

Samiksha Bangur
Address: 1, Ramkrishna Colony,
Dewas Road, Ujjain - 456010
Email id: samiksha@packingpeople.com

3rd February, 2022

To,
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Email - corp.relations@bseindia.com

To,
Corporate Relationship Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra- Mumbai- 400 051
Email -takeover@nse.co.in

Dear Sir,

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached herewith the disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquisition (Purchase) of equity shares by Mrs. Samiksha Bangur with Persons Acting in Concert i.e. Mr. Govind Maheshwari in Astron Paper & Board Mill Limited.

This is for your information and records.

Samiksha Bangur



Acquirer

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Astron Paper and Board Mill Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Samiksha Bangur PAC: Govind Maheshwari#		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (Code:540824) National Stock Exchange (Code: ASTRON)		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	23,75,000	5.10%	5.10%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	23,75,000	5.10%	5.10%
Details of acquisition/sale			
a) Shares carrying voting rights sold	21,40,000	4.60%	4.60%
b) VRs sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	21,40,000	4.60%	4.60%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	45,15,000	9.71%	9.71%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	45,15,000	9.71%	9.71%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market by way of Bulk Deal		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Share		
Date of acquisition of shares	01/02/2022		
Equity share capital / total voting capital of the TC before the said acquisition / - sale	4,65,00,000 equity shares of Rs. 10/- each		
Equity share capital / total voting capital of the TC after the said acquisition / - sale	4,65,00,000 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	4,65,00,000 equity shares of Rs. 10/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer

Samiksha Bangur
Place: Ujjain
Date: 03.02.2022

#Previously, Mr. Govind Maheshwari is holding 23,75,000 equity shares of Astron Paper and Board Mill Limited. Now, Mrs. Samiksha Bangur acquire 21,40,000 equity shares through bulk deal dated February 01,2022. After the said acquisition (purchase) the PAC total holding is 45,15,000 equity shares.