Date: 25th August, 2020

To, Corporate Relations Department Bombay Stock Exchange Limited, 2nd floor, P.J. Tower, Dalal Street, Mumbai – 400 001 To, Corporate Relations Department National Stock Exchange of India Limited Exchange Plaza Plot No. C/1, G-Block Bandra Kurla Complex Bandra (E), Mumbai- 400 051

Dear Sir/ Madam,

Subject: Disclosure pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

With reference to the captioned subject, please find enclosed herewith the disclosure regarding the Creation of encumbrance of 21,00,000 Equity Shares of Astron Paper & Board Mill Limited through Pledge Agreement in favour of Monarch Networth Finserve Private Limited.

Request you to kindly take the same on record and oblige.

Thanking You

Yours truly,

Kirit Ghanshyambhai Patel

Promoter

Chairman & Managing Director

DIN: 03353684

Astron Paper & Board Mill Limited

Encl: As above.

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

ANNEXURE - 1

Disclosur	closure by the Promoter(s) to the stock exchanges and to the Target Company for encur encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition	oter(s) to the	e stock e ation 3)	exchanges are (1) and 31(2	nd to the Targ	et Company fo	Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulations 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	shares / ii	vocatio vers) Re	nbrance of shares / invocation of encumbra of Shares and Takeovers) Regulations, 2011	ance/ release of	
Name of the T	Name of the Target Company(TC)	(TC)				Ast	Astron Paper & Board Mill Limited	Mill Limit	ed			
Names of the	Names of the stock exchanges where the shares of the target company are listed	where the sl	hares of	the target co	mpany are liste	b) a)	The Bombay Stock Exchange Limited (Code: 540824) National Stock Exchange of India Limited (Code: ASTRON)	k Exchange change of I	Limited ndia Lin	1 (Code: 54082 nited (Code: A)	24) STRON)	
Date of reporting	ing					25/	25/08/2020	4.5			,	
Name of the promoter or created/released/invoked	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	on whose sl	nares en	cumbrance h	as been	Kir	Kirit Ghanshyambhai Patel	Patel				
Details of the	Details of the creation of encumbrance: Through Power of Attorney	mbrance: Th	ırough P	ower of Atto	rney			MATERIAL PROPERTY AND A STATE OF THE PROPERTY AND A STATE		анд антого у голором баландар до допутува до проставления добога по		
me of	Promoter	Promoter		Details of ev	ents pertaining	Details of events pertaining to encumbrance (3)	ce (3)	A CONTRACTOR OF THE PARTY AND A CONT		-	Post event	
the promoter	holding in the target company	Holding already encumbered (2)	lready ed (2)								holding of encumbered	
(s) or	(1)							*		3	shares {creation	
PACs				. *							[(2)+(3)]/	ianniun
with	* .	Cartalogue				, •					release [(2)-(3)]	flamannane
							The second secon			7	[(1)-(3)]]	antuun
in the second	Number % of total	Number	% of total	Type of event	Date of creation/	Type of encumbrance	Reasons for encumbrance	Number	% of share	Name of the entity in	Number % of total	
2	share capital		share capital	(creation / release /	release/ invocation	(pledge/ lien/ non disposal	**		capital	whose favor shares	share capital	
	\$*************************************			invocation)	of encumbranc e	undertaking/ others)				encumbered		аанапонинанаваа Папапонинанаваа
D .	76,99,650 16.56	l	1	0	21/08/2020	Pledge	Security against Loan.	21,00,0004.52	1.52		21,00,000 4.52	enautéanidammán
	***************************************			Agreement						r inserve rvt Ltd		



Group)	(Promoter	Haresh Patel 1000	Group)	(Promoter	Pvt Ltd	Packaging	Shreerangam 124700	(Promoter)	Patel	Karshanbh	(Promoter)	Patel	Ramakant	Promoter)	(Corporate	Limited	India	Granito	Asian
		tel 1000	A CONTRACTOR CONTRACTO				m 124700			Karshanbhai 3575000			1182900						8775000
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the table irrespective of whether they are reporting on the date of event or not. *The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Place: Ahmedabad Date: 25-08-2020

Chairman & Managing Director Astron Paper & Board Mill Limited Promøter Kirit Ghanshyambhai Patel