



**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](mailto: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 31<sup>st</sup> 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, 31<sup>st</sup>, 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**



## GANESH PALVE & ASSOCIATES

### Company Secretaries

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

For the Quarter Ended:-	31 <sup>st</sup> 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:	<a href="mailto:complianceexecutive@aptpackaging.in">complianceexecutive@aptpackaging.in</a>
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)	<b>5263467</b>	<b>87.19</b>

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)
<b>NA</b>						

\*\*\* 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 31<sup>st</sup> December, 2024.

for **GANESH PALVE & ASSOCIATES**  
**Company Secretaries**

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

**Date: 16<sup>th</sup> January, 2025**  
**Place: Aurangabad**

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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](mailto:csGANESHpalve@gmail.com), p.no-7020332255 / 9923465648