

Shareholding Pattern

Asia Pack Limited

General Information

Scrip code	530899
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE784M01016
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

Declaration

Serial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities ?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants ?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	false	false	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. Of Shares Underlying Outstanding convertible securities(XA)	No. of Shares Underlying Outstanding Warrants (XB)	No. Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)= (VII)+X)As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X)As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	Sub-categ (i)
								No. (a)	As a % of total Shares held (b)	No. (a)							As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)					
																								Class eg:X	Class eg:Y	Total		
(A)	Promoter & Promoter Group	2	1467990			1467990	55.66%	1467990	1467990	55.66%				1467990	55.66%											1467990		
(B)	Public	1389	1169430			1169430	44.34%	1169430	1169430	44.34%				1169430	44.34%											620440	0	
(C)	Non Promoter-Non Public																											
(C1)	Shares underlying DRs																											
(C2)	Shares held by Employee Trusts																											
	Total	1391	2637420			2637420	100.00%	2637420	2637420	100.00%				2637420	100.00%											2088430	0	

Significant Beneficial Owners

Serial No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Name	Passport No. in case of a foreign national	Nationality	Nationality(Applicable in case of Any other is selected)	Whether by virtue of:					
									Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Madan Lal Paliwal		India		MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)]		India		48.39%	0.00%	0.00%	false	false	15-11-2010
2	Sushila Devi Paliwal		India		MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)]		India		48.39%	0.00%	0.00%	false	false	15-11-2010
3	Mantraraj Paliwal		India		MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)]		India		48.39%	0.00%	0.00%	false	false	27-01-2017
4	Prakash Chandra Purohit		India		MADAN LAL PALIWAL* [*Mr. Madan Lal Paliwal as Registered Owner/ Equity Shareholder on behalf of beneficiaries of Madan Paliwal (Miraj) Family Foundation, the Beneficial Owner(s)]		India		48.39%	0.00%	0.00%	false	false	15-11-2010

Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00%	0.04%
As on the end of previous 1st quarter	100.00%	0.04%
As on the end of previous 2nd quarter	100.00%	0.04%
As on the end of previous 3rd quarter	100.00%	0.04%
As on the end of previous 4th quarter	100.00%	0.04%