

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

30/09/2020

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 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

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 (VII)=(IV)+(V)+(VI) (V)	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 dematerialised 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. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI) (V)	(VIII)	(IX)	(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
(A)	Promoter & Promoter Group	4	979281	0		979281	73.53	979281		979281.00	73.53	0	73.53	0	0			979281
(B)	Public	2432	352619	0		352619	26.47	352619		352619.00	26.47	0	26.47	0	855	0.24		154865
(C)	Non Promoter- Non Public					0	0			0	0.00			0	0			0
(C1)	Shares underlying DRs	0			0	0	0.00			0	0.00	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	2436	1331900	0	0	1331900	100.00	1331900	0.00	1331900.00	100.00	0	100.00	0	855	0.24		1171146





Table II - Statement Showing Shareholding pattern of the Promoter and Promoter Group

Table 8: Statement showing shareholdings of the Promoter and Promoter Group																			
Category & Name of the Shareholders	PAN	No. of fully paid up equity shares held	No. of 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 at the end 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 I	Class II	Total			No. (a)	No. (b)			As a % of total share capital	No. (c)	As a % of total share capital
1	Indian	(B)	(B1)	(B2)	(B3)	(B4)	(B5)	(B6)	(B7)	(B8)	(B9)	(B10)	(B11)	(B12)	(B13)	(B14)			
(a)	Individual/Hindu Undivided Family		2	640727	0	640727	48.11	640727	0	640727	0	48.11	0	0.00	0	640727			
	ANUPRABH77F			635137	0	635137	47.76	635137		635137	0	47.76	0	0.00	0	635137			
	SANJAY KALASHRA					4600	0.35	4600		4600	0	0.35	0	0.00	0	4600			
(b)	ANJALI KALASHRA		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
(c)	Central Government/State Government(s)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
(d)	Financial Institutions/Banks		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
	Any Other (Specify)		2	338524	0	338524	25.42	338524	0	338524	0	25.42	0	0.00	0	338524			
	JAACF3931N			200277	0	200277	15.04	200277		200277	0	15.04	0	0.00	0	200277			
	PAIDARAD PAPER MILLS PRIVATE LIMITED			138247	0	138247	10.38	138247		138247	0	10.38	0	0.00	0	138247			
	ESDVE INCA LLP					979231	73.53	979231	0	979231	0	73.53	0	0.00	0	979231			
	Sub Total (A1)		4	979231	0	979231	73.53	979231	0	979231	0	73.53	0	0.00	0	979231			
2	Foreign						0.00					0.00							
(a)	Individual/Non Resident Individual/Foreign		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
(b)	Government		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
(c)	Institutions		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
(e)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
	Sub Total (A2)		0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0			
	Total Shareholding of Promoter and Promoter Group		4	979231	0	979231	73.53	979231	0	979231	0	73.53	0	0.00	0	979231			

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	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 % calculate 4 as per SCRR, 1957 As a % of (a+c+2)	Number of Voting Rights held in each class of securities			No. of shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding (all 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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b) (if applicable)	
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
1	Institutions																
(a)	Michael Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Venture Capital Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Swing Profitable Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(f)	Central Government/State Government/President of India		786	786	0	786	0.0790	786	786	0	0.0790	0	0.0000	0	0.0000	0	0.0000
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(h)	Pension Fund/Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(i)	Any Other Specify		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub Total (1)(i)		2	786	786	0	786	0.0790	786	786	0	0.0790	0	0.0000	0	0.0000	0	0.0000
2	Central Government/State Government/President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub Total (2)(i)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
3	Individual Shareholders		2397	31467	0	318167	23.8842	318167	318167	0	0.0000	0	23.8842	0	0.0000	855	0.2425
(a)	Sub Total (3)(i) Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		15779	15779	0	15779	1.2598	15779	15779	0	0.0000	0	1.2598	0	0.0000	0	0.0000
(b)	BAUJI AJIT BHANDARI		26690	26690	0	26690	2.0039	26690	26690	0	0.0000	0	2.0039	0	0.0000	0	0.0000
(c)	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		26690	26690	0	26690	2.0039	26690	26690	0	0.0000	0	2.0039	0	0.0000	0	0.0000
(d)	BHAVIA GOVINDHAI DESAI		26690	26690	0	26690	2.0039	26690	26690	0	0.0000	0	2.0039	0	0.0000	0	0.0000
(e)	HFC Registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(f)	Any other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(g)	Resident Corporate		22	4657	0	4679	0.3146	4657	4657	0	0.0000	0	0.3146	0	0.0000	0	0.0000
(h)	Non Resident Indian		39	2519	0	2558	0.2000	25									



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	Shareholding % calculate d as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights			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 form (Not Applicable)
								Total as a % of Total Voting rights					No.	As a % of total Share es held	No.	As a % of total share s held (Not ap plicable)	
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi) = (viii)+(ix)	(xii)	(xiii)	(xiv)	(xv)	
C1. Custodian/DH 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 (C) = (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 :			
1	SANJAY RAJGARHIA	ADHPR8997F	FARIDABAD PAPER MILLS	FAAACF3591N	India	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	ESSVEE FISCAL LLP	AAGFE1874J	India	Shares	10.38	%	08-02-19
						Voting Rights	10.38	%	08-02-19
						Rights of distributable dividend or any other	10.38	%	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 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.

