

General information about company	
Scrip code	530899
NSE Symbol	
MSEI Symbol	
ISIN	INE784M01016
Name of the company	ASIA PACK LIMITED
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)	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. 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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table I - Summary Statement holding of specified securities

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) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								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	55.66
(B)	Public	1006	1169430			1169430	44.34	1169430		1169430	44.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1008	2637420			2637420	100	2637420		2637420	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				55.66					1467990
(B)	Public				44.34					606840
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2074830

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	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 Voting (XIV) Rights			Total 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	7.27
(d)	Any Other (specify)	1	1276340			1276340	48.39	1276340		1276340	48.39
Sub-Total (A) (1)		2	1467990			1467990	55.66	1467990		1467990	55.66
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		2	1467990			1467990	55.66	1467990		1467990	55.66
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	1	100			100	0	100		100	0
(f)	Financial Institutions/ Banks	3	19800			19800	0.75	19800		19800	0.75
Sub-Total (B) (1)		4	19900			19900	0.75	19900		19900	0.75
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	969	555170			555170	21.05	555170		555170	21.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	227439			227439	8.62	227439		227439	8.62
(e)	Any Other (specify)	28	366921			366921	13.91	366921		366921	13.91
Sub-Total (B) (3)		1002	1149530			1149530	43.59	1149530		1149530	43.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1006	1169430			1169430	44.34	1169430		1169430	44.34
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1008	2637420			2637420	100	2637420		2637420	100
Total (A+B+C)		1008	2637420			2637420	100	2637420		2637420	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				7.27					191650
(d)				48.39					1276340
Sub-Total (A) (1)				55.66					1467990
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				55.66					1467990
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					0
(f)				0.75					0
Sub-Total (B) (1)				0.75					0
(3)	Non-institutions								
(a(i))				21.05					142980
(a(ii))				8.62					207039
(e)				13.91					256821
Sub-Total (B) (3)				43.59					606840
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.34					606840
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					2074830
Total (A+B+C)				100					2074830

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	SUSHILA DEVI PALIWAL	Click here to go back
PAN (II)	ABWPP0962B	Total
No. of fully paid up equity shares held (IV)	191650	191650
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	191650	191650
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.27	7.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	191650	191650
Class eg: y		
Total	191650	191650
Total as a % of Total Voting rights	7.27	7.27
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	7.27	7.27
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	191650	191650
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Any Other (specify)		
Serial No.	1	
Category	Trusts	Click here to go back
Name of the Shareholders (I)	MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION	
PAN (II)	AACTM6583A	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	1276340	1276340
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1276340	1276340
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	48.39	48.39
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1276340	1276340
Class eg:y		
Total	1276340	1276340
Total as a % of Total Voting rights	48.39	48.39
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	48.39	48.39
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1276340	1276340
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	MANOJ MOHANCHANDRA JAVERI	SADHNA ANOOP GUPTA	SANJAYKUMAR SARAWAGI	SHANKAR DAS VAIRAGI	Click here to go back
PAN (II)	AABPJ3722F	AEHPG2103H	AEGPS6613F	ACAPV2378L	Total
No. of fully paid up equity shares held (IV)	28798	50000	28241	100000	207039
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	28798	50000	28241	100000	207039
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.09	1.9	1.07	3.79	7.85
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	28798	50000	28241	100000	207039
Class eg: y					
Total	28798	50000	28241	100000	207039
Total as a % of Total Voting rights	1.09	1.9	1.07	3.79	7.85
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.09	1.9	1.07	3.79	7.85
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	28798	50000	28241	100000	207039
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category	Category
Name of the Shareholders (I)	REVATI MERCANTILE PRIVATE LIMITED	SHRI KALYAN HOLDINGS LTD	TANISH EQUITY SERVICES PRIVATE LIMITED				
PAN (II)	AAGCR5560B	AAGCS3583F	AAECT7086J				
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	56563	141200	40954	2415	1000	300	1000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	56563	141200	40954	2415	1000	300	1000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.14	5.35	1.55	0.09	0.04	0.01	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	56563	141200	40954	2415	1000	300	1000
Class eg: y							
Total	56563	141200	40954	2415	1000	300	1000
Total as a % of Total Voting rights	2.14	5.35	1.55	0.09	0.04	0.01	0.04
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.14	5.35	1.55	0.09	0.04	0.01	0.04
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	56563	141200	40954	2415	1000	300	1000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	4
No. of fully paid up equity shares held (IV)	4715
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4715
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	4715
Class eg:y	
Total	4715
Total as a % of Total Voting rights	0.18
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.18
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	4715
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

Sr. 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	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	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	ABWPP0961C		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)]	AACTM6583A		India		48.39	0	0	No	No	15-11-2010
Total:											48.39	0	0			
2	SUSHILA DEVI PALIWAL	ABWPP0962B		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)]	AACTM6583A		India		55.66	0	0	No	No	15-11-2010
Total:											55.66	0	0			
3	MANTRARAJ PALIWAL	CTIPP1104K		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)]	AACTM6583A		India		48.39	0	0	No	No	27-01-2017
Total:											48.39	0	0			
4	PRAKASH CHANDRA PUROHIT	AJGPP9570M		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)]	AACTM6583A		India		48.39	0	0	No	No	15-11-2010
Total:											48.39	0	0			