

Shareholding Pattern

ASIA PACK LIMITED

General Information

Scrip code	530899
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE784M01016
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

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

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)	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)	No. (a)	
								No of Voting (XIV) Rights										Total as a % of (A+B+C)
								Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	2	1467990			1467990	55.66%	1467990	1467990	70.34%				1467990	55.66%			
(B)	Public	1392	1169430			1169430	44.34%	618856	618856	29.66%				1169430	44.34%			
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	1394	2637420			2637420	100.00%	2086846	2086846	100.00%				2637420	100.00%			

Shareholding Pattern

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 Underlying convertible securities No. Warra and Etc. (Z) (XA+XE)	
											No of Voting (XIV) Rights							Total as a % of Total Voting rights
											Class eg:X	Class eg:Y	Total					
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(1) Indian																		
(a)	Individuals/Hindu undivided Family				1	191650			191650	7.27%	191650	191650	9.18%					
	Sushila Devi Paliwal				1	191650			191650	7.27%	191650	191650	9.18%					
	Madan Lal Paliwal				0	0			0	0.00%	0	0	0.00%					
	Mantaraj Paliwal				0	0			0	0.00%	0	0	0.00%					
	Mamta Paliwal				0	0			0	0.00%	0	0	0.00%					
	Garima Vyas				0	0			0	0.00%	0	0	0.00%					
	Bhawana Joshi				0	0			0	0.00%	0	0	0.00%					
	Madan Lal Paliwal (HUF)				0	0			0	0.00%	0	0	0.00%					
	Madhavi Paliwal				0	0			0	0.00%	0	0	0.00%					
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (specify)				1	1276340			1276340	48.39%	1276340	1276340	61.16%					
	MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION	Trusts			1	1276340			1276340	48.39%	1276340	1276340	61.16%					
	Aacharan Enterprises Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Anoli Holdings Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Deepchand Industries Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Aviaton Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Creations Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Realcon Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Developers Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Entertainment Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Hotels Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Multi Colour Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Multiservices Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Pipes and Fittings Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Business Development Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Products Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Miraj Retails Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Tatpadam Upavan	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Swadeshi Blessings Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Akanksha Marbles Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Aadesh Enterprises Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Imonk technologies Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Aadesh Marketing Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					
	Navlok Food Products Private Limited	Bodies Corporate			0	0			0	0.00%	0	0	0.00%					

Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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)			Total as a % of Total Voting rights	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 (XD) and Etc. (E) (XA+XE)
											No of Voting (XIV) Rights							
											Class eg: X	Class eg: Y	Total					
	Aahuti Enterprises	Partnership Firms			0	0			0	0.00%	0	0	0.00%					
	Triveni Farms	Partnership Firms			0	0			0	0.00%	0	0	0.00%					
	Anuswar Entreprises	Partnership Firms			0	0			0	0.00%	0	0	0.00%					
	Rajmandir Developers	Partnership Firms			0	0			0	0.00%	0	0	0.00%					
	Unique Builders & Developers (Ajay)	Partnership Firms			0	0			0	0.00%	0	0	0.00%					
	Sub-Total (A)(1)				2	1467990			1467990	55.66%	1467990	1467990	70.34%					
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any Other (specify)																	
	Sub-Total (A)(2)																	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				2	1467990			1467990	55.66%	1467990	1467990	70.34%					
B	Table III - Statement showing shareholding pattern of the Public shareholder																	
(1)	Institutions (Domestic)																	
(a)	Mutual Funds				1	100			100	0.00%	100	100	0.00%					
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Banks				3	19800			19800	0.75%	19800	19800	0.95%					
(e)	Insurance Companies																	
(f)	Provident Funds/ Pension Funds																	
(g)	Asset reconstruction companies																	
(h)	Sovereign Wealth Funds																	
(i)	NBFCs registered with RBI																	
(j)	Other Financial Institutions																	
(k)	Any Other (specify)																	
	Sub-Total (B)(1)				4	19900			19900	0.75%	19900	19900	0.95%					
(2)	Institutions (Foreign)																	
(a)	Foreign Direct Investment																	
(b)	Foreign Venture Capital Investors																	
(c)	Sovereign Wealth Funds																	
(d)	Foreign Portfolio Investors Category I																	
(e)	Foreign Portfolio Investors Category II																	
(f)	Overseas Depositories (holding DRs) (balancing figure)																	
(g)	Any Other (specify)																	
	Sub-Total (B)(2)																	
(3)	Central Government / State Government(s)																	
(a)	Central Government / President of India																	
(b)	State Government / Governor																	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																	
	Sub-Total (B)(3)																	
(4)	Non-institutions																	
(a)	Associate companies / Subsidiaries																	

Serial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Bank Name	No of the 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 and ESOP (XA+XB)	
											No of Voting (XIV) Rights							Total as a % of Total Voting rights
											Class eg: X	Class eg: Y	Total					
(b)	Directors and their relatives (excluding independent directors and nominee directors)																	
(c)	Key Managerial Personnel				1	1			1	0.00%	1	1	0.00%					
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)																	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																	
(f)	Investor Education and Protection Fund (IEPF)																	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				1333	550574			550574	20.88%	0	0	0.00%					
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				4	199169			199169	7.55%	199169	199169	9.54%					
	MUKESH VAISHNAV				1	100000			100000	3.79%	100000	100000	4.79%					
	MANOJ MOHANCHANDRA JAVERI				1	28798			28798	1.09%	28798	28798	1.38%					
	SADHNA GUPTA				1	49971			49971	1.89%	49971	49971	2.39%					
(i)	Non Resident Indians (NRIs)				5	2524			2524	0.10%	2524	2524	0.12%					
(j)	Foreign Nationals																	
(k)	Foreign Companies																	
(l)	Bodies Corporate				29	386370			386370	14.65%	386370	386370	18.51%					
	REVATI MERCANTILE PRIVATE LIMITED				1	56563			56563	2.14%	56563	56563	2.71%					
	SHRI KALYAN HOLDINGS LTD				1	141200			141200	5.35%	141200	141200	6.77%					
	TANISH EQUITY SERVICES PRIVATE LIMITED				1	40954			40954	1.55%	40954	40954	1.96%					
(m)	Any Other (specify)				16	10892			10892	0.41%	10892	10892	0.52%					
		HUF	Category		16	10892			10892	0.41%	10892	10892	0.52%					
	Sub-Total (B)(4)				1388	1149530			1149530	43.59%	598956	598956	28.70%					
	(B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				1392	1169430			1169430	44.34%	618856	618856	29.66%					
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(1)	Custodian/DR Holder - Name of DR Holders (if Available)																	
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)																	
	Total (A+B+C2)				1394	2637420	0	0	2637420	100.00%	2086846	0	2086846	100.00%	0	0	0	
	Total (A+B+C)				1394	2637420			2637420	100.00%	2086846	0	2086846	100.00%				
	Disclosure of notes on shareholding pattern																	
	Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage																	
	Disclosure of notes in case of public share holding is less than 25 percentage																	
	Disclosure of notes on shareholding pattern for company remarks explanatory																	

Significant Beneficial Owners

Searial 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%	No	No	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%	No	No	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%	No	No	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%	No	No	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%