

General information about company		
Scrip code	506979	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE046E01025	
Name of the entity	APT PACKAGING LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE

Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00249	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	The Corporate Governance Report has been revised to include the composition of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee, which was inadvertently omitted in the original report, along with a few other minor corrections	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson								Yes
Whether Chairperson is related to MD or CEO								Yes
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARVIND KRISHNAGOPAL MACHHAR	AFGPM8578J	00251843	Executive Director	Chairperson related to Promoter	MD	21-04-1951
2	Mr	SANDEEP BHAGWATIPRASAD MACHHAR	AFGPM8579K	00251892	Non-Executive - Non Independent Director	Not Applicable		02-02-1962
3	Mr	SUYOG SUNIL MACHHAR	AAXPM9078M	00249147	Executive Director	Not Applicable		15-11-1973
4	Mr	VIKAS GIRDHARILAL TAPDIYA	ADJPT2651E	10564014	Non-Executive - Independent Director	Not Applicable		27-06-1976
5	Mr	SIDHANT SHRIGOPAL SOMANI	LXNPS4129K	11284363	Non-Executive - Independent Director	Not Applicable		24-06-2001
6	Mrs	SOHAM DEEPAK KOTAK	DFDPK1127P	11288608	Non-Executive - Independent Director	Not Applicable		25-02-1994
7	Mrs	RUPALI ABHIJEET BOTHARA	AERPC0983K	03484957	Non-Executive - Independent Director	Not Applicable		25-06-1981

8	Mr	GHEVARCHAND MOTILAL BOTHARA	AJIPB0334M	01616919	Non-Executive - Independent Director	Not Applicable		01-07- 1947
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I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Inactive
8	No				Inactive

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-06-1980	21-09-2023		376	2	0	2	1			
2	NA		14-07-1994	30-09-2024		376	2	0	2	1			
3	NA	20-09-2025	01-08-2025			2	1	0	1	0			
4	Yes	20-09-2025	01-08-2025			2	2	2	2	0			
5	Yes	20-09-2025	09-09-2025			1	1	1	1	0			
6	Yes	20-09-2025	09-09-2025			1	1	1	1	0			
7	Yes	31-12-2020	10-02-2015		21-09-2025	120	1	1	2	1	Tenure Completion	Textual Information(1)	

8	Yes	31-12-2020	22-12-2003		30-09-2025	120	1	1	2	1	Tenure Completion	Textual Information(2)	
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Text Block	
Textual Information(1)	<p>I, CA Rupali A. Bothara, having DIN: 03484957, hereby tender my resignation from the office of Independent Director of APT PACKAGING LIMITED with effect from 21st September, 2025, upon completion of my tenure as prescribed under the provisions of the Companies Act, 2013. I confirm that there are no other material reasons for my resignation other than those stated above. I take this opportunity to express my sincere gratitude to the Board of Directors and the stakeholders for the support and cooperation extended during my tenure. Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary intimations with the Registrar of Companies and the Stock Exchange(s), as required under applicable laws. Thanking You,</p>
Textual Information(2)	<p>I, Mr. Gheverchand Bothara , having DIN: (DIN: 01616919), hereby tender my resignation from the office of Independent Director of APT PACKAGING LIMITED with effect from 30th September, 2025, upon completion of my tenure as prescribed under the provisions of the Companies Act, 2013. I confirm that there are no other material reasons for my resignation other than those stated above. I take this opportunity to express my sincere gratitude to the Board of Directors and the stakeholders for the support and cooperation extended during my tenure. Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary intimations with the Registrar of Companies and the Stock Exchange(s), as required under applicable laws. Thanking You,</p>

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	AUDIT COMMITTEE

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00251843	ARVIND KRISHNAGOPAL MACHHAR	Executive Director	Member	22-12-2003		
2	10564014	VIKAS GIRDHARILAL TAPDIYA	Non-Executive - Independent Director	Member	01-08-2025		
3	11284363	SIDHANT SHRIGOPAL SOMANI	Non-Executive - Independent Director	Member	09-09-2025		
4	11288608	SOHAM DEEPAK KOTAK	Non-Executive - Independent Director	Member	09-09-2025		
5	03484957	RUPALI ABHIJEET BOTHARA	Non-Executive - Independent Director	Member	19-09-2015	21-09-2025	Textual Information(1)
6	01616919	GHEVARCHAND MOTILAL BOTHARA	Non-Executive - Independent Director	Chairperson	19-09-2015	30-09-2025	Textual Information(2)
7	00249147	SUYOG SUNIL MACHHAR	Executive Director	Member	01-08-2015		

Sr Text Block	
Textual Information(1)	<p>I, CA Rupali A. Bothara, having DIN: 03484957, hereby tender my resignation from the office of Independent Director of APT PACKAGING LIMITED with effect from 21st September, 2025, upon completion of my tenure as prescribed under the provisions of the Companies Act, 2013. I confirm that there are no other material reasons for my resignation other than those stated above. I take this opportunity to express my sincere gratitude to the Board of Directors and the stakeholders for the support and cooperation extended during my tenure. Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary intimations with the Registrar of Companies and the Stock Exchange(s), as required under applicable laws. Thanking You,</p>
Textual Information(2)	<p>I, Mr. Gheverchand Bothara , having DIN: (DIN: 01616919), hereby tender my resignation from the office of Independent Director of APT PACKAGING LIMITED with effect from 30th September, 2025, upon completion of my tenure as prescribed under the provisions of the Companies Act, 2013. I confirm that there are no other material reasons for my resignation other than those stated above. I take this opportunity to express my sincere gratitude to the Board of Directors and the stakeholders for the support and cooperation extended during my tenure. Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary intimations with the Registrar of Companies and the Stock Exchange(s), as required under applicable laws. Thanking You,</p>

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01616919	GHEVARCHAND MOTILAL BOTHARA	Non-Executive - Independent Director	Chairperson	22-12-2003	21-09-2025	
2	03484957	RUPALI ABHIJEET BOTHARA	Non-Executive - Independent Director	Member	10-02-2015	30-09-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01616919	GHEVARCHAND MOTILAL BOTHARA	Non-Executive - Independent Director	Member	22-12-2003	21-09-2025	
2	00251892	SANDEEP BHAGWATIPRASAD MACHHAR	Non-Executive - Non Independent Director	Chairperson	14-07-1994		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-05-2025				Yes	4	4	2
2	28-05-2025		19		Yes	4	4	2
3		01-08-2025	64		Yes	4	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-05-2025				Yes	3	3	2	3
2	Audit Committee	30-07-2025	62			Yes	3	3	2	3
3	Nomination and remuneration committee	28-05-2025				Yes	2	2	2	1
4	Stakeholders Relationship Committee	28-05-2025				Yes	2	2	1	1

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	JYOTYI BAJPAI
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	This is the first Corporate Governance Report applicable to the Company from the quarter ended September 30, 2025. The Corporate Governance Report has been revised to include the composition of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee and details thereof, which was inadvertently omitted in the original submission, along with a few other minor corrections.

Annexure III		
1	Name of signatory	JYOTI BAJPAI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	JYOTI BAJPAI
Designation of person	Company Secretary and Compliance Officer
Place	AURANGABAD
Date	30-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

