



CIN:- L24100MH1980PLCo22746
Ref No. APT/2024-25/CS/66

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
email:- complianceexecutive@aptpackaging.in
Date: 16-01-2025

To,
THE CORPORATE SERVICE DEPT.
BOMBAY STOCK EXCHANGE LTD,
P.J.TOWER, DALAL STREET,
FORT, MUMBAI 400001

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended as on 31st December, 2024

Company Name: APT Packaging Limited

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up), for the quarter ended December, 31st, 2024.

The report has been signed by Mr. Ganesh Palve & Associates, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

For APT Packaging Ltd

JYOTI S BAJPAI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. ACS 69024
Encl:- Certificate of PCS



| | |
|---|---|
| For the Quarter Ended:- | 31 st December, 2024 |
| ISIN: | INE046E01025 |
| Face Value : | 10/- |
| Name of the Company: | APT PACKAGING LIMITED |
| Registered Office Address: | Gut No. 76, Village Pangra, Paithan Road, Tq. Paithan, Dist. Aurangabad, Maharashtra, India - 431106 |
| Correspondence Address: | Office No. 251, Second Floor, Golden City Center, Near Prozone Mall, Chikalthana MIDC Area, Aurangabad - 431007 |
| Telephone & Fax Nos.: | +91-9607207306 |
| E-mail: | complianceexecutive@aptpackaging.in |
| Names of the Stock Exchanges where the company's securities are listed : | BSE Limited |

| Sr. No. | Particular | Number of the Share | % of Total issued Cap. |
|---------|-------------------------------------|---------------------|------------------------|
| 1 | Issued Capital | 6036417 | 100 |
| 2 | Listed Capital (Exchange-wise) | 5263467 | 87.19 |
| 3 | Held in dematerialized form in CDSL | 3585300 | 59.39 |
| 4 | Held in dematerialized form in NSDL | 139278 | 02.31 |
| 5 | Physical | 1538889 | 25.19 |
| 6 | Total No. of shares (3+4+5) | 5263467 | 87.19 |

| | |
|---|------------------------------|
| Reasons for difference if any, Between (1&2) , (1&6) | Unsubscribed Shares (772950) |
| Between (2&6) | Nil |

Certifying the details of changes in share capital during the quarter under consideration as per Table below:

| Particulars*** | No. of Shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimate to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|--------------------------|---------------------------|---|
| NA | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

Register of Members is updated (Yes /No) **YES**
If not, updated up to which date

Reference of previous quarter with regards to excess dematerialized shares, if any. **NO**

Has the company resolved the matter mentioned above Above in the current quarter? If not, reason why? **NA**

Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

| TOTAL NO. OF DEMAT REQUESTS | NO. OF REQUESTS | NO.OF SHARES | REASONS FOR DELAY |
|-----------------------------|-----------------|--------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | NIL |
| | | | |

Name, Telephone & Fax No. of the Compliance Officer of the Co. JYOTI SURESH BAJPAI
+91-9607207306

Name, Address, Tel. & Fax No., Appointment of common agency for share registry work M/s. MUFG Intime India Private Limited*
C-101, Tower C, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083

Any other detail that the auditor may like to provide.

Total 4306 equity shares still under suspense and kept to “APT Packaging Ltd –Securities suspense account” maintained with HDFC Bank Ltd, Aurangabad in account No. 1301240006224148.

* The new name of the RTA agent i.e MUFG Intime India Private Limited changed with effect from 31st December, 2024.

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

Mr. Ganesh Palve
(Proprietor)
ACS. No: 42980
CP No: 23264
PRN. 4165/2023
UDIN- A042980F003700403

Date: 16th January, 2025
Place: Aurangabad

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