ASIA PACK LIMITED

Regd. Office: 3rd Floor, KRITI PLAZA, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37 Fax: +91 294 252843

ASIA PACK LTD.

Miraj House

3rd Floor,Panchwati

DDAIPUR (RAJ.)-313001

Code No. 530899

Date: 6th Ju**by** 2010

To.

Corporate Relationship Department Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Sub: <u>Submission of Shareholding pattern as per clause 35 of the Listing Agreement for the quarter ended 30th June 2010.</u>

Dear Sir.

As per the requirements of Listing Agreement, we furnish herewith a copy of the Shareholding pattern under clause 35 of the Listing Agreement for the quarter ended 30th June, 2010

Thanking you.

Yours faithfully. For Asia Pack Limited

Authorized Signatory

finel:: as above

ASIA PACK LIMITED

d. Office : 3rd Floor, KRITI PLAZA, Panchawati, Udaipur-313 001 Tel.: +91 294 2528435, 36, 37 Fax : +91 294 2528436

ASIA PACK LTD.

Miraj House

3rd Floor, Panchwatl

UDAIPUR (RAJ.)-313001

Code No. 630

Date: 6th Ju**ly** 2010

To,

Stock Exchange Limited, Jaipur Stock Exchange Building JLN Marg Malviya Nagar Jaipur – 302017

Sub: <u>Submission of Shareholding pattern as per clause 35 of the Listing Agreement for the quarter ended 30th June 2010.</u>

Dear Sir.

As per the requirements of Listing Agreement, we furnish herewith a copy of the Shareholding pattern under clause 35 of the Listing Agreement for the quarter ended 30th June, 2010

Thanking you.

Yours faithfully.
For Asia Pack Limited

في المعلى على المعلى الم

Authorized Signatory

Encl.: as above

				Total Shareholding as a percentage of total number of shares			
CATEGORY OF SHARES HOLDER	Holders		Demat Shares	TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP. 1. INDIAN (A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY. (B) CENTRAL GOVT./STATE	2	1430780		54.25	54.25	0	
GOVT. (C) BODIES CORPORATE (D) FINANCIAL INSTITUTION/BANKS (E) ANY OTHER (SPECIFY)						0	
SUB-TOTAL (A) (1)		1430780		54.25	54.25	0	
2. FOREIGN (A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS. (B) BODIES CORPORATE (C) INSTITUTIONS (D) ANY OTHER (SPECIFY) SUB-TOTAL (A) (2) (B) PUBLIC SHARE HOLDING 1. INSTITUTIONS (A) MUTUAL FUNDS/UTI. (B) FINANCIAL	4	45100					
(B) FINANCIAL INSTITUTION/BANKS (C) CENTRAL GOVT./STATE GOVT.(S) (D) VENTURE CAPITAL FUNDS (E) INSURANCE COMPANIES (F) FOREIGN INSTITUTIONAL INVESTORS (G) FOREIGN VETNURE CAPITAL INVESTORS (H) ANY OTHER (SPECIFY)	4			1.71	1.71		
SUB-TOTAL (B) (1)	4	45100		1.71	1.71		
2. NON-INSTITUTIONS (A) BODIES CORPORATE (B) INDIVIDUALS -	15	371800		14.10	I4.10		
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.I LAKH.	836	275540		10.45	10.45		
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	10	299100		11.34	11.34		
(C) ANY OTHER (NRI & OCB) (D) ANY OTHER (CLEARING MEMBER)	51	215100		8.16	8.16		

ASIA PACK LIMITED	STATEMENT SHOWIN	NG SHAREHOLDING PATTERN	AS ON 30/06/2010
		Total Shareholding as a percentage of total number of shares	Shares Pledged or otherwise encumbered
CATEGORY OF SHARES HOLDER	No Of Shares Total Share Holders	Demat TOTAL % OF Shares (A+B) (A+B+C)	No Of Shares As a
SUB-TOTAL (B) (2)	912 1161540	44.04 44.04	
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:			
			••••••
GRAND TOTAL (A+B+C)	: 918 2637420	100	0 0.00

				Total Shar	es Held	Shares	Pledged or encumber	
FNO	NAME			SHARES	PERCENT	Number	As a %	As a % of Grand Total
	MADAN LAL SUSHILA DEV			1276340 154440	48.39 5.86	0		
 TOTAL CA	SES:	2	TOTAL SHARES :	1430780	54.25		0.00	

2480 BANK OF INDIA

FNO NAME SHARES PERCENT
 141200
 5.35

 100000
 3.79

 67700
 2.57
 2482 SHRI KALYAN HOLDINGS LTD., 2559 SHANKAR DAS 2565 SHREYANS BHANDARI 2485 SHIKHA SHARES AND SECURITIES PVT. LTD., 66900 2.54 900013 CONCEPT GLOBAL TRUSTCAP LTD.

50000 1.90 30000 1.14 TOTAL CASES: 6 TOTAL SHARES: 455800 17.28

		MENT SHOWING LOCKED-IN SHARE) IOLDING AS ON 30 June 2010		Page 1 of 1
FNO	NAME		LOCKED SHARES	PERCENT
	N.A,		0	0
TOTAL CAS	SES: 0	TOTAL SHARES :	0	0.00

	TYPE OF	NO.OF SHARES UNDELYING	PERCENT
II(B)-(STATEMENT DEPOSITORY F	RECEIPTS OF SHA	ARES > 1%)	Page 1 of 1
N.A,			0
NO.OF OUTSTANDING DR			PERCENT
	DR N.A,	DR OL N.A,	DR OUTSTANDING DR'S