

**Introductory sub-table (I)(a)**

<b>Name of the Company: PACT INDUSTRIES LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security:</b>			
<b>Quarter ended: 31.12.2014</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			

### Statement Showing Shareholding Pattern

Table (I)(a)								
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family							
		9	1639750	1618650	33.19	33.19		0.00
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	7	2028300	1720000	41.05	41.05		0.00
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
(e-i)								
(e-ii)								
	<b>Sub Total(A)(1)</b>	<b>16</b>	<b>3668050</b>	<b>3338650</b>	74.24	74.24	<b>0</b>	0.00

<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
d-i								
d-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00	<b>0</b>	#DIV/0!
	<b>Total Shareholding of Promoter and</b>	<b>16</b>	<b>3668050</b>	<b>3338650</b>	74.24	74.24	<b>0</b>	0.00
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI							
(b)	Financial Institutions / Banks							
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	Foreign Venture Capital Investors							
(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	0.00	0.00		

<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	15	84850	73450	1.72	1.72		
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3769	1187800	189800	24.04	24.04		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)	1	100	0	0.00	0.00		
(c-i)								
(c-ii)								
	<b>Sub-Total (B)(2)</b>	<b>3785</b>	<b>1272750</b>	<b>263250</b>	<b>25.76</b>	<b>25.76</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3785</b>	<b>1272750</b>	<b>263250</b>	<b>25.76</b>	<b>25.76</b>		
	<b>TOTAL (A)+(B)</b>	<b>3801</b>	<b>4940800</b>	<b>3601900</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group							
2	Public							
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3801</b>	<b>4940800</b>	<b>3601900</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

Sr.No	Notes
1	For Determining Public Shareholding for the purpose of Clause 40A
2	For Defination of " Promoter " and " Promoter Group " refer to clause 40A
3	For Defination of " Public Shareholding " refer to clause 40A
4	
5	
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**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr.  No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gurdeep Singh	426700	8.64		0.00	0.00		0		0	
2	Harpreet Singh	296600	6.00		0.00	0.00		0		0	
3	Tarunjeet Singh	285750	5.78		0.00	0.00		0		0	
4	Charanpreet Singh	214400	4.34		0.00	0.00		0		0	
5	Avtar Singh	142700	2.89		0.00	0.00		0		0	
6	Ashwinder Paul Kaur	82500	1.67		0.00	0.00		0		0	
7	Tanupreet Kaur	52000	1.05		0.00	0.00		0		0	
8	Kartar Kaur	118000	2.39		0.00	0.00		0		0	
9	Awalpreet Kaur	21100	0.43		0.00	0.00		0		0	
10	Preet Builders Pvt.Ltd.	250000	5.06		0.00	0.00		0		0	
11	Kartar Finvest Pvt.Ltd.	660000	13.36		0.00	0.00		0		0	
12	Kartar Colonizers Pvt.Ltd.	200000	4.05		0.00	0.00		0		0	
13	Kartarz Hotel Estates Pvt.Ltd.	339000	6.86		0.00	0.00		0		0	
14	A.K.Financial Consultants Pvt.Ltd.	130000	2.63		0.00	0.00		0		0	
15	Taksonz Developers & Infrastructure Ltd	180000	3.64		0.00	0.00		0		0	
16	Khalsa Nirbhai Transport Co.Pvt.Ltd.	269300	5.45		0.00	0.00		0		0	
<b>TOTAL</b>		<b>3668050</b>	<b>74.24</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

(\*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011







**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	NIL	NIL	NIL
2	NIL	NIL	NIL
3	NIL	NIL	NIL
4	NIL	NIL	NIL
5	NIL	NIL	NIL
6	NIL	NIL	NIL
7	NIL	NIL	NIL
8	NIL	NIL	NIL
9	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

**(II)(a) Statement showing details of Depository Receipts (DRs)**

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL
4	NIL	NIL	NIL	NIL
5	NIL	NIL	NIL	NIL
6	NIL	NIL	NIL	NIL
7	NIL	NIL	NIL	NIL
8	NIL	NIL	NIL	NIL
9	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.00

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

<b>Sr. No.</b>	<b>Name of the DR Holder</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of shares underlying outstanding DRs</b>	<b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>
1	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL
4	NIL	NIL	NIL	NIL
5	NIL	NIL	NIL	NIL
6	NIL	NIL	NIL	NIL
7	NIL	NIL	NIL	NIL
8	NIL	NIL	NIL	NIL
9	NIL	NIL	NIL	NIL
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>