| General information about company |  |
| :--- | :--- |
| Scrip code | 530899 |
| Name of the company | ASIA PACK LIMITED |
| Whether company is SME | No |
| Class of Security | Quaity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | Regulation 31 (1) (b) |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |  |
| Shareholding pattern filed under |  |


| Sr. No. | Particular |  | Yes/No |
| :--- | :--- | :--- | :--- | :--- |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |  |
| 2 | Whether the Listed Entity has issued any Convertible Securities? | No |  |
| 3 | Whether the Listed Entity has issued any Warrants? | Nhether the Listed Entity has any shares against which depository receipts are issued? | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | No |  |
| 5 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |  |
| 6 | Whether company has equity shares with differential voting rights? | No |  |
| 7 |  |  |  |

Table I - Summary Statement holding of specified securities

| Category(I) | Category <br> of <br> shareholder <br> (II) | Nos. Of shareholders (III) | No. of fully <br> paid up <br> equity <br> shares held <br> (IV) | No. Of Partly up equity sharesheld (V) | No. Of Shares underlying Depository Receipts (VI) | Total <br> nos. <br> shares <br> held <br> (VII) $=$ (IV) + <br> (V) + <br> (VI) | Shareholding as a \% of total no. of shares <br> (calculated as per SCRR, 1957) (VIII) <br> As a \% of <br> ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Voting Rights held in each class of securities (IX) |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  |  |  | No of Voting (XIV) Rights |  |  | $\begin{aligned} & \text { Total as a } \\ & \% \text { of } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |
|  |  |  |  |  |  |  |  | $\begin{aligned} & \text { Class } \\ & \text { eg: X } \end{aligned}$ | $\begin{aligned} & \text { Class } \\ & \text { eg:y } \end{aligned}$ | Total |  |
| (A) | $\begin{aligned} & \text { Promoter } \\ & \& \\ & \text { Promoter } \\ & \text { Group } \end{aligned}$ | 2 | 1467990 |  |  | 1467990 | 55.66 | 1467990 |  | 1467990 | 55.66 |
| (B) | Public | 993 | 1169430 |  |  | 1169430 | 44.34 | 1169430 |  | 1169430 | 44.34 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |  |
| (C2) | $\begin{aligned} & \text { Shares held } \\ & \text { by } \\ & \text { Employee } \\ & \text { Trusts } \end{aligned}$ |  |  |  |  |  |  |  |  |  |  |
|  | Total | 995 | 2637420 |  |  | 2637420 | 100 | 2637420 |  | 2637420 | 100 |

Table I - Summary Statement holding of specified securities

| Category <br> (I) | Category of shareholder (II) | No. Of <br> Shares Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (Xi) |  | Shareholding, as a \% <br> assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII) + (X) As a $\%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | Number of Locked in shares (XII) |  | Number of <br> Shares <br> pledged or <br> otherwise <br> encumbered <br> (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  |  | No. <br> (a) | As a $\%$ of total Shares held <br> (b) | No. (a) | As a $\%$ of total Shares held (b) |  |
| (A) | $\begin{array}{\|l} \hline \text { Promoter } \\ \& \\ \text { Promoter } \\ \text { Group } \\ \hline \end{array}$ |  |  |  | 55.66 |  |  |  |  | 1467990 |
| (B) | Public |  |  |  | 44.34 |  |  |  |  | 580240 |
| (C) | Non <br> Promoter- <br> Non Public |  |  |  |  |  |  |  |  |  |
| (C1) | Shares underlying DRs |  |  |  |  |  |  |  |  |  |
| (C2) | Shares held <br> by <br> Employee <br> Trusts |  |  |  |  |  |  |  |  |  |
|  | Total |  |  |  | 100 |  |  |  |  | 2048230 |

