

### **Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. Name of Listed Entity: PERFECTPAC LIMITED
2. Scrip Code/Name of Scrip/Class of Security 526435 | PERFEPA | Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Reg 31()(b)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 31/12/2024
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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 shareholders	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 Outstanding 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	
								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:gy	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	4	4968013	0		4968013	74.60	4968013		4968013.00	74.60	0	74.60	0		0	0.06	4968013
(B)	Public	3180	1691487	0		1691487	25.40	1691487		1691487.00	25.40	0	25.40	0		982	0.06	1049412
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		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
	<b>Total</b>	<b>3184</b>	<b>6659500</b>	<b>0</b>	<b>0</b>	<b>6659500</b>	<b>100.00</b>	<b>6659500</b>	<b>0.00</b>	<b>6659500.00</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>982</b>	<b>0.06</b>	<b>6017425</b>

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 shareholder	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 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)	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	
										No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
										Class X	Class Y									Total
	(I)		(II)	(III)	(IV)	(V)	(VI)=(IV)+(V)+(VI)	(VII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)				
1	Indian																			
(a)	Individual/Hindu Undivided Family			3	3466628	0	0	3466628	52.06	3466628	0	3466628	52.06	0	52.06	0	0.00	0	0.00	3466628
	SANJAY RAJGARHIA				3438100	0		3438100	51.63	3438100		3438100	51.63	0	51.63	0	0.00	0	0.00	3438100
	ANJALI HARLALKA				23000	0		23000	0.35	23000		23000	0.35	0	0.35	0	0.00	0	0.00	23000
	POOJA RAJGARHIA				5528	0		5528	0.08	5528		5528	0.08	0	0.08	0	0.00	0	0.00	5528
(b)	Central Government/State Government(s)			0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			1	1501385	0	0	1501385	22.55	1501385	0	1501385	22.55	0	22.55	0	0.00	0	0.00	1501385
	FARIDABAD PAPER MILLS PRIVATE LIMITED				1501385	0		1501385	22.55	1501385		1501385	22.55	0	22.55	0	0.00	0	0.00	1501385
	ESSVEE FISCAL LLP*				0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)[1]</b>			<b>4</b>	<b>4968013</b>	<b>0</b>	<b>0</b>	<b>4968013</b>	<b>74.60</b>	<b>4968013</b>	<b>0</b>	<b>4968013</b>	<b>74.60</b>	<b>0</b>	<b>74.60</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4968013</b>
2	Foreign							0	0.00			0	0.00		0.00				0	
(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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total (A)[2]</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)[1]+(A)[2]</b>			<b>4</b>	<b>4968013</b>	<b>0</b>	<b>0</b>	<b>4968013</b>	<b>74.60</b>	<b>4968013</b>	<b>0</b>	<b>4968013</b>	<b>74.60</b>	<b>0</b>	<b>74.60</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>4968013</b>

\* Essvee Fiscal LLP is Promoter group of the Company with Nil shareholding



**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					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares 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/DR Holder		0	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	0.00	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	0.00	0	0	0.00	0	0.00	0	

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

Sr .No.	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
	( I )			( II )			( III )			( IV )
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :			
1	SANJAY RAJGARHIA		India	FARIDABAD PAPER MILLS PRIVATE LIMITED		India	Shares	22.55	%	08-02-2019
							Voting Rights	22.55	%	08-02-2019
							Rights of distributable dividend or any other distribution	22.55	%	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 for each of the categories. ....accordingly

\* 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**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on shareholding date</b>	100	0.04
<b>As on the end of previous 1st quarter</b>	100	0.04
<b>As on the end of previous 2nd quarter</b>	100	0.04
<b>As on the end of previous 3rd quarter</b>	100	0.06
<b>As on the end of previous 4th quarter</b>	100	0.03