

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:-

31/03/2021

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

Table 1 - 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 dematerialised form
								Class/Equity	No of Voting Rights Classogy	Total % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)-(x)-(ix)	(xii)	(xiii)	(xiv)	(xv)	
(A)	Promoter & Promoter Group	4	983506	0	0	983506	73.84	983506		983506.00	73.84	0	73.84	0	0		983506
(B)	Public	2389	348394	0	0	348394	26.16	348394		348394.00	26.16	0	26.16	0	4734	1.36	191246
(C)	Non Promoter- Non Public					0	0										
(C1)	Shares underlying DRs	0			0	0	0.00	0		0	0.00			0	0		0
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	0		0	0.00			0	0		0
	Total	2393	1331900	0	0	1331900	100.00	1331900	0.00	1331900.00	100.00	0	100.00	0	4734	1.36	1174752



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

Annexure - 2: Shareholding pattern of the Promoter and Promoter Group																																	
Category & Name of the Shareholders	PAN	No. of shares held by shareholder or	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 % amounting to 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 as a % of Total Voting Rights					No. (A)	As a % of Total Shares held (B)			No. (A)	As a % of Total Shares held (B)															
								Class X	Class Y	Total																							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)-(xii)+(x)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)																	
1	Indian																																
																	(a)	Individual/Hindu Undivided Family	2	648822	0	648822	48.12	0	648822	0	48.12	0	0.00	0	648822		
																		SALUNY KASABHARA		638232	0	638232	47.77	0	638232	0	47.77	0	0.00	0	638232		
																	(b)	ANALI MARALEA		4600	0	4600	0.35	0	4600	0	0.35	0	0.00	0	4600		
																	(c)	Central Government/State Government(s)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
																		Financial Institutions/Banks	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
																	(d)	Any Other (Specify)	2	34824	0	34824	25.72	0	34824	0	25.72	0	0.00	0	0		
																		FARIDABAD PAPER MILLS PRIVATE LIMITED		200277	0	200277	15.04	0	200277	0	15.04	0	0.00	0	200277		
																		ESSVAIE FISCAL LLP		142347	0	142347	10.69	0	142347	0	10.69	0	0.00	0	142347		
																		Sub Total (A)(1)	4	981506	0	981506	73.84	0	981506	0	73.84	0	0.00	0	981506		
2	Foreign																																
																	(a)	Individual/Non Resident Individual/Foreign Institutional Investor	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
																	(b)	Government	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
																	(c)	Institutions	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
																	(d)	Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
																	(e)	Any Other (Specify)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
																		Sub Total (A)(2)	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0		
																		Total Shareholding of Promoter and Promoter Group	4	981506	0	981506	73.84	0	981506	0	73.84	0	0.00	0	981506		
																		(A+B+C2)															



Table III - Statement showing shareholding pattern of the Public shareholder

Table III - Statement showing shareholding pattern of the Public shareholder																	
Category & Name of the Shareholders	FAN	Nos. of shares held	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 % as calculated as per SCER, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares 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
								No. of Voting Rights					As a % of total shares held (b)	As a % of total shares held (not applicable) (c)	As a % of total shares held (not applicable) (b)		
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (vi) + (v) + (vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)
1	Institutions																
(a)	Mutual Fund	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Venture Capital Funds	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Venture Capital Investor	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(f)	Financial Institutions/Banks	2	266	0	0	268	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(g)	Insurance Companies	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(h)	Provident Fund/Pension Funds	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(i)	Any Other Entity	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(j)	Sub Total (1)	2	266	0	0	268	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
2	Central Government/State Government/President of India																
(a)	Non-Institutions																
(b)	Individual Shareholders holding More than 1 Share Capital Up to 2 Lacs	2333	30673	0	0	30673	23.0312				23.0312	0	23.0312	0	0.0000	4038	124404
(c)	Individual Shareholders holding More than 2 Lacs		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(d)	2- Individual Shareholders holding Nominal Share Capital Above 2 Lacs	1	26690	0	0	26690	2.0339				2.0339	0	2.0339	0	0.0000	0	26690
(e)	Sub Total (2)		30673	0	0	30673	23.0312				23.0312	0	23.0312	0	0.0000	4038	124404
(f)	Non-Institutions																
(g)	Employee Trusts	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(h)	Any other (Specify)	0	0	0	0	0	0.0000				0.0000	0	0.0000	0	0.0000	0	0.0000
(i)	2- Individual Shareholders holding Nominal Share Capital Above 2 Lacs	1	16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(j)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(k)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(l)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(m)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(n)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(o)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(p)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(q)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(r)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(s)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(t)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(u)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(v)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(w)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(x)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(y)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(z)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(aa)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ab)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ac)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ad)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ae)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(af)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ag)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ah)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ai)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(aj)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ak)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(al)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(am)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(an)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ao)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ap)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(aq)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ar)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(as)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(at)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(au)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(av)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(aw)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ax)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ay)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(az)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(ba)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bb)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bc)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bd)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(be)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bf)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bg)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bh)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bi)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bj)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bk)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bl)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bm)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bn)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bo)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bp)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bq)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(br)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bs)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bt)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bu)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bv)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779
(bw)	Sub Total (3)		16779	0	0	16779	1.2518				1.2518	0	1.2518	0	0.0000	0	18779</



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

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	Sharehold % 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 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 s held	No.		As a % of total share s held (Not applicable)
								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	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	0	0	0.00	0	0.00	0	
Total Non Promoter Non Public Shareholding (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	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.	(I)		(II)		Nationality	(III)			(IV)	
	Name	PAN/Passport No. in case of a foreign national	Name	PAN/Passport No. in case of a foreign national		Whether by Virtue of :	Shares	%		
1	SANJAY RAJGARHIA	ADHPR8997F	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF359IN	India	Voting Rights	15.04	%	08-02-2019	
						Rights of distributable dividend or any other distribution	15.04	%	08-02-2019	
						Exercise of control	No	No		
						Exercise of significant influence	No	No		
2	SANJAY RAJGARHIA	ADHPR8997F	ESSVEE FIISCAL LLP	AAGFE1874J	India	Voting Rights	10.69	%	08-02-2019	
						Rights of distributable dividend or any other distribution	10.69	%	08-02-2019	
						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 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.

