

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(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31/12/2025**
 - 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 ?	-	No
3. Whether the Listed Entity has issued any Warrants?	-	No
4. Whether Listed Entity has granted any ESOPs, which are outstanding?	-	No
5. Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
6. Whether the Listed Entity has any shares in locked-in?	-	No
7. Whether any shares held by promoters are otherwise encumbered under Pledge?	-	No
8. Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	-	No
9. Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	-	No
10. Whether company has equity shares with differential voting rights?	-	No
11. Whether the listed entity has any significant beneficial owner?	Yes	-

** 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	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying convertible securities (including Warrants ESOP etc)	Total No of shareson fully diluted basis (including warrants ESOP, convertible securities etc.	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	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		
								Class:Equity	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)		No. (a)	As a % of total Shares held (b)
									Class:Equity	Class:Equity																				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)				(x)	(xi)=(vii)+(x)	(xii)=(vii)+(x)	(xiii)	(xiv)	(xv)	(xvi)		(xvii)=(xiii)+(xiv)+(xv)		(xviii)								
(A)	Promoter & Promoter Group	4	4881970	0		4881970	74.81	4881970		4881970.00	74.81	0.00	0.00	0.00	0	4881970	74.81	0	0	0	0	0	0	0	0.00	0.00	4881970			
(B)	Public	3218	1677530	0		1677530	25.19	1677530		1677530.00	25.19	0.00	0.00	0.00	0	1677530	25.19	0	5687	0.34	0	0	0	0	0.00	0.00	1677805			
(C)	Non Promoter- Non Public					0																								
(C1)	Shares underlying DRs	0		0	0	0		0		0	0.00	0.00	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0.00	0		
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0.00	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0.00	0.00	0		
	Total	3222	6659500	0	0	6659500	100.00	6659500	0.00	6659500.00	100.00	0.00	0.00	0.00	0	6659500	100.00	0	5687	0.34	0	0.00	0	0.00	0	0.00	0.00	6659775		

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	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculate d 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	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP granted	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.)	Total 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 (Not Applicable)	
								No of Voting Rights		Total as a % of Total Voting rights							No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	No. (Not applicable)	As a % of total shares held (Not applicable)	No. (Not applicable)	As a % of total shares held (Not applicable)	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y																			Total
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)-(vi)+(v)-(vi)	(viii)	(ix)						(x)	(xi)-(vii)-(x)	(xii)	(xiii)		(xiv)		(xv)		(xvi)		(xvii)			
C1 Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00	0.00			
C2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)			0				0					0.00	0.00		0													
Total Non Promoter Non Public Shareholding (C1+C2)			0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0	0.00	0	0.00	0.00	0.00	0.00	0.00				

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	22.75	%	08-02-2019	
							Voting Rights	22.75	%	08-02-2019	
							Rights of distributable dividend or any other distribution	22.75	%	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