

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 | PERFEPAC | 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 **30/06/2026**
 - 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	Promoter & Promoter Group	Public Shareholder	Non Promoter - Non Public
1.	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2.	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3.	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4.	Whether Listed Entity has granted ESOPs, which are outstanding?	No	No	No	
5.	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	
6.	Whether the Listed Entity has any shares in locked-in?	No	No		
7.	Whether any shares held by promoters are encumbered under "Pledged" ?	No	No		
8.	Whether any Shares held by promoters are encumbered under "Non-Disposal Undertaking" ?	No	No		
9.	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if Any ?	No	No		
10.	Whether company has equity shares with differential voting rights ?	No	No	No	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 olders	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 Outstanding convertible securities (including Warrants ESOP etc)	Total No of shareson 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									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:qy	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	4983430	0		4983430	74.83	4983430		4983430.00	74.83	0.00	0.00	0.00	0	4983430	74.83	0		0		0		0		0.00	0.00	4983430		
(B)	Public	3182	1676070	0		1676070	25.17	1676070		1676070.00	25.17	0.00	0.00	0.00	0	1676070	25.17	0		3676	0.23	0		0		0		0.00	0.00	1681205
(C)	Non Promoter- Non Public					0																								
(C1)	Shares underlying DRs		0			0	0	0		0	0.00	0.00	0.00					0		0		0		0		0		0.00	0.00	0
(C2)	Shares held by Employee Trusts		0	00	0		0	0.00	00		0	0.00	0.00	0.00	0	0	0.00	0		0		0		0		0		0.00	0.00	0
	Total	3186	6659500	0	0	6659500	100.00	6659500	0.00	6659500.00	100.00	0.00	0.00	0.00	0	6659500	100.00	0	0.00	3676	0.23	0	0.00	0	0.00	0.00	0.00	6864635		

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+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) as a % of A+B+C2	Number of Locked in shares:			Number of Shares pledged or otherwise encumbered		Non Disposed Undertakin		Other encumbrances if any		Total Number of shares encumbered		Number of equity shares held in dematerialized form		
									No. of 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)				
									Class X	Class Y	Total																				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)=(vi)+(vii)+(viii)	(ix)	(x)			(xi)	(xii)=(xi)+(xii)	(xiii)=(xii)+(xi)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)	(xxi)	(xxii)	(xxiii)	(xxiv)	(xxv)	(xxvi)	(xxvii)	(xxviii)		
1	Indian																														
(a)	Individual/Hindu Undivided Family		3	3466628	0	0	3466628	52.06	3466628	0	3466628	52.06	0	0	0.00	0	3466628.00	52.06	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3466628
	SANJAY RAJAGURNA			3438100	0		3438100	51.63	3438100	0	3438100	51.63				0	3438100.00	51.63	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3438100
	ANJALI HARILAKA			23000	0		23000	0.35	23000	0	23000	0.35				0	23000.00	0.35	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	23000
	POOJA RAJAGURNA			5528	0		5528	0.08	5528	0	5528	0.08				0	5528.00	0.08	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	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)		1	1516802	0	0	1516802	22.78	1516802	0	1516802	22.78	0	0	0.00	0	1516802.00	22.78	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	1516802
	FAROSKAD PAPER MILLS PRIVATE LIMITED			1516802	0		1516802	22.78	1516802	0	1516802	22.78				0	1516802.00	22.78	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	1516802
	COOPER FINANCIAL LLP*			0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(1)		4	4983430	0	0	4983430	74.83	4983430	0	4983430	74.83	0	0	0.00	0	4983430.00	74.83	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	4983430
2	Foreign																														
(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)(A1)+(A2)		4	4983430	0	0	4983430	74.83	4983430	0	4983430	74.83	0	0	0.00	0	4983430.00	74.83	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	4983430

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

Table III - Statement showing shareholding pattern of the Public shareholder																																		
Category & Name of the Shareholders	PAN	Nos. of share holder	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 % calculate d as per SCRA, 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 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	Sub-categorization of shares (XXI)						
								No of Voting Rights									No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Sub category (i)	Sub category (ii)	Sub category (iii)		
								Class X	Class Y	Total																	(X)						(XI)=(VI)+(X)	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)						(X)	(XI)=(VI)+(X)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)	(XXII)	(XXIII)	(XXIV)	(XXV)	(XXVI)	(XXVII)	(XXVIII)	(XXIX)	(XXX)
1	Institutions Domestic																																	
(a)	Mutual Fund	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(b)	Venture Capital Funds	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(c)	Alternative Investment Funds	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(d)	Banks	1	39381	0		39381	0.00	0.00		39381	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(e)	Insurance Companies	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(f)	Provident Fund/Pension Fund	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(g)	Asset Reconstruction	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(h)	Separation Wealth Fund	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(i)	NBFCs Registered with RBI	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(j)	Other Financial Institutions	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(k)	Any Other SecFV	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXI)	1	39381	0	0	39381	0.00	0.00	0	39381	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
2	Institutions Foreign																																	
(a)	Foreign Direct Investment Investors	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(c)	Separation Wealth Fund	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(d)	Foreign Portfolio Investors Category 1	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(e)	Foreign Portfolio Investors Category 2	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(f)	Overseas Depositories (Holding Shs) (Balancing figure)	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(g)	Any Other (SpecFV)	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXII)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
3	Central Government/State Government																																	
(a)	Central Government/Governor of India	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(b)	State Government/Governor	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(c)	State Government/Governor	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXIII)	0	0	0	0	0	0.00	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
4	Non Institutions																																	
(a)	Associate companies / Subsidiaries	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(b)	Directors and their relatives (excluding independent directors and non-exec directors)	2	862	0		862	0.01	0.01	0	862	0.01			0.00	862.00	0.01	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(c)	Any Material Personnel	1	1186	0		1186	0.02	0.02	0	1186	0.02			0.00	1186.00	0.02	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(d)	Relatives of promoters (other than immediate relatives of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0		0	0.00			0.00	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(f)	Investor Education and Protection Fund (IEPF)	3083	1351128	0		1351128	30.29	1351128		1351128	30.29			0.00	1351128.00	30.29	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(g)	Individual Shareholders holding Nominal Share Capital up to 2 Lakhs	2	240230	0		240230	3.61	240230		240230	3.61			0.00	240230.00	3.61	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
(h)	Individual Shareholders holding Nominal Share Capital in excess of 2 Lakhs	133279	0			133279	2.00	133279		133279	2.00	0.00		133279.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXIV)	133279	1351128	0		1351128	30.29	1351128		1351128	30.29	0.00		1351128.00	30.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXV)	133279	1351128	0		1351128	30.29	1351128		1351128	30.29	0.00		1351128.00	30.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXVI)	133279	1351128	0		1351128	30.29	1351128		1351128	30.29	0.00		1351128.00	30.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXVII)	133279	1351128	0		1351128	30.29	1351128		1351128	30.29	0.00		1351128.00	30.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXVIII)	133279	1351128	0		1351128	30.29	1351128		1351128	30.29	0.00		1351128.00	30.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXIX)	133279	1351128	0		1351128	30.29	1351128		1351128	30.29	0.00		1351128.00	30.29	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							
	Sub Total (XXX)	133279	1351128	0		1351128	30.29	1351128		1351128	30.29	0.00		1351128.00	30.29	0.00	0.00	0.00	0.00															

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

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)
Sr .No.	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			FARIDABAD PAPER MILLS PRIVATE LIMITED		India	Shares	22.78	%	08-02-2019
							Voting Righrs	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

.....accordingly for each of the

* 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