

APT PACKAGING LTD

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02nd Sept, 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 second half year ended 31st March, 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 22^{nd} November, 2021., for the second half year ended 31^{st} , March 2022.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 10^{th} August 2022.

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

ARVIND MACHHAR MANAGING DIRECTOR DIN 00251843 Home Validate

Related	d 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, du period when such transaction was undertaken.								
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the related	Value of transaction	In case monies are due to either party as a result of the transaction		It In case any financial inde	ebtedness is incurred to make or gi investments	Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	d party transaction as approved by the audit committee	during the reporting	Opening balance	Closing balance	Nature of indebtedness (loar issuance of debt/ any other etc.)		Cost Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add Dette																				
1	APT PACKAGING LIMITED	AACCA3458M	ARVIND MACHHAR	AFGPM8578J	RELATED PARTY	Remuneration		APPROVED	6.1	3 0.	0.0	00								
2	APT PACKAGING LIMITED	AACCA3458M	SANDEEP MACHHAR	AFGPM8579J	RELATED PARTY	Loan		APPROVED	17.7	0 310.	60 328.	30			Loan	10.009	% OMNIBUS	Unsecured	working capital	
3	APT PACKAGING LIMITED	AACCA3458M	ARPIT MACHHAR	ABJPM0915E	RELATED PARTY	Loan		APPROVED	1.3	2 0.	00 1.	32								
4	APT PACKAGING LIMITED	AACCA3458M	NISCHINT MACHHAR	ALBPM7161L	RELATED PARTY	Remuneration		APPROVED	6.1	3 4.	25 1.:	38								<u> </u>
5	APT PACKAGING LIMITED	AACCA3458M	B H TAPDIYA	ABSPT2308P	DIRECTOR	Loan Purchase of goods or		APPROVED	0.0	0 0.	0.0	00			Loan	0.009	6 OMNIBUS	Unsecured	BUSINESS	<u> </u>
6	APT PACKAGING LIMITED	AACCA3458M	KHANDELWAL JAIN & CO ULTRA BEAUTY CARE PRIVATE	AAAFK0985C	DIRECTOR	services		APPROVED	0.0	0 0.	24 0.:	24								
	APT PACKAGING LIMITED	AACCA3458M	LIMITED MACHHAR PACKAGING SERVICES	AAACU8099G	RELATED PARTY	Sale of goods or service:		APPROVED	0.0	-	42 1.	12								
	APT PACKAGING LIMITED	AACCA3458M		AABCM8764F	RELATED PARTY	Sale of goods or service		APPROVED	3.5	0.	00 3.	50								
	APT PACKAGING LIMITED APT PACKAGING LIMITED		MACHHAR INDUSTRIES LIMITED APT GARMENTS PRIVATE LIMITED	AAFCM6818G	RELATED PARTY	Inter-corporate deposit		APPROVED.	1.5	3		28			Inter-corporate deposit	****	M OMNIBUS	Unsecured	BUSINESS	
	APT PACKAGING LIMITED		RACE COURSE CAPITAL MARKEST	AARCR9289F	RELATED PARTY	Inter-corporate deposit		APPROVED	0.0						Inter-corporate deposit	0.007	6 OMNIBUS	Unsecured	BUSINESS	
	APT PACKAGING LIMITED	AACCA3458M	UTSAV LOGISTICS PRIVATE LIMITED		RELATED PARTY	Inter-corporate deposit		APPROVED	0.5	0 10.	00 10	00			Inter-corporate deposit		6 OMNIBUS	Unsecured	BUSINESS	
	APT PACKAGING LIMITED		ARVIND MACHHAR	AFGPM8578J	RELATED PARTY	Loan		APPROVED	665.5	7 45.	78 711.	35			Loan	10.009	6 OMNIBUS	Unsecured	BUSINESS	
Total value	of transaction during the reporting	g period						-	702.2	9		·					•		*	