

CIN:U51102MP1996PTC011026

**VYANKTESH CORRUGATORS PRIVATE LIMITED**

Regd. Office: 7/1-10, Industrial Area, Maxi Road, Ujjain-456010

Email ID: [vc@packingpeople.com](mailto:vc@packingpeople.com)

Date – 18<sup>th</sup> March, 2023

To,  
Corporate Relationship Department,  
BSE Limited,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Email - [corp.relations@bseindia.com](mailto: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](mailto: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 the disposal (sale) of equity shares by Vyanktesh Corrugators Private Limited in Astron Paper & Board Mill Limited.

This is for your information and records.

**For, VYANKTESH CORRUGATORS PRIVATE LIMITED (Saller)**

**Mangla Bangur**  
**Director**  
**DIN: 00722728**


C.C To  
Astron Paper & Board Mill Limited  
D-702, Ganesh Meridian,  
Opp High Court,  
S G Highway,  
Ahmedabad-380060  
Email:- [cs@astronpaper.com](mailto:cs@astronpaper.com)

**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 Seller and Persons Acting in Concert (PAC) with the Seller   | <b>Seller:</b> Vyanktesh Corrugators Private Limited                          |  |   |
| 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)<br>National Stock Exchange (Code: ASTRON) |  |   |
| Details of the acquisition/disposal are as follows  | Number  | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| <b>Before the acquisition under consideration, holding of:</b>  |   |  |   |
| a) Shares carrying voting rights  | 27,59,999   | 5.94%  | 5.94%   |
| 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)  | 27,59,999   | 5.94%  | 5.94%   |
| <b>Details of acquisition/sale</b>  |   |  |   |
| a) Shares carrying voting rights buy/sale   | 27,59,999   | 5.94%  | 5.94%   |
| 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)  | 27,59,999   | 5.94%  | 5.94%   |

*Mangla Bangru*

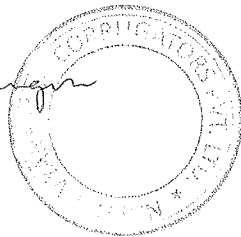
|  |  |   |   |
|--|--|---|---|
| <b>After the acquisition/sale, holding of:</b>   |  |   |   |
| a) Shares carrying voting rights   | -  | - | - |
| b) Shares encumbered with the acquirer   | -  | - | - |
| c) VRs otherwise than by shares  | -  | - | - |
| d) Warrants/convertible securities/any other 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)   | -  | - | - |
| Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | Open Market                                |   |   |
| 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 / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable   | 17/03/2023                                 |   |   |
| 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/sale   | 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.

**For, VYANKTESH CORRUGATORS PRIVATE LIMITED (Seller)**

*Mangla Bangur*  
**Mangla Bangur**  
**Director**  
**DIN: 00722728**



Place: Ujjain  
Date: 18.03.2023