

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

- |   |                                   |
|---|-----------------------------------|
| <b>1.</b> Name of Listed Entity   | <b>PERFECTPAC LIMITED</b>         |
| <b>2.</b> Scrip Code/Name of Scrip/Class of Security  | <b>526435   PERFEP A   Equity</b> |
| <b>3.</b> Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)   | <b>Reg 31(1)(b)</b>               |
| a. If under 31(1)(b) then indicate the report for Quarter ending  | <b>31/03/2026</b>                 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment   |                                   |
| <b>4. Declaration:</b> 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	4983430	0		4983430	74.83	4983430		4983430.00	74.83	0.00	0.00	0.00	0	4983430	74.83	0	0	0	0	0	0	0	0.00	0.00	4983430			
(B)	Public	3184	1676070	0		1676070	25.17	1676070		1676070.00	25.17	0.00	0.00	0.00	0	1676070	25.17	0	3851	0.23	0	0	0	0	0.00	0.00	1078850			
(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		
	<b>Total</b>	<b>3188</b>	<b>6659500</b>	<b>0</b>	<b>0</b>	<b>6659500</b>	<b>100.00</b>	<b>6659500</b>	<b>0.00</b>	<b>6659500.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>6659500</b>	<b>100.00</b>	<b>0</b>	<b>3851</b>	<b>0.23</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>6062280</b>		

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of shares held	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+C)	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 convertible securities etc)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non Disposal Undertaken		Other encumbrances if any		Total Number of shares encumbered		Number of equity shares held as dematerialised form		
									No of Voting Rights Total as a % of Total Voting rights									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 X	Class Y	Total																			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)-(vii)*(viii)	(ix)	(x)	(xi)-(xii)-(xiii)	(xiv)	(xv)-(xvi)-(xvii)	(xviii)-(xix)-(xx)	(xxi)-(xxii)-(xxiii)	(xxiv)	(xxv)-(xxvi)-(xxvii)	(xxviii)	(xxix)	(xxx)	(xxxi)	(xxxii)	(xxxiii)	(xxxiv)	(xxxv)	(xxxvi)	(xxxvii)	(xxxviii)			
1	Indian																													
(a)	Individual/Hindu Undivided Family		3	346628	0	0	346628	52.06	346628	52.06	0	0	0.00	0	346628.00	52	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	346628	
	SANJAY RAJAGARHA			3438100	0	0	3438100	51.63	3438100	51.63	0	0	0.00	0	3438100.00	52	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3438100	
	ANJALI HARJALKA			23000	0	0	23000	0.35	23000	0.35	0	0	0.00	0	23000.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	23000	
	POOJA RAJAGARHA			5528	0	0	5528	0.08	5528	0.08	0	0	0.00	0	5528.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	5528	
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(d)	Any Other (Specify)		1	1518802	0	0	1518802	22.78	1518802	22.78	0	0	0.00	0	1518802.00	23	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	1518802	
	FAROSAD PAPERS MILLS PRIVATE LIMITED			1518802	0	0	1518802	22.78	1518802	22.78	0	0	0.00	0	1518802.00	23	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	1518802	
	FOSTER FISCAL LLP*			0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
	<b>Sub Total (A)(1)</b>		<b>4</b>	<b>4983430</b>	<b>0</b>	<b>0</b>	<b>4983430</b>	<b>74.83</b>	<b>4983430</b>	<b>74.83</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>4983430.00</b>	<b>75</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>4983430</b>	
2	Foreign																													
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	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	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0	
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)-(A)(1)-(A)(2)</b>		<b>4</b>	<b>4983430</b>	<b>0</b>	<b>0</b>	<b>4983430</b>	<b>74.83</b>	<b>4983430</b>	<b>74.83</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>4983430.00</b>	<b>75</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>4983430</b>	

\* Everse Fiscal LLP is Promoter group of the Company with Nil shareholding.



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 dematerializ ed 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 share s held (Not applic able)	No. (Not applicable)	As a % of total share s held (Not applic able)	No. (Not applicable)	As a % of total share s held (Not applic able)	No. (Not applicable)		As a % of total share s held (Not applic able)
								Class X	Class Y	Total																		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)	(XVIII)					
C1 Custodian DR Holder			0	0	0	0	0	0	0	0	0.00	0.00	0.00	0	0	0	0.00	0	0.00	0	0.00	0.00	0.00	0.00				
C2 Employees Benefit Trust ( Under SEBI (Share Based Employee Benefit Regulation 2014)			0			0	0				0.00	0.00			0													
Total Non Promoter Non Public Shareholding (C) = (C1)+(C2)			0	0	0	0	0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	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	22.78	%	08-02-2019	
							Voting Rights	22.78	%	08-02-2019	
							Rights of distributable dividend or any other distribution	22.78	%	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 inserted for each of the categories. ....accordingly

\* 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**

	<b>Board approved limits</b>	<b>Limits utilized</b>
<b>As on shareholding date</b>	100	0.04
<b>As on the end of previous 1st quarter</b>	100	0.04
<b>As on the end of previous 2nd quarter</b>	100	0.04
<b>As on the end of previous 3rd quarter</b>	100	0.04
<b>As on the end of previous 4th quarter</b>	100	0.04