

Name of the Company: ASIA PACK LIMITED

Scrip Code, Name of the scrip, class of security:0

Quarter ended:31/12/2011

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group			
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 2637420			
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CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.							
1. INDIAN							
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	3	1467990		55.66	55.66	0	
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE						0	
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)	3	1467990		55.66	55.66	0	
2. FOREIGN							
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.							
(B) BODIES CORPORATE							
(C) INSTITUTIONS							
(D) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (2)							
SUB-TOTAL (A1) +(A2)	3	1467990		55.66	55.66		0.00
(B). PUBLIC SHARE HOLDING							
1. INSTITUTIONS							
(A) MUTUAL FUNDS/UTI.							
(B) FINANCIAL INSTITUTION/BANKS	4	45100		1.71	1.71		
(C) CENTRAL GOVT./STATE GOVT.(S)							
(D) VENTURE CAPITAL FUNDS							
(E) INSURANCE COMPANIES							
(F) FOREIGN INSTITUTIONAL INVESTORS							
(G) FOREIGN VETNURE CAPITAL INVESTORS							
(H) ANY OTHER (SPECIFY)							

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
SUB-TOTAL (B) (1)	4	45100		1.71	1.71		
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	15	371800		14.10	14.10		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE	826	275540		10.45	10.45		
HOLDERS HOLDING NOMINAL							
SHARE CAPITAL UPTO RS.1							
LAKH.							
ii. INDIVIDUALS SHARE	8	261890		9.93	9.93		
HOLDERS HOLDING NOMINAL							
SHARE CAPITAL IN EXCESS RS.1							
LAKH.							
(C) ANY OTHER (NRI & OCB)	51	215100		8.16	8.16		
(D) ANY OTHER (CLEARING MEMBER)							
SUB-TOTAL (B) (2)	900	1124330		42.63	42.63		
SUB-TOTAL (B1)+(B2)	904	1169430		44.34	44.34		0.00
(C). SHARE HELD BY							
CUSTODIANS AGAINST WHICH							
DEPOSITORY RECEIPTS HAVE							
BEEN ISSUED:							
1. PROMOTER AND							
PROMOTER GROUP							
2. PUBLIC							
SUB-TOTAL (C)	0	0				0.00	0.00
GRAND TOTAL (A+B+C) :	907	2637420			100	0	0.00

ASIA PACK LIMITED I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS,CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2011

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FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered		Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital	
		SHARES	PERCENT	Number	As a %	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE PERCENT SECURITIES		
2568	MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION	1276340	48.39	0			0	0.00	0	0.00	48.39
2557	SUSHILA DEVI PALIWAL	154440	5.86	0			0	0.00	0	0.00	5.86
2571	SUSHILA PALIWAL	37210	1.41	0			0	0.00	0	0.00	1.41
TOTAL CASES :		3	TOTAL SHARES :	1467990	55.66		0	0.00	0	0.00	55.66

ASIA PACK LIMITED I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2011

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FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital		
		SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT			
2482	SHRI KALYAN HOLDINGS LTD.,	141200	5.35	0	0.00	0	0.00	5.35		
2559	SHANKAR DAS	100000	3.79	0	0.00	0	0.00	3.79		
2565	SHREYANS BHANDARI	67700	2.57	0	0.00	0	0.00	2.57		
2485	SHIKHA SHARES AND SECURITIES PVT. LTD.,	66900	2.54	0	0.00	0	0.00	2.54		
900013	CONCEPT GLOBAL TRUSTCAP LTD.	50000	1.90	0	0.00	0	0.00	1.90		
2480	BANK OF INDIA	30000	1.14	0	0.00	0	0.00	1.14		
TOTAL CASES : 6		TOTAL SHARES :		455800	17.28	0	0.00	0	0.00	17.28

ASIA PACK LIMITED I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2011

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FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital	
		SHARES	PERCENT	WARRANT PERCENT	CONVERTIBLE PERCENT	SECURITIES			
2482	SHRI KALYAN HOLDINGS LTD.,	141200	5.35	0	0.00	0	0.00	5.35	
TOTAL CASES :	1.00	TOTAL SHARES :	141200	5.35	0	0.00	0	0.00	5.35

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
2568	MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION	Promoter	1276340	48.39
2557	SUSHILA DEVI PALIWAL	Promoter	154440	5.86
2571	SUSHILA PALIWAL	Promoter	37210	1.41
TOTAL CASES : 3		TOTAL SHARES :	1467990	55.66

TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
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----N.A.----

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ASIA PACK LIMITED II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)

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NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
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----N.A.----

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