

16th March, 2019

To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To, National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- Astron
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Dear Sir/ Madam,

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

We have received this disclosure from Asian Granito India Ltd i.e Corporate Promoter of Astron Paper & Board Mill Ltd on 15th March, 2019, regarding the Creation of encumbrance of 10,00,000 Equity Shares of Astron Paper & Board Mill Limited (ISIN: INE646X01014) through Pledge Agreement in favour of Aditya Birla Finance Limited for the purpose of security against borrowing by Crystal Ceramic Industries Pvt Ltd, subsidiary Company of Asian Granito India Ltd.

Request you to kindly take the same on record.

Thanking You

Yours truly,

For, Astron Paper & Board Mill Ltd



Uttam Patel
Company Secretary
Encl: As above.



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



Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 15.03.2019

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

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai- 400 051

Dear Sir/ Madam,

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

With reference to the captioned subject, please find enclosed herewith the disclosure regarding the Creation of encumbrance of 10,00,000 Equity Shares of Astron Paper & Board Mill Limited through Pledge Agreement in favour of Aditya Birla Finance Limited.

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

Thanking You

Yours truly,

Kamleshbhai B. Patel
Chairman and Managing Director
Asian Granito India Limited

Encl: As above.

CC: To,

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



Asian Granito India Ltd.

ANNEXURE - 1

<u>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>	
Name of the Target Company(TC)	Astron Paper & Board Mill Limited
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	15/03/2019
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: Through Power of Attorney	

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)]}	
	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
Asian Granito India Limited	87,75,000	18.87	-	-	Creation of encumbrance by Pledge Agreement	01/03/2019	Pledge	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	10,00,000	2.15

Kirit Ghanshyam bhai Patel	6699650	14.41	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ramakant Kantibhai Patel	1182900	2.54	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Karshanbhai Hirabhai Patel	3575000	7.69	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Haresh Ambalal Patel	1000	0.00	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Shreeranga m Packaging Pvt. Ltd	124700	0.27	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

*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.



Kamleshbhai B. Patel
Chairman and Managing Director
Asian Granito India Limited

Place: Ahmedabad
Date: 15/03/2019