

Govind Maheshwari
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To, Corporate Relationship Department, BSE Limited, P J Towers, Dalal Street, Fort, Mumbai - 400 001	To, Corporate Relationship Department, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block-G, Bandra - Mumbai - 400 051
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Dear Sir,

Sub: Disclosure under Regulation 20(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Please find attached herewith the disclosure under Regulation 20(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquisition of shares by me i.e. Govind Maheshwari in Aston Paper & Board Mill Limited (BSE Code: 540824; NSE: ASTRON).

This is for your information and records.

Govind Maheshwari


Acquirer

CC To:
Aston Paper & Board Mill Limited
D-20, Gandhi Mandir,
Opp. High Court,
S.C. Highway,
Ahmedabad-380002

Disclosures under Regulation 20(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

PART-A Details of Acquisition

Name of the Target Company (TC) **Aston Paper and Board Mill Limited**
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer **Acquirer: 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 ^(**)
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Before the acquisition under consideration, holding of:

a) Shares carrying voting rights	0	0	0
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	0	0	0

Details of acquisition/sale

a) Shares carrying voting rights sold	23,75,000	5.10%	5.10%
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) held	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+d)	23,75,000	5.10%	5.10%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	23,75,000	5.10%	5.10%
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)	23,75,000	5.10%	5.10%

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / private transfer etc.)

Salient features of the securities acquired (including time till redemption, rate at which it can be converted into equity shares, etc.)

Date of acquisition of shares

10-08-2021

Equity share capital / total voting capital of the TC before the said acquisition/sale

4,65,00,000 equity shares of Rs. 100 each

Equity share capital / total voting capital of the TC after the said acquisition/sale


4,65,00,000 equity shares of Rs. 100 each

Total diluted share/voting capital of the TC after the said acquisition

4,65,00,000 equity shares of Rs. 100 each

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 25 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
Govind Maheshwari

Place: Kota

Date: 11th August, 2021