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# ASIA PACK LIMITED

Regd. Office :3rd Floor KRITI PLAZA, Panchawati, Udaipur-313 001 Tel. : +91 294 2528435, 36, 37 Fax : +91 294 2528436  
Mumbai Admn. office :- 2 - 1st Floor, 161/2 Dadi Seth, Agairy Lane - Kalba Devi Road, Mumbai-400002 Phone No.: 22004403

Ref: APL/2008-09/  
Date: 19<sup>th</sup> April, 2008

To,  
Bombay Exchange Limited,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai-400001

**Sub: Submission of shareholding pattern as per clause 35 of the Listing Agreement for the quarter ended 31<sup>st</sup> March 2008**

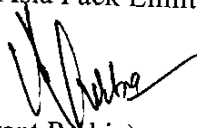
Dear Sir,

We are sending herewith the shareholding pattern for the quarter ended 31<sup>st</sup> March, 2008 as per clause 35 of the Listing Agreement.

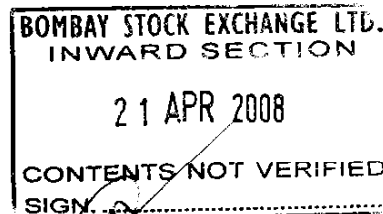
Kindly take it on records and acknowledge the receipt of the same.

Thanking You

Yours faithfully  
For Asia Pack Limited

  
(Revant Purbia)  
Authorised Signatory

Encl. a/a



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Ref: APL/2008-09/  
Date: 19<sup>th</sup> April, 2008

To,  
Stock Exchange Limited, Jaipur  
Stock Exchange Building  
JLN Marg  
Malviya Nagar  
Jaipur-302017

**Sub: Submission of shareholding pattern as per clause 35 of the Listing Agreement for the quarter ended 31<sup>st</sup> March 2008**

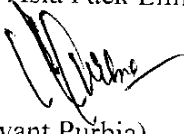
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We are sending herewith the shareholding pattern for the quarter ended 31<sup>st</sup> March, 2008 as per clause 35 of the Listing Agreement.

Kindly take it on records and acknowledge the receipt of the same.

Thanking You

Yours faithfully  
For Asia Pack Limited



(Revant Purbia)  
Authorised Signatory

Encl. a/a

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July 30, 2008

To  
Bombay Stock Exchange Limited,101  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

Ref.: Proceedings of the Board Meeting held on 30<sup>th</sup> July, 2008.

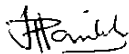
In connection with above, please note that the Board of Directors of the Company at their meeting held on 30<sup>th</sup> July, 2008, have amongst other matters considered and taken on record the un-audited financial results for the quarter ended 30<sup>th</sup> June, 2008.

A copy of the aforesaid un-audited financial results for the quarter ended 30<sup>th</sup> June, 2008 as approved by the Board is enclosed for your records in compliance with the requirements of Clause 41 of the Listing Agreement.

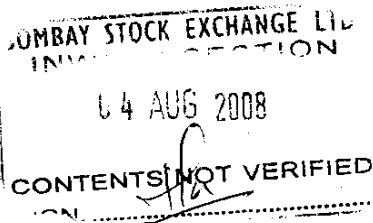
This is for your information and records.

Thanking You,

Yours Faithfully  
For Asia Pack Limited



Director/Authorised Signatory



ASTRA PACK LIMITED  
I(A) STATEMENT SHOWING SHARE HOLDING PATTERN AS ON 31ST MAR 2008

CATEGORY OF SHARE HOLDER	NO. OF SHARE HOLDERS	TOTAL DEMAT SHARES (A+B)	TOTAL % OF SHARES (A+B) (A+B)/C
(A) SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.			
(1) INDIAN			
(A) INDIVIDUALS/HINDU UNDIVIDED FAMILY, CENTRAL GOVT./ STATE GOVT.	2	1430780	54.25 54.25
(B) BODIES CORPORATE			
(C) FINANCIAL INSTITUTION /BANKS			
(D) ANY OTHER (SPECIFY)			
SUR-TOTAL (A) (1)	2	1430780	54.25 54.25
(2) FOREIGN			
(A) INDIVIDUALS(NON-RESIDENT INDIVIDUAL/FOREIGN INDIVIDUALS.			
(B) BODIES CORPORATE			
(C) INSTITUTIONS			
(D) ANY OTHER (SPECIFY)			
SUR-TOTAL (A) (2)			
TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1) + (A)(2)	2	1430780	54.25 54.25

