

Apbml/Sec./2020-21/14

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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**Subject: Submission of "Related Party Disclosure" under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/ Madam,**

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the Disclosure on Related Party Transactions for the half year ended on 31<sup>st</sup> March, 2020.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel  
Company Secretary  
17<sup>th</sup> July, 2020

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

Phone No : 079 – 40081221, Email id : [info@astronpaper.com](mailto:info@astronpaper.com)

CIN:L21090GJ2010PLC063428

**Disclosure on Related Party Transactions for the Half Year ended on 31<sup>st</sup> March, 2020**

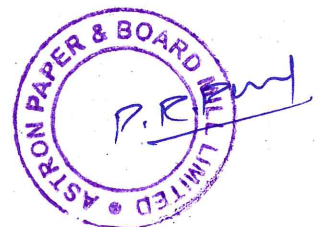
**In pursuance of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**A. LIST OF RELATED PARTIES:**

<b>Sr. No.</b>	<b>Name of Related Party</b>	<b>Nature of Relationship</b>	<b>Transactions entered during the Year (Yes/ No)</b>
<b>I</b>	Balaram Papers Private Limited	Wholly Owned Subsidiary- w.e.f. 26/07/2018	Yes
<b>II</b>	Asian Granito India Limited	Company In Which Director Is Director	No
<b>III</b>	Krupal Trading Co.	Firm in which relatives of Key Management Personnel Are Partners	Yes
<b>IV</b>	Shreerangam Packaging Pvt. Ltd.	Company In Which Director Is Director	No
<b>V</b>	Krishna Builders	Firm in which Key Management Personnel Is Partner	No
<b>VI</b>	Specific Ceramics Limited	Company In Which Director Is Director	No
<b>VII</b>	Jyoti Industries	Firm in which relatives of Key Management Personnel Are Partners	Yes



VIII.	Sarathi Agrotech	Firm in which relatives of Director Are Partners	No
IX.	Shreeji Industries	Firm in which relatives of Key Management Personnel Are Partners	No
X.	Pokar Agrotech Private Limited	Company In Which Director Is Director	No
XI.	Mr. Kirit G. Patel	Key Management Personnel- Chairman & Managing Director	Yes
XII.	Mr. Mitul Patel	Son of Director	Yes
XIII.	Mr. Ramakant K. Patel	Executive Director	Yes
XIV.	Mr. Karshanbhai H. Patel	Executive Director	No
XV.	Mr. Kanubhai B. Patel	Executive Director	No
XVI.	Mr. Parth Patel	CFO	Yes
XVII.	Mr. Uttam Patel	Company Secretary	Yes
XVIII.	Mr. Rohit K. Patel	Son of Director	Yes
XIX.	Mr. Sudhir Maheshwari	Non-Executive Director*	Yes
XX.	Ms. Chaitali Parikh	Non-Executive Director*	Yes
XXI.	Mr. Dhiren Parikh	Non-Executive Director*	Yes
* Independent Directors			



**B. TRANSACTION WITH RELATED PARTIES:**

(Amount in Rs.)

Name	Transaction	1-10-2019 to 31-03-2020	
		Transaction Amount	Remaining Amount (outstanding)
Balaram Papers Pvt Ltd	Job Work Charges	135779906	52882989 Cr
	Store Items Purchased	1408167	0
	Sale of Store Items	2927330	0
	Loan Given	35000000	89164339 Dr
	Interest on Loan	4960377	0
Jyoti Industries	Purchase of Chemical	65130536	49565055 Cr
Specific Ceramic Pvt Ltd	Purchase of Tiles	0	0
Shreerangam Packaging Pvt Ltd		0	0
Krupal Trading Co	Sale of Kraft Paper	0	7506348 Dr
Asian Granito India Ltd		0	0
Kiritbhai Patel	Remuneration	1198800	200000 Cr
Ramakant Patel		300000	50000 Cr
Uttam Patel	Salary	385000	60000 Cr
Parth Patel		603000	96000 Cr
Rohit Patel		300000	50000 Cr
Mitul Patel		600000	0
Sudhir Maheswari	Director Sitting Fees	100000	0
Chaitali Parikh		40000	0
Dhiren Parikh		30000	0

For, Astron Paper &amp; Board Mill Limited

*P. R. Parthel*Parth Patel  
CFO