

Date: 11-01-2018

To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	To National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby enclosed disclosure received from Mr. Haresh Ambalal Patel, (part of promoter group) regarding the acquisition of 1000 Shares from open market.

You are requested to kindly take on record.

Thanking You,

Yours truly,



Uttam Patel

Company Secretary & Compliance Officer

Astron Paper & Board Mill Limited



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



Name : Haresh Ambalal Patel

Address : 18, Tarakkunj Society
Vijaynagar RY Crossing, NavaVadaj
Ahmedabad-380013

Date: 10-01-2018

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
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

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Haresh Ambalal Patel, (part of promoter group) hereby intimate you regarding the acquisition of 1000 Shares from open market.
You are requested to kindly take on record.

Thanking You,

Yours truly,

H.A. Patel

Mr. Haresh Ambalal Patel

CC:

To,
Board of Directors/ Company Secretary,

Astron Paper & Board Mill Limited

D-702, Ganesh Meridian

Opp High Court, S G Highway

Ahmedabad-380060

FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Part- A- Details of the Acquisition

Name of the Target Company (TC)	Astron Paper & Board Mill Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Haresh Ambalal Patel PAC: As per List Attached.		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay stock Exchange National Stock Exchange		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	0	0	0
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
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)	0	0	0
e) Total (a+b+c+d)	0	0	0

Details of acquisition			
a) Shares carrying voting rights acquired	1000	0.002	0.002
b) VRs acquired otherwise than by equity shares	0	0	0
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) acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	1000	0.002	0.002
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1000	0.002	0.002
b) VRs otherwise than by equity shares	0	0	0
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) after acquisition	0	0	0
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	1000	0.002	0.002
Mode of acquisition (e.g. open 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.	NA		

Date of acquisition of/ date of receipt of intimation of allotment of shares—VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	02-01-2018
Equity share capital / total voting capital of the TC before the said acquisition	465000000
Equity share capital/ total voting capital of the TC after the said acquisition	465000000
Total diluted share/voting capital of the TC after the said acquisition	465000000

Part-B***

Name of the Target Company: Astron Paper & Board Mill Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Haresh Ambalal Patel	Promoter Group	AKRPP1091R

Name : Haresh Ambalal Patel

Acquirer
Place: Ahmedabad

H.A.Patel

Date: 10-01-2018

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.