## 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

30/09/2022

- 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:

	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

<sup>\*</sup> 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:-

						T	able I - Sumn	nary Stateme	nt holding of sp	ecified 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	Total nos. shares held	Shareholding as a % of total no. of shares	Numb	er of Voting Rights he	eld in each class of sec	urities	No. of Shares Underlying Outstanding	Underlying as a % assuming		ocked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in
					Receipts		(calculated as		No of Voting Right	ts	Total as a	convertible	of convertible	No. (a)	As a	No. (a)	As a	dematerialized
							per SCRR, 1957) As a % of (A+B+C2)	Class:Equity	Classeg:y	Total	% of (A+B+C)	securities (including Warrants)	securities ( as a percentage of diluted share capital) As a % of (A+B+C2)		% of total Shares held (b)		% of total Shares held (b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(I	x)		(x)	(XI)= (VII)+(X)	()	XII)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	4	992497	0		992497	74.52	992497		992497.00	74.52	0	74.52	(	)	0		992497
(B)	Public	2414	339403	0		339403	25.48	339403		339403.00	25.48	0	25.48	(	)	658	0.19	185179
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			C	)	0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	C	)	0		0
	Total	2418	1331900	0	0	1331900	100.00	1331900	0.00	1331900.00	100.00	0	100.00	C	0.00	658	0.19	1177676

							Table II - Sta	tement showing s	shareholding patte	ern of the Promote	er and Promoter (	Group								
	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promotor)	PAN		No. of fully paid up equity shares held		Nos. of shares underlying Depository Receipts	held			Number of Vo	sting Rights held in ea	ch class of securities	Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a	Number	of Locked in shares	res % of total share		shares held in dematerialized form
										Class X	Class Y	No of Voting Rights Total	Total as a % of Total Voting rights	(including Warrants)	percentage of diluted share capital) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)			
	(1)		(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(E	х)		(x)	(XI)= (VII)+(X)	(XI	)	(XIII)		(XIV)
1	Indian																			
(a)	Individual/Hindu Undivided Family			2	647837	0	0	647837	48.64	647837	0	647837	48.64	0	48.64	0	0.00	0	0.00	647837
	SANJAY RAJGARHIA		ADHPR8997F		643237	0		643237	48.29	643237		643237	48.29	0	48.29	0	0.00	0	0.00	643237
	ANJALI HARLALKA		AAAPH8406K		4600	0		4600	0.35	4600		4600	0.35	0	0.35	0	0.00	0	0.00	4600
(b)	Central Government/State Government(s)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			2	344660	0	0	344660	25.88	344660	0	344660	25.88	0	25.88	0	0.00	0	0.00	344660
	FARIDABAD PAPER MILLS PRIVATE LIMITED		AAACF3591N		200277	0		200277	15.04	200277		200277	15.04	0	15.04	0	0.00	0	0.00	200277
	ESSVEE FIISCAL LLP		AAGFE1874J		144383	0		144383	10.84	144383		144383	10.84	0	10.84	0	0.00	0	0.00	144383
	Sub Total (A)(1)			4	992497	0	0	992497	74.52	992497	0	992497	74.52	0	74.52	0	0.00	0	0.00	992497
2	Foreign							0	0.00			0	0.00		0.00		0.00		0.00	
(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			-	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			-	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			-	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)				0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	P		4	992497	0	0	992497	74.52	992497	0	992497	74.52	0	74.52	0	0.00	0	0.00	992497

