

General information about company

Scrip code	523483
NSE Symbol	
MSEI Symbol	
ISIN	
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)	30-06-2019
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			

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	597952			597952	44.24	597952		597952	44.24
(B)	Public	16769	753548			753548	55.76	753548		753548	55.76
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16785	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 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				44.24					597952
(B)	Public				55.76					455224
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					1053176

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	502842			502842	37.21	502842		502842	37.21
(d)	Any Other (specify)	4	95110			95110	7.04	95110		95110	7.04
Sub-Total (A) (1)		16	597952			597952	44.24	597952		597952	44.24
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	597952			597952	44.24	597952		597952	44.24
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 Institutions/ Banks	4	60			60	0	60		60	0
(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.	16383	540352			540352	39.98	540352		540352	39.98
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	87880			87880	6.5	87880		87880	6.5
(e)	Any Other (specify)	370	120746			120746	8.93	120746		120746	8.93
Sub-Total (B) (3)		16756	748978			748978	55.42	748978		748978	55.42
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16769	753548			753548	55.76	753548		753548	55.76
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		16785	1351500			1351500	100	1351500		1351500	100
Total (A+B+C)		16785	1351500			1351500	100	1351500		1351500	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	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	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				37.21					502842
(d)				7.04					95110
Sub-Total (A) (1)				44.24					597952
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				44.24					597952
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(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))				39.98					265561
(a(ii))				6.5					87880
(e)				8.93					101763
Sub-Total (B) (3)				55.42					455204
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				55.76					455224
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					1053176
Total (A+B+C)				100					1053176

Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GEETA DEVI AGARWAL	KAPIL AGARWAL	JAGDISH PRASAD AGARWAL	KANIKA AGARWAL	SHRUTI AGRAWAL	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	23803	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	23803	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	1.76	1.48	1.35
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	190421	135635	42336	24250	23803	20000	18259
Class eg:y							
Total	190421	135635	42336	24250	23803	20000	18259
Total as a % of Total Voting rights	14.09	10.04	3.13	1.79	1.76	1.48	1.35
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	1.76	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	23803	20000	18259
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type							

Individuals/Hindu undivided Family						
Serial 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	502842
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	502842
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	37.21
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	12808	10330	10000	10000	5000	502842
Class eg:y						
Total	12808	10330	10000	10000	5000	502842
Total as a % of Total Voting rights	0.95	0.76	0.74	0.74	0.37	37.21
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	37.21
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	502842
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type						

Any Other (specify)					
Serial 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					
Reason for not providing PAN					
Shareholder type					

Any Other (specify)			
Serial 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	3	
Name of the Shareholders (I)	LALITA DEVI MODI	SARITA AGARWAL	MAHENDRA GIRDHARILAL	Click here to go back
PAN (II)	AITPM6248B	AGUPA8906B	AAAPW1327L	Total
No. of fully paid up equity shares held (IV)	43081	20083	24716	87880
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	24716	87880
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.19	1.49	1.83	6.5
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	43081	20083	24716	87880
Class eg:y				
Total	43081	20083	24716	87880
Total as a % of Total Voting rights	3.19	1.49	1.83	6.5
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	1.83	6.5
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	24716	87880
Reason for not providing PAN				

Reason for not providing PAN				
------------------------------	--	--	--	--

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Foreign Nationals	HUF	Non-Resident Indian (NRI)	Clearing Members	Bodies Corporate	Bodies Corporate
Category / More than 1 percentage	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)	170	55	35	15	95	1
No. of fully paid up equity shares held (IV)	4360	19567	4851	540	91428	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)	4360	19567	4851	540	91428	62991
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.32	1.45	0.36	0.04	6.76	4.66
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4360	19567	4851	540	91428	62991
Class eg:y						
Total	4360	19567	4851	540	91428	62991
Total as a % of Total Voting rights	0.32	1.45	0.36	0.04	6.76	4.66
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)+(X) As a % of (A+B+C2)	0.32	1.45	0.36	0.04	6.76	4.66
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	19567	4831	540	76825	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)	370
No. of fully paid up equity shares held (IV)	120746
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	120746
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.93
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	120746
Class eg:y	
Total	120746
Total as a % of Total Voting rights	8.93
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)	8.93
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	

Number of equity shares held in dematerialized form (XIV)	101763
Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence