

General information about company

Scrip code	523483
Name of the company	PACIFIC INDUSTRIES 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)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	16	595202			595202	44.04	595202		595202	44.04
(B)	Public	17370	756298			756298	55.96	756298		756298	55.96
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	17386	1351500			1351500	100	1351500		1351500	100

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				44.04					595202
(B)	Public				55.96					444109
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1039311

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)			
								No of Voting (XIV) Rights			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	12	500092			500092	37	500092		500092	37
(d)	Any Other (specify)	4	95110			95110	7.04	95110		95110	7.04
Sub-Total (A) (1)		16	595202			595202	44.04	595202		595202	44.04
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		16	595202			595202	44.04	595202		595202	44.04
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	4	1140			1140	0.08	1140		1140	0.08
(f)	Financial	4	60			60	0	60		60	0

	Institutions/ Banks										
(g)	Insurance Companies	1	10			10	0	10		10	0
(i)	Any Other (specify)	4	3360			3360	0.25	3360		3360	0.25
Sub-Total (B) (1)		13	4570			4570	0.34	4570		4570	0.34
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16976	567068			567068	41.96	567068		567068	41.96
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	63164			63164	4.67	63164		63164	4.67
(e)	Any Other (specify)	379	121496			121496	8.99	121496		121496	8.99
Sub-Total (B) (3)		17357	751728			751728	55.62	751728		751728	55.62
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17370	756298			756298	55.96	756298		756298	55.96
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		17386	1351500			1351500	100	1351500		1351500	100
Total (A+B+C)		17386	1351500			1351500	100	1351500		1351500	100

(a)				0.08					0
(f)				0					20
(g)				0					0
(i)				0.25					0
Sub-Total (B) (1)				0.34					20
(3)	Non-institutions								
(a(i))				41.96					278452
(a(ii))				4.67					63164
(e)				8.99					102473
Sub-Total (B) (3)				55.62					444089
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				55.96					444109
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1039311
Total (A+B+C)				100					1039311

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Geeta Devi Agarwal	Kapil Agarwal	Jagdish Prasad Agarwal	Kanika Agarwal	Shruti Agarwal	Ankur .	Ankit Agarwal
PAN (II)	AANPA3036B	AERPA5486M	ADCPA3625J	ANZPK0516F	AHRPA1983G	AOSPA4976M	AGWPA7725N
No. of fully paid up equity shares held (IV)	190421	135635	42336	24250	21053	20000	18259
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	190421	135635	42336	24250	21053	20000	18259
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	14.09	10.04	3.13	1.79	1.56	1.48	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	190421	135635	42336	24250	21053	20000	18259
Class eg:y							
Total	190421	135635	42336	24250	21053	20000	18259
Total as a % of	14.09	10.04	3.13	1.79	1.56	1.48	1.35

Total Voting rights							
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)	14.09	10.04	3.13	1.79	1.56	1.48	1.35
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)	190421	135635	42336	24250	21053	20000	18259
Reason for not providing PAN							
Reason for not providing PAN							

Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	
Name of the Shareholders (I)	Sudha Agarwal	Narayan Prasad Agarwal	Dwarka Prasad Agarwal	Gaurav Agarwal	Jitendra Kumar Taylia	Click here to go back
PAN (II)	ACGPS1942R	AAPPA1709B	ABMPA6202B	AKSPA1612J	ABTPT6221A	Total
No. of fully paid up equity shares held (IV)	12808	10330	10000	10000	5000	500092
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	12808	10330	10000	10000	5000	500092
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.95	0.76	0.74	0.74	0.37	37
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	12808	10330	10000	10000	5000	500092
Class eg:y						
Total	12808	10330	10000	10000	5000	500092
Total as a % of	0.95	0.76	0.74	0.74	0.37	37

Total Voting rights						
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)	0.95	0.76	0.74	0.74	0.37	37
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)	12808	10330	10000	10000	5000	500092
Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Person Acting in Concert	Person Acting in Concert	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Piyush Maroo	Shanti Lal Maroo	Rahul Marbles Private Limited	Pacific Leasing And Research Limited	
PAN (II)	AIBPM0729K	AFPPM1906H	AAACR6661D	AABCP8063G	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	11750	8750	60000	14610	95110
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	11750	8750	60000	14610	95110
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.87	0.65	4.44	1.08	7.04
Number of Voting Rights held in each class of securities (IX)					

Class eg: X	11750	8750	60000	14610	95110
Class eg:y					
Total	11750	8750	60000	14610	95110
Total as a % of Total Voting rights	0.87	0.65	4.44	1.08	7.04
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)	0.87	0.65	4.44	1.08	7.04
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)	11750	8750	60000	14610	95110
Reason for not providing PAN					

Any Other (specify)			
Searial No.	1	2	
Category	Other	Other	
Category / More than 1 percentage	Category	Category	Click here to go back
Name of the Shareholders (I)	Foreign Financial Institution	UTI	
PAN (II)			Total
No. of the Shareholders (I)	1	3	4
No. of fully paid up equity shares held (IV)	10	3350	3360
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	3350	3360
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.25	0.25
Number of Voting Rights held in each class of securities (IX)			

Class eg: X	10	3350	3360
Class eg:y			
Total	10	3350	3360
Total as a % of Total Voting rights	0	0.25	0.25
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)			
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	0.25	0.25
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			

Number of equity shares held in dematerialized form (XIV)	0	0	0
Reason for not providing PAN			
Reason for not providing PAN			

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	
Name of the Shareholders (I)	Lalita Devi Modi	Sarita Agarwal	Click here to go back
PAN (II)	AITPM6248B	AGUPA8906B	Total
No. of fully paid up equity shares held (IV)	43081	20083	63164
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	43081	20083	63164
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	1.49	4.67
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	43081	20083	63164
Class eg:y			
Total	43081	20083	63164
Total as a % of	3.19	1.49	4.67

Total Voting rights			
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)	3.19	1.49	4.67
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	43081	20083	63164
Reason for not providing PAN			

Reason for not providing PAN			
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Any Other (specify)							
Searial No.	1	2	3	4	5	6	7
Category	Foreign Individuals	HUF	NRI – Non-Repatriate	NRI – Repatriate	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)							Mentor Capital Limited
PAN (II)							AACCP7995G
No. of the Shareholders (I)	172	54	16	9	21	107	1
No. of fully paid up equity shares held (IV)	4420	20502	738	4071	2001	89764	62991
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4420	20502	738	4071	2001	89764	62991
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.33	1.52	0.05	0.3	0.15	6.64	4.66

As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	20502	738	4071	2001	75161	62991
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)	379
No. of fully paid up equity shares held (IV)	121496
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	121496
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.99
Number of Voting Rights held in each class of securities (IX)	

Class eg: X	121496
Class eg:y	
Total	121496
Total as a % of Total Voting rights	8.99
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)	8.99
Number of Locked in shares (XII)	
No. (a)	
As a % of total	

Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	102473
Reason for not providing PAN	
Reason for not providing PAN	

Details of the shareholders acting as persons in Concert for Public

Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
1	PIYUSH MAROO	11750	0.86
2	SHNATI LAL MAROO	8750	0.64