Home

Validate

| General information about company | | | | | | | | | | |
|---|--------------------|----|------|--|--|--|--|--|--|--|
| Name of The Company | Perfectpac Limited | | | | | | | | | |
| BSE Scrip Code | 526435 | | | | | | | | | |
| NSE Symbol | NA | | | | | | | | | |
| MSE Symbol | NA | | | | | | | | | |
| Date of Start of Financial Year | 01 | 04 | 2023 | | | | | | | |
| Date of End of Financial Year | 31 | 03 | 2024 | | | | | | | |
| Reporting Period | First half yearly | | | | | | | | | |
| Date of Start of Reporting Period | 01 | 04 | 2023 | | | | | | | |
| Date of End of Reporting Period | 30 | 09 | 2023 | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | | | | |
| Whether the company has any related party? | Yes | | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | | |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | | | | | | |
|--|--|--|--|--|--|--|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | | | | | | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | | | | | | |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | | | | | | |
| (b) If answer to above question is No, please explain the reason for not complying. | | | | | | |

| | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction related to be disclosed only once, during prior when such transaction was undertaken. | | | | | | | | | | | |
|--------|---|-------|-------------------------------------|-----|---|---|--|--|---|--|---|---|---|--|---|--------|---|-------------------|--------|--------------------|--|-------|
| | Details of the party (listed entity /sub transaction | | Details of the counterparty | | | | Value of the related | | Value of transaction | In case monies are due to either party as a result of the transaction | | t In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | | |
| Sr No. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | ty Details of other related party transaction | party transaction as approved by the audit committee | Remarks on approval by audit committee | during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan, issuance of debt/ any other etc.) | | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| | Add Dollar | | | | | | | | | | | | | | | | | | | | | |
| | 1 Perfectpac Limited | | Sanjay Rajgarhia | | Key Managerial Personnel | Any other transaction | Rent | 2.45 | The value of related party transactions | 1.1 | 7 0.0 | 0.0 | | | | | | | | | | |
| | 2 Perfectoec Limited | | Saniav Raisarhia | | Kev Managerial Personnel | Remuneration | | | As per purview of Related Party | 49.2 | 0 8.1 | 9 8.2 | | | | | | | | | | |
| | 3 Perfectoes Limited | | Raiendra Kumar Raiearhia | | Other Related Party | Any other transaction | Sitting Fees | | As per purview of Related Party | 0.3 | 0.0 | 0.0 | | | | | | | | | | |
| | 4 Perfectpac Limited | | Harpal Singh Chawla | | Other Related Party | Any other transaction | Sitting Fees | | As per purview of Related Party As per purview of | 0.3 | 0.0 | 0.0 | | | | | | | | | | |
| | 5 Perfectoec Limited | | Ruchi Vii | | Other Related Party | Any other transaction | Sitting Fees | | Related Party As per purview of | 0.3 | 0.0 | 0.0 | | | | | | | | | | |
| | 6 Perfectpac Limited | | Manish Garg | | Other Related Party | Any other transaction | Sitting Fees | | Related Party As per purview of | 0.3 | 0.0 | 0.0 | | | _ | | | | | | | |
| - | 7 Perfectoec Limited | | Rai Gopal Sharma | | Kev Managerial Personnel Relative of Key Managerial | Remuneration | | | Related Party The value of related | 16.2 | 2.7 | 2.7 | | | | | | | | | | |
| - | 8 Perfectpac Limited | | Pooja Rajgarhia | | Personnel Relative of Key Managerial | Remuneration | | | party transactions The value of related | 13.8 | 6 2.3 | 1 2.3 | ı. | | | | | | | | | |
| | 9 Perfectoec Limited | | Renuka Sharma | | Personnel | Remuneration | Reimbursement of | | party transactions As per purview of | 5.4 | 6 0.9 | 1 0.9 | ı . | | | | | | | | | |
| | D Perfectpac Limited | | Sanjay Rajgarhia Pooja Rajgarhia | | Relative of Key Managerial | Any other transaction | | | Related Party The value of related | 3.1 | 4 0.0 | 0.0 | 0 | | | | | | | | | |
| | 1 Perfectpac Limited | | | | Enterprises over which | Any other transaction Sale of goods or | Rent | | party transactions The value of related | 0.7 | | 0.0 | | | | | | | | | | |
| | Perfectosc Limited Perfectpac Limited | | BR Industries Mohinder Nagpal | | Managerial Personnel are able Key Managerial Personnel | | | | party transactions As per purview of Related Party | 27.5 | 2 00 | 16.0 | | | | | | | | | | |
| | 4 Perfectoec Limited | | Nidhi | | Key Managerial Personnel | | | | As per purview of Related Party | 15 | 0.2 | . 02 | | | | | | | | | | |
| | lue of transaction during the reporting o | eriod | 1.00000 | | THE PERSON NAMED IN COLUMN | | | | | 125.7 | | | • | | | | | | | | | |