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


| Shareholding <br> (B) $=(\mathrm{B})(1)+$ <br> $(\mathrm{B})(2)+(\mathrm{B})$ <br> (3) | 993 | 1169430 | 1169430 | 44.34 | 1169430 | 1169430 | 44.34 |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 995 | 2637420 | 2637420 | 100 | 2637420 | 2637420 | 100 |
| Total $(\mathrm{A}+\mathrm{B}+\mathrm{C})$ | 995 | 2637420 | 2637420 | 100 | 2637420 | 2637420 | 100 |

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

| Sr. | No. Of <br> Shares <br> Underlying Outstanding convertible securities (X) | No. of <br> Shares <br> Underlying <br> Outstanding <br> Warrants <br> (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 $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | Number of Locked in shares (XII) |  | Number of Shares pledged or otherwise encumbered (XIII) |  | Number of equity shares held in dematerialized form (XIV) |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  |  |  | (a) | As a \% of total Shares held (b) |  | As a \% of total Shares held (b) |  |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |  |  |  |  |  |  |  |  |
| (1) | Indian |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 55.66 |  |  |  |  | 1467990 |
| Sub-Total (A) <br> (1) |  |  |  | 55.66 |  |  |  |  | 1467990 |
| (2) | Foreign |  |  |  |  |  |  |  |  |
| Total <br> Shareholding of Promoter and Promoter Group (A)= $(\mathrm{A})(1)+(\mathrm{A})(2)$ |  |  |  | 55.66 |  |  |  |  | 1467990 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder |  |  |  |  |  |  |  |  |
| (1) | Institutions |  |  |  |  |  |  |  |  |
| (a) |  |  |  | 0 |  |  |  |  | 0 |
| (f) |  |  |  | 0.75 |  |  |  |  | 0 |
| Sub-Total (B) <br> (1) |  |  |  | 0.75 |  |  |  |  | 0 |
| (3) | Non-institutions |  |  |  |  |  |  |  |  |
| (a(i)) |  |  |  | 20.87 |  |  |  |  | 111557 |
| (a(ii)) |  |  |  | 11.24 |  |  |  |  | 276149 |
| (e) |  |  |  | 11.47 |  |  |  |  | 192534 |
| Sub-Total (B) <br> (3) |  |  |  | 43.59 |  |  |  |  | 580240 |
| Total Public Shareholding $\begin{aligned} & (B)=(B)(1)+ \\ & (B)(2)+(B)(3) \end{aligned}$ |  |  |  | 44.34 |  |  |  |  | 580240 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |  |  |  |  |  |  |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C} 2) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 2048230 |
| $\begin{aligned} & \text { Total } \\ & (\mathrm{A}+\mathrm{B}+\mathrm{C}) \end{aligned}$ |  |  |  | 100 |  |  |  |  | 2048230 |


| Individuals/Hindu undivided Family |  |  |  |
| :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 |  |
| Name of the Shareholders (I) | MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION | SUSHILA DEVI PALIWAL | Click here to go back |
| PAN (II) | AACTM6583A | ABWPP0962B | Total |
| No. of fully paid up equity shares held (IV) | 1276340 | 191650 | 1467990 |
| No. Of Partly paidup equity shares held (V) |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |
| Total nos. shares held $(\mathrm{VII})=(\mathrm{IV})+$ $(\mathrm{V})+(\mathrm{VI})$ | 1276340 | 191650 | 1467990 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 48.39 | 7.27 | 55.66 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |
| Class eg:X | 1276340 | 191650 | 1467990 |
| Class eg:y |  |  |  |
| Total | 1276340 | 191650 | 1467990 |
| Total as a $\%$ of Total Voting rights | 48.39 | 7.27 | 55.66 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> Warrants (Xi) |  |  |  |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) <br> (a) |  |  |  |
| Shareholding, as a \% assuming full conversion of convertible securities (as a percentage of diluted share capital) $(\mathrm{XI})=(\mathrm{VII})$ $+(\mathrm{Xi})(\mathrm{a}) \mathrm{As}$ a $\%$ of | 48.39 | 7.27 | 55.66 |


