

<b>(I)(a) Statement showing Shareholding Pattern</b>			
<b>Name of the Company:</b>		<b>PACIFIC INDUSTRIES LIMITED</b>	
<b>Scrip Code, Name of the scrip, class of security:</b>		<b>523483, PACIFICI, EQUITY</b>	
<b>Quarter ended:</b>		<b>31st March, 2014</b>	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrant</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of Warrants</b>
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>1351500 EQUITY SHARES</b>		

for PACIFIC INDUSTRIES LIMITED



(KAPIL AGARWAL)  
Executive Director

**Shareholding Pattern under Clause 35 of the Listing Agreement**

Name of the Company:	<b>PACIFIC INDUSTRIES LIMITED</b>
BSE Scrip Code: 523483	<b>QUARTER ENDED : MARCH, 2014</b>

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of	As a percentage of (A+B+C)	Number of Shares	As a % of Total No. of Shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	17	493030	493030	36.48	36.48	-	-
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(c)	Bodies Corporate	3	74610	74610	5.52	5.52	-	-
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (A)(1)</b>	<b>20</b>	<b>567640</b>	<b>567640</b>	<b>42.00</b>	<b>42.00</b>	<b>0</b>	<b>0.0000</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	-	-
(b)	Bodies Corporate	0	0	0	0.00	0.00	-	-
(c)	Institutions	0	0	0	0.00	0.00	-	-
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(e)	Any Other (specify)	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>20</b>	<b>567640</b>	<b>567640</b>	<b>42.00</b>	<b>42.00</b>	<b>-</b>	<b>-</b>

**REGISTERED OFFICE :**

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA  
 Visit us at : <http://www.pacificgranites.com> e-mail : [pilnorth@pacificgranites.com](mailto:pilnorth@pacificgranites.com), [pilsouth@pacificgranites.com](mailto:pilsouth@pacificgranites.com)  
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 Bangalore Phone : +91-80 27723004, 8027725976, Fax : +91-80 27723005



<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	8	6380	0	0.47	0.47	-	-
(b)	Financial Institutions/ Banks	4	60	20	0.00	0.00	-	-
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-
(e)	Insurance Companies	1	10	0	0.00	0.00	-	-
(f)	Foreign Institutional Investors	1	10	0	0.00	0.00	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(i)	Any Other (specify) Trusts	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (B)(1)</b>	<b>14</b>	<b>6460</b>	<b>20</b>	<b>0.48</b>	<b>0.48</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	128	89954	75007	6.66	6.66	62991	70.026
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	18098	563241	260217	41.68	41.68	6164	1.094
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	108213	108213	8.01	8.01	-	-
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other (specify) Trusts	0	0	0	0.00			
	1. N R I	200	12078	7658	0.89	0.89	-	-
	2. Overseas Corporate Bodies	0	0	0	0.00	0.00	-	-
	3. Clearing members	21	3914	3914	0.29	0.29	-	-
	4. Foreign Banks	0	0	0	0.00	0.00	-	-
	5. Foreign Company	0	0	0	0.00	0.00	-	-
	6. Independent Director	0	0	0	0.00	0.00	-	-
	<b>Sub-Total (B)(2)</b>	<b>18450</b>	<b>777400</b>	<b>455009</b>	<b>57.52</b>	<b>57.52</b>	<b>69155</b>	<b>8.8957</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18464</b>	<b>783860</b>	<b>455029</b>	<b>58.00</b>	<b>58.00</b>	<b>69155</b>	<b>8.8224</b>
	<b>TOTAL (A)+(B)</b>	<b>18484</b>	<b>1351500</b>	<b>1022669</b>	<b>100.00</b>	<b>100.00</b>	<b>69155</b>	<b>5.1169</b>

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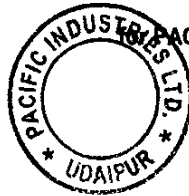
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**PACIFIC INDUSTRIES LTD.**

Corporate office:  
Village Bedla,  
Udaipur - 313 004, INDIA

(C) Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18484</b>	<b>1351500</b>	<b>1022669</b>	<b>100.00</b>	<b>100.00</b>	<b>69155</b>	<b>5.1169</b>



