

ASIA PACK LIMITED

Regd. Office :3rd Floor KRITI PLAZA, Panchawati, Udaipur-313 001 Tel. : +91 294 2528435, 36, 37 Fax : +91 294 252
Mumbai Admn. office :- 2 - 1st Floor, 161/2 Dadi Seth, Agairy Lane - Kalba Devi Road, Mumbai-400002 Phone No.: 22004403

Ref: APL/2009-10

Date: 16th July, 2009

To,

Stock Exchange Limited, Jaipur
Stock Exchange Building
JLN Marg
Malviya Nagar
Jaipur - 302017

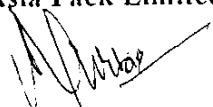
Sub: Submission of Shareholding pattern as per clause 35 of the Listing Agreement for the quarter ended 30th June, 2009.

Dear Sir,

As per the requirements of Listing Agreement, we furnish herewith a copy of the Shareholding under clause 35 of the Listing Agreement for the quarter ended 30th June, 2009.

Thanking you,

Yours faithfully,
For **Asia Pack Limited**


Authorised Signatory

Encl.: as above

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	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	2	1430780	54.25	54.25	0.00	
(B) CENTRAL GOVT./STATE GOVT.						
(C) BODIES CORPORATE					0.00	
(D) FINANCIAL INSTITUTION/BANKS						
(E) ANY OTHER (SPECIFY)						
SUB-TOTAL (A) (1)	2	1430780	54.25	54.25	0.00	
2. FOREIGN						
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.						
(B) BODIES CORPORATE						
(C) INSTITUTIONS						
(D) ANY OTHER (SPECIFY)						
SUB-TOTAL (A) (2)						
(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 NVESTORS						
(G) FOREIGN VETNURE CAPITAL INVESTORS						
(H) ANY OTHER (SPECIFY)						
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 HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	836	275540	10.45	10.45		
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH	10	299100	11.34	11.34		
(C) ANY OTHER (NFI & OCB)	51	115100	8.16	8.16		
(D) ANY OTHER (CLEARING)						

ASIA PACK LIMITED

STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 30/06/2009

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) (2)		912	1161540	44.04	44.04		
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
GRAND TOTAL (A+B+C) :		918	2637420		100	0	0.00

FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered		
		SHARES	PERCENT	Number	As a % As a % of Grand Total	
2556	MADAN LAL PALIWAL	1276340	48.39	0		
2557	SUSHILA DEVI PALIWAL	154440	5.86	0		
TOTAL CASES :		2	TOTAL SHARES :	1430780	54.25	0.00

FNO	NAME	SHARES	PERCENT
2482	SHRI KALYAN HOLDINGS LTD..	141200	5.35
2559	SHANKAR DAS	100000	3.79
2565	SHREYANS BHANDARI	67700	2.57
2485	SHIKHA SHARES AND SECURITIES PVT. LTD..	66900	2.54
900013	CONCEPT GLOBAL TRUSTCAP LTD.	50000	1.90
2480	BANK OF INDIA	30000	1.14
TOTAL CASES : 6		TOTAL SHARES :	455800 17.28

FNO	NAME	LOCKED SHARES	PERCENT
	----N.A.----	0	0
TOTAL CASES : 0		TOTAL SHARES :	0.00
			0.00

TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
---N.A.---			0

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
---N.A.---			0