



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

CIN:- L24100MH1980PLC022746

email:- complianceexecutive@aptpackaging.in

Ref No. APT/2024-25/CS/64

Date: 15-01-2025

To,
The Corporate Service Dept.
Bombay Stock Exchange Ltd,
P. J. Tower, Dalal Street,
Fort, Mumbai 400001
Scrip Code: 506979

Company Name: APT Packaging Limited

Sub: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of – The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the Last day of the previous financial year i.e 31st March, 2024.

Please note that the paid up equity share capital of the Company is Rs. 5,26,34,670 /— (Rupees Five Crore Twenty Six Lakh Thirty Four Thousand Six Hundred Seventy Only) and the Net-worth of the Company is less than Rs. 25,00,00,000/- (Twenty Five Crores Only) as on the last day of previous financial year i.e. 31st March, 2024.

Accordingly, the Company is not required to submit the Corporate Governance Report as required under regulation 27(2) of SEBI (LODR), Regulations, 2015.

Kindly take the same on your record

For APT Packaging Limited

JYOTI BAJPAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
ACS :- 69024

Encl: -Certificate of PCS for last Three financial year figures



GANESH PALVE & ASSOCIATES

Company Secretaries

TO WHOM SO EVER IT MAY CONCERN

Sub: Non-applicability of Corporate Governance Report for the Quarter ended 31st December, 2024

This is to certify in order to comply with the provisions of Regulation 27 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the paid up share capital of APT Packaging Limited ("Company") having its registered office situated at Gut No. 76, village Pangra, Post. Beedkin, Dist. Aurangabad - 431106, is less than Ten Crores i.e. Rs. 5,26,34,670 /- (Rupees Five Crores Twenty Six- Lakhs and Thirty four Thousand Six Hundred Seventy Only) and the Net worth is less than Twenty-Five Crores (Twenty five crore Only) as on the last day of the previous financial year. Therefore, it is not required to submit Corporate Governance Report.

FINANCIAL YEAR	PAID UP CAPITAL	NET-WORTH
31 st March, 2021	Rs. 5,26,34,670/-	- 45.06 Lakhs
31 st March, 2022	Rs. 5,26,34,670/-	- 330.01 Lakhs
31 st March, 2023	Rs. 5,26,34,670/-	- 268.18 Lakhs
31 st March, 2024	Rs. 5,26,34,670/-	-501.11 Lakhs

Date: 15.01.2025
Place: Aurangabad

For Ganesh Palve & Associates

Ganesh Palve
Practicing Company Secretary
Mem No. ACS 42980
CP No. 23264
PRN. 4165/2023
Udin:- A042980F003692725

A. bad.- Flat No -007, plot No. 06, Sai-Jagnnath Apt, Ranjit Nagar, Kalda Corner, Aurangabad-431001.
Pune- Flat No.01, Shakuntal Apt, Near Karve Statue, Kothrud, Pune
E-mail: csganeshpalve@gmail.com, P. No-7020332255 / 9923465648