

Introductory sub-table (I)(a)

Name of the Company: Asia Pack Limited			
Scrip Code, Name of the scrip, class of security: 530899 (BSE) / 630 (JSE), ASIAPAK, Equity			
Quarter ended: 31 - December - 2013			
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 shares of the company
Held by promoter/promoter group		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
Total	0	#DIV/0!	#DIV/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		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
Total	0	#DIV/0!	#DIV/0!
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		#DIV/0!	#DIV/0!
Held by public		#DIV/0!	#DIV/0!
Total	0	#DIV/0!	#DIV/0!
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			2637420

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Share - holders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	1467990	1467990	55.66	55.66		0.00
(b)	Central Government/ State Government(s)				-	-		#DIV/0!
(c)	Bodies Corporate				-	-		#DIV/0!
(d)	Financial Institutions/ Banks				-	-		#DIV/0!
(e)	Any Others(Specify)				-	-		#DIV/0!
	Sub Total(A)(1)	2	1467990	1467990	55.66	55.66	0	0.00
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				-	-		#DIV/0!
b	Bodies Corporate				-	-		#DIV/0!
c	Institutions				-	-		#DIV/0!
d	Qualified Foreign Investor				-	-		#DIV/0!
e	Any Others(Specify)				-	-		#DIV/0!
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	#DIV/0!
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	1467990	1467990	55.66	55.66	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI				-	-		
(b)	Financial Institutions / Banks	4	19900		0.75	0.75		
(c)	Central Government/ State Government(s)				-	-		
(d)	Venture Capital Funds				-	-		
(e)	Insurance Companies				-	-		
(f)	Foreign Institutional Investors				-	-		
(g)	Foreign Venture Capital Investors				-	-		
(h)	Qualified Foreign Investor				-	-		
(i)	Any Other (specify)				-	-		
	Sub-Total (B)(1)	4	19900	0	0.75	0.75		
B 2	Non-institutions							
(a)	Bodies Corporate	26	373214	152614	14.15	14.15		
(b)	Individuals				-	-		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	855	326976	85276	12.40	12.40		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	7	284190	217800	10.78	10.78		
(c)	Qualified Foreign Investor				-	-		
(d)	Any Other (specify)				-	-		
(d-i)	NRI & OCB	50	165100	0	6.26	6.26		
(d-ii)	Clearing Member	1	50	50	0.00	0.00		
	Sub-Total (B)(2)	939	1149530	455740	43.59	43.59		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	943	1169430	455740	44.34	44.34		
	TOTAL (A)+(B)	945	2637420	1923730	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group					-		#DIV/0!
2	Public					-		#DIV/0!
	Sub-Total (C)	0	0	0		0	0	
	GRAND TOTAL (A)+(B)+(C)	945	2637420	1923730		100.00	0	0.00

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION	1276340	48.39		0.00	0.00		#DIV/0!		#DIV/0!	48.39
2	SUSHILA DEVI PALIWAL	191650	7.27		0.00	0.00		#DIV/0!		#DIV/0!	7.27
TOTAL		1467990	55.66	0	0.00	0.00	0	#DIV/0!	0	#DIV/0!	55.66

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SHRI KALYAN HOLDINGS LTD.	141200	5.35		#DIV/0!		#DIV/0!	5.35
2	SHANKAR DAS VAIRAGI	100000	3.79		#DIV/0!		#DIV/0!	3.79
3	SHREYANS BHANDARI	67800	2.57		#DIV/0!		#DIV/0!	2.57
4	SHIKHA SHARES AND SECURITIES PVT. LTD.	56900	2.16		#DIV/0!		#DIV/0!	2.16
5	SADHNA ANOOP GUPTA	50000	1.90		#DIV/0!		#DIV/0!	1.90
TOTAL		415900	15.77	0	#DIV/0!	0	#DIV/0!	15.77

(l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	SHRI KALYAN HOLDINGS LTD.	141200	5.35		#DIV/0!		#DIV/0!	5.35
TOTAL		141200	5.35	0	#DIV/0!	0	#DIV/0!	5.35

(l)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
	Not Applicable		0.00
			0.00
			0.00
TOTAL		0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Not Applicable			0.00
				0.00
				0.00
				0.00
TOTAL		0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Not Applicable			0.00
				0.00
				0.00
				0.00
TOTAL			0	0.00