										lding pattern of											
Category & Nam Sharehold	ne of the ers	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying	Total nos. shares held	Sharehol ding % calculate d as per	Num	ber of Voting Rights I	eld in each class of s	ecurities	No. of Shares Underlying	Total shareholding as a % assuming ful		Number of Shares pledged or otherwi encumbered		shares held in	Su	b-categorization of si (XV)	ares
						Depository Receipts		SCRR, 1957 As a % of (A+B+C2)		No of Voting Right	s	Total as a % of Total	Outstanding convertible	conversion of convertible	No. (a) As a	No.	As a	dematerializ ed form	Share	holding (No. of share	s) under
									Class X	Class Y	Total	Voting rights	securities (includin Warrants)	g securities (as a percentage of	% of total Shar es held (b)	(Not applicable)	% of total shares held (Not applic				
									Class X	Class Y	Iotai		warrants)	diluted share capital)	neid (b)	(4)	able) (b)		Sub category (i)	(ii)	ub category (iii)
(1)		(II)	(111)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)		(x)	(XI)= (VII)+(X)	(XII)	()	KIII)	(XIV)			
1 Institutions Domesti	ic																				
(a) Mutual Fund			-	0	0		0	0.00		0		0.0		0.0			0.00				
(b) Venture Capital Fund (c) Alternate Investmen	nt Funds			0	0		0	0.00		0		0.0		0.0			0.00				+
(d) Banks			2	786	0		786	0.06	78	6	78	6 0.0	6	0.0	6 0 0.0	10 0	0.00	) (			
(e) Insurance Companie (f) Provident Fund/Pen	sion Fund		-	0	0		0	0.00		0		0.0	0	0.0	0 0 0.0	10 0	0.00		)		1
(g) Asset Reconstruction								0.00		0		0.0	0	0.0	0 0.0	10 0	0.00	,			-
(h) Sovereign Wealth Fu	und			0	0		0	0.00	)	0		0.0	0	0.0	0 0.0	10 0	0.00	) (	0		
(i) NBFCs Registered wi (j) Other Financial Insti			- 0	0	0		0	0.00		0		0.0		0.0			0.00				-
(k) Any Other Specify	tations			0	0		0	0.00		0		0.0		0.0			0.00				
Sub Total (B)(1) 2 Institutions Foreign			2	786	0	0	786	0.00	78	6	0 78	6 0.0		0.0			0.00		0	)	1
(a) Foreign Direct Invest	tmnet			0	0		0	0.00		0		0.0	0	0.0	0 0.0	10 0	0.00				
(b) Foreign Venture Cap Investors	oital			0	0		0	0.00		0		0.0		0.0			0.00				
(c) Sovereign Wealth Fu (d) Foreign Portfolio Inv	estors			0 0	0		0	0.00		0		0.0	0	0.0	0 0 0.0	10 0	0.00				<del></del>
(e) Foreign Portfolio Inv	vestors			0	0		0	0.00		0		0.0	0	0.0	0 0 0.0	10 0	0.00				+
(f) Overseas Depositori	ies (holding			0	0		0	0.00	)	0		0.0	0	0.0	0 0.0	10 0	0.00	) (	)		
DRs) (balancing figur			ļ .					0.00				0.0		0.0	0 0 0.0	10	0.00	ļ .			1
(g) Any Other (specify) Sub Total (B)(2)				0	0	0	0	0.00	1	0	0	0.0		0.0			0.00		)		o
3 Central Government Government	t/State						0	0.00				0.0	0	0.0	0.0	10	0.00				
a Central Government of India	t/President		C	0	0		0	0.00	)	0		0.0	0	0.0	0 0.0	10 0	0.00	0			
b State Government/G				0	0		0	0.00		0		0.0		0.0			0.00				
c State Government/0	Sovernor		0	0	0		0	0.00		0		0.0	0	0.0	0 0.0	10 0	0.00				
Sub Total (B)(3) 4 Non-Institutions				0	0	0	0	0.00		0	0	0 0.0	0	0.0			0.00		) (	)	٥
(a) Associate companie	s/			0	0		0	0.00		0		0.0		0.0			0.00				
(b) Directors and their r (excluding independ directors and nomin	lent		(	0	0		0	0.00	)	0		0 0.0	0	0.0	0 0 0.0	10 0	0.00	) (	)		
directors) (c) Key Managerial Pers				184			184	0.01	18		18	4 0.0		0.0	1 0 0.0		0.00	184			
(d) Relatives of promote than 'immediate rel promoters disclosed 'Promoter and Prom category)	ers (other atives' of I under		C	0	0		0	0.00		0		0 0.0	0	0 0.00	0 0.0	0	0.00				
(e) Trusts where any pe belonging to 'Promo Promoter Group' cal 'trustee', 'beneficiar 'author of the trust'	ter and tegory is y', or			0	0		0	0.00		0		0.0	0	0.0	0.0	10 0	0.00				
(f) Investor Education a Protection Fund (IEP	and			0	0		0	0.00		0		0.0		0.0	1 1		0.00				
(g) Individual Sharehold Nominal Share Capit Lacs	ders holding tal Up to 2		2351		0		297349				29734			0 22.3			0.00				
RAJU BHANDARI (h) Individual Sharehold Nominal Share Capit	ders holding	AELPB2295P	1	18091 26690	0		18091 26690	2.00	1809 2669	0	1809 2669	1 1.3	0	0 1.3	0.0	00 0	0.00	18091 0 26690	0		
of 2 Lacs BHAVNA GOVINDBH	AI DESAI	ABKPD4860C		26690	0		26690	2.00	2669	0	2669	0 2.0	0	0 2.0	0 0.0	10 0	0.00	26690			
(i) Non Resident Indian	ıs (NRIs)		8	548	0		548				54			0.0			0.00				
(j) Foreign Nationals (k) Foreign Companies				0	0		0			0		0.0		0.0		10 0	0.00				+
(I) Bodies Corporate			23	5019	0		5019			9	501			0 0.3			0.00				
(m) Any Other (specify) (m1) Employee Trusts							0	0.00		0		0.0		0.0			0.00				+
(m2) Overseas Depositori DRs) (Balancing Figu	ies (Holding re)		C	0	0		0	0.00		0		0 0.0		0.0		10 0	0.00	0			
(m3) Resident Indian Huf			21				6864				686			0 0.5			0.00				1
(m4) Trusts (m5) Firms			1 1	1000		<del>                                     </del>	1000 700				100			0.0			0.00				+
(m6) Escrow Account			- 0	0	0		0	0.00		0		0.0	0	0.0	0 0.0	10 0	0.00	0			1
(m7) Clearing Members/H	louse		5	263	0		263		26	3	26			0.0			0.00	263			+
(m8) Others Sub Total (B)(4)			2412	0 : 338617	0	0	0 338617	25.42	33861	7	0 33861	0 0.0 7 25.4	2	0 25.4	2 0 0.0		0.00	185179			a
Total Public Shareho	olding (B)=		2414	339403	0	0	339403	25.48	33940	3	0 33940	3 25.4	8	0 25.4	8 0 0.0	ю с	0.00	185179	·		
(B)(1)+(B)(2) + B(3) +	10(4)																				

