

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) | 30-06-2020 |
| 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 | 2549888 | | | 2549888 | 73.99 | 2549888 | | 2549888 | 73.99 |
| (B) | Public | 16612 | 896437 | | | 896437 | 26.01 | 896437 | | 896437 | 26.01 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 16628 | 3446325 | | | 3446325 | 100 | 3446325 | | 3446325 | 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 | | | | 73.99 | | | | | 2549888 |
| (B) | Public | | | | 26.01 | | | | | 600911 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3150799 |

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 | 1711778 | | | 1711778 | 49.67 | 1711778 | | 1711778 | 49.67 |
| (d) | Any Other (specify) | 4 | 838110 | | | 838110 | 24.32 | 838110 | | 838110 | 24.32 |
| Sub-Total (A) (1) | | 16 | 2549888 | | | 2549888 | 73.99 | 2549888 | | 2549888 | 73.99 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 16 | 2549888 | | | 2549888 | 73.99 | 2549888 | | 2549888 | 73.99 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 4 | 1140 | | | 1140 | 0.03 | 1140 | | 1140 | 0.03 |
| (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 | 0.1 | 3360 | | 3360 | 0.1 |
| Sub-Total (B) (1) | | 13 | 4570 | | | 4570 | 0.13 | 4570 | | 4570 | 0.13 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 16230 | 595564 | | | 595564 | 17.28 | 595564 | | 595564 | 17.28 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 5 | 172675 | | | 172675 | 5.01 | 172675 | | 172675 | 5.01 |
| (e) | Any Other (specify) | 364 | 123628 | | | 123628 | 3.59 | 123628 | | 123628 | 3.59 |
| Sub-Total (B) (3) | | 16599 | 891867 | | | 891867 | 25.88 | 891867 | | 891867 | 25.88 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 16612 | 896437 | | | 896437 | 26.01 | 896437 | | 896437 | 26.01 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 16628 | 3446325 | | | 3446325 | 100 | 3446325 | | 3446325 | 100 |
| Total (A+B+C) | | 16628 | 3446325 | | | 3446325 | 100 | 3446325 | | 3446325 | 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) | | | | 49.67 | | | | | 1711778 |
| (d) | | | | 24.32 | | | | | 838110 |
| Sub-Total (A) (1) | | | | 73.99 | | | | | 2549888 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 73.99 | | | | | 2549888 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.03 | | | | | 0 |
| (f) | | | | 0 | | | | | 20 |
| (g) | | | | 0 | | | | | 0 |
| (i) | | | | 0.1 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.13 | | | | | 20 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 17.28 | | | | | 323531 |
| (a(ii)) | | | | 5.01 | | | | | 172675 |
| (e) | | | | 3.59 | | | | | 104685 |
| Sub-Total (B) (3) | | | | 25.88 | | | | | 600891 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 26.01 | | | | | 600911 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3150799 |
| Total (A+B+C) | | | | 100 | | | | | 3150799 |

| 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) | 500574 | 375869 | 260101 | 164838 | 170698 | 20000 | 171560 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 500574 | 375869 | 260101 | 164838 | 170698 | 20000 | 171560 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 14.52 | 10.91 | 7.55 | 4.78 | 4.95 | 0.58 | 4.98 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 500574 | 375869 | 260101 | 164838 | 170698 | 20000 | 171560 |
| Class eg:y | | | | | | | |
| Total | 500574 | 375869 | 260101 | 164838 | 170698 | 20000 | 171560 |
| Total as a % of Total Voting rights | 14.52 | 10.91 | 7.55 | 4.78 | 4.95 | 0.58 | 4.98 |
| 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) | 14.52 | 10.91 | 7.55 | 4.78 | 4.95 | 0.58 | 4.98 |
| 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) | 500574 | 375869 | 260101 | 164838 | 170698 | 20000 | 171560 |
| 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 | 1711778 |
| 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 | 1711778 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.37 | 0.3 | 0.29 | 0.29 | 0.15 | 49.67 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 12808 | 10330 | 10000 | 10000 | 5000 | 1711778 |
| Class eg:y | | | | | | |
| Total | 12808 | 10330 | 10000 | 10000 | 5000 | 1711778 |
| Total as a % of Total Voting rights | 0.37 | 0.3 | 0.29 | 0.29 | 0.15 | 49.67 |
| 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) | 0.37 | 0.3 | 0.29 | 0.29 | 0.15 | 49.67 |
| 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 | 1711778 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | | | | | | |

| Any Other (specify) | | | | | |
|--|-------------------------------|--------------------------------------|--------------------------|--------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | Person Acting in Concert | Person Acting in Concert | Click here to go back |
| Name of the Shareholders (I) | RAHUL MARBLES PRIVATE LIMITED | PACIFIC LEASING AND RESEARCH LIMITED | Piyush maroo | Shanti Lal Maroo | |
| PAN (II) | AAACR6661D | AABCP8063G | AIBPM0729K | AFPPM1906H | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 4 |
| No. of fully paid up equity shares held (IV) | 803000 | 14610 | 11750 | 8750 | 838110 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 803000 | 14610 | 11750 | 8750 | 838110 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 23.3 | 0.42 | 0.34 | 0.25 | 24.32 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 803000 | 14610 | 11750 | 8750 | 838110 |
| Class eg:y | | | | | |
| Total | 803000 | 14610 | 11750 | 8750 | 838110 |
| Total as a % of Total Voting rights | 23.3 | 0.42 | 0.34 | 0.25 | 24.32 |
| 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) | 23.3 | 0.42 | 0.34 | 0.25 | 24.32 |
| 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) | 803000 | 14610 | 11750 | 8750 | 838110 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | | | | | |

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 | LAHAR SINGH SIROYA | Click here to go back |
| PAN (II) | AITPM6248B | AANPL4107C | Total |
| No. of fully paid up equity shares held (IV) | 43081 | 66500 | 109581 |
| 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 | 66500 | 109581 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.25 | 1.93 | 3.18 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 43081 | 66500 | 109581 |
| Class eg:y | | | |
| Total | 43081 | 66500 | 109581 |
| Total as a % of Total Voting rights | 1.25 | 1.93 | 3.18 |
| 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) | 1.25 | 1.93 | 3.18 |
| 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 | 66500 | 109581 |
| Reason for not providing PAN | | | |

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

| Any Other (specify) | | | | | | |
|--|-------------------|----------|---------------------------|------------------|------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | Foreign Nationals | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | |
| Category / More than 1 percentage | Category | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of the Shareholders (I) | 169 | 52 | 34 | 14 | 95 | 364 |
| No. of fully paid up equity shares held (IV) | 4340 | 19008 | 5261 | 12546 | 82473 | 123628 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4340 | 19008 | 5261 | 12546 | 82473 | 123628 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.13 | 0.55 | 0.15 | 0.36 | 2.39 | 3.58 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 4340 | 19008 | 5261 | 12546 | 82473 | 123628 |
| Class eg:y | | | | | | |
| Total | 4340 | 19008 | 5261 | 12546 | 82473 | 123628 |
| Total as a % of Total Voting rights | 0.13 | 0.55 | 0.15 | 0.36 | 2.39 | 3.58 |
| 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) | 0.13 | 0.55 | 0.15 | 0.36 | 2.39 | 3.58 |
| 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 | 19008 | 5261 | 12546 | 67870 | 104685 |
| 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