February 22, 2023

To

Securities and Exchange Board of India
Plot No. C4-A, “G” Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Reg: Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations)

Dear Sir/Madam,

We, Sanjay Rajgarhia and Faridabad Paper Mills Private Limited, being part of the existing promoters and promoter group of Perfectpac Limited (hereinafter collectively referred to as Acquirers), want to inform you that we have acquired 7,21,915 Equity Shares of Perfectpac Limited from Essvee Fiiscal LLP, Promoter of the Company on February 13, 2023 and February 14, 2023, by way of Inter-se transfer and in terms of Regulation 10 (1)(a)(ii) of SEBI (SAST) Regulations, 2011, we were exempt to make an open offer under Regulation 3 and Regulation 4 of SEBI (SAST) Regulations, 2011.

In terms of Regulations 10(5) and 10(6) of SEBI (SAST) Regulations, 2011, we have submitted report to stock exchange i.e. BSE in respect of above acquisitions on February 06, 2023 and February 15, 2023 respectively, within the prescribed timeline as stipulated under the above regulations.

Further, in pursuant to the provisions under Regulation 10(7) of SAST Regulations, we are hereby attaching a Report together with relevant annexures as detailed herein below with respect to the acquisition of 7,21,915 Equity Shares of Perfectpac Limited (the Target Company) through an inter-se transfer transaction between promoters in accordance with the Regulation 10(1)(a)(ii) of SAST Regulations

1. Report under 10(7) of SAST Regulations
2. Annexure-I- Copy of report under Regulation 10(5) of SAST Regulations
3. Annexure-II- Copy of report under Regulation 10(6) of SAST Regulations
4. Annexure-III- Copies of Shareholding Pattern viz: as on 31st March, 2022, 2021 and 2020 as filed with BSE.
5. Annexure-IV- Copy of Disclosures under Regulation 29(2) of SAST Regulations
6. Annexure-V- Copy of Disclosures under Regulation 7(2) of SEBI (PIT) Regulations
7. Annexure-VI- Demand Draft

The following are the details of Application Fees:-

Particulars	Details
Instrument Type	Demand Draft No.: 555564 dated 22.02.2023
Drawn On	ICICI Bank
In Favor of	SECURITIES AND EXCHANGE BOARD OF INDIA
Amount in Rupees	INR 1,77,000/- (Rupees One Lakh Seventy Seven Thousand Only) inclusive of 18% GST.

You are requested to acknowledge the receipt and take the details on your record.

Thanking You,
Yours Faithfully,

For and on behalf of Acquirers

Sanjay Rajgarhia
Date: February 22, 2023
Place: Delhi

Encl:a/a

CC:

Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Streets,
Fort, Mumbai - 400 001
Scrip Code: 539773

Company Secretory and Compliance Officer
Perfectpac Limited
910, Chiranjiv Tower, 43 Nehru Place,
New Delhi, Delhi, 110019

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	**General Details**		
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	**Acquirers** 1. Sanjay Rajgarhia Address: 117 C, Western Avenue, W-7 Lane Sainik Farms, New Delhi-110062 E-mail: srajgarhia@perfectpac.com Contact No: 011 26441022 2. Faridabad Paper Mills Pvt. Ltd. 2 Brabourne Road, Kolkata, West Bangal-700001 E-mail: faridabadpapermillsltd@gmail.com Contact No: 011 26441018 (Hereinafter collectively referred to as Acquirers)
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2	**Compliance of Regulation 10(7)**		
	a.	Date of report	20.02.2023
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.	Whether the report is accompanied with fee as required under Regulation 10(7)	Yes Application Fees of Rs. 1,77,000 (inclusive of 18% GST) is enclosed vide, Demand Draft No. 555564 dated 22.02.2023, drawn on ICICI Bank, in favor of Securities and Exchange Board of India.
3	**Compliance of Regulation 10(5)**		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes **(Attached as Annexure-I)**
	b.	Date of Report	06.02.2023
4	**Compliance of Regulation 10(6)**		

	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes **(Attached as Annexure-II)**			
	b.	Date of Report	15.02.2023			
5	**Details of the Target Company**					
	a.	Name & address of TC	Name of Company: Perfectpac Limited Address: 910, Chiranjiv Tower, 43 Nehru Place, New Delhi, Delhi, 110019			
	b.	Name of the Stock Exchange(s) where theshares of the TC are listed	BSE Limited			
6	**Details of the acquisition**					
	a.	Date of acquisition	13.02.2023 and 14.02.2023			
	b.	Acquisition price per share (in Rs.)	13.02.2023 Rs.62.00 per share for 5,00,000 Equity Shares 14.02.2023 Rs.63.00 per share for 2,21,915 Equity Shares			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). <u>(whether Regulation 3(1),3(2), 4 or 5)</u>	Regulation 3 (2)			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		Name of the acquirer(s) / PAC (**)				
		Acquirers 1. Sanjay Rajgarhia 2. Faridabad Paper Mills Private Limited	32,16,185 10,01,385	48.29 15.04	34,38,100 15,01,385	51.62 22.55
	e.	Shareholding of seller/s in TC (in terms of no.& as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name of the seller(s) Essvee Fiiscal LLP	7,21,915	10.84	Nil	Nil
7	**Information specific to the exemption category to which the instant acquisition belongs -Regulation 10(1)(a)(ii)**					
	a.	Provide the names of the seller(s)	Essvee Fiiscal LLP			

