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Validate

General information about company

Name of The Company	Perfectpac Limited		
BSE Scrip Code	526435		
NSE Symbol	NOTLISTED		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
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	NA
(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.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	01-04-2022
Indicate Company website link for updated RPT policy of the Company	https://perfectpac.com/policies.aspx

Related party transactions

Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							Notes
Dr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of liabilities (loan/ invoice of liability/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Perficient Limited	AAAC202410	Serjey Rastvorin	A20P8097	Chairman and Managing Director	Remuneration		As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	56.80	5.06	8.30										
2	Perficient Limited	AAAC202410	Serjey Rastvorin	A20P8097	Chairman and Managing Director	Any other transaction	Bank Paid	The value of related party transactions denotes the amount approved by the Audit Committee of Perficient Limited as applicable	1.27	0.00	0.00										
3	Perficient Limited	AAAC202410	Serjey Rastvorin	A20P8097	Chairman and Managing Director	Any other transaction	Reimbursement of Expenses	As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	0.14	0.00	0.00										
4	Perficient Limited	AAAC202410	Raj Goyal Sharma	A10P2118D	Whole time Director	Remuneration		As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	16.62	2.08	0.31										
5	Perficient Limited	AAAC202410	Ajay Rastvorin	A20P7293M	Non-Executive and Non-Independent Director	Any other transaction	Share Fees	As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	0.30	0.00	0.00										
6	Perficient Limited	AAAC202410	Manish Garg	AAP25038	Non-Executive and Independent Director	Any other transaction	Share Fees	As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	0.30	0.00	0.00										
7	Perficient Limited	AAAC202410	Renuka Nath Dattaraj	AAP25044D	Non-Executive and Independent Director	Any other transaction	Share Fees	As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	0.30	0.00	0.00										
8	Perficient Limited	AAAC202410	Ruchi Vij	ASPN7257C	Non-Executive and Independent Director	Any other transaction	Share Fees	As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	0.15	0.00	0.00										
9	Perficient Limited	AAAC202410	Mohinder Narnal	AAN76270D	Chief Financial Officer	Remuneration		As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	6.74	0.10	0.73										
10	Perficient Limited	AAAC202410	Nishi	87081608	Company Secretary	Remuneration		As per purview of Related Party Transaction, there is not required to obtain approval from Audit and Board as per SEBI (LODR) and Companies Act, 2013	1.40	0.25	0.25										
11	Perficient Limited	AAAC202410	Pooja Rastvorin	AA201108P	Wife of Managing Director	Remuneration		The value of related party transactions denotes the amount approved by the Audit Committee of Perficient Limited as applicable	10.80	1.21	1.63										
12	Perficient Limited	AAAC202410	Pooja Rastvorin	AA201108P	Wife of Managing Director	Any other transaction	Bank Paid	The value of related party transactions denotes the amount approved by the Audit Committee of Perficient Limited as applicable	1.41	0.00	0.00										
13	Perficient Limited	AAAC202410	Renuka Sharma	A10P33196	Wife of Whole time Director	Remuneration		The value of related party transactions denotes the amount approved by the Audit Committee of Perficient Limited as applicable	12.00	1.27	0.88										
14	Perficient Limited	AAAC202410	BB Induction	NC02521109	Director on which Director/MP have beneficial influence	Sale of goods or services		The value of related party transactions denotes the amount approved by the Audit Committee of Perficient Limited as applicable	600.00	226.77	42.98										