

<b>General information about company</b>	
Scrip code	530899
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE784M01016
Name of the company	Asia Pack Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	0.06
As on the end of previous 1st quarter	100	0.04
As on the end of previous 2nd quarter	100	0.04
As on the end of previous 3rd quarter	100	0.04
As on the end of previous 4th quarter	100	0.04

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	2	1467990			1467990	55.66	1467990		1467990	55.66
(B)	Public	1169	1169430			1169430	44.34	1169610		1169610	44.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	1171	2637420			2637420	100	2637600		2637600	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				55.66					1467990			
(B)	Public				44.34					613440	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					2081430	0	0	0

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	191650			191650	7.27	191650		191650	7.27
(d)	Any Other (specify)	1	1276340			1276340	48.39	1276340		1276340	48.39
Sub-Total (A)(1)		2	1467990			1467990	55.66	1467990		1467990	55.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		2	1467990			1467990	55.66	1467990		1467990	55.66
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	1	100			100	0	100		100	0
(d)	Banks	3	19800			19800	0.75	19800		19800	0.75
Sub-Total (B)(1)		4	19900			19900	0.75	19900		19900	0.75
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	1			1	0	1		1	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1123	579469			579469	21.97	579649		579649	21.98
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	4	199198			199198	7.55	199198		199198	7.55
(i)	Non Resident Indians (NRIs)	4	1801			1801	0.07	1801		1801	0.07

(l)	Bodies Corporate	23	359029			359029	13.61	359029		359029	13.61
(m)	Any Other (specify)	10	10032			10032	0.38	10032		10032	0.38
Sub-Total (B)(4)		1165	1149530			1149530	43.59	1149710		1149710	43.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		1169	1169430			1169430	44.34	1169610		1169610	44.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		1171	2637420			2637420	100	2637600		2637600	100
Total (A+B+C )		1171	2637420			2637420	100	2637600		2637600	100

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				7.27					191650				
(d)				48.39					1276340				
Sub-Total (A) (1)				55.66					1467990				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				55.66					1467990				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0					0	0	0	0	
(d)				0.75					0	0	0	0	
Sub-Total (B) (1)				0.75					0	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(4)	Non-institutions												
(c)				0					1	0	0	0	
(g)				21.97					173879	0	0	0	
(h)				7.55					178798	0	0	0	
(i)				0.07					1801	0	0	0	
(l)				13.61					248929	0	0	0	



(m)				0.38					10032	0	0	0
Sub-Total (B) (4)				43.59					613440	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				44.34					613440	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					2081430			
Total (A+B+C)				100					2081430			

<b>Individuals/Hindu undivided Family</b>		
Searial No.	1	
Name of the Shareholders (I)	SUSHILA DEVI PALIWAL	<a href="#">Click here to go back</a>
PAN (II)	ABWPP0962B	Total
No. of fully paid up equity shares held (IV)	191650	191650
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	191650	191650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.27	7.27
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	191650	191650
Class eg:y		
Total	191650	191650
Total as a % of Total Voting rights	7.27	7.27
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No.		

Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	7.27	7.27
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	191650	191650
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Trusts	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION	
PAN (II)	AACTM6583A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1276340	1276340
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1276340	1276340
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.39	48.39
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	1276340	1276340
Class eg:y		
Total	1276340	1276340
Total as a % of Total Voting rights	48.39	48.39
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		

No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	48.39	48.39
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1276340	1276340
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

<b>Bodies Corporate</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	REVATI MERCANTILE PRIVATE LIMITED	SHRI KALYAN HOLDINGS LTD	TANISH EQUITY SERVICES PRIVATE LIMITED	<a href="#">Click here to go back</a>
PAN (II)	AAGCR5560B	AAGCS3583F	AAECT7086J	Total
No. of fully paid up equity shares held (IV)	56563	141200	40954	238717
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	56563	141200	40954	238717
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	5.35	1.55	9.05
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	56563	141200	40954	238717
Class eg:y				
Total	56563	141200	40954	238717
Total as a % of Total Voting rights	2.14	5.35	1.55	9.05
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No.				

Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.14	5.35	1.55	9.05
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	56563	141200	40954	238717
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	MANOJ MOHANCHANDRA JAVERI	SADHNA ANOOP GUPTA	SHANKAR DAS VAIRAGI	<a href="#">Click here to go back</a>
PAN (II)	AABPJ3722F	AEHPG2103H	ACAPV2378L	Total
No. of fully paid up equity shares held (IV)	28798	50000	100000	178798
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	28798	50000	100000	178798
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.9	3.79	6.78
<b>Number of Voting Rights held in each class of securities (IX)</b>				
Class eg: X	28798	50000	100000	178798
Class eg:y				
Total	28798	50000	100000	178798
Total as a % of Total Voting rights	1.09	1.9	3.79	6.78
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No.				



Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.09	1.9	3.79	6.78
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	28798	50000	100000	178798
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect				
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:				
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Extent of significant influence
1	MADAN LAL PALIWAL	ABWPP0961C		India		MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)]	AACTM6583A		India		48.39			No	No
<b>Total:</b>											<b>48.39</b>	<b>0</b>	<b>0</b>		
2	SUSHILA DEVI PALIWAL	ABWPP0962B		India		MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the	AACTM6583A		India		48.39			No	No

						Beneficial Owner(s)]										
											<b>Total:</b>	<b>48.39</b>	<b>0</b>	<b>0</b>		
3	MANTRARAJ PALIWAL	CTIPP1104K		India		MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)]	AACTM6583A		India		48.39			No	No	
											<b>Total:</b>	<b>48.39</b>	<b>0</b>	<b>0</b>		
4	PRAKASH CHANDRA PUROHIT	AJGPP9570M		India		MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)]	AACTM6583A		India		48.39			No	No	
											<b>Total:</b>	<b>48.39</b>	<b>0</b>	<b>0</b>		

