

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

1. Name of Listed Entity: **PERFECT PAC LIMITED**
2. Scrip Code/Name of Scrip/Class of Security **526435 | PERFEPA | Equity**
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 **30/09/2023**
  - 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.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareh olders	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) As a % of (A+B+C2)	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)  As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized 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:Equity	Classe:g:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	4	4968013	0		4968013	74.60	4968013		4968013.00	74.60	0	74.60	0		0		4968013
(B)	Public	2849	1691487	0		1691487	25.40	1691487		1691487.00	25.40	0	25.40	0		2991	0.18	1001202
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	2853	6659500	0	0	6659500	100.00	6659500	0.00	6659500.00	100.00	0	100.00	0	0.00	2991	0.18	5969215

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

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	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) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
										No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
										Class X	Class Y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1	Indian																			
(a)	Individual/Hindu Undivided Family			3	3466628	0	0	3466628	52.06	3466628	0	3466628	52.06	0	52.06	0	0.00	0	0.00	3466628
	SANJAY RAJGARHIA				3438100	0		3438100	51.63	3438100		3438100	51.63	0	51.63	0	0.00	0	0.00	3438100
	ANJALI HARLALKA				23000	0		23000	0.35	23000		23000	0.35	0	0.35	0	0.00	0	0.00	23000
	POOJA RAJGARHIA				5528	0		5528	0.08	5528		5528	0.08	0	0.08	0	0.00	0	0.00	5528
(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			1	1501385	0	0	1501385	22.55	1501385	0	1501385	22.55	0	22.55	0	0.00	0	0.00	1501385
	FARIDABAD PAPER MILLS PRIVATE LIMITED				1501385	0		1501385	22.55	1501385		1501385	22.55	0	22.55	0	0.00	0	0.00	1501385
	Sub Total (A)(1)			4	4968013	0	0	4968013	74.60	4968013	0	4968013	74.60	0	74.60	0	0.00	0	0.00	4968013
2	Foreign							0	0.00			0	0.00		0.00		0.00		0.00	
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			4	4968013	0	0	4968013	74.60	4968013	0	4968013	74.60	0	74.60	0	0.00	0	0.00	4968013

Table III - Statement showing shareholding pattern of the Public shareholder																						
	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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 encumbered		Number of equity shares held in dematerializ ed form	Sub-categorization of shares (XV)		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applic able) (b)		Shareholding (No. of shares) under		
									Class X	Class Y	Total									Sub category (i)	Sub category (ii)	Sub category (iii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)= (vii)+(x)	(xii)		(xiii)		(xiv)			
1	Institutions Domestic																					
(a)	Mutual Fund			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Venture Capital Funds			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Alternate Investment Funds			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Banks			2	3930			3930	0.06	3930		3930	0.06	0	0.06	0	0.00	0	0.00	0		
(e)	Insurance Companies			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(f)	Provident Fund/Pension Fund			0	0			0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(g)	Asset Reconstruction			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(h)	Sovereign Wealth Fund			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(i)	NBFCs Registered with RBI			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(j)	Other Financial Institutions			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(k)	Any Other Specify			0	0			0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub Total (B(1))			2	3930	0	0	3930	0.06	3930	0	3930	0.06	0	0.06	0	0.00	0	0.00	0	0	0
2	Institutions Foreign							0	0.00			0	0.00		0.00		0.00		0.00			
(a)	Foreign Direct Investmnet			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Foreign Venture Capital Investors			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Sovereign Wealth Fund			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(d)	Foreign Portfolio Investors Category I			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(e)	Foreign Portfolio Investors Category II			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(f)	Overseas Depositories (holding Dbs) (balancing figure)			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(g)	Any Other (specify)			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub Total (B(2))			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
3	Central Government/State Government							0	0.00			0	0.00		0.00		0.00		0.00			
a	Central Government/President of India			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
b	State Government/Governor			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
c	State Government/Governor			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub Total (B(3))			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0	0
4	Non-Institutions							0	0.00			0	0.00		0.00		0.00		0.00			
(a)	Associate companies / Subsidiaries			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(b)	Directors and their relatives (excluding independent directors and nominee directors)			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(c)	Key Managerial Personnel			1	1166	0		1166	0.02	1166		1166	0.02	0	0.02	0	0.00	0	0.00	1166		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(f)	Investor Education and Protection Fund (IEPF)			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(g)	Individual Shareholders holding Nominal Share Capital Up to 2 Lacs			2782	1369661	0		1369661	20.57	1369661		1369661	20.57	0	20.57	0	0.00	0	0.00	692241		
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs			2	241919			241919	3.63	241919		241919	3.63	0	3.63	0	0.00	0	0.00	241919		
	BHAVNA GOVINDBHAI DESAI				133450	0		133450	2.00	133450		133450	2.00	0	2.00	0	0.00	0	0.00	133450		
	RAJU BHANDARI				108469	0		108469	1.63	108469		108469	1.63	0	1.63	0	0.00	0	0.00	108469		
(i)	Non Resident Indians (NRIs)			14	3074			3074	0.05	3074		3074	0.05	0	0.05	0	0.00	0	0.00	2724		
(j)	Foreign Nationals			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(k)	Foreign Companies			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(l)	Bodies Corporate			23	24379			24379	0.37	24379		24379	0.37	0	0.37	0	0.00	0	0.00	15794		
(m)	Any Other (specify)			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(m1)	Employee Trusts			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(m2)	Overseas Depositories (Holding Dbs) (Balancing Figure)			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(m3)	Resident Indian Huf			22	39254			39254	0.59	39254		39254	0.59	0	0.59	0	0.00	0	0.00	39254		
(m4)	Trusts			1	5000			5000	0.08	5000		5000	0.08	0	0.08	0	0.00	0	0.00	5000		
(m5)	Firms			2	3104			3104	0.05	3104		3104	0.05	0	0.05	0	0.00	0	0.00	3104		
(m6)	Escrow Account			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(m7)	Cleaning Members/House			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
(m8)	Others			0	0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub Total (B(4))			2847	1687557	0	0	1687557	25.34	1687557	0	1687557	25.34	0	25.34	0	0.00	0	0.00	1001202	0	0
	Total Public Shareholding (B)= (B(1)+(B(2) + B(3) +B(4))			2849	1691487	0	0	1691487	25.40	1691487	0	1691487	25.40	0	25.40	0	0.00	0	0.00	1001202		

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total 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 encumbered		Number of equity shares held in dematerializ ed form (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (Not applicable)	As a % of total share s held (Not applic able)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

**Table V - Statement Showing Details of Significant beneficial Owners (SBOs)**

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	
	( I )			( II )			( III )				( IV )
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :				
1	SANJAY RAJGARHIA		Indian	FARIDABAD PAPER MILLS PRIVATE LIMITED		Indian	Shares	22.55	%	08-02-2019	
							Voting Rights	22.55	%	08-02-2019	
							Rights of distributable dividend or any other distribution	0	%		
							Exercise of control	No			
							Exercise of significant influence	No			

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted .....accordingly for each of the categories.

\* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

**Annexure B**

**Table VI - Statement showing foreign ownership limits**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on shareholding date</b>	100	0.01
<b>As on the end of previous 1st quarter</b>	100	0.01
<b>As on the end of previous 2nd quarter</b>	100	0.01
<b>As on the end of previous 3rd quarter</b>	100	0.01
<b>As on the end of previous 4th quarter</b>	100	0.02