



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

CIN:- L24100MH1980PLC022746

email:- cmdoffice@aptpackaging.in

15th November, 2022

To,
The Secretary,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI — 400 001

SCRIP CODE NO: 506979

Sub: Disclosure of Related Party Transaction on a consolidated basis for the first half year ended 30th, September, 2022.

Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015. Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI circular no. SEB] / HO / CFD / CMD1 / CIR / P/ 2021 /662 dated 22nd November, 2021, for the first half year ended 30th September, 2022.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 14th November, 2022.

Thanking you,
Yours faithfully,
For **APT PACKAGING LIMITED**

ARVIND MACHHAR
MANAGING DIRECTOR
DIN 00251843

Home

Validate

General information about company

Name of The Company	APT PACKAGING LIMITED		
BSE Scrip Code	506979		
NSE Symbol			
MSE Symbol			
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																									
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured		Purpose for which the funds will be utilized by the ultimate recipient of funds (if applicable)			
Add		Delete																							
1	AJT PACKAGING LIMITED	AACCA348BM	ARVIND MACHHAR	AJGPM88781	RELATED PARTY	Remuneration		APPROVED		6.33	0.00	0.00													
2	AJT PACKAGING LIMITED	AACCA348BM	MANDEEP MACHHAR	AJGPM88791	RELATED PARTY	Loan		APPROVED		47.63	322.58	370.11					Loan	10.00%	DMANBUS	Unsecured		WORKING CAPITAL			
3	AJT PACKAGING LIMITED	AACCA348BM	ABHYT MACHHAR	ABJPM0915F	RELATED PARTY	Loan		APPROVED		0.13	0.13	0.00													
4	AJT PACKAGING LIMITED	AACCA348BM	NISHCHYNT MACHHAR	ALBPM1161L	RELATED PARTY	Remuneration		APPROVED		2.83	1.87	4.70													
5	AJT PACKAGING LIMITED	AACCA348BM	B H TAPDIRA	ABSPF2308P	DIRECTOR	Loan		APPROVED		-0.09	0.09	0.00					Loan		0.00%	DMANBUS	Unsecured		BUSINESS		
6	AJT PACKAGING LIMITED	AACCA348BM	SHANDELAJ LAIN & CO LIMITED	AAAFD2085C	DIRECTOR	Purchase of goods or services		APPROVED		0.32	0.24	0.56													
7	AJT PACKAGING LIMITED	AACCA348BM	ULTRA BEAUTY CARE PRIVATE LIMITED	AAACU8099G	RELATED PARTY	Purchase of goods or services		APPROVED		0.00	1.42	1.42													
8	AJT PACKAGING LIMITED	AACCA348BM	MACHHAR PACKAGING SERVICES PRIVATE LIMITED	AABCM8076W	RELATED PARTY	Inter-corporate deposit		APPROVED		48.30	0.00	48.30					Inter-corporate deposit								
9	AJT PACKAGING LIMITED	AACCA348BM	MACHHAR INDUSTRIES LIMITED	AAFCM8618G	RELATED PARTY	Inter-corporate deposit		APPROVED		1.02	21.29	22.31					Inter-corporate deposit		0.00%	DMANBUS	Unsecured		BUSINESS		
10	AJT PACKAGING LIMITED	AACCA348BM	INICE COURSE CAPITAL MARKET LIMITED	AAGC44135B	RELATED PARTY	Loan		APPROVED		5.45	158.31	163.76					Loan		0.00%	DMANBUS	Unsecured		BUSINESS		
11	AJT PACKAGING LIMITED	AACCA348BM	UTSAY LOGISTICS PRIVATE LIMITED	AABRC9338F	RELATED PARTY	Inter-corporate deposit		APPROVED		62.90	0.00	62.90					Inter-corporate deposit		0.00%	DMANBUS	Unsecured		BUSINESS		
12	AJT PACKAGING LIMITED	AACCA348BM	ARVIND MACHHAR	AJGPM88781	RELATED PARTY	Loan		APPROVED		4.80	708.35	703.45					Inter-corporate deposit		0.00%	DMANBUS	Unsecured		BUSINESS		
Total value of transaction during the reporting period										169.42															