| 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) | 30-06-2019 | | | | | | |
| 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? | No | | | | | | | |

| | | Tab | ole I - Su | mmary | Statement | holding o | of specified secur | rities | | | |
|-----------------|---|--------------|----------------------|--------------------|--------------------------|----------------------|--|---|---------------|-----------|-----------------|
| Category | | | No. of fully paid | No. Of Partly | No. Of shares | Total nos. | shares % of total no. of | Number of Voting Rights he class of securities (IX) | | | eld in each |
| Category (I) | of shareholder | shareholders | up equity | paid-up equity | underlying Depository | held (VII) | shares (calculated as per SCRR, 1957) | No of Vot | ting (XI | V) Rights | Total as a |
| (II) | (II) | | shares held (IV) | shares held (V) | Receipts (VI) | = (IV)+ (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 2 | 1467990 | | | 1467990 | 55.66 | 1467990 | | 1467990 | 55.66 |
| (B) | Public | 1009 | 1169430 | | | 1169430 | 44.34 | 1169430 | | 1169430 | 44.34 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 1011 | 2637420 | | | 2637420 | 100 | 2637420 | | 2637420 | 100 |

| | | Table | e I - Summ | ary Statemen | t holding of specified | secu | ırities | | | |
|-------------|---|---|--|---------------|--|--|--|--|---------------------------------|---------------------------------|
| Category of | Category | Category of Underlying Outstanding CII) Outstanding Convertible | No. of Underlying Outstanding Convertible Securities and Warrants No. Of | Outstanding | assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
| | | | | Warrants (Xi) | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 55.66 | | | | | 1467990 |
| (B) | Public | | | | 44.34 | | | | | 605140 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 2073130 |

| 7 | Гable II - Staten | nent showi | ng share | holdin | g pattern | of the P | romoter and | Promot | er Gro | oup | | |
|---|---|-------------------------|----------------------------|-----------------------|------------------------------------|---------------------------|--|---------------------------|--|---------|--------|--|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | Number of Voting Rig each class of securities | | | |
| Sr. | Category & Name of the Shareholders | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Voting (XIV) Rights | | | as a % | |
| | (I) | | 1957) (VIII) As a % of | Class eg: X | Class eg:y | Total | of Total Voting rights | | | | | |
| A | Table II - Statement | showing share | holding pa | ttern of tl | ne Promoter a | nd Promot | er Group | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 1467990 | | | 1467990 | 55.66 | 1467990 | | 1467990 | 55.66 | |
| 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 | |
| В | Table III - Statement | t showing share | eholding pa | attern of t | he Public sha | reholder | | | | | | |
| (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. | 972 | 556479 | | | 556479 | 21.1 | 556479 | | 556479 | 21.1 | |
| (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 | 365612 | | | 365612 | 13.86 | 365612 | | 365612 | 13.86 | |
| Sub-Total (B) (3) | | 1005 | 1149530 | | | 1149530 | 43.59 | 1149530 | | 1149530 | 43.59 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 1009 | 1169430 | | | 1169430 | 44.34 | 1169430 | | 1169430 | 44.34 | |
| C | Table IV - Statemen | t showing shar | eholding pa | attern of | the Non Prom | noter- Non | Public shareholde | r | | | | |
| Total (A+B+C2) | | 1011 | 2637420 | | | 2637420 | 100 | 2637420 | | 2637420 | 100 | |
| Total (A+B+C) | | 1011 | 2637420 | | | 2637420 | 100 | 2637420 | | 2637420 | 100 | |

