

02nd December, 2019

To, BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra- (E), 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 on a consolidated basis for the half year ended on 30th September, 2019.

You are requested to take above information on record.

For, Astron Paper & Board Mill Ltd





Uttam Patel,
Company Secretary & Compliance Officer



We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

Office : Ganesh Meridian, D - 702, 7th Floor, Opp. High Court, S.G. Highway, Ahmedabad-380 060. Gujarat, INDIA.
Tel. : +91-79 40081221, Fax : +91-79 40081220, e-mail : info@astronpaper.com | website : www.astronpaper.com

Factory : Survey No. : 52/1-2, 53/1-2, Village Sukhpar - 363 330, Tal. : Halvad, Dist. Morbi, Gujarat. Mo. : 9099006364 / 65



Consolidated Disclosure on Related Party Transactions for the Half Year ended on 30th September, 2019

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	Yes
v.	Krishna Builders	Firm in which Key Management Personnel Is Partner	No
vi.	Specific Ceramics Limited	Company In Which Director Is Director	Yes
vii.	Jyoti Industries	Firm in which relatives of Key Management Personnel Are Partners	Yes

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viii.	Sarthi 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.	PokarAgrotech Private Limited	Company In Which Director Is Director	No
xi.	Mr. Kirit G. Patel	Key Management Personnel- Chairman & Managing Director	Yes
xii.	Mr. Ramakant K. Patel	Executive Director	Yes
xiii.	Mr. Karshanbhai H. Patel	Executive Director	No
xiv.	Mr. Kanubhai B. Patel	Executive Director	No
xv.	Mr. ParthPatel	CFO	Yes
xvi.	Mr. Uttam Patel	Company Secretary	Yes
xvii.	Mr. Harsh Ramakantbhai Patel	Son of Director	No
xviii.	Mrs. Kalpana R. Patel	Wife of Director	No
xix.	Mr. Rohit K. Patel	Son of Director	Yes
xx.	Mr. Mitul Patel	Son of Director	Yes
xxi.	Mr. Rajendra K. Patel	Son of Director	No
xxii.	Mrs. Priyanka R. Patel	Daughter in Law of Director	No
xxiii.	Dr. Shyam Agrawal (Resigned)	Independent Director	No
xxiv.	Mr. Sudhir Maheshwari	Independent Director	No
xxv.	Ms. Chaitali Parikh	Independent Director	No
xxvi.	Mr. Sanjiv Srivastava (Resigned)	Independent Director	No
xxvii.	Mr. Yogesh Patel	Independent Director	No
xxviii.	Mr. Dhiren Parikh	Independent Directors	No

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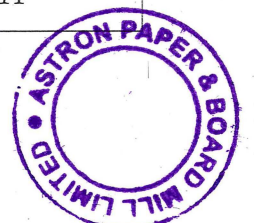


B. TRANSACTION WITH RELATED PARTIES:

(Amount in Rs.)

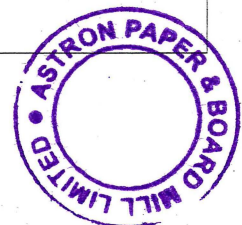
Nature of Transaction	Name of the Party	2019-20 HF1
Loans Taken	Mr. RamakantKantibhai Patel	NIL
	Mr. Kirit G. Patel	NIL
	Shreerangam Packaging Private Limited	NIL
	Mr. Harsh Ramakantbhai Patel	NIL
	Mrs. KalpanaRamakant Patel	NIL
	Mr. Rajendrabhai K. Patel	NIL
Loans Repaid	Mr. Kirit G. Patel	NIL
	Mr. Ramakant Kantibhai Patel	200000
	Mr. Karshanbhai H. Patel	NIL
	Asian Granito India Limited	NIL
	Shreerangam Packaging Private Limited	NIL
	Mr. Rajendrabhai K. Patel	NIL
	Mrs. KalpanaRamakant Patel	NIL
Mr. Harsh Ramakantbhai Patel	NIL	
Loans Given	Balaram Papers Private Limited	4,97,00,000
Investment Made	Balaram Papers Private Limited	NIL
Corporate Guarantee	Balaram Papers Private Limited	NIL
Salary Paid	Mr. Rohit K. Patel	300000
	Mr. Mitul Patel	200000
Purchase of Land	Mr. RamakantKantibhai Patel	NIL
Purchase of Raw Materials/Goods/Capital Goods	Balaram Papers Private Limited	NIL
	Krupal Trading Co.	NIL
	Specific Ceramics Limited	25970
	Asian Granito India Limited	NIL
	Jyoti Industries	89048206
Job-work Charges Paid	Balaram Papers Private Limited	128686544

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Sales of Goods (Net)	Balam Papers Private Limited	NIL
	Asian Granito India Limited	NIL
	Shreerangam Packaging P Ltd	683894
Interest Paid	Asian Granito India Limited	NIL
	Shreerangam Packaging Private Limited	NIL
Director/Key Managerial Personnel /CFO/Company Secretary Remuneration	Mr. Kirit G. Patel	1201200
	Mr. Ramakantbhai K. Patel	300000
	Mr. Parth Patel	501000
	Mr. Uttam Patel	285000
Outstanding Balances as at the year end- Purchase of Goods/Capital Goods/Job Work Charges Paid	Krupal Trading Co.	934922 Cr.
	Balam Papers Private Limited	11685297 Cr.
	Specific Ceramics Limited	NIL.
	Jyoti Industries	64706362 Cr.
Outstanding Balances as at the year end- Sale of Goods	Shreerangam Packaging P Ltd	683894 Dr
	Krupal Trading Co.	9387168 Dr.
Outstanding Balances as at the year end- Director/Key Managerial Personnel /CFO/Company Secretary Remuneration/Salary to Related Party	Mr. Ramakant Kantibhai Patel	50,000 Cr.
	Mr. Kiritbhai G. Patel	2,00,000 Cr.
	Mr. Parth R. Patel	96000 Cr.
	Mr. Uttam N. Patel	60000 Cr.
	Mr. Rohit K. Patel	49,800 Cr.
	Mr. Mitul Patel	200000 Cr.
Outstanding Balances as at the year end-Loans Given	Balam Papers Private Limited	4,97,00,000 Dr.

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Outstanding Balances as at the year end- Investment Made	Balam Papers Private Limited	4,03,50,000 Dr.
Outstanding Balances as at the year end- Corporate Guarantee Given	Balam Papers Private Limited	14,95,00,000
Outstanding Balances as at the year end-Loans Taken	Ramakant Patel	6280000 Cr

For, Astron Paper & Board Mill Ltd

P. R. Patel

Parth Patel
CFO

