| General information about company | |
|--|-----------------------|
| Scrip code | 530899 |
| 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) | 31-03-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| 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 ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Table | I - Sumi | mary S | tatement h | olding of | f specified se | curities | | | |
|--------------|---|----------------------|------------------------|---------------------------------|------------------------------------|---------------------------|--|-----------------------|---------------|-------------|-------------------------|
| | | | No. of fully | No. Of Partly No. Of | | Total nos. | Shareholding as a % of total no. of | Number of class of se | | Rights held | d in each |
| Category (I) | Category of shareholder | Nos. Of shareholders | paid up equity | paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as | No of Vo | ting (XI | V) Rights | |
| | (II) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) |
| (A) | Promoter & Promoter Group | 2 | 1467990 | | | 1467990 | 55.66 | 1467990 | | 1467990 | 55.66 |
| (B) | Public | 993 | 1169430 | | | 1169430 | 44.34 | 1169430 | | 1169430 | 44.34 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 995 | 2637420 | | | 2637420 | 100 | 2637420 | | 2637420 | 100 |

| | | Table I | - Summary | Statement l | nolding of spec | ified | securiti | es | | |
|----------|---|--|---------------------------------|---|--|--|---------------------------------|--|---------------------------------|---------------------------------|
| Category | Category of | Category Shares Underlying Sh | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| (I) | shareholder (II) | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 55.66 | | | | | 1467990 |
| (B) | Public | | | | 44.34 | | | | | 580240 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2048230 |

| | | | No. of fully | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of each class | | Rights held rities (IX) | d in | | |
|---|---|----------------------|------------------------|---------------------------------|------------------------------------|---------------------------|--|---------------------------|---------------|-----------------------------|-----------------|--|--|
| Sr. | Category & Name of the | Nos. Of shareholders | paid up equity | paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % | | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total of Total Votin rights | | | |
| A | Table II - Statemen | t showing share | holding pat | tern of th | e Promoter an | d Promoter | Group | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 1467990 | | | 1467990 | 55.66 | 1467990 | | 1467990 | 55.66 | | |
| 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 | | |
| В | Table III - Statemen | nt showing shar | eholding pa | ttern of the | he Public shar | eholder | | | | · | - | | |
| (1) | Institutions | | | | | | | | | | | | |
| (a) | Mutual Funds | 1 | 100 | | | 100 | 0 | 100 | | 100 | 0 | | |
| (f) | Financial Institutions/ Banks | 3 | 19800 | | | 19800 | 0.75 | 19800 | | 19800 | 0.75 | | |
| Sub-Total (B)(1) | | 4 | 19900 | | | 19900 | 0.75 | 19900 | | 19900 | 0.75 | | |
| (3) | Non-institutions | | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 954 | 550347 | | | 550347 | 20.87 | 550347 | | 550347 | 20.87 | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 6 | 296549 | | | 296549 | 11.24 | 296549 | | 296549 | 11.24 | | |
| (e) | Any Other (specify) | 29 | 302634 | | | 302634 | 11.47 | 302634 | | 302634 | 11.47 | | |
| Sub-Total (B)(3) | | 989 | 1149530 | | | 1149530 | 43.59 | 1149530 | | 1149530 | 43.59 | | |

| Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 993 | 1169430 | | | 1169430 | 44.34 | 1169430 | | 1169430 | 44.34 |
|--|---|-----|---------|--|--|---------|-------|---------|--|---------|-------|
| С | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 995 | 2637420 | | | 2637420 | 100 | 2637420 | | 2637420 | 100 |
| Total (A+B+C) | | 995 | 2637420 | | | 2637420 | 100 | 2637420 | | 2637420 | 100 |

| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
|---|--|---------------------------------|---|---|--|---------------------------------|--|---------------------------------|---------------------------------|--|
| SI. | | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| A | Table II - State | ment showing s | shareholding patte | ern of the Promoter ar | nd Pror | noter Gro | up | | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 55.66 | | | | | 1467990 | |
| Sub-Total (A) (1) | | | | 55.66 | | | | | 1467990 | |
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 55.66 | | | | | 1467990 | |
| В | Table III - Stat | ement showing | shareholding patt | ern of the Public shar | reholde | er | | | | |
| (1) | Institutions | | | | | | | | | |
| (a) | | _ | | 0 | | | | | 0 | |
| (f) | | | | 0.75 | | | | | 0 | |
| Sub-Total (B) (1) | | | | 0.75 | | | | | 0 | |
| (3) | Non-institution | ıs | | | | | | | | |
| (a(i)) | | | | 20.87 | | | | | 111557 | |
| (a(ii)) | | | | 11.24 | | | | | 276149 | |
| (e) | | | | 11.47 | | | | | 192534 | |
| Sub-Total (B) (3) | | | | 43.59 | | | | | 580240 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 44.34 | | | | | 580240 | |
| С | Table IV - Stat | ement showing | shareholding patt | tern of the Non Promo | oter- N | on Public | shareh | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 2048230 | |
| Total (A+B+C) | | | | 100 | | | | | 2048230 | |

| | Individuals/Hindu undivide | d 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 paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1276340 | 191650 | 1467990 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 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 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 | 48.39 | 7.27 | 55.66 |

| (A+B+C2) | |] | |
|--|--|--------|---------|
| Number of Locked | d 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 pro | oviding PAN | | |
| Reason for not providing PAN | | | |

| Searial No. | 1 | 2 | 3 | 4 | 5 | |
|--|---------------------------------|--------------------------|-------------------------|------------------------|----------------------|-----------------------------|
| Name of the Shareholders (I) | MANOJ MOHANCHANDRA JAVERI | SADHNA ANOOP GUPTA | SANJAYKUMAR SARAWAGI | SHANKAR DAS VAIRAGI | SHREYANS BHANDARI | Click 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 paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (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 (A+B+C2) | 1.21 | 1.9 | 1 | 3.79 | 2.57 | 10.47 |
| Number of Voting | Rights held in each class of | 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 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 | 1.21 | 1.9 | 1 | 3.79 | 2.57 | 10.47 |

| capital) (XI)= (VII) +(X) As a % of (A+B+C2) | | | | | | |
|--|-------------------|-------|-------|--------|-------|--------|
| Number of Locked | 1 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 pro | oviding PAN | | | | | |
| Reason for not providing PAN | | | | | | |

| | Any Oth | er (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 paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 141200 | 160849 | 585 | 161434 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.35 | 6.1 | 0.02 | 6.12 |
| Number of Voting | Rights held in each class of securities (IX) | | J | |
| 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) | | | | |

| 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) | | 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 | | | | |