

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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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	1022	1169430			1169430	44.34	1169430		1169430	44.34
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>1024</b>	<b>2637420</b>			<b>2637420</b>	<b>100</b>	<b>2637420</b>		<b>2637420</b>	<b>100</b>

**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					608140
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	<b>Total</b>				100					2076130

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)			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	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.	974	541051			541051	20.51	541051		541051	20.51
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	5	227440			227440	8.62	227440		227440	8.62
(c)	Any Other (specify)	39	381039			381039	14.45	381039		381039	14.45
Sub-Total (B) (3)		1018	1149530			1149530	43.59	1149530		1149530	43.59
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1022	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)		1024	2637420			2637420	100	2637420		2637420	100
Total (A+B+C)		1024	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) (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)
					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	
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))				20.51					130161
(a(ii))				8.62					207040
(e)				14.45					270939
Sub-Total (B) (3)				43.59					608140
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				44.34					608140
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2076130
Total (A+B+C )				100					2076130

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	SUSHILA DEVI PALIWAL	<a href="#">Click here to go back</a>
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	<a href="#">Click here to go back</a>
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	28242	100000	207040
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	28242	100000	207040
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	28242	100000	207040
Class eg: y					
Total	28798	50000	28242	100000	207040
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	28242	100000	207040
Reason for not providing PAN					
Reason for not providing PAN					

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	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
Name of the Shareholders (I)	REVATI MERCANTILE PRIVATE LIMITED	SHRI KALYAN HOLDINGS LIMITED	TANISH EQUITY SERVICES PRIVATE LIMITED			
PAN (II)	AAGCR5560B	AAGCS3583F	AAECT7086J			
No. of the Shareholders (I)	1	1	1	3	10	2
No. of fully paid up equity shares held (IV)	56563	141200	40954	624	17103	1300
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	624	17103	1300
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	0.02	0.65	0.05
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	56563	141200	40954	624	17103	1300
Class eg:y						
Total	56563	141200	40954	624	17103	1300
Total as a % of Total Voting rights	2.14	5.35	1.55	0.02	0.65	0.05
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	0.02	0.65	0.05
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	624	17103	1300
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)	15
No. of fully paid up equity shares held (IV)	19027
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	19027
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.72
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	19027
Class eg: y	
Total	19027
Total as a % of Total Voting rights	0.72
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)	0.72
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	19027
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	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	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			No	No	15-11-2010
<b>Total:</b>										<b>48.39</b>	<b>0</b>	<b>0</b>			
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		48.39			No	No	15-11-2010
<b>Total:</b>										<b>48.39</b>	<b>0</b>	<b>0</b>			
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			No	No	27-01-2017
<b>Total:</b>										<b>48.39</b>	<b>0</b>	<b>0</b>			
4	PRAKASH CHANDRA	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			No	No	15-11-2010
<b>Total:</b>										<b>48.39</b>	<b>0</b>	<b>0</b>			