

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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Dear Sir/ Madam,

Sub: Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Please find herewith enclosed, Disclosure of encumbrance in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 received from Promoter of the Company with respect to their shareholding in the Company for the year ended on **31st March, 2021.**

- 1) Karshanbhai Hirabhai Pate (Promoter)
- 2) Kirit Ghanshyambhai Patel (Promoter)
- 3) Ramakant Kantibhai Patel (Promoter)
- 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

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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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2 011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Karshanbhai Hirabhai Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly other than those already disclosed during the financial year 2020.21.

Kindly take on your record.

Thanking you,
Your faithfully,



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

C.C.TO
To
The Audit Committee
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

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

Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Kirit Ghanshyambhai Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly other than those already disclosed during the financial year 2020-21.

Kindly take on your record.

Thanking you,
Your faithfully,



**Kirit Ghanshyambhai Patel
Promoter of Astron Paper & Board Mill Ltd
Place: Ahmedabad**

C.C.TO:

**To
The Audit Committee
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

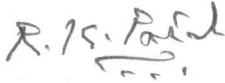
To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, Corporate Relationship Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2 011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Ramakant Patel, Promoter of Astron Paper & Board Mill Limited, the Target Company (BSE Code : 540824 and NSE : ASTRON) hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly other than those already disclosed during the financial year 2020-21.

Kindly take on your record.

Thanking you,
Your faithfully,



Ramakant Kantibhai Patel
03rd April, 2021

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

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Company Code- 540824

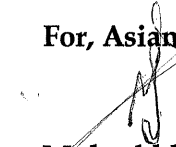
To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra- Mumbai- 400 051
Company Code- Astron

Sub: Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mukesh Patel, Managing Director of Asian Granito India Limited, (Corporate Promoter of Astron Paper & Board Mill Limited, the Target Company, BSE Code : 540824 and NSE : ASTRON) hereby declare that Asian Granito India Limited, (Corporate Promoter of Astron Paper & Board Mill Limited) along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed (during the FY 2020-21).

Kindly take on your record.

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. & Corporate Office
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

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W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.