

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:-

31/12/2021

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

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Category	Category of shareholder	Nos. of share holders	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	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)	(viii)	(ix)			(x)	(xi) = (viii) / (x)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	4	991005	0	0	991005	74.41	991005.00	991005.00	74.41	0	74.41	0	0	0	0	991005
(B)	Public	2342	340895	0	0	340895	25.59	340895.00	340895.00	25.59	0	25.59	0	0	818	0.24	185342
(C)	Non Promoters- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0	0	0
	Total	2346	1331900	0	0	1331900	100.00	1331900.00	1331900.00	100.00	0	100.00	0	0.00	818	0.24	1176347



Category & Name of the Shareholders	PNV	No. of Shares held by the shareholder	Full name of the shareholder	Partly paid-up equity (in US\$)	No. of Shares held by the shareholder	Total no. shares held	Transferring shareholder (SICR, LSE, ASX % of (a+b+c))	Number of Voting Rights held in each class of securities	No. of Shares comprising convertible securities (including Warrants)	% of Shares held by (a) % of total Shares held (b) % of ASX-C2	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of ASX-C2	Number of Locked in Shares	Number of Shares Subject to Offsets	Number of equity shares held in connection of
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
								Class X	Class Y	Total	Total Voting Rights			
1	Indefinite													
(a)	Individual/Hindu Underserved Family	2	648345	0	648345	0	648345	48,52	0	48,52	0	0,00	0	648345
	SANJAY P. GABRIA		641715	0	641715	0	641715	48,13	0	48,13	0	0,00	0	641715
(b)	ASIAN INVESTORS	4800	4800	0	4800	0	4800	0,35	0	0,35	0	0,00	0	4800
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0,00	0	0,00	0	0,00	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0,00	0	0,00	0	0,00	0	0
(e)	Any Other (Specify)	2	348660	0	348660	0	348660	25,88	0	25,88	0	0,00	0	348660
	FARIDABAD PAPER MILLS PRIVATE LIMITED		200277	0	200277	0	200277	35,04	0	35,04	0	0,00	0	200277
	SONITE FROOL LLP		344383	0	344383	0	344383	30,84	0	30,84	0	0,00	0	344383
	Sole Trust (A1)	4	501100	0	501100	0	501100	74,41	0	74,41	0	2,50	0	501100
2	Foreign													
(a)	Individual/Non Resident Individual/Foreign Institutional Investor	0	0	0	0	0	0	0,00	0	0,00	0	0,00	0	0
(b)	Government	0	0	0	0	0	0	0,00	0	0,00	0	0,00	0	0
(c)	Non-Bank	0	0	0	0	0	0	0,00	0	0,00	0	0,00	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0,00	0	0,00	0	0,00	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0,00	0	0,00	0	0,00	0	0
	Sole Trust (A2)	0	0	0	0	0	0	0,00	0	0,00	0	0,00	0	0
	Total Shareholding of Promoter and Promoter Group	4	201000	0	201000	0	201000	74,41	0	74,41	0	0,00	0	201000



Table III - Statement showing shareholding pattern of the Public shareholder																	
Category & Name of the Shareholders	PAN	No. 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 a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding Securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of share capital)	Number of Listed 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)	% of total Shares held (B)		
								Class X	Class Y	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iii)+(iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)			
1	Institutions																
(a)	Mutual Fund																
(b)	Venture Capital Fund																
(c)	Alternative Investment Funds																
(d)	Foreign Venture Capital Investor																
(e)	Foreign Portfolio Investor																
(f)	Financial Institutions/Banks																
(g)	Insurance Companies																
(h)	Provident Fund/Pension Funds																
(i)	Any Other Body																
(j)	Sub Total (B)(1)																
2	Central Government/State Government/President of India																
(a)	Non-Institutions																
(b)	Individual Shareholders																
(c)	Institutional Shareholders																
(d)	Sub Total (B)(2)																
3	Non-Institutions																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(3)																
4	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(4)																
5	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(5)																
6	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(6)																
7	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(7)																
8	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(8)																
9	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(9)																
10	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(10)																
11	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(11)																
12	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(12)																
13	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(13)																
14	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(14)																
15	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(15)																
16	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(16)																
17	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(17)																
18	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(18)																
19	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(19)																
20	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(20)																
21	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(21)																
22	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(22)																
23	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(23)																
24	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(24)																
25	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(25)																
26	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(26)																
27	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(27)																
28	Central Government/State Government/President of India																
(a)	Individual Shareholders																
(b)	Institutional Shareholders																
(c)	Sub Total (B)(28)																
29	Central Government/State Government/President of India																
(a)	Individual Shareholders																

Table IV: Statement showing the holding 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 as per SCRB, 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 form (Not Applicable)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total Share held	No.		As a % of total share 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)	(xv)		
C1 Custodian/DH Holder			0	0	0	0	0	0	0	0	0.00	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	0.00	0	0.00	0	
Total Non Promoter Non Public Shareholding (C1)-(CX)+(C2)		0	0	0	0	0	0	0	0	0	0.00	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)		(III)		Whether by Virtue of :	Shares	15.04	%	(IV)
		PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality						
1	SANIAY RAJGARHIA	ADHPR8997F	India	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF359IN	India						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	SANIAY RAJGARHIA	ADHPR8997F	India	ESSVEE FISCAL LLP	AAGFE1874J	India			Shares	10.84	%	08-02-19
									Voting Rights	10.84	%	08-02-19
									Rights of distributable dividend or any other distribution	10.84	%	08-02-19
									Exercise of control	No	No	
									Exercise of significant influence	No	No	
In case the nature of the holding/ exercise of the rights of SBO is:												

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (c) 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

