakanpur, District : Gandhinagar,  
Ahmedabad, Pin Code : 380060.**

**Email id : [kiritpatel@astronpaper.com](mailto:kiritpatel@astronpaper.com)**


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

**Sub : Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and  
Takeovers) Regulations, 2011**

**Dear Sir/ Madam,**

**Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)  
Regulations, 2011, I undersigned Kirit Ghanshyambhai Patel (Promoter) hereby disclosing  
my aggregate shareholding and voting rights as on 31-03-2021 in target Company i.e Astron  
Paper & Board Mill Limited.**

**Thanking you,  
Your faithfully,**



**Kirit Ghanshyambhai Patel  
Promoter of Astron Paper & Board Mill Ltd  
Place: Ahmedabad  
03<sup>rd</sup> April, 2021**

**C.C. To  
Astron Paper & Board Mill Limited  
D-702, Ganesh Meridian,  
Opp High Court,  
S G Highway,  
Ahmedabad-380060.**



**Kirit Ghanshyambhai Patel**

**C-7, Sentossa Green Land, S P Ring Road, Rakanpur, District : Gandhinagar,  
Ahmedabad, Pin Code : 380060.**

**Email id : [kiritpatel@astronpaper.com](mailto:kiritpatel@astronpaper.com)**

**Part-B**

**Name of the Target Company: Astron Paper & Board Mill Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Kirit Ghanshyambhai Patel	Promoter	



**Kirit Ghanshyambhai Patel**

**Promoter of Astron Paper & Board Mill Ltd**

**Place: Ahmedabad**

**03<sup>rd</sup> April, 2021**

**Note:**

- 1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.**
- 2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.**
- 3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.**

Ramakant Kantibhai Patel  
C-25, SENTOSSA GREENLAND, SARDAR PATEL RING ROAD, VILL  
RAKANPUR, KALOL GANDHINAGAR 380060 GJ.  
Email id: [rkp648@gmail.com](mailto:rkp648@gmail.com)

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

Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I undersigned Ramakant Kantibhai Patel hereby disclosing my and promoter group aggregate shareholding and voting rights as on 31-03-2021 in target Company i.e Astron Paper & Board Mill Limited.



Ramakant Kantibhai Patel  
Promoter of Astron Paper & Board Mill Ltd  
Place: Ahmedabad  
03<sup>rd</sup> April, 2021

C.C. To  
Astron Paper & Board Mill Limited  
D-702, Ganesh Meridian  
Opp High Court,  
S G Highway,  
Ahmedabad-380060.

**Ramakant Kantibhai Patel**  
**C-25, SENTOSSA GREENLAND, SARDAR PATEL RING ROAD, VILL**  
**RAKANPUR, KALOL GANDHINAGAR 380060 GJ.**  
**Email id: [rkp648@gmail.com](mailto:rkp648@gmail.com)**

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Astron Paper & Board Mill Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. The Bombay Stock Exchange Limited (Code : 540824) 2. National Stock Exchange of India Limited (Code : ASTRON)		
3. Particulars of the shareholder(s) : a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, Warrants, convertible securities and any other instrument that would entitle the Holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <u>Or</u> b) Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31 <sup>st</sup> March, 2021, holding of:			
a) Shares			
- Ramakant Kantibhai Patel <u>Promoter &amp; PAC:</u>	11,82,900	2.54 %	-
- Shreerangam Packaging Pvt. Ltd. Promoter Group	1,24,700	0.27	-
- Haresh Ambalal Patel Promoter Group	1000	0.0022	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the Holder to receive shares in the TC.	-	-	-
<b>Total</b>	<b>13,08,600</b>	<b>2.81 %</b>	<b>-</b>

*R. K. Patel*

**Ramakant Kantibhai Patel**  
C-25, SENTOSSA GREENLAND, SARDAR PATEL RING ROAD, VILL  
RAKANPUR, KALOL GANDHINAGAR 380060 GJ.  
Email id: [rkp648@gmail.com](mailto:rkp648@gmail.com)

Part-B

Name of the Target Company: Astron Paper & Board Mill Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ramakant Kantibhai Patel	Promoter	
Shreerangam Packaging Pvt. Ltd.	Promoter Group	
Hareesh Ambalal Patel	Promoter Group	

*R.K. Patel*

Ramakant Kantibhai Patel  
Promoter of Astron Paper & Board Mill Ltd  
Place: Ahmedabad  
03<sup>rd</sup> April, 2021

Note:

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.
2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.



— Beautiful Life —

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

**Sub: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 we hereby disclosing aggregate shareholding and voting rights as on 31-03-2021 in target Company i.e in Astron Paper & Board Mill Limited.

For, Asian Granito India Limited (Corporate Promoter of Astron Paper & Board Mill Ltd)



**Mukeshbhai Patel**  
Managing Director  
DIN: 00406744  
Place: Ahmedabad  
Date: 02.04.2021

**C.C. To**  
**Astron Paper & Board Mill Limited**  
D-702, Ganesh Meridian,  
Opp High Court,  
S G Highway,  
Ahmedabad-380060.

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



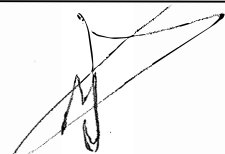
**Asian Granito India Ltd.**



**Part-B**

**Name of the Target Company: Astron Paper & Board Mill Limited**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Asian Granito India Limited	Promoter	




**Mukeshbhai Patel**  
**Managing Director**  
**DIN: 00406744**  
**Place: Ahmedabad**  
**Date: 26<sup>th</sup> May, 2020**

**Note:**

1. In case of promoter(s) making disclosure under Regulation 30 (2), no additional disclosure under Regulation 30 (1) is required.
2. Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.
3. Part- B shall be disclosed to the Stock Exchange but shall not be disseminated.

\* On 01-03-2019, 1000000 Equity Shares of Asian Granito India Limited have been pledged towards the security for various facilities sanctioned / disbursed by lenders to Crystal Ceramic Industries Private Limited, subsidiary Company of Asian Granito India Limited. The said pledge have been released on 19-11-2020 so at the end of the FY 2020-21, there is no any pledge by Asian Granito India Limited