



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: 20-07-2024

CIN:- L24100MH1980PLCo22746

Ref No. APT/2023-24/CS/27

**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 30th June, 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 June, 30th, 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

**CS JYOTI S BAJPAI
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. A-69024**



For the Quarter Ended:-	30 th June, 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 - 431210
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	87.20
3	Held in dematerialized form in CDSL	2795876	46.32
4	Held in dematerialized form in NSDL	82128	1.36
5	Physical	2385463	39.52
6	Total No. of shares (3+4+5)	5263467	87.20

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. Link 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.

for **GANESH PALVE & ASSOCIATES**
Company Secretaries

Mr. Ganesh Palve
(Proprietor)
ACS. No: 42980
CP No: 23264
PRN. 4165/2023
UDIN- **A042980F000786681**

Date: 20th July, 2024
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