

Apbml/Sec./2020-21/34
20th November, 2020

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: Submission of “Related Party Disclosure” under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Disclosure on Related Party Transactions for the half year ended on 30th September, 2020.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

Phone No : 079 – 40081221, Email id : info@astronpaper.com

CIN:L21090GJ2010PLC063428

Disclosure on Related Party Transactions for the Half Year ended on 30th September, 2020.

In pursuance of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. LIST OF RELATED PARTIES

Sr. No.	Name of Related Party	Nature of Relationship	Transactions entered during the Year (Yes/No)
I	Balaram Papers Private Limited	Wholly Owned Subsidiary- w.e.f. 26/07/2018	Yes
II	Asian Granito India Limited	Company In Which Director Is Director	Yes
III	Krupal Trading Co.	Firm in which relatives of Key Management Personnel Are Partners	Yes
IV	Shreerangam Packaging Pvt. Ltd.	Company In Which Director Is Director	No
V	Krishna Builders	Firm in which Key Management Personnel Is Partner	No
VI	Specific Ceramics Limited	Company In Which Director Is Director	No
VII	Jyoti Industries	Firm in which relatives of Key Management Personnel Are Partners	Yes



VIII.	Sarathi Agrotech	Firm in which relatives of Director Are Partners	No
IX.	Shreeji Industries	Firm in which relatives of Key Management Personnel Are Partners	No
X.	Pokar Agrotech Private Limited	Company In Which Director Is Director	No
XI.	Mr. Kirit G. Patel	Key Management Personnel- Chairman & Managing Director	Yes
XII.	Mr. Mitul Patel	Son of Director	Yes
XIII.	Mr. Ramakant K. Patel	Whole Time Director	Yes
XIV.	Mr. Karshanbhai H. Patel	Director	No
XV.	Mr. Kanubhai B. Patel	Director	No
XVI.	Mr. Parth Patel	CFO	Yes
XVII.	Mr. Uttam Patel	Company Secretary	Yes
XVIII.	Mr. Rohit K. Patel	Son of Director	Yes
XIX.	Mr. Sudhir Maheshwari	Non-Executive Director*	Yes
XX.	Ms. Chaitali Parikh	Non-Executive Director*	Yes
XXI.	Mr. Dhiren Parikh	Non-Executive Director*	Yes
XXII.	Mr. Yogesh Patel	Non-Executive Director*	Yes
* Independent Directors			

For, Astron Paper & Board Mill Limited

P. R. Patel

Parth Patel
CFO



Name	Transaction	6M 2020-21
		Amount
Balaram Papers Pvt Ltd	Job Work Charges	76577361
	Store Items Purchased	653324
	Interest on Loan	4012395
Jyoti Industries Krupal Trading Co	Purchase of Chemical	65118220
	Purchase of Chemical	7572400
Asian Granito India Ltd	Sale of Kraft Paper	1352801
Kiritbhai Patel Ramakant Patel	Remuneration	1200000
	Remuneration	300000
Uttam Patel Parth Patel Rohit Patel Mitul Patel	Salary	335000
	Salary	552000
	Salary	300000
	Salary	400000
Sudhir Maheswari Chaitali Parikh Dhiren Parikh Yogesh Patel	Director Sitting Fees	50000
	Director Sitting Fees	20000
	Director Sitting Fees	30000
	Director Sitting Fees	30000

For, Astron Paper & Board Mill Limited

P. R. Patel

Parth Patel
CFO