| Ta | able II - Stat | tement shov | ving shareholdi | ng pattern of the Promo | ter a | nd Pro | mot | er Gro | ир |
|--|---|---------------------------------|--|---|--------|--|------------|--|---|
| Sr. | Underlying Outstanding Outstanding Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding | 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) | | nber of res ged or rwise imbered I) | Number of equity shares |
| | | Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | | | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| A | Table II - Stat | ement showing | shareholding patte | ern of the Promoter and Promot | ter Gr | oup | • | | • |
| (1) | Indian | | | | | | | | |
| (a) | | | | 55.66 | | | | | 1467990 |
| Sub-Total (A) (1) | | | | 55.66 | | | | | 1467990 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 55.66 | | | | | 1467990 |
| В | Table III - Sta | tement showin | g shareholding patt | tern of the Public shareholder | | | | | • |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0 | | | | | 0 |
| (f) | | | | 0.75 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.75 | | | | | 0 |
| (3) | Non-institutio | ns | | | | • | | | • |
| (a(i)) | | | | 21.1 | | | | | 142589 |
| (a(ii)) | | | | 8.62 | | | | | 207039 |
| (e) | | | | 13.86 | | | | | 255512 |
| Sub-Total (B) (3) | | | | 43.59 | | | | | 605140 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 44.34 | | | | | 605140 |
| С | Table IV - Sta | tement showin | g shareholding pat | tern of the Non Promoter- Non | Publi | c shareho | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 2073130 |
| Total (A+B+C | | | | 100 | | | | | 2073130 |

| Individuals/Hindu undivided Family | | | | | | | | | |
|---|--|----------------------|-----------------------|--|--|--|--|--|--|
| | Individuals/Hindu undivide | ed Family | | | | | | | |
| Searial No. | 1 | 2 | | | | | | | |
| Name of the Shareholders (I) | MADAN PALIWAL (MIRAJ) FAMILY FOUNDATION | SUSHILA DEVI PALIWAL | Click here to go back | | | | | | |
| PAN (II) | AACTM6583A | ABWPP0962B | Total | | | | | | |
| No. of fully paid up equity shares held (IV) | 1276340 | 191650 | 1467990 | | | | | | |
| 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 | 191650 | 1467990 | | | | | | |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 48.39 | 7.27 | 55.66 | | | | | | |
| Number of Voting | Rights held in each class of securities (IX) | | | | | | | | |
| Class eg:X | 1276340 | 191650 | 1467990 | | | | | | |
| Class eg:y | | | | | | | | | |
| Total | 1276340 | 191650 | 1467990 | | | | | | |
| Total as a % of Total Voting rights | 48.39 | 7.27 | 55.66 | | | | | | |
| 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) | 48.39 | 7.27 | 55.66 | | | | | | |
| Number of Locked | in shares (XII) | T | | | | | | | |
| No. (a) | | | | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| | pledged or otherwise encumbered (XIII) | T | T | | | | | | |
| No. (a) | | | - | | | | | | |
| As a % of total Shares held (b) | | | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 1276340 | 191650 | 1467990 | | | | | | |
| Reason for not pro- | viding PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | | |
| Shareholder type | Promoter | Promoter | | | | | | | |

| Individ | uals - ii. Individual share | cholders holding n | ominal share capita | al in excess of Rs. 2 | lakhs. |
|---|-----------------------------------|-----------------------|-------------------------|------------------------|--------------------------|
| Searial 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 secu | urities (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 pro | viding PAN | • | • | • | • |
| Reason for not providing PAN | | | | | |

| | | Any Oth | ner (specify) | | | |
|--|---|--|--|---------------------|------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | 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 | |
| Name of the Shareholders (I) | REVATI MERCANTILE PRIVATE LIMITED | SHRI KALYAN HOLDINGS LIMITED | TANISH EQUITY SERVICES PRIVATE LIMITED | | | Click here to go back |
| PAN (II) | AAGCR5560B | AAGCS3583F | AAECT7086J | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 56563 | 141200 | 40954 | 2415 | 300 | 2715 |
| 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 | 300 | 2715 |
| 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 | 0.01 | 0.1 |
| Number of Voting | Rights held in each class of | f securities (IX) | | | | |
| Class eg: X | 56563 | 141200 | 40954 | 2415 | 300 | 2715 |
| Class eg:y | | | | | | |
| Total | 56563 | 141200 | 40954 | 2415 | 300 | 2715 |
| Total as a % of Total Voting rights | 2.14 | 5.35 | 1.55 | 0.09 | 0.01 | 0.1 |
| 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 | 0.01 | 0.1 |
| 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 | 300 | 2715 |
| Reason for not pro- | viding PAN | T | 1 | T | ı | |
| Reason for not providing PAN | | | | | | |

Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationality(Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence