

Format of holding of specified securities

PERFECTPAC LIMITED

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filled 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
- 31/12/2020
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 pledged 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

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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 (VII)=(IV)+(V)+ (VI)	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 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	
								Class:Equity	No of Voting Rights Class:equity	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (e)	As a % of total Shares held (b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII)=(IV)+(V)+ (VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)			(XIII)	(XIV)	(XV)
(A)	Promoter & Promoter Group	4	980688	0	0	980688	73.63	980688		980688.00	73.63	0	73.63	0	0	0	0	980688	
(B)	Public	2412	351212	0	0	351212	26.37	351212		351212.00	26.37	0	26.37	0	0	915	0.26	193505	
(C)	Non Promoter- Non Public					0													
(C1)	Shares underlying DNs	0			0	0		0		0	0.00			0	0			0	
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0	0.00	0	0	0		0	
	Total	2416	1331900	0	0	1331900	100.00	1331900	0.00	1331900.00	100.00	0	100.00	0	0	915	0.26	1174193	



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

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Category & Name of the Shareholders	PAN	No. of sharehold-er	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 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 by dematerialized form
								No. of Voting Rights			Total as a % of Total Voting Rights			No. (a)	% of total shares held (b)	No. (a)	% of total shares held (b)	
								Class X	Class Y	Total								
1	Indian	(ii)	(iv)	(v)	(vi)	(vii) = (iv) + (v) + (vi)	(viii)	(ix)				(x)	(xi) = (x)/(viii) x 100	(xii)	(xiii)	(xiv)	(xv)	
(a)	Individual/Hindu Undivided Family	2	640882	0	0	640882	48.12	640882	0	640882	48.12	48.12	0	0.00	0	0.00	640882	
	SANJAY RAGHUBHAI		636382	0	0	636382	47.77	636382	0	636382	47.77	47.77	0	0.00	0	0.00	636382	
(b)	ANJALI HEMALATA	0	4600	0	0	4600	0.35	4600	0	4600	0.35	0.35	0	0.00	0	0.00	4600	
(c)	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
(d)	Financial institutions/Banks	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specify)	2	338806	0	0	338806	25.51	338806	0	338806	25.51	25.51	0	0.00	0	0.00	338806	
	FANDEBAG PAPER MILLS PRIVATE LIMITED		200277	0	0	200277	15.04	200277	0	200277	15.04	15.04	0	0.00	0	0.00	200277	
	ESSEVE FISCAL LLP		139529	0	0	139529	10.48	139529	0	139529	10.48	10.48	0	0.00	0	0.00	139529	
	Sub-Total (A11)	4	980588	0	0	980588	71.63	980588	0	980588	71.63	71.63	0	0.00	0	0.00	980588	
2	Foreign		0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
(a)	Individual/Non Resident Individual/Foreign Individual	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0	0.00	0	0.00	0	
(e)	Any Other (Specify)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
	Sub-Total (A12)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A+B+C+C11)	4	980588	0	0	980588	71.63	980588	0	980588	71.63	71.63	0	0.00	0	0.00	980588	



Table III - Statement showing shareholding pattern of the Public shareholder

[illegible]

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)	Table IV - Statements showing shareholding pattern of the Non Promoter- Non Public shareholder					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 dematerialized form (Not Applicable)
								No of Voting Rights			Total as a % of Total Voting rights	No.			As a % of total Share as held	No. (Not applicable)	As a % of total shares a held (Not applicable)		
								Class X	Class Y	Total									
																		(ix)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(ix)	(xii)	(xiii)	(xiv)				
C1	Custodian/DR Holder		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	0.00	0	0	0	0.00	0	0.00	0	
	Total Non Promoter Non Public Shareholding (C)= (C1)+(C2)		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)

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)									
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
Sr .No.	Name	(I)		(II)		Nationality	(III)		(IV)
		PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national		Whether by Virtue of :		
1	Sanjay Rajgarhia	ADHPR8997F	Indian	FARIDABAD PAPER MILLS PI	AAACF359JN	Indian	Shares 15.04 %	08-02-19	
							Voting Rights 15.04 %	08-02-19	
							Rights of distributable dividend or any other distribution 15.04 %	08-02-19	
							Exercise of control No	No	
							Exercise of significant influence No	No	
2	Sanjay Rajgarhia	ADHPR8997F	Indian	ESSVEE FISCAL LLP	AAGFE1874J	Indian	Shares 10.48 %	08-02-19	
							Voting Rights 10.48 %	08-02-19	
							Rights of distributable dividend or any other distribution 10.48 %	08-02-19	
							Exercise of control No	No	
							Exercise of significant influence No	No	

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories, specify

* 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 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.

...accordingly

