

L4/BSE/PIL/SHPAT/2015-16

Date: 06-02-2016

To,

**Bombay Stock Exchange Ltd.
Floor 25, P.J.Towers,
Dalal Street,
Mumbai -400 001**

Kind Attn :Mr. Troydon Bird

Sub: Re-Submission of Share Holding Pattern for the Quarter ended 31/12/2015.

Dear Sir,

With reference to your email dated 04.02.2016. As you have mentioned in your email that the company is required to re-submit the Shareholding pattern as per the currently prescribed format.

In compliance of Regulation 31 of Listing Agreement, Please find enclosed herewith rectified Shareholding Pattern for the Quarter ended on 31/12/2015.

It is for your kind information and necessary records.

Thanking You,

Yours Faithfully,

For PACIFIC INDUSTRIES LTD.


**KHUSHBU SETHI
(Company Secretary)**



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Pacific Industries Limited
2	Scrip Code/Name of Scrip/Class of Security: 523483
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

PACIFIC INDUSTRIES LTD.

Krushbu
Company Secretary

Pacific Industries Limited

Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held ^S	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
									Class eg: X	Class eg: y									Total	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Indian																			
(a)	Individuals / Hindu Undivided Family		12	500092	0	0	500092	37.0027	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	500092
	Geeta Devi Agarwal	AANPA3036B	1	190421	0	0	190421	14.0896	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	190421
	Kapil Agarwal	AERPA5486M	1	135635	0	0	135635	10.0359	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	135635
	Jagdish Prasad Agarwal	ADCPA3625J	1	42336	0	0	42336	3.1325	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	42336
	Kanika Agarwal	ANZPK0516F	1	24250	0	0	24250	1.7943	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	24250
	Shruti Agarwal	AHRPA1983G	1	21053	0	0	21053	1.5578	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	21053
	Ankur .	AOSPA4976M	1	20000	0	0	20000	1.4798	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	20000
	Ankit Agarwal	AGWPA7725N	1	18259	0	0	18259	1.3510	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	18259
	Sudha Agarwal	ACGPS1942R	1	12808	0	0	12808	0.9477	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	12808
	Narayan Prasad Agarwal	AAPPA1709B	1	10330	0	0	10330	0.7643	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	10330
	Dwarka Prasad Agarwal	ABMPA6202B	1	10000	0	0	10000	0.7399	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	10000
	Gaurav Agarwal	AKSPA1612J	1	10000	0	0	10000	0.7399	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	10000
	Jitendra Kumar Taylia	ABTPT6221A	1	5000	0	0	5000	0.3700	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	5000

(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		4	95110	0	0	95110	7.0374	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	95110
	Persons Acting In Concert		2	20500	0	0	20500	1.5168	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20500
	Piyush Maroo	AIBPM0729K	1	11750	0	0	11750	0.8694	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11750
	Shanti Lal Maroo	AFPPM1906H	1	8750	0	0	8750	0.6474	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	8750
	Bodies Corporate		2	74610	0	0	74610	5.5205	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	74610
	Rahul Marbles Private Limited	AAACR6661D	1	60000	0	0	60000	4.4395	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	60000
	Pacific Leasing And Research Limited	AABCP8063G	1	14610	0	0	14610	1.0810	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	14610
	Sub Total (A)(1)		16	595202	0	0	595202	44.0401	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	595202
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		16	595202	0	0	595202	44.0401	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	595202

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
3	Non-Institutions																		
(a)	Individuals		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		17444	567591	0	0	567591	41.9971	0	0	0	0.0000	0	0.0000	0	0.0000	7730	1.3619	273141
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	63164	0	0	63164	4.6736	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	63164
	Lalita Devi Modi	AITPM6248B		43081	0	0	43081	3.1876	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	43081
	Sarita Agarwal	AGUPA8906B		20083	0	0	20083	1.4860	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20083
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		399	119083	0	0	119083	8.8112	0	0	0	0.0000	0	0.0000	0	0.0000	63591	53.4006	99716
	Foreign Nationals		172	4420	0	0	4420	0.3270	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Hindu Undivided Family		59	21184	0	0	21184	1.5674	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	21184
	Non Resident Indians (Non Repat)		16	741	0	0	741	0.0548	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	741
	Non Resident Indians (Repat)		11	4167	0	0	4167	0.3083	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	4167
	Clearing Member		18	3428	0	0	3428	0.2536	0	0	0	0.0000	0	0.0000	0	0.0000	600	17.5029	3428
	Bodies Corporate		123	85143	0	0	85143	6.2999	0	0	0	0.0000	0	0.0000	0	0.0000	62991	73.9826	70196
	Mentor Capital Limited	AACCP7995G		62991	0	0	62991	4.6608	0	0	0	0.0000	0	0.0000	0	0.0000	62991	#####	62991
	Sub Total (B)(3)		17845	749838	0	0	749838	55.4819	0	0	0	0.0000	0	0.0000	0	0.0000	71321	9.5115	436021
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		17859	756298	0	0	756298	55.9599	0	0	0	0.0000	0	0.0000	0	0.0000	71321	9.4303	436041

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Names	Holdings	%
PIYUSH MAROO	11750	0.8 .9
SHANTI LAL MAROO	8750	0.6 .7

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares: Kindly refer Annexure - i

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category	Category & Name of shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise		Number of equity shares held in dematerialised form	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
									Class eg: X	Class eg: Y									Total
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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