



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

Ref No. Ref No. APT/2025-26/CS/43

Dt. 11th Nov, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited, 1st Floor, Rotunda Building
B.S. Marg, Dalal Street
Fort, Mumbai – 400 001
BSE Code: 506979

Sub: Clarification on discrepancy observed in Shareholding Pattern for the period ended 30th September, 2025– **APT PACKAGING LTD**

Ref: Your Communication through Listing Centre Dashboard and email to us on 7TH November, 2025.

Dear Sir/Madam,

We are in receipt of your communication through the Listing Portal regarding the above-mentioned discrepancy. In this connection, we would like to clarify as under:

Discrepancy: 1. It is observed from the shareholding pattern filed by the Company on 30 Sep 2025 the promoter's shareholding is in physical form. You are advised to kindly clarify as to why the shareholding of promoters is in physical format.

As per the Shareholding Pattern filed for the quarter ended 30th September, 2025, the total promoter shareholding stood at 59,27,441 shares (50.18%), of which 5834323 shares (49.38%) are held in dematerialized form and 93,118 shares (0.7882%) are in physical form. The bifurcation of the physical holdings along with current status is provided below:
The bifurcation of these shares are as under along with status:-

SR NO	NAME OF PROMOTER(S)/PROMOTER GROUP	NO OF SHARES	REASON FOR PROMOTER'S/GRPOU SHARES IN PHYSICAL FORM
01.	MASTER NISHCHINT MACHHAR	1950	The data of RTA agent shows joint holding of shares. Hence, after opening joint account the share are being sent for demat now. Joint account has been opened.
02.	O G SOMANI	13254	The said shares rejected two times by RTA agent due to procedural reason. Promoters is continuously taking efforts for the dematerialization of shares.
03.	ANIL MACHHAR (TRUSTEE OF SBM TRUST)	4888	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
04.	SARSWATIDEVI MACHHAR	3600	This is a Transmission case and which is under process at RTA agent of our Company
05.	NAWNEET MACHHAR HUF	3300	The shares has been sent for dematerialization and which is under process.
06.	SUNIL B MACHHAR (TRUSTEE OF SBM TRUST)	3254	As informed earlier, the transmission process pertaining to <i>Sunil B. Machhar (Trustee of SBM Trust) (PAN: AABTS2115D)</i> has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA. Accordingly, the name of <i>Sunil B. Machhar (Trustee of SBM Trust)</i> has been removed from the <i>Promoter and Promoter Group</i>



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			<p>category, and the change has been duly updated and reflected in the revised submission made to BSE.</p> <p>There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.</p>
07.	RAVI MACHHAR (TRUSTEE OF RKM TRUST)	2940	Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.
08.	SUNIL MACHHAR HUF	2900	The shares has been sent for dematerialization which is under process.
09.	RAVI MACHHAR HUF	1740	The shares has been sent for dematerialization which is under process.
10.	ANIL MACHHAR HUF	1300	The shares has been sent for dematerialization which is under process.
11.	GOPIKISHAN MACHHAR	228	The shares has been sent for dematerialization which is under process.
12.	ARPIT BENEFICIAL TRUST	11600	<p>As informed earlier, the transmission process pertaining to <i>Arpit Beneficial Trust (PAN: AABPA0869J)</i> has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.</p> <p>Accordingly, the name of <i>Arpit Beneficial Trust</i> has been removed from the <i>Promoter and Promoter Group</i> category, and the change has been duly updated and reflected in the revised submission made to BSE.</p> <p>There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.</p>
13.	SUNIL MACHHAR (TRUSTEE OF SBM TRUST)	2824	<p>As informed earlier, the transmission process pertaining to <i>Sunil B. Machhar (Trustee of SBM Trust) (PAN: ZZZZZ9999Z)</i> has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.</p> <p>Accordingly, the name of <i>Sunil B. Machhar (Trustee of SBM Trust)</i> has been removed from the <i>Promoter and Promoter Group</i> category, and the change has been duly updated and reflected in the revised submission made to BSE.</p> <p>There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.</p>
14.	ANKIT BENEFICIAL TRUST	1480	<p>As informed earlier, the transmission process pertaining to <i>Ankit Beneficial Trust (PAN: AABPA1799D)</i> has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.</p> <p>Accordingly, the name of <i>Ankit Beneficial Trust</i> has been removed from the <i>Promoter and Promoter Group</i> category, and the change</p>



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			<p>has been duly updated and reflected in the revised submission made to BSE.</p> <p>There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.</p>
15.	SUYOG BENEFICIAL TRUST	14920	<p>As informed earlier, the transmission process pertaining to <i>Suyog Beneficial Trust</i> (PAN: AAETS9806J) has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.</p> <p>Accordingly, the name of <i>Suyog Beneficial Trust</i> has been removed from the <i>Promoter and Promoter Group</i> category, and the change has been duly updated and reflected in the revised submission made to BSE.</p> <p>There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.</p>
16.	UTKARSH BENEFICIAL TRUST	13120	<p>Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.</p>
17.	GARV BENEFICIAL TRUST	6960	<p>Trust has been dissolved in the year 2023. Hence, transmission case is under process at RTA agent of the Company for splitting of shares certificate.</p>
18.	PARV BENEFICIAL TRUST	2860	<p>As informed earlier, the transmission process pertaining to <i>Parv Beneficial Trust</i> (PAN: AAATP7288H) has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.</p> <p>Accordingly, the name of <i>Parv Beneficial Trust</i> has been removed from the <i>Promoter and Promoter Group</i> category, and the change has been duly updated and reflected in the revised submission made to BSE.</p> <p>There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.</p>
	TOTAL	93118	

We trust the above clarifies the matter. You are requested to kindly take note of the same. We also assure you that in the upcoming quarter, all pending cases will be completed and the promoters' shareholding will be 100% in dematerialized form.

