

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)	31-03-2020
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	16641	896437			896437	26.01	896437		896437	26.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	16657	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					600889
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3150777

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.	16270	600710			600710	17.43	600710		600710	17.43
(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)	353	118482			118482	3.44	118482		118482	3.44
Sub-Total (B) (3)		16628	891867			891867	25.88	891867		891867	25.88
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16641	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)		16657	3446325			3446325	100	3446325		3446325	100
Total (A+B+C)		16657	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))				17.43					328655
(a(ii))				5.01					172675
(e)				3.44					99539
Sub-Total (B) (3)				25.88					600869
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.01					600889
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3150777
Total (A+B+C)				100					3150777

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			
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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	2	96	353
No. of fully paid up equity shares held (IV)	4340	19008	5273	28	89833	118482
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	5273	28	89833	118482
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	2.61	3.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	4340	19008	5273	28	89833	118482
Class eg:y						
Total	4340	19008	5273	28	89833	118482
Total as a % of Total Voting rights	0.13	0.55	0.15	0	2.61	3.44
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	2.61	3.44
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	5273	28	75230	99539
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