

Format of holding of specified securities

1. Name of Listed Entity: PERFECTPAC LIMITED

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

30/06/2021

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

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 (VI) = (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)
									Class:Equity	Class:Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	
(A)	Promoter & Promoter Group	4	983506	0	0	983506	73.84	983506			983506.00	73.84	0	73.84	0	0	0	983506	
(B)	Public	2385	348394	0	0	348394	26.16	348394			348394.00	26.16	0	26.16	0	1119	0.32	191296	
(C)	Non Promoter- Non Public					0	0				0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0			0	0	0				0	0.00	0	0	0	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	2389	1331900	0	0	1331900	100.00	1331900	0.00	0.00	1331900.00	100.00	0	100.00	0	0.00	1119	0.32	1174802



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

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Category & Name of the Shareholders	PAN	No. of fully paid up sharehold	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 SCM, 1857 As a % of (A+B+C2)	Number of Voting rights held in each class of securities			No. of Shares underlying Depository Receipts (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 X	Class Y	Total			No. (a)	No. (b)	No. (a)	No. (b)	
1	Indian	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)-(vii)-(x)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	
(a) Individual/Hindu Undivided Family		2	640882	0	0	640882	48.12	640882	0	640882	0	48.12	0	0.00	0	0.00	640882
(b) SALONY RAGHUBHA	ASCPR8979P		616382	0	0	616382	47.77	616382	0	616382	0	47.77	0	0.00	0	0.00	616382
(c) ANJALI HEMALATA	AAAPR8406E		4600	0	0	4600	0.35	4600	0	4600	0	0.35	0	0.00	0	0.00	4600
(d) Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(f) Any Other (Specify)		2	34824	0	0	34824	25.72	34824	0	34824	0	25.72	0	0.00	0	0.00	34824
(g) HANIDABO PAPER MILLS PRIVATE LIMITED	AAACF3503H		200277	0	0	200277	15.04	200277	0	200277	0	15.04	0	0.00	0	0.00	200277
(h) USQUE FISCAL LLP	AAUGF1874U		143347	0	0	143347	10.69	143347	0	143347	0	10.69	0	0.00	0	0.00	143347
(i) Sub Total (A+B)		4	981556	0	0	981556	73.84	981556	0	981556	0	73.84	0	0.00	0	0.00	981556
2 Foreign																	
(a) Individual/Non Resident Individual/Foreign		0	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	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	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	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0
(f) Sub Total (A+B)		0	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	981556	0	0	981556	73.84	981556	0	981556	0	73.84	0	0.00	0	0.00	981556



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 % 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					No.	As a % of total Shares 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/DH Holder			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	0.00	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	India	FARIDABAD PAPER MILLS PRIVATE LIMITED	India	Shares	15.04 %	08-02-2019		
						Voting Rights	15.04 %	08-02-2019		
						Rights of distributable dividend or any other distribution	15.04 %	08-02-2019		
						Exercise of control	No			
						Exercise of significant influence	No			
2	SANJAY RAJGARHIA	ADHPR8997F	India	ESSVEE FISCAL LLP	India	Shares	10.69 %	08-02-2019		
						Voting Rights	10.69 %	08-02-2019		
						Rights of distributable dividend or any other distribution	10.69 %	08-02-2019		
						Exercise of control	No			
						Exercise of significant influence	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.

