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:-

	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	Total nos. shares held	Shareholding as a % of total no. of shares	Numb	er of Voting Rights he	eld in each class of secu	urities	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion	Number of Locked in shares		Number of Sha otherwise e	Number of equity shares held in	
					Receipts		(calculated as		No of Voting Righ	ts	Total as a	convertible	of convertible	No. (a)	As a % of total	No. (a)	As a	dematerialized
				per SCRR, 1957) As a % of (A+B+C2) Classs: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)	centage of Shares hel stated share capital)				form							
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(I	x)		(x)	(XI)= (VII)+(X)	(2	KII)	(x	<u> </u> :iii)	(XIV)
(A)	Promoter & Promoter Group	4	4968013	0		4968013	74.60	4968013		4968013.00	74.60	C	74.60	0		0		4968013
(B)	Public	3180	1691487	0		1691487	25.40	1691487		1691487.00	25.40	C	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	C	0.00	C		0		0
	Total	3184	6659500	0	0	6659500	100.00	6659500	0.00	6659500.00	100.00	C	100.00	O	0.00	982	0.06	6017425

							Table II - Sta	tement showing s	shareholding patte	rn of the Promot	er and Promoter	Group								
	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promotor)	PAN	No. of sharehold er	No. of fully paid up equity shares held			held			Number of Vo	oting Rights held in e	ach class of securities	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a	suming full nversion of convertible		s Number of Shares pledged or otherwise encumbered		
										Class X			Total as a % of Total Voting rights	f Iotal	percentage of diluted share capital) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
	(1)		(11)	(III)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(1	IX)		(X)	(XI)= (VII)+(X)	(XI	1)	(XII	11)	(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 FIISCAL LLP*				0	0		0	0.00	0		0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)			4	4968013	0	0	4968013	74.60	4968013	0	4968013	74.60	0	74.60	0	0.00	0	0.00	4968013
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		0.00	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
	Sub Total (A)(2)			0	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	4968013	0	0	4968013	74.60	4968013	0	4968013	74.60	0	74.60	0	0.00	0	0.00	4968013

