



## **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

**Ref No. APT/2024-25/CS/04**

CIN:- L24100MH1980PLC022746

**Date: 13-05-2024**

email:- complianceexecutive@aptpackaging.in

**To,  
THE CORPORATE SERVICE DEPT.  
BOMBAY STOCK EXCHANGE LTD,  
P.J.TOWER, DALAL STREET,  
FORT, MUMBAI 400001  
SCRIP CODE:- 506979**

**Subject: Submission of Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Ref:- you email to us for Non submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoters of the Company.

Dear Sir/ Madam,

We acknowledge our responsibility to adhere to the regulatory requirements and ensure timely compliance with all obligations. Unfortunately, due to as administrative oversight and technical issues, we encountered a delay in filing the required declaration.

We wish to assure you that we have taken immediate steps to rectify the situation. The necessary declaration has now been prepared and is being filed promptly with all requisite details accurately provided. We understand the importance of regulatory compliance and deeply regret any inconvenience caused due to this delay. As a company committed to transparency and adherence to regulatory standards, we are implementing measures to prevent similar occurrences in the future. This includes reinforcing internal controls, enhancing oversight mechanisms, and providing additional training to relevant personnel.

We appreciate your understanding and cooperation in this matter. Please do not hesitate to contact us if you require any further information or clarification regarding this issue. Pursuant to the provisions of Regulations 31(4) of SEBI (SAST) Regulations, 2011 Mr. Arvind Machhar furnished disclosures as on 31<sup>st</sup> March, 2024 to the Target Company, on behalf of the Promoter Group. You are requested to kindly consider the same as

In Compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith collective declaration under Regulation 31(4) for the financial year ended March 31, 2024, on behalf of the Promoters their relatives and person acting in concert of the Company.

Kindly take the same on record.

**For APT Packaging Limited**

**CS . Jyoti Bajpai  
Company Secretary  
M. No. 69024**

Encl:- Copy of the discloser made under Regulation 31 (4) of SEBI (SAST) Regulations, 2011.

From,  
Mr. Arvind Krishnagopal Machhar,  
Plot No. 66, Sector-A,N-1, CIDCO,  
Aurangabad -431001  
Email:- [cmdoffice@aptpackaging.in](mailto:cmdoffice@aptpackaging.in)

**To,  
The Corporate Relations Department,  
BSE Limited,  
P. J. Towers,  
Dalal Street, Fort,  
Mumba- 400 001**

**To,  
The Company Secretary  
APT Packaging Limited  
Gut No. 76, Village Pangra,  
Paithan Road,  
Aurangabad - 431106**

Pursuant to the provisions of Regulations 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we hereby declare that the members of promoter and Promoters Group, including Persons acting in concert, have not made any encumbrance of shares, directly or indirectly the financial year ended March, 2024.

Thank you,  
With Best Regards

**Mr. Arvind Machhar  
Authorized Signatory  
On behalf of Promoter Group  
APT Packaging Limited**