



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

Ref No. APT/2024-25/CS/75

Date: 18.03.2025

**To,
The GENERAL MANAGER
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001
BSE Code-506979**

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Tuesday, March 18, 2025, inter alia, has approved the following items:

- Issue of upto 66,00,000 (Sixty Six Lakhs) Equity Shares at the price of Rs. 30/- per share (Rupees Thirty Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 20/- (Rupees Twenty only) per share) to promoter / promoter group and Non-Promoter on cash basis, total aggregating to Rs. 19,80,00,000/- (Rupees Nineteen Crore Eighty Lakh Only), on preferential allotment basis.
- Adoption of new set of Articles of Association of the Company in substitution of existing AOA to make it consistent and align it with the provisions of the Companies Act, 2013
- Convening of Extra Ordinary General Meeting (EGM) of the Members of the Company on Wednesday, April 16, 2025.

The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We further inform you that the Board Meeting commenced at 11:30 a.m. and concluded at 3: 00 p.m.

**Thanking You
For APT PACKAGING LIMITED**

**Mr. Arvind Machhar
Managing Director
DIN:-00251843**



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Details required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are produced below.

Sr. No	Particulars	Details
1	Type of securities proposed to be issued	Equity Shares
2	Type of issuance	Preferential allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue of upto 66,00,000 (Sixty Six Lakhs) Equity Shares at the price of Rs. 30/- per share (Rupees Thirty Only) (Face Value of Rs. 10/- (Rupees Ten only) each plus a premium of Rs. 20/- (Rupees Twenty only) per share) to promoter / promoter group and Non-Promoter on cash basis, total aggregating to Rs. 19,80,00,000/- (Rupees Nineteen Crore Eighty Lakh Only), on preferential allotment basis.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s) : Annexure A	
5	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
6	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors. (The post-issue shareholding as shown is calculated assuming full subscription and allotment of the equity shares of the Company.)	Annexure A
7	any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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Annexure A

Sr. No.	Name of Allottees	No. of Equity Shares to be allotted	Category	Pre – Pref. Holding		Post – Pref. Holding	
				No. of Shares	% of Holding	No. of Shares	% of Holding
1.	Sunil Machhar	3,50,000	Promoter / Promoter Group	3,13,650	5.96	6,63,650	5.59
2.	Anil B Machhar	3,50,000	Promoter / Promoter Group	2,31,460	4.40	5,81,460	4.90
3.	Nawneet B Machhar	3,50,000	Promoter / Promoter Group	54,992	1.04	4,04,992	3.41
4.	Arvind K Machhar	3,50,000	Promoter / Promoter Group	7,67,108	14.57	11,17,108	9.42
5.	Sandeep Machhar	3,50,000	Promoter / Promoter Group	86,922	1.65	4,36,922	3.68
6.	Ravi Krishnagopal Machhar	3,50,000	Promoter / Promoter Group	1,05,292	2.00	4,55,292	3.84
7.	Neeraj Bansal	1,00,000	Non-Promoter	0	0	1,00,000	0.84
8.	Anshu Bansal	1,00,000	Non-Promoter	0	0	1,00,000	0.84
9.	Bluestone Construction LLP	1,10,000	Non-Promoter	0	0	1,10,000	0.93
10	Bluestones Infrastructure India Private Limited	1,25,000	Non-Promoter	0	0	1,25,000	1.05
11	Bluestone Engineering LLP	1,75,000	Non-Promoter	0	0	1,75,000	1.48
12	SFM Holdings LLP	1,65,000	Non-Promoter	0	0	1,65,000	1.39



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13	Anant Kandoi	1,00,000	Non-Promoter	0	0	1,00,000	0.84
14	Sweta Anant Kandoi	50,000	Non-Promoter	0	0	50,000	0.42
15	Manav Kandoi	50,000	Non-Promoter	0	0	50,000	0.42
16	Viresh Marda	1,00,000	Non-Promoter	0	0	1,00,000	0.84
17	Pooja Soni	2,00,000	Non-Promoter	0	0	2,00,000	1.69
18	Shailesh Narayan Rathi	25,000	Non-Promoter	0	0	25,000	0.21
19	Sakhi Mahesh Rathi	1,50,000	Non-Promoter	0	0	1,50,000	1.26
20	Saloni Varun Valia	1,50,000	Non-Promoter	0	0	1,50,000	1.26
21	Vaibhav Manish Kabra	45,000	Non-Promoter	0	0	45,000	0.38
22	Shlok Gourav Kabra	45,000	Non-Promoter	0	0	45,000	0.38
23	Mala Kabra	60,000	Non-Promoter	0	0	60,000	0.51
24	Siddhant Gourav Kabra	45,000	Non-Promoter	0	0	45,000	0.38
25	Shubh Vinil Kabra	60,000	Non-Promoter	0	0	60,000	0.51
26	Abhishek Kamal Kishore Kabra	45,000	Non-Promoter	0	0	45,000	0.38
27	Dilip Soni	1,00,000	Non-Promoter	0	0	1,00,000	0.84
28	Haresh Joisher	2,50,000	Non-Promoter	0	0	2,50,000	2.11
29	Kamal Joisher	2,50,000	Non-Promoter	0	0	2,50,000	2.11
30	Varun Joisher	20,000	Non-Promoter	0	0	20,000	0.17
31	Malti Joisher	90,000	Non-Promoter	0	0	90,000	0.76
32	Palak Vinil Kabra	1,50,000	Non-Promoter	0	0	1,50,000	1.26
33	Anjana Soni Thakur	1,50,000	Non-Promoter	0	0	1,50,000	1.26
34	Rajeev Vyas	2,00,000	Non-Promoter	0	0	2,00,000	1.69
35	Sachin Naresh Jain	50,000	Non-Promoter	0	0	50,000	0.42



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36	Naresh Jain	50,000	Non-Promoter	0	0	50,000	0.42
37	Lalita Jain	50,000	Non-Promoter	0	0	50,000	0.42
38	Amit Umarshi Bhanushali	50,000	Non-Promoter	0	0	50,000	0.42
39	Vikram Bhanushali	50,000	Non-Promoter	0	0	50,000	0.42
40	Vatsal K joisher	90,000	Non-Promoter	0	0	90,000	0.76
41	Sweta Abhishek Lath	250000	Non-Promoter	0	0	2,50,000	2.11
42	Samir Harshad Mehta	80000	Non-Promoter	0	0	80,000	0.67
43	Poonam Dhanuka	35000	Non-Promoter	0	0	35,000	0.30
44	Shubham Agrawal	35000	Non-Promoter	0	0	35,000	0.30
45	Chetan Agrawal	35000	Non-Promoter	0	0	35,000	0.30
46	Arjun Bijlani	35000	Non-Promoter	0	0	35,000	0.30
47	Sunil Agrawal	35000	Non-Promoter	0	0	35,000	0.30
48	Pundlik Somaji Dakhate	25000	Non-Promoter	0	0	25,000	0.21
49	Piyush Pinjani	35000	Non-Promoter	0	0	35,000	0.30
50	Prateek Shrivastav	25000	Non-Promoter	0	0	25,000	0.21
51	Sarika Agrawal	25000	Non-Promoter	0	0	25,000	0.21
52	Anuradha Gupta	25000	Non-Promoter	0	0	25,000	0.21
53	Bharat Gangwani	100000	Non-Promoter	0	0	1,00,000	0.84
54	Bhavika Chavda	200000	Non-Promoter	0	0	2,00,000	1.69
55	Jayshree Shah	85000	Non-Promoter	0	0	85,000	0.72
56	Parag Vaghela	25000	Non-Promoter	0	0	25,000	0.21