

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 | PERFEP A | Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Reg 31(1)(b)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 30/06/2025
 - 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 share holders	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 ESOP etc)	Total No of shares on fully diluted basis (including warrants ESOP, convertible securities etc. As a % of (A+B+C2)	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		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of shares 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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:yy	Total															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)=(VII)+(X)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)=(XIV)+(XV)+(XVI)	(XVIII)	
(A)	Promoter & Promoter Group	4	4970379	0		4970379	74.64	4970379		4970379.00	74.64	0	4970379	74.64	0	0	0	0	0	0	0	0	0.00	0.00	4970379
(B)	Public	3196	1689121	0		1689121	25.36	1689121		1689121.00	25.36	0	1689121	25.36	0	3397	0.20	0	0	0	0	0.00	0.00	1087141	
(C)	Non Promoter- Non Public					0																			
(C1)	Shares underlying DRs	0		0	0	0		0		0	0.00				0	0		0	0	0	0	0.00	0.00	0	
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	0		0	0.00		0	0.00	0	0		0	0	0	0	0.00	0.00	0	
	Total	3200	6659500	0	0	6659500	100.00	6659500	0.00	6659500.00	100.00	0	6659500	100.00	0	0.00	3397	0.20	0	0.00	0	0.00	0.00	0.00	6057520

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	22.58	%	08-02-2019	
							Voting Rights	22.58	%	08-02-2019	
							Rights of distributable dividend or any other distribution	22.58	%	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 insertedaccordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

§ PAN / Passport number not to be disclosed on the website of the Stock Exchange

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	0.04
As on the end of previous 4th quarter	100	0.04