CATEGORY OF SHARE HOLDER	NO. OF SHARE HOLDERS	TOTAL DEMAT SHARES (A+B)	TOTAL % OF SHARES (A+B) (A+B)/C
(B) PUBLIC SHARE HOLDING			
(1) INSTITUTIONS			
(A) MUTUAL FUNDS/UTI.	1	100	0.00 0.00
(B) FINANCIAL INSTITUTION /BANKS	3	45000	1.71 1.71
(C) CENTRAL GOVT. /STATE GOVT.(S)			
(D) VENTURE CAPITAL FUNDS			
(E) INSURANCE COMPANIES			
(F) FOREIGN INSTITUTIONAL INVESTORS			
(G) FOREIGN VENTURE CAPITAL INVESTORS			
(H) ANY OTHER (SPECIFY)			
SUR-TOTAL (B) (1)	4	45100	1.71 1.71
(2) NON-INSTITUTIONS			
(A) BODIES CORPORATE	16	371900	14.10 14.10
(B) INDIVIDUALS-			
i. INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	836	275440	10.44 10.44
ii. INDIVIDUAL SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS.1 LAKH.	10	299100	11.34 11.34
(C) ANY OTHER (NRI & OCB)	51	215100	8.16 8.16
SUR-TOTAL (B) (2)	913	1161540	44.04 44.04
TOTAL PUBLIC SHARE HOLDING (B) = (B)(1) + (B)(2)	917	1206640	45.75 45.75
TOTAL (A) +(B)	919	2637420	100.0 100.0
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED.			
GRAND TOTAL (A) +(B) + (C)	919	2637420	100.0 100.0

ASIA PACK LIMITED I(B)- (PROMOTER AND PROMOTER GROUP)  
\*\* STATEMENT SHOWING SHARE HOLDING AS ON 31ST MAR 2008

FNO NAME	SHARES	PERCENT
2556 MADAN LAL PALIWAL	1276340	48.39
2557 SUSHILA DEVI PALIWAL	154440	5.86
Total Cases: 2 Total Sharee	1430780	54.25

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ASIA PACK LIMITED  
 I(D)- (STATEMENT SHOWING LOCKED-IN SHARES)  
 \*\* STATEMENT SHOWING SHARE HOLDING AS ON 31ST MAR 2008

FNO	NAME	LOCKED SHARES	PERCENT
---NIL---			

ASIA PACK LIMITED II(A)- (STATEMENT SHOWING DEPOSITORY RECEIPTS)

TYPE OF OUTSTANDING DR	NO. OF OUTSTANDING DR	NO. OF SHARES UNDERLYING OUTSTANDING DR'S	PERCENT
---N.A.---			

ASIA PACK LIMITED II(B)- (STATEMENT SHOWING DEPOSITORY RECEIPTS OF SHARES > 1%)

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO. OF OUTSTANDING DR	PERCENT
---N.A.---			

ASIA PACK LIMITED I(C)- (PUBLIC HOLDING SHARES MORE THAN 1%)  
 \*\* STATEMENT SHOWING SHARE HOLDING AS ON 31ST MAR 2008

FNO	NAME	SHARES	PERCENT
2482	SHRI KALYAN HOLDINGS LTD.,	141200	5.35
2559	SHANKAR DAS	100000	3.79
2665	SHREYANS BHANDARI	67700	2.57
2485	SHIKHA SHARES AND SECURITIES PVT. LTD.,	66900	2.54
90013	CONCEPT GLOBAL TRUSTCAP LTD.	50000	1.90
2480	BANK OF INDIA	30000	1.14
Total Cases		6 Total Shares	455800
			17.28