



CIN:- L24100MH1980PLCo22746
Ref No. APT/2025-26/CS/05

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 -04-2025

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 March, 2025

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 March, 31st, 2025.

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 March, 2025
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	87.20
3	Held in dematerialized form in CDSL	3861846	63.98
4	Held in dematerialized form in NSDL	140356	02.33
5	Physical	1261265	20.89
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
Pending From Date Of Generate	3	1842	1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares 2.Late receipt of physical documents from DP. 3.Mismatch of details available on the share certificate with master data. 4.Stop Transfer by the share holder / Third Party. 5.Non availablility of signature of shareholders at RTA's end. 6.Remat requested will be processed /confirmed within 30 day

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- **A042980G000157138**

Date: 20th Apr, 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