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

e of Listed	Entity:
e	e of Listed

- 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:-

	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:-

PERFECTPAC LIMITED 526435 | PERFEPA | Equity

30-06-2024

						Т	able I - Sumr	nary Stateme	nt holding of spe	cified securities								
Category	Category of shareholder		No. of fully 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			Outstanding	Shareholding , as a % assuming full conversion		ocked in shares	otherwise e	ares pledged or encumbered	Number of equity shares held in
					Receipts		(calculated as per SCRR, 1957) As a % of (A+B+C2)	Class:Equity	No of Voting Right Classeg:y	s Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	of convertible securities (as a 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 Shares held (b)	dematerialized form
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+ (VI)	(VIII)		(1	()		(X)	(XI)= (VII)+(X)	()	(II)	(X	JII)	(XIV)
(A)	Promoter & Promoter Group	4	4968013	0		4968013	74.60	4968013		4968013.00	74.60	0	74.60	0		0		4968013
(B)	Public	3200	1691487	0		1691487	25.40	1691487		1691487.00	25.40	0	25.40	0		10335	0.61	1032647
(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
	Total	3204	6659500	0	0	6659500	100.00	6659500	0.00	6659500.00	100.00	0	100.00	0	0.00	10335	0.61	6000660

							Table II - Stat	ement showing s	hareholding patter	rn of the Promote	r and Promoter (Group								
		Category & Name of the Shareholders Entity type Le. promoter OR promoter group entity (except promotor)	PAN		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 Vo	oting Rights held in ea	ch class of securities	Underlying Outstanding convertible securities	Shareholding , as a % assuming full conversion of convertible securities (as a	Numbe	r of Locked in shares	Number of Shares plea	ged or otherwise encumbered	
									-	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)	No. (a)	As a % of total share s held (b)	5
		(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(0	x)		(X)	(XI)= (VII)+(X)	(X	11)	(XIII)		(XIV)
1		Indian																		
(8	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
(1	(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
(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
(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	
(4	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
(1	(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	. 0
(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
(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
(6	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)		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.