	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	Depository	Total no. shares held	calculate d as per SCRR, 1957		Number of Voting Rights held in each class of secu		class of securities	No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of	II shares		Number of Shares pledged or otherwise encumbered		equity shares held in
						Receipts		As a % of (A+B+C2)	No of			Total as a % of Total Voting	convertible securities (including Warrants)	(as a percentage of	No.	As a % of total	No. (Not	As a % of total	dematerializ ed form
									Class X	Class Y	Total	rights		diluted share capital)		Shar es held	applicable)	share s held (Not applic able)	(Not Applicable)
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+( VI)	(VIII)			(IX)		(x)	(XI)= (VII)+(X)		(XII)	()	(III)	(XIV)
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0		0.00	C	0	C	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	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)	•	0	0	0	0	0	0	0	0		0.00	0	0	0	0.00	0	0.00	0

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

	1	Details of the SBO		Details of	f the Registered Owner	,	Details of Holding/ exercise			Date of creation /
							the reporting company, Who	ether direct	or Indirect	acquisition of significant beneficial interest
		(1)			(II)		(III)			(IV)
		PAN/Passport No. in case			PAN/Passport No. in case					
Sr .No.		of a foreign national	Nationality		of a foreign national	Nationality	Whether by V			
1	SANJAY RAJGARHIA	ADHPR8997F	Indian	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N	Indian	Shares	15.04	%	08-02-2019
							Voting Righrs	15.04	%	08-02-2019
							Rights of distributable dividend or any other distribution		%	08-02-2019
							Exercise of control	No	No	
							Exercise of significant influence	1	No	
2	SANJAY RAJGARHIA	ADHPR8997F	Indian	ESSVEE FIISCAL LLP	AAGFE1874J	Indian	Shares	10.84	%	08-02-2019
							Voting Righrs	10.84	%	08-02-2019
							Rights of distributable dividend or any other distribution		%	08-02-2019
							Exercise of control	No	No	
							Exercise of significant influence		No	

<sup>\*</sup> 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.

<sup>\*</sup> This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B
Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	0.02
As on the end of previous 1st quarter	100	0.04
As on the end of previous 2nd quarter	100	0.04
As on the end of previous 3rd quarter	100	0.02
As on the end of previous 4th quarter	100	0.02