^{*} Essvee Fiscal LLP is Promoter group of the Company with Nil shareholding

T 1								owing shareholding pattern of										
Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held		Nos. of shares underlying	Total nos. shares held	Sharehol ding % calculate d as per	Number of Voting Rights I	seld in each class of securities	No. of Shares Underlying	Total shareholding, as a % assuming full	Number of Locked in shares	Number of Shares p encum		shares held in	Su	b-categorization of s (XV)	hares
					Depository Receipts		SCRR, 1957 As a % of (A+B+C2)	No of Voting Right	s Total as a % of	Outstanding otal convertible	conversion of convertible	No. (a) As a	No.	As a	dematerializ ed form	Share	holding (No. of share	es) under
							AS a 76 OF (ATBTC2)		Voting right	securities (includin	g securities (as a	% of total Shar es	(Not applicable)	% of total shares	101111			
								Class X Class Y	Total	Warrants)	percentage of diluted share	held (b)	(a)	held (Not applic able) (b)		Sub category (i)	Sub category (ii)	ub category (iii)
											capital)							
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)	(x)	(XI)= (VII)+(X)	(XII)	(XI	111)	(XIV)			1
1 Institutions Domestic																		
(a) Mutual Fund			0	0		0	0.00	0	0	0.00	0.00	0 0.00		0.00				+
(b) Venture Capital Funds		0	0	0		0	0.00	0	0	0.00	0.00			0.00				
(c) Alternate Investment Funds (d) Banks		2	3930	0		3930	0.00			1.00	0 0.00			0.00		0		+
(e) Insurance Companies		0	0	0		0	0.00			1.00	0.00	0 0.00		0.00				_
(f) Provident Fund/Pension Fund		0	0	0		0	0.00	0	0	0.00	0.00	0 0.00		0.00		•		
(g) Asset Reconstruction			0	0		0	0.00	0	0	0.00	0.00	0 0.00		0.00				+
(h) Sovereign Wealth Fund		0	0	0		0	0.00	0	0	0.00	0.00	0.00		0.00				
(i) NBFCs Registered with RBI			0			0	0.00	0	0	1.00	0 0.00	0 0.00		0.00	-			+
(j) Other Financial Institutions (k) Any Other Specify		0	0	0		0	0.00			1.00	0 0.00			0.00		0		+
Sub Total (B)(1)		2	3930	0	0	3930	0.06	3930	3930	1.06	0.06	0 0.00	0	0.00	(0)	0
! Institutions Foreign (a) Foreign Direct Investmeet		-	-	_		0	0.00			1.00	0.00			0.00	 			+
(b) Foreign Venture Capital		0	0	0		0	0.00	Ö		0.00	0 0.00	0 0.00	b	0.00				+
Investors																	-	
(c) Sovereign Wealth Fund (d) Foreign Portfolio Investors		- 0	0	0		0	0.00	0	0	0.00	0 0.00	0 0.00		0.00				+-
Category I						<u> </u>												
(e) Foreign Portfolio Investors		0	0	0		0	0.00	0	0	0.00	0.00	0 0.00	9	0.00				
(f) Overseas Depositories (holding		-	0	0		0	0.00	0	0	0.00	0.00	0 0.00		0.00				+
DRs) (balancing figure)		1	1]						1					1			
(g) Any Other (specify)		+ .	_	_			0.00			1.00	0.00	0 0.00		0.00	ļ .			+
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0 0	1.00	0 0.00		0	0.00)		0
Central Government/State						0	0.00		0	1.00	0.00	0.00		0.00				1
a Central Government/President		+ .					0.00			0.00	0.00	0 0.00		0.00				+
of India			•				0.00				0.55		1	0.50	•			
b State Government/Governor		0	0	0		0	0.00	0	0	1.00	0.00	0 0.00		0.00				
c State Government/Governor		0	0	0		0	0.00	0	0	1.00	0.00	0 0.00		0.00		0		
Sub Total (B)(3)		1		0			0.00		0	0.00	0 0.00	0 0.00		0.00				0
4 Non-Institutions			·	Ů	Ů	0	0.00	, and the second		1.00	0.00	0.00		0.00	·	,		•
(a) Associate companies /		0	0	0		0	0.00	0	0	0.00	0.00	0 0.00		0.00		•		
Subsidiaries (b) Directors and their relatives		2	862	0		862	0.01	862	862	1.01	0 0.01	0 0.00		0.00	862	2		+
(excluding independent directors and nominee directors)																		
(c) Key Managerial Personnel		1	1166	0		1166	0.02	1166	1166	1.02	0 0.02	0 0.00		0.00	1166	5		
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0		0	0.00	0	0	0.00	0.00	0 0.00		0.00				
(e) Trusts where any person			0	0		0	0.00	0	0	0.00	0.00	0 0.00		0.00				
belonging to 'Promoter and Promoter Group' category is										1								
'trustee', 'beneficiary', or										1								
'author of the trust' (f) Investor Education and			-	0			0.00	0	0	0.00	0.00	0 0.00		0.00	.			+
Protection Fund (IEPF)			ļ	Ů							1							
(g) Individual Shareholders holding Nominal Share Capital Up to 2		3089	1370551	0		1370551	20.58	1370551	1370551	1.58	0 20.58	0 0.00		0.00	741341	1		
(h) Individual Shareholders holding Nominal Share Capital in excess		2	240480	0		240480	3.61	240480	240480	1.61	0 3.61	0 0.00		0.00	240480			†
of 2 Lacs																		
BHAVNA GOVINDBHAI DESAI			133279	0		133279	2.00	133279	133279	2.00	0 2.00	0 0.00	1 9	0.00	133279	9		
RAJU BHANDARI			107201	0		107201	1.61			.61	0 1.61			0.00				1
(i) Non Resident Indians (NRIs)		29	12897	0		12897	0.19	12897	12897	0.19	0 0.19	0 0.00		0.00	12547	7		_
(j) Foreign Nationals (k) Foreign Companies		- 0	0	0		0	0.00	0	0	1.00	0.00	0 0.00		0.00				+-
(I) Bodies Corporate		23	17568	ō		17568	0.26	17568		1.26	0 0.26			0.00		3		
(m) Any Other (specify)							0.00			1.00	0 0.00			0.00				\perp
(m1) Employee Trusts (m2) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0.00			0.00	0 0.00			0.00		0		1
(m3) Resident Indian Huf		30	41233			41233	0.62	41233	41233	1.62	0 0.62	0 0.00		0.00	41233			+-
(m3) Resident Indian Huf (m4) Trusts		30	41233	0		41233		41233	41255	1.62	0 0.62		á	0.00	4123		<u> </u>	+
(m5) Firms		2	2800	ō		2800	0.04	2800	2800	1.04	0.04	0.00		0.00	2800	D		
(m6) Escrow Account		- 0	0	0		0	0.00	0	0	1.00	0 0.00			0.00	-	DI .		+
(m7) Clearing Members/House (m8) Others			0	0			0.00			1.00	0 0.00			0.00				\pm
Sub Total (B)(4)		3178		0	0	1687557	25.34	1687557	0 1687557 2	i.34	0 25.34	0 0.00	0	0.00	1049412	2		0
Total Public Shareholding (B)= (B)(1)+(B)(2) + B(3) +B(4)		3180	1691487	0	0	1691487	25.40	1691487	0 1691487 2	i.40	0 25.40	0 0.00	0	0.00	1049412	2		
			1	1	1		I	I I	1 1	1	1	1	1	I	1	1	1	- 1

	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		ting Rights	ng Rights held in each class of securities		No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of	full shares		in Number of Shares pledged or otherwise encumbered		equity shares held in
						Receipts		As a % of (A+B+C2)	No of	f Voting Ri	ghts	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)

	5			betains t	<u> </u>			0 1 1 . 0	1 000	5 6 11 /
1	Deta	ails of the SBO		Details of	the Registered Owner		Details of Holding/ exercise	Date of creation /		
							the reporting company, Who	acquisition of significant		
										beneficial interest
										cenencial interest
		(1)			(II)		(III)			(IV)
		PAN/Passport No. in case			PAN/Passport No. in case					
Sr .No.	Name	of a foreign national	Nationality	Name	of a foreign national	Nationality	Whether by V	irtue of :		
1	SANJAY RAJGARHIA		India	FARIDABAD PAPER MILLS		India	Shares	22.55	%	08-02-2019
				PRIVATE LIMITED						
							Voting Righrs	22.55	%	08-02-2019
							Rights of distributable	22.55	%	08-02-2019
							dividend or any other			
							distribution			
							Exercise of control			
							Exercise of significant	No		
							influence			

^{*} 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

	Board approved limits	Limits utilized
As on shareholding date	100	0.04
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	0.06
As on the end of previous 4th quarter	100	0.03