PACIFIC INDUSTRIES LIMITED

*(Signature)*  
(KAPIL AGARWAL)  
Executive Director

**REGISTERED OFFICE :**

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PACIFIC INDUSTRIES LIMITED

QUARTER ENDED : MARCH, 2014

Scrip Code : 523483

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Shares Pledged or otherwise encumbered		
				Number of Shares	As a % of Total No. of Shares	As a % of Grand Total (A)+(B)+(C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
<b>Individuals</b>						
1	GEETA DEVI AGARWAL	190421	14.09	-	-	-
2	KAPIL AGARWAL	135635	10.04	-	-	-
3	JAGDISH PRASAD AGARWAL	42336	3.13	-	-	-
4	PIYUSH MAROO	11750	0.87	-	-	-
5	ANKUR AGARWAL	20000	1.48	-	-	-
6	GAURAV AGARWAL	10000	0.74	-	-	-
7	NARAYAN AGARWAL	10330	0.76	-	-	-
8	SUDHA AGARWAL	12808	0.95	-	-	-
9	DWARKA PRASAD AGARWAL	10000	0.74	-	-	-
10	SHANTI LAL MAROO	8750	0.65	-	-	-
11	ANKIT AGARWAL	4750	0.35	-	-	-
12	JITENDRA KUMAR TAYLIA	5000	0.37	-	-	-
13	KANIKA AGARWAL	16250	1.20	-	-	-
14	SAGARMAL AGARWAL	2750	0.20	-	-	-
15	SHRUTI AGARWAL	12250	0.91	-	-	-
	<b>Sub Total</b>	<b>493030</b>	<b>36.48</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Body Corporates</b>						
16	RAHUL MARBLES PVT LTD	60000	4.44	-	-	-
17	PACIFIC LEASING AND RESEARCH LTD.	14610	1.08	-	-	-
	<b>Sub Total</b>	<b>74610</b>	<b>5.52</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>TOTAL:</b>	<b>567640</b>	<b>42.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>



PACIFIC INDUSTRIES LIMITED

(KAPIL AGARWAL)  
Executive Director

**PACIFIC INDUSTRIES LIMITED**

Scrip Code : 523483

**QUARTER ENDED : MARCH, 2014**

**(I)(c) Statement showing Shareholding of persons belonging to the category  
“Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	LALITA DEVI MODI	73884	5.47
2	SARITA AGARWAL	20083	1.49
3	BABITA MANSAKA	14246	1.05
	<b>TOTAL</b>	<b>108213</b>	<b>8.01</b>

FOR PACIFIC INDUSTRIES LIMITED



  
(KAPIL AGARWAL)  
Executive Director

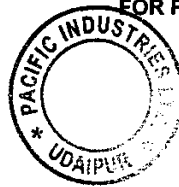
**PACIFIC INDUSTRIES LIMITED**

Scrip Code : 523483

**QUARTER ENDED : MARCH, 2014**

**(I)(c) Statement showing Shareholding of persons belonging to the category  
"Public" and holding more than 5% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	LALITA DEVI MODI	73884	5.47
	<b>TOTAL</b>	<b>73884</b>	<b>5.47</b>



**FOR PACIFIC INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to be "KAPIL AGARWAL".

**(KAPIL AGARWAL)  
Executive Director**

**PACIFIC INDUSTRIES LIMITED**

31st December, 2013

Scrip Code : 523483

**QUARTER ENDED : MARCH, 2014**

**(I)(d) Statement showing details of locked-in shares**

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
	<b>TOTAL :</b>	<b>0</b>	<b>0.00</b>



**FOR PACIFIC INDUSTRIES LIMITED**  
*(Signature)*  
**(KAPIL AGARWAL)**  
Executive Director



**PACIFIC INDUSTRIES LIMITED**

Scrip Code : 523483

QUARTER ENDED : MARCH, 2014

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>



FOR PACIFIC INDUSTRIES LIMITED

  
(KAPIL AGARWAL)  
Executive Director

**PACIFIC INDUSTRIES LIMITED**

Scrip Code : 523483

QUARTER ENDED :MARCH, 2014

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>



FOR PACIFIC INDUSTRIES LIMITED

  
(KAPIL AGARWAL)  
Executive Director