

Asian Granito India Ltd.

**Regd. & Corp. Office:**

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 12-02-2021

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

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

With reference to the above captioned subject and email received from BSE dated 03.02.2021 requiring to provide revised disclosure in respect of earlier disclosure for release of pledge of shares pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 submitted on 20.11.2020, please find enclosed herewith the revised disclosure regarding the release of pledge shares.

10,00,000 Equity Shares of Astron Paper & Board Mill Limited.

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

Thanking You

Yours truly,

For Asian Granito India Limited

A handwritten signature in black ink, appearing to be 'R. Patel', is written over a horizontal line.

Director

DIN: 0023565

Asian Granito India Limited (Corporate Promoter)



Encl.: As above.

CC: To,

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





**ANNEXURE – 1**

<b><u>Format for 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 Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u></b>	
Name of the Target Company(TC)	Astron Paper & Board Mill Ltd
Names of the stock exchanges where the shares of the target company are listed	a) The Bombay Stock Exchange Limited b) National Stock Exchange of India Limited
Date of reporting	20.11.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Asian Granito India Limited
Details of the creation of encumbrance: NA	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)										Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
Part A Represents release of pledge shares													
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Asian Granito India Limited (Corporate Promoter)	87,75,000	18.87	10,00,000	2.15	Release	19-11-2020	Pledge	Release of Security against borrower's (Crystal Ceramic Industries Private Limited, subsidiary of the Company) dues from Aditya Birla Finance Limited	10,00,000	2.15	Aditya Birla Finance Limited	0	0

*ASB*





**Part B: Represents other promoters with their shareholding**

Kirti Patel (Promoter)	76,99,650	16.56	-	-	-	-	-	-	-	-	Monarch Networth Finserve Pvt Ltd	2100000	4.52
Ramakant Patel (Promoter)	11,82,900	2.54	-	-	-	-	-	-	-	-	-	-	-
Karshanbhai Patel (Promoter)	35,75,000	7.69	-	-	-	-	-	-	-	-	-	-	-
Shreerangam Packaging Pvt Ltd (Promoter Gropup)	1,24,700	0.27	-	-	-	-	-	-	-	-	-	-	-
Haresh Patel (Promoter Gropup)	1000	0.002	-	-	-	-	-	-	-	-	-	-	-

\*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

\*\* 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: 12-02-2021



Director

Asian Granito India Limited

DIN: 00233565