Discrepancy: 2. Number of promoters compared to previous quarter is less. Provide proper reason for reduction in number of promoters. If reclassification is not approved by exchange, submit revised shareholding pattern with correct number of promoters.

During the quarter ended 30th September, 2025, the process of transmission of shares pertaining to the following promoter entities/trusts was completed by the Company's Registrar and Share Transfer Agent (RTA):

- Ankit Beneficial Trust (PAN: AABPA1799D)
- Arpit Beneficial Trust (PAN: AABPA0869J)



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- Parv Beneficial Trust (PAN: AAATP7288H)
- Sunil B. Machhar (Trustee of SBM Trust) (PAN: AABTS2115D)
- Sunil Machhar (Trustee of SBM Trust) (PAN: ZZZZZ9999Z)
- Suyog Beneficial Trust (PAN: AAETS9806J)

Through the said transmission process, the respective trustees have received the shares in their individual or HUF capacities through the RTA in the form of Letters of Confirmation (LOCs), which are currently under the process of dematerialization.

As a part of this transmission process, the above six trusts were accordingly removed from the RTA's records and two new promoter entities, namely:

- Arvind Machhar (HUF) and
- Divya Suyog Machhar,

have been added to the promoter category, being the recipients of shares under transmission.

It is hereby clarified that there has been no change in the aggregate promoter shareholding of the Company. The change only reflects the transmission of shares and corresponding update in the names of holders as per RTA records.

Accordingly, while there were 40 promoters in the shareholding pattern for the quarter ended 30th June, 2025, after the removal of six trusts due to transmission and addition of two new promoters, the total number of promoters stands at 36 for the quarter ended 30th September, 2025.

We confirm that this change is purely procedural and does not involve any transfer or reduction in promoter shareholding.

3. The details of Ankit Beneficial Trust (PAN AABPA1799D), Promoter is not available in the selected quarter of the Promoter category of Apt Packaging Ltd. It was available in previous period/quarter Shareholding Pattern.

As informed earlier, the transmission process pertaining to *Ankit Beneficial Trust (PAN: AABPA1799D)* has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.

Accordingly, the name of *Ankit Beneficial Trust* has been removed from the *Promoter and Promoter Group* category, and the change has been duly updated and reflected in the revised submission made to BSE.

There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.

4. The details of Arpit Beneficial Trust (PAN AABPA0869J), Promoter is not available in the selected quarter of the Promoter category of Apt Packaging Ltd. It was available in previous period/quarter Shareholding Pattern.

As informed earlier, the transmission process pertaining to *Arpit Beneficial Trust (PAN: AABPA0869J)* has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.

Accordingly, the name of *Arpit Beneficial Trust* has been removed from the *Promoter and Promoter Group* category, and the change has been duly updated and reflected in the revised submission made to BSE.

There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.

5. The details of Parv Beneficial Trust (PAN AAATP7288H), Promoter is not available in the selected quarter of the Promoter category of Apt Packaging Ltd. It was available in previous period/quarter Shareholding Pattern.



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As informed earlier, the transmission process pertaining to *Parv Beneficial Trust (PAN: AAATP7288H)* has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.

Accordingly, the name of *Parv Beneficial Trust* has been removed from the *Promoter and Promoter Group* category, and the change has been duly updated and reflected in the revised submission made to BSE.

There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.

6. The details of Sunil B Machhar (Trustee Of Sbm Trust) (PAN AABTS2115D), Promoter is not available in the selected quarter of the Promoter category of Apt Packaging Ltd. It was available in previous period/quarter Shareholding Pattern.

As informed earlier, the transmission process pertaining to *Sunil B. Machhar (Trustee of SBM Trust) (PAN: AABTS2115D)* has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.

Accordingly, the name of *Sunil B. Machhar (Trustee of SBM Trust)* has been removed from the *Promoter and Promoter Group* category, and the change has been duly updated and reflected in the revised submission made to BSE.

There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.

7. The details of Sunil Machhar (Trustee Of Sbm Trust) (PAN ZZZZZ9999Z), Promoter is not available in the selected quarter of the Promoter category of Apt Packaging Ltd. It was available in previous period/quarter Shareholding Pattern.

As informed earlier, the transmission process pertaining to *Sunil B. Machhar (Trustee of SBM Trust) (PAN: ZZZZZ9999Z)* has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.

Accordingly, the name of *Sunil B. Machhar (Trustee of SBM Trust)* has been removed from the *Promoter and Promoter Group* category, and the change has been duly updated and reflected in the revised submission made to BSE.

There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.

8. The details of Suyog Beneficial Trust (PAN AAETS9806J), Promoter is not available in the selected quarter of the Promoter category of Apt Packaging Ltd. It was available in previous period/quarter Shareholding Pattern.

As informed earlier, the transmission process pertaining to *Suyog Beneficial Trust (PAN: AAETS9806J)* has been duly completed by the Company's Registrar and Share Transfer Agent (RTA). Pursuant to the said transmission, the respective trustee has received the shares in his name through the RTA.

Accordingly, the name of *Suyog Beneficial Trust* has been removed from the *Promoter and Promoter Group* category, and the change has been duly updated and reflected in the revised submission made to BSE.

There has been no change in the overall promoter shareholding of the Company; the variation is only due to the transmission of shares and corresponding update in the name of the shareholder.

For APT PACKAGING LTD

**CS JYOTI BAJPAI
COMPANY SECRETARY
M. NO. A69024**