

ASIA PACK LIMITED

o/c

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

Date: 13th January, 2010

To,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street
Mumbai-400001

Sub: Submission of shareholding pattern as per clause 35 of the Listing Agreement for the quarter ended 31st December, 2009

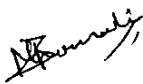
Dear Sir,

We are sending herewith the shareholding pattern for the quarter ended 31st December, 2009 as per clause 35 of the Listing Agreement.

Kindly take it on records and acknowledge the receipt of the same.

Thanking You

Yours faithfully
For Asia Pack Limited



Director/Authorized Signatory

Encl. As above

BOMBAY STOCK EXCHANGE LTD
INWARD SECTION

13 JAN 2010

CONTENTS NOT VERIFIED
SIGNATURE.....

ASIA PACK LIMITED

MIRAJ HOUSE

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

Ref: APL/2009-10

Date: 15th Jan 2010

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 December, 2009.

Dear Sir,

We are sending herewith the shareholding pattern for the quarter ended 31st December 2009 as per clause 35 of the Listing Agreement.

Kindly take it on records and acknowledge the receipt of the same.


Thanking you,

Yours faithfully,
For Asia Pack Limited



Authorized Signatory

Encl.: as above



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.	2	1430780		54.25	54.25	0	
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE						0	
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)	2	1430780		54.25	54.25	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.	10	299100		11.34	11.34		
(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 31/12/2009

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

ASIA PACK LIMITED I(B)-(PROMOTER AND PROMOTER GROUP)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2009

Page 1 of 1

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 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