

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:-

31/03/2022

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

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 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 Class equity	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)=(vii)+(x)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	4	991005	0	0	991005	74.41	991005		991005.00	74.41	74.41	0	0	0	0	991005
(B)	Public	2335	340895	0	0	340895	25.59	340895		340895.00	25.59	25.59	0	0	1018	0.30	185649
(C)	Non Promoter- Non Public						0										
(C1)	Shares underlying DRs	0			0	0	0.00	0		0.00			0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0.00	0	0.00	0	0	0	0	0
	Total	2339	1331900	0	0	1331900	100.00	1331900	0.00	1331900.00	100.00	100.00	0	0.00	1018	0.30	1176654



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

Category & Name of the Shareholders	Entity Type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shares held or shareholding	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares held by Depository Receipts	Shareholding % As a % of (A+B+C+D)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding (including securities held by depository receipts)	Shareholding % as a % of (A+B+C+D)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held or shareholding	
								Class X	Class Y	Total as a % of Total Voting Rights			No. (A)	As a % of total shares held (%)	No. (B)	As a % of total shares held (%)		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)			
1	Indian	(E)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)	(S)	(T)	(U)		
(a)	Individual/Minor/Undisclosed Family	AKP8989976	2	648245	0	0	648245	48.33	648245	48.33	0	48.33	0	0.00	0	0.00	648245	
			SARANY KALANDE	641745	0	0	641745	48.33	641745	48.33	0	48.33	0	0.00	0	0.00	641745	
			ANALI KALANDE	6602	0	0	6602	0.35	6602	0.35	0	0.35	0	0.00	0	0.00	6602	
			Central Government/State Government(s)	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
			Financial Institutions/Banks	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
			Any Other (Specify)	2	946660	0	0	946660	29.88	946660	29.88	0	29.88	0	0.00	0	0.00	946660
			PANCHAD PAPER MILLS PRIVATE LIMITED	200277	0	0	200277	15.54	200277	15.54	0	15.54	0	0.00	0	0.00	200277	
			SSNVE FISCAL LLP	144833	0	0	144833	10.94	144833	10.94	0	10.94	0	0.00	0	0.00	144833	
			Sub Total (A+B)	4	991000	0	0	991000	74.42	991000	74.42	0	74.42	0	0.00	0	0.00	981000
			Foreign															
(a)	Individual/Non Resident Individual/Foreign Individual	Government	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
			Institutions	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
			Foreign Portfolio Investor	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
			Any Other (Specify)	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
			Sub Total (A+B)	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
			Total Shareholding of Promoter and Promoter Group	4	991000	0	0	991000	74.42	991000	74.42	0	74.42	0	0.00	0	0.00	981000



Table III - Statement showing shareholding pattern of the Public shareholder

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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 % calculated as a per A & B % of (A+B+C2)	No. of Voting Rights			Total as a % of total Voting rights	No. of shares Underlying Outstanding Convertible Securities (including Warrants)	Total shareholding, converted into common shares 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)	No. (Not applicable) (A)	As a % of total shares held (Not applicable) (B)		
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	
1	Institutions																	
(a) Mutual Fund		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(c) Alternative Investment Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(d) Foreign Venture Capital Investor		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(f) Financial Institutions/Banks		2	786	0	0	786	0.0590	786	0	0.0590	0	0.0590	0	0.0000	0	0.0000	0	0.0000
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(h) Provident Fund/Pension Funds		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
(i) Any Other Specify		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub Total (B)(1)		2	786	0	0	786	0.0590	786	0	0.0590	0	0.0590	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000
3	Non-Institutions																	
(a) 1. Individual Shareholders holding Nominal Share Capital Up to Rs 2 Lacs		2278	299174	0		299174	22.4622	299174		299174		22.4622	0	0.0000	0	0.0000	0	146727
RAJU BHANDARI	AE1PB1295P					17486	1.3129	17486		17486		1.3129	0	0.0000	0	0.0000	0	17486
2. Individual Shareholders holding Nominal Share Capital Above Rs 2 Lacs		1	26000			26000	2.0039	26000		26000		2.0039	0	0.0000	0	0.0000	0	26000
SHAYNA GOVINDHAR DESAI	ABR704860C					26000	2.0039	26000		26000		2.0039	0	0.0000	0	0.0000	0	26000
(b) NBFCs Registered with RBI		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Insurance Trusts		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Any other (Specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e-1) Bodies Corporate		24	4389			4389	0.3295	4389		4389		0.3295	0	0.0000	0	0.0000	0	4389
(e-2) Non Resident Indians		12	855			855	0.0642	855		855		0.0642	0	0.0000	0	0.0000	0	785
(e-3) Resident Indians (incl)		18	7027			7027	0.5276	7027		7027		0.5276	0	0.0000	0	0.0000	0	7027
(e-4) Trusts		1	1000			1000	0.0071	1000		1000		0.0071	0	0.0000	0	0.0000	0	1000
(e-5) Existing Members/Partners		1	274			274	0.0060	274		274		0.0060	0	0.0000	0	0.0000	0	274
(e-6) Foreign Companies		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e-7) LLPs		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e-8) Escrow Account		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
(e-9) Firms		1	700	0	0	700	0.0526	700		700		0.0526	0	0.0000	0	0.0000	0	700
(e-10) Others		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
Sub Total (B)(3)		2333	340109	0	0	340109	25.5395	340109		340109		25.5395	0	0.0000	0	0.0000	0	185649
Total Public Shareholding (B)(1)+(B)(2)+(B)(3)																		185649



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	Shareholding % calculated as per SCRR, 2017 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)
							Total as a % of Total Voting rights		Total	As a % of total Share as held applicable			No. (Not share as held applicable)	As a % of total Share as held (Not applicable)			
							No of Voting Rights										
							Class X	Class Y									
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)		(x)	(xi)+(vi)+(x)	(xii)	(xiii)	(xiv)	(xv)			
Custodian/DH holder			0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			0	0	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
Total Non Promoter Non Public Shareholding (C)+(D)+(E)+(F)			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)

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)		Nationality	(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	AAACF359IN	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	No
							Exercise of significant influence	No	No
2	SANJAY RAJGARHIA	ADHPR8997F	India	ESSVIE FISCAL LLP	AAGFE1874J	India	Shares	10.84 %	08-02-2019
							Voting Rights	10.84 %	08-02-2019
							Rights of distributable dividend or any other distribution	10.84 %	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.

