

ASIA PACK LIMITED

9/c
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Regd. Office : 3rd Floor, MIRAJ HOUSE, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37, Fax : +91 294 2528436

Code No. 630

Date: 6th April 2011

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 31st March 2011.

Dear Sir,

As per the requirements of Listing Agreement, we furnish herewith a copy of the Shareholding pattern under clause 35 of the Listing Agreement for the quarter ended 31st March 2011.

Kindly take it on your records & acknowledge the receipt.


Thanking you,

Yours faithfully,
For **Asia Pack Limited**



CS cum Compliance Officer

Encl.: as above



ASIA PACK LIMITED ^{7/c}

Regd. Office : 3rd Floor, MIRAJ HOUSE, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37, Fax : +91 294 2528436

Code No. 530899

Date: 6th April 2011

To,

Corporate Relationship Department
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Submission of Shareholding pattern as per Clause 35 of the Listing Agreement for the quarter ended 31st March 2011.

Dear Sir,

As per the requirements of Listing Agreement, we furnish herewith a copy of the Shareholding pattern under clause 35 of the Listing Agreement for the quarter ended 31st March 2011.

Kindly take it on your records & acknowledge the receipt.


Thanking you,

Yours faithfully,
For **Asia Pack Limited**



CS cum Compliance Officer

Encl.: as above



Name of the Company: ASIA PACK LIMITED
 Scrip Code, Name of the scrip, class of security: 0
 Quarter ended: 31/03/2011

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			

ASIA PACK LIMITED

STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2011

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)							
(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)							
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.	8	261890		9.93	9.93		
(C) ANY OTHER (NRI & OCB)	51	215100		8.16	8.16		
(D) ANY OTHER (CLEARING MEMBER)							

ASIA PACK LIMITED

STATEMENT SHOWING SHAREHOLDING PATTERN AS ON 31/03/2011

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)	910	1124330		42.63	42.63		
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
GRAND TOTAL (A+B+C) :	917	2637420		100	0	0.00	

ASIA PACK LIMITED I(B)-(PROMOTER AND PROMOTER GROUP)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 31 March 2011

FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered		
		SHARES	PERCENT	Number	As a % As a % of Grand Total	
2568	MADAN PALIWAL (MIRAJ) FAMILY FOU	1276340	48.39	0		
2557	SUSHILA DEVI PALIWAL	154440	5.86	0		
2571	SUSHILA PALIWAL	37210	1.41	0		
TOTAL CASES :		3	TOTAL SHARES :	1467990	55.66	0.00

ASIA PACK LIMITED (C)-(PUBLIC HOLDING SHARES MORE THAN 1%)
** STATEMENT SHOWING SHARE HOLDING AS ON 31 March 2011

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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

ASIA PACK LIMITED I(D)-(STATEMENT SHOWING LOCKED-IN SHARE)
** STATEMENT SHOWING SHARE HOLDING AS ON 31 March 2011

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