| $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ |  |  |  |
| :---: | :---: | :---: | :---: |
| 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 | 191650 | 1467990 |
| Reason for not providing PAN |  |  |  |
| Reason for not providing PAN |  |  |  |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Searial No. | 1 | 2 | 3 | 4 | 5 |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Name of the Shareholders (I) | MANOJ <br> MOHANCHANDRA <br> JAVERI | SADHNA <br> ANOOP <br> GUPTA | SANJAYKUMAR SARAWAGI | SHANKAR <br> DAS VAIRAGI | SHREYANS BHANDARI | Click <br> here to go back |
| PAN (II) | AABPJ3722F | AEHPG2103H | AEGPS6613F | ACAPV2378L | AJZPB9470D | Total |
| No. of fully paid up equity shares held (IV) | 31882 | 50000 | 26467 | 100000 | 67800 | 276149 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI) |  |  |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 31882 | 50000 | 26467 | 100000 | 67800 | 276149 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a \% of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 1.21 | 1.9 | 1 | 3.79 | 2.57 | 10.47 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |  |  |
| Class eg: X | 31882 | 50000 | 26467 | 100000 | 67800 | 276149 |
| Class eg:y |  |  |  |  |  |  |
| Total | 31882 | 50000 | 26467 | 100000 | 67800 | 276149 |
| Total as a \% of Total Voting rights | 1.21 | 1.9 | 1 | 3.79 | 2.57 | 10.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) |  |  |  |  |  |  |
| No. of Shares <br> Underlying <br> Outstanding <br> 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 | 1.21 | 1.9 | 1 | 3.79 | 2.57 | 10.47 |


| capital) $(\mathrm{XI})=(\mathrm{VII})$ <br> + (X) As a \% of <br> ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Number of Locked in shares (XII) |  |  |  |  |  |  |
| No. (a) |  |  |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 31882 | 50000 | 26467 | 100000 | 67800 | 276149 |
| Reason for not providing PAN |  |  |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |  |  |


| Any Other (specify) |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: |
| Searial No. | 1 | 2 | 3 |  |
| Category | Bodies Corporate | Other | Clearing Members |  |
| Category / More than 1 percentage | More than 1 percentage of shareholding | Category | Category |  |
| Name of the Shareholders (I) | SHRI KALYAN HOLDINGSS LIMITED | ANY OTHER |  | Click here to go back |
| PAN (II) | AAGCS3583F |  |  | Total |
| No. of the Shareholders (I) | 1 | 27 | 1 | 28 |
| No. of fully paid up equity shares held (IV) | 141200 | 160849 | 585 | 161434 |
| No. Of Partly paidup equity shares held (V) |  |  |  |  |
| No. Of shares underlying <br> Depository Receipts (VI) |  |  |  |  |
| Total nos. shares held (VII) $=(\mathrm{IV})+$ (V) + (VI) | 141200 | 160849 | 585 | 161434 |
| Shareholding as a \% of total no. of shares (calculated as per SCRR, 1957) (VIII) As a $\%$ of $(\mathrm{A}+\mathrm{B}+\mathrm{C} 2)$ | 5.35 | 6.1 | 0.02 | 6.12 |
| Number of Voting Rights held in each class of securities (IX) |  |  |  |  |
| Class eg: X | 141200 | 160849 | 585 | 161434 |
| Class eg:y |  |  |  |  |
| Total | 141200 | 160849 | 585 | 161434 |
| Total as a $\%$ of Total Voting rights | 5.35 | 6.1 | 0.02 | 6.12 |
| 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) $=(\mathrm{VII})$ $+(\mathrm{X}) \mathrm{As} \mathrm{a} \%$ of ( $\mathrm{A}+\mathrm{B}+\mathrm{C} 2$ ) | 5.35 | 6.1 | 0.02 | 6.12 |
| :---: | :---: | :---: | :---: | :---: |
| Number of Locked in shares (XII) |  |  |  |  |
| No. (a) |  |  |  |  |
| As a \% of total Shares held (b) |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV) | 141200 | 50749 | 585 | 51334 |
| Reason for not providing PAN |  |  |  |  |
| Reason for not providing PAN |  |  |  |  |

