

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 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:-

30/06/2020

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 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shares held	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 (vi)-(iv)+(v)+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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	Class Preference	Total			No. (b)	As a % of total Shares held (b)	No. (c)	As a % of total Shares held (c)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+ (vi)	(viii)	(ix)			(x)	(xi)=(vii)-(x)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	4	978774	0	0	978774	73.34	978774		978774.00	73.34	0	0	0.00	0	0.00	978774
(B)	Public	2449	355126	0	0	355126	28.66	355126		355126.00	28.66	0	0	0	0	0.00	187372
(C)	Non Promoter- Non Public					0											0
(C1)	Shares underlying DPs	0			0	0		0		0	0.00	0	0	0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0	0	0	0	0.00	0
Total		2453	1331900	0	0	1331900	100.00	1331900	0.00	1331900.00	100.00	0	0	0.00	0	0.00	1174466

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

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
Category & Name of the Shareholders	PAN	No. of shares already held or	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. 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
								Total		Total as a % of Total Voting Rights			No. (A)	As a % of total shares held (B)	No. (B)	As a % of total shares held (C)	
								Class X	Class Y								
	(i)	(ii)	(iii)	(iv)	(v)	(vi)=(iii)+(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(viii)+(ix)	(xii)	(xiii)	(xiv)	(xv)	
1	Indian																
(a)	Individual/Trusts/Undivided Family		2	682350	0	682350	47.82	682350	0	682350	0	47.82	0	0.00	0	0.00	682350
	SABAR ALAKARIN			633650	0	633650	47.57	633650	0	633650	0	47.57	0	0.00	0	0.00	633650
	ASIANI HANALKA			4600	0	4600	0.35	4600	0	4600	0	0.35	0	0.00	0	0.00	4600
(b)	Central Government/State Government(s)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institution/Trusts		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		2	338324	0	338324	25.42	338324	0	338324	0	25.42	0	0.00	0	0.00	338324
	PARULCHAD PAPER MILLS PRIVATE LIMITED			200377	0	200377	15.04	200377	0	200377	0	15.04	0	0.00	0	0.00	200377
	ESVIVE FISCAL LLP			138247	0	138247	10.38	138247	0	138247	0	10.38	0	0.00	0	0.00	138247
	Sub Total (A+B)		4	992724	0	992724	73.34	992724	0	992724	0	73.34	0	0.00	0	0.00	992724
2	Foreign																
(a)	Individual/Non Resident Individual (Foreign Individual)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Sub Total (A+E)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group		4	992724	0	992724	73.34	992724	0	992724	0	73.34	0	0.00	0	0.00	992724
(A) (A+B+C2)																	
(B) (A+B+C2)																	



Number of entity

Category & Name of the Shareholders	PAN	Res. or Assum. address	No. of fully paid up equity shares held	Partly paid-up equity shares held	Holds of shares underlying Depository Receipts	Total no. 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)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of the total no. of shares of the company)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of Voting Rights		Voting Rights			No. (A)	As a % of total no. held (B)	No. (not applicable) (C)	As a % of total shares held (not applicable) (D)	
								Class X	Class Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1. Institutions																	
(a) Mutual Fund	0		0	0		0	0	0	0	0.00	0	0	0.00	0	0	0.00	0
(b) Venture Capital Funds	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(c) Alternate Investment Funds	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(d) Foreign Venture Capital Investor	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(e) Foreign Portfolio Investors	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(f) Financial Institutions/Banks	2		786	0		786	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(g) Insurance Companies	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(h) President Fund/Pension Funds	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(i) Asset Other Security	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(j) Sub Total (01.1)	2		786	0		786	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
2. Central Government/State Government/President of India	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(a) Sub Total (02.2)	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
3. Individual Shareholders holding Nominal Share Capital	2388		310881	0		310881	23.34	0	0	23.34	0	0	23.34	0	0	23.34	0
(a) 1. Individual Shareholders holding Nominal Share Capital Above 2 Lacs	161922159		16179	0		16179	1.26	0	0	1.26	0	0	1.26	0	0	1.26	0
2. Institutional Shareholders holding Nominal Share Capital Above 2 Lacs	1		26690	0		26690	2.00	0	0	2.00	0	0	2.00	0	0	2.00	0
BHAVNA GOVINDRAH DESAI	ABRPOH80C		26690	0		26690	2.00	0	0	2.00	0	0	2.00	0	0	2.00	0
(b) NBFCs Registered with RBI	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(c) Employees Trusts	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(e) Any other (Specify)	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(f) Banks (Specify)	23		6390	0		6390	0.46	0	0	0.46	0	0	0.46	0	0	0.46	0
(g) Mutual Fund/Insurance	30		2519	0		2519	0.19	0	0	0.19	0	0	0.19	0	0	0.19	0
(e4) Resident Indian Ind.	39		7135	0		7135	0.53	0	0	0.53	0	0	0.53	0	0	0.53	0
(e4) Trusts	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(e5) Charitable Members/Trusts	6		745	0		745	0.56	0	0	0.56	0	0	0.56	0	0	0.56	0
(e6) Others	0		0	0		0	0.00	0	0	0.00	0	0	0.00	0	0	0.00	0
(e7) IEPF	2447		33440	0		33440	26.67	0	0	26.67	0	0	26.67	0	0	26.67	0
(e8) Sub Total (03.3)	67		355136	0		355136	26.66	0	0	26.66	0	0	26.66	0	0	26.66	0
Total Public Shareholding (03-)																	
(03-1)(02+2+3+8)																	





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 (vi)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	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) (xi) = (viii)+(x)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total share s held	No. (Not applicable)		As a % of total share s held (Not applicable)
								Class X	Class Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)		(xiii)			
C1 Custodian/DH Holder		0	0	0	0	0	0	0	0	0	0.00	0	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	0.00	0			
Total Non Promoter Non Public Shareholding (C1+C2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0.00	0			

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)		Name	(II)		Nationality	(III)				(IV)	
		PAN/Passport No. in case of a foreign national	Nationality		PAN/Passport No. in case of a foreign national	Nationality		Whether by Virtue of :				08-02-19	08-02-19
1	SANJAY RAJGARHIA	ADHPR8997F	India	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N	India		Shares	15.04	%			
								Voting Rights	15.04	%		08-02-19	08-02-19
								Rights of distributable dividend or any other distribution	15.04	%			
								Exercise of control	No	No			
								Exercise of significant influence	No	No			
2	SANJAY RAJGARHIA	ADHPR8997F	India	ESSVEE FIISCAL LLP	AAGFE1874J	India		Shares	10.38	%		08-02-19	08-02-19
								Voting Rights	10.38	%		08-02-19	08-02-19
								Rights of distributable dividend or any other distribution	10.38	%			
								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 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.



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