										ding pattern of the F											
	Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % calculate d as per SCRR, 1957	Num	ber of Voting Rights held in	each class of se	curities	No. of Shares Underlying Outstanding	Total shareholding, as a % assuming full conversion of	Number of Lo	cked in shares		pledged or otherwise mbered	Number of equity shares held in dematerializ ed	Sub-categorization of s (XV)	ihares
						Depository Receipts		As a % of (A+B+C2)		No of Voting Rights		Total as a % of Total	convertible	convertible	No. (a)	As a	No.	As a	form	Shareholding (No. of share	es) under
									Class X	Class Y	Total	Voting rights	securities (including Warrants)	securities (as a percentage of diluted share capital)		% of total Shar es held (b)	(Not applicable) (a)	% of total shares held (Not applic able) (b)		Sub category (i) Sub category (ii)	ub category (iii)
+	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(IX)			(X)	(XI)= (VII)+(X)	0	1 ai)	()	і кш)	(XIV)		-
1	Institutions Domestic																				
(a)	Mutual Fund		0	0	0		0	0.00)	0	0.00	0	0.00		0.00		0.00	0		
(b)	Venture Capital Funds Alternate Investment Funds		0	0	0			0.00	-		0	0.00	0	0.00		0.00		0.00	0		
(d)	Banks Insurance Companies		2	3930			3930	0.06	393	5	3930		0	0.06	0	0.00		0.00	0		-
(e) (f)	Insurance Companies Provident Fund/Pension Fund		0	0	0		0	0.00 0 0.00))	0	0.00	0	0.00		0.00		0.00	0		
(g)	Asset Reconstruction		0					0.00			0	0.00	0	0.00		0.00		0.00	0		
(h)	Sovereign Wealth Fund		0	0	0		0	0.00)	0	0.00	0	0.00	0	0.00		0.00	0		-
(i) (i)	NBFCs Registered with RBI Other Financial Institutions		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00		0.00	0		
	Any Other Specify		0	0	0)		0.00)	0	0.00	0	0.00		0.00		0.00	0		-
2	Sub Total (B)(1) Institutions Foreign		2	3930	0	0	3930	0.06		0 0	3930	0.06	0	0.06	0	0.00		0.00	0	0	.0
(a)	Foreign Direct Investmnet		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00	D	0.00	0		1
(b)	Investors		0	°	0			0.00			0	0.00	0	0.00		0.00		0.00	0		
(c) (d)	Sovereign Wealth Fund Foreign Portfolio Investors		0	0	0			0.00			0	0.00	0	0.00	0	0.00	0	0.00	0		+
(e)	Category I Foreign Portfolio Investors Category II		0	0	0		۰	0.00	· ·		0	0.00	0	0.00	0	0.00	0	0.00	0		-
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0		0	0.00			0	0.00	0	0.00		0.00		0.00	0		
(g)	Any Other (specify) Sub Total (B)(2)		0	0	0			0.00			0	0.00	0	0.00		0.00		0.00	0		0
3	Central Government/State				• • •	, <u> </u>		0.00			0	0.00 0.00	U	0.00		0.00		0.00	U		
а	Government Central Government/President of India		0	0	0		c	0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	0		-
ь	State Government/Governor		0	0	0			0.00)	0	0.00	0	0.00	0	0.00	0	0.00	0		
c	State Government/Governor		0	0	0			0.00		0	Ö	0.00	0	0.00	0	0.00	0	0.00	0		
	Sub Total (B)(3)		0	0	0	0		0.00		0 0	0	0.00	0	0.00	0	0.00		0.00	0	0	0
4 (a)	Non-Institutions Associate companies /		-		-			0.00			0	0.00		0.00		0.00		0.00			_
	Subsidiaries		U		0						U		0								
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	o	0			0.00			0	0.00	0	0.00	0	0.00)	0.00	0		
(c)	Key Managerial Personnel		1	1166	0		1166	5 0.02	116	5	1166	0.02	0	0.02	0	0.00		0.00	1166		-
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	a	0		c	0.00			0	0.00	0	0.00		0.00		0.00	٥		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0		c	0.00			0	0.00	0	0.00	0	0.00		0.00	0		
(f)	Investor Education and Protection Fund (IEPF)		0	0	0		0	0.00			0	0.00	0	0.00	0	0.00		0.00	0		
(g)	Individual Shareholders holding Nominal Share Capital Up to 2		3120	1378483	0		1378483	3 20.70	137848	8	1378483	20.70	0	20.70	0	0.00		0.00	732508		
(h)	Lacs Individual Shareholders holding Nominal Share Capital in excess of 2 Lacs		2	240714	0		240714	4 3.61	24071	1	240714	3.61	0	3.61	0	0.00	2	0.00	240714		1
	BHAVNA GOVINDBHAI DESAI	ABKPD4860C		133279	0		133279		13327		133279		0	2.00	0	0.00	0	0.00			1
-	RAJU BHANDARI	AELPB2295P		107435	0		107435	5 1.61	10743	5	107435	1.61	0	1.61	0	0.00	0 0	0.00	107435		_
(i) (i)	Non Resident Indians (NRIs) Foreign Nationals		25	9882	0		9882	2 0.15			9882		0	0.15		0.00		0.00	9532		-
(k)	Foreign Companies		0	0	0			0.00			0	0.00	0	0.00	0	0.00		0.00	0		_
(I) (m)	Bodies Corporate Any Other (specify)		21	16485	0		16485		1		16485			0.25		0.00		0.00			+
(m1 (m2	Any Other (specify)) Employee Trusts) Overseas Depositories (Holding		0	0	0	5	0	0.00	1	5	0	0.00	0	0.00	0	0.00	2	0.00	0		
(m ²	DRs) (Balancing Figure)		26	37927	0		37927	7 0.57	3792		37927	0.57	0	0.57		0.00		0.00	37927		
(m4) Trusts		0	0	0)	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	0		-
) Firms) Escrow Account		3	2900			2900	0.04			2900		0	0.04		0.00		0.00			+
(m7) Clearing Members/House		0	0	0			0.00)		0	0.00	0	0.00	0	0.00	D	0.00	0		-
(m8) Others Sub Total (B)(4)		0	0	0		1687557	0.00	168755		0 1687557	0.00 25.34	0	0.00	0	0.00		0.00	0		
	Total Public Shareholding (B)=		3198	1691487	0	0	1691487	7 25.40	168755	0	168/55/ 1691487	25.40	0	25.40	0	0.00		0.00	1032647	• •	-
	(B)(1)+(B)(2) + B(3) +B(4)																				

					Tabl	e IV - Statemen	t showing sha	areholding patter	n of the Non	Promoter	r- Non Publi	ic 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	SCRR, 1957	Number of Vo	oting Rights	held in each c	lass of securities	No. of Shares Underlying Outstanding	Total shareholding , as a % assuming full conversion of	1	r of Locked in shares		ares pledged or encumbered	equity shares held in
						Receipts		As a % of (A+B+C2)	No o	f Voting Rig	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 (Not
									Class X	Class Y	Total	rights		diluted share capital)		Shar es held	applicable)	share s held (Not applic able)	(NOT Applicable)
	(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)		(XII)	()	kiii)	(XIV)
C1	Custodian/DR Holder		0	0	0	C	C	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) (0.00	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		0.00	0	0		0.00	0	0.00	0

	Deta	ils of the SBO		Details of	the Registered Owner		Details of Holding/ exercise			
							the reporting company, Whe	acquisition of significant		
										beneficial 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			
								X Y		
							Exercise of control			
							Exercise of significant	No		
							influence			

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

	Board approved limits	Limits utilized
As on shareholding date	100	0.04
As on the end of previous 1st quarter	100	0.06
As on the end of previous 2nd quarter	100	0.03
As on the end of previous 3rd quarter	100	0.01
As on the end of previous 4th quarter	100	0.01

Annexure B Table VI - Statement showing foreign ownership limits