

ASIA PACK LIMITED

Regd. Office : 3rd Floor, SWIKRITI PLAZA, Panchawati, Udaipur-313 001 Tel. : +91 294 2528435, 36, 37 Fax : +91 294 2528436
Mumbai Admn. office : - 2- 1st Floor, 16/1/2 Dadi Seth, Agalry Lane - Kalba Devi Road, Mumbai - 400002 Phone No. : 22004403

Regd. AD

Ref: APL/2008-09/
Date: 25th July, 2008

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 2008

Dear Sir,

We are sending herewith the shareholding pattern for the quarter ended 30th June, 2008 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

Siddhi Jain

(Siddhi Jain)
Authorised Signatory

Encl. a/a

ASIA PACK LIMITED

Regd. Office : 3rd Floor KRITI PLAZA, Panchawati, Udaipur-313 001 Tel. : +91 294 2528435, 36, 37 Fax : +91 294 2528436
Mumbai Admn. office : - 2- 1st Floor, 16/1/2 Dadi Seth, Agalry Lane - Kalba Devi Road, Mumbai-400002 Phone No. : 22004403

21st July 2008

To
Corporate Relationship Department
The Stock Exchange, Mumbai
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023.

Dear Sir,

Sub.: Submission of Shareholding pattern

In compliance with the provisions of Clause 35 of the listing agreement, please find enclosed herewith the Shareholding Pattern as on June 30, 2008.

This is for your information and records only.

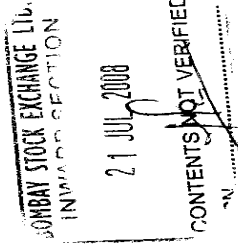
Thanking You,

Yours Faithfully

For Asia Pack Limited

K. R. Jaiswal

Authorised Signatory



ASIA PACK LIMITED
 I(A) STATEMENT SHOWING SHARE HOLDING PATTERN AS ON 30TH JUNE 2008

NO. OF SHARE HOLDERS	SHARES	PERCENT	TOTAL DEMAT SHARES (A+B)	TOTAL % OF (A+B)
2	1430780	54.25	1430780	54.25
Total Cases 2 Total Shares				

ASIA PACK LIMITED I(B)-- (PROMOTER AND PROMOTER GROUP)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30TH JUNE 2008

FNO	NAME	SHARES	PERCENT
2556	MADAN LAL PALIWAL	1276340	48.39
2557	SUSHILA DEVI PALIWAL	154440	5.86
Total Cases 2 Total Shares			

ASIA PACK LIMITED
 I(A) STATEMENT SHOWING SHARE HOLDING PATTERN AS ON 30TH JUNE 2008

NO. OF SHARE HOLDERS	SHARES	PERCENT	TOTAL DEMAT SHARES (A+B)	TOTAL % OF (A+B)
2	1430780	54.25	1430780	54.25
Total Cases 2 Total Shares				

ASIA PACK LIMITED
 I(A) STATEMENT SHOWING SHARE HOLDING PATTERN AS ON 30TH JUNE 2008

NO. OF SHARE HOLDERS	SHARES	PERCENT	TOTAL DEMAT SHARES (A+B)	TOTAL % OF (A+B)
2	1430780	54.25	1430780	54.25
Total Cases 2 Total Shares				

I(D)-- (STATEMENT SHOWING LOCKED-IN SHARES)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30TH JUNE 2008

ASIA PACK LIMITED I(C)-- (PUBLIC HOLDING SHARES MORE THAN 1%)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30TH JUNE 2008

FNO	NAME	LOCKED SHARES	PERCENT
---NIL---			

FNO	NAME	SHARES	PERCENT
2482	SHRI KALYAN HOLDINGS LTD.,	141206	5.35
2559	SHANKAR DAS	100606	3.79
2565	SHREYANS BHARDARI	67700	2.57
2485	SHIKHA SHARES AND SECURITIES PVT. LTD.,	66900	2.54
980013	CONCEPT GLOBAL TRUSTCORP LTD.	50000	1.90
2480	BANK OF INDIA	30000	1.14

ASIA PACK LIMITED II(A)-- (STATEMENT SHOWING DEPOSITORY RECEIPTS)

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

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

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	PERCENT
---N.A.---			

Total Cases 6 Total Shares 455800 17.28