<table>
<tr><td></td><td>b.</td><td>Specify the relationship between the acquirer(s) and the seller(s).</td><td colspan="6">The Acquirer(s) and Seller are the promoters of Perfectpac Limited, since last three years.</td></tr>
<tr><td></td><td>c.</td><td>Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition</td><td colspan="2">Year – 1
31st March, 2020</td><td colspan="2">Year -2
31st March, 2021</td><td colspan="2">Year-3
31st March, 2022</td></tr>
<tr><td></td><td></td><td></td><td>No. of Share</td><td>% of Capital</td><td>No. of Share</td><td>% of Capital</td><td>No. of Share</td><td>% of Capital</td></tr>
<tr><td></td><td></td><td>Acquirer(s) (*)
1. Sanjay Rajgarhia
2. Faridabad Paper Mills Private Limited</td><td>6,11,938
2,00,277</td><td>45.94
15.04</td><td>6,36,282
2,00,277</td><td>47.77
15.04</td><td>6,41,745
2,00,277</td><td>48.18
15.04</td></tr>
<tr><td></td><td></td><td>Sellers(s)(*)
Essvee Fiiscal LLP</td><td>1,38,247</td><td>10.38</td><td>1,42,347</td><td>10.69</td><td>1,44,383</td><td>10.84</td></tr>
<tr><td></td><td>d.</td><td>Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.</td><td colspan="6">We confirm that acquirers and the seller have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations.

Copies of Shareholding Pattern viz: as on 31st March, 2020, 2021 and 2022 are attached as Annexure-III.</td></tr>
<tr><td></td><td>e.</td><td>If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.</td><td colspan="6">Not applicable</td></tr>
<tr><td></td><td>f.</td><td>If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.</td><td colspan="6">Rs. 59.85 as determined by the Valuation Report dated January 4, 2023 obtained from Sonia Maingi IBBI Rgistered Valuer Regn No. IBBI Reg. No. IBBI/RV/03/2022/14562.</td></tr>
<tr><td></td><td>g.</td><td>Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable</td><td colspan="6">The acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (f) above as applicable</td></tr>
<tr><td></td><td>h.</td><td>Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed</td><td colspan="6">06.02.2023</td></tr>
<tr><td></td><td>i.</td><td>Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.</td><td colspan="6">Yes, Acquirers as well as Seller have complied with the provisions of Chapter V of the Takeover Regulations.

Copies of the Disclosure filed with BSE is enclosed as Annexure-IV</td></tr>
</table>

	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has beenduly complied with.	We, Sanjay Rajgarhia and Faridabad Paper Mills Private Limited, Acquirers declare that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

Thanking You,
Yours Faithfully,

For and on behalf of Acquirers

Sanjay Rajgarhia
Date: February 22, 2023
Place: Delhi

NOTE: (*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.
(**) Shareholding of each entity shall be shown separately as well as collectively.

Annexure - I

Sanjay Rajgarhia
117 C, Western Avenue,
W-7 Lane Sainik Farms,
New Delhi-110062
Ph. No.: 011 26441022
Email: srajgarhia@perfectpac.com

M/S Faridabad Paper Mills Private Limited
2 Brabourne Road,
Kolkata,
West Bangal-700001
Ph. No.: 01126441018
Email: faridabadpapermillsltd@gmail.com

6th February 2023

BSE Limited
Corporate Relationship Department
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

CC:
Company Secretary and Compliance Officer
Perfectpac Limited
910, Chiranjiv Tower, 43 Nehru Place,
New Delhi, Delhi, 110019

Scrip Code: 526435

Sub.: Intimation for acquisition of equity shares under Regulation 10(5) read with Regulation 10(1)(a) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 (SEBI (SAST) Regulations)

Ref: Perfectpac Limited (PERFEPA | 526435 | INE759I01024)

Dear Sir /Madam,

We, Sanjay Rajgarhia and Faridabad Paper Mills Private Limited, being part of the existing promoters and promoter group of Perfectpac Limited (hereinafter collectively referred to as Acquirers), would like to inform you that we proposed to acquire 7,21,915 Equity Shares of Perfectpac Limited (herein after "Target Company") from Essvee Fiiscal LLP, part of the existing promoters and promoter group of Perfectpac Limited on or after February 13, 2023, by way of transfer in cash (Inter-se transfer) and in terms of Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011.

This being an inter se transfer of Shares amongst Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011, as qualifying person being persons named as promoters in the shareholding pattern filed by the target company in terms of the listing agreement or these regulations for not less than three years prior to the proposed acquisition).

In pursuant to provisions under SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we are submitting herewith disclosure under Regulation 10(5) from the above said proposed acquisition in prescribed format for your kind information and records.

FARIDABAD PAPER MILLS PVT. LTD.

Sh. Sanjay Rajgarhia and Vinod Kumar Singhal are authorized severally by the Board of Directors of Faridabad Paper Mills Private Limited to execute this proposed acquisition on behalf of Faridabad Paper Mills Private Limited. A Certified true copy of the Board Resolution is also enclosed herewith for your kind reference.

We request you to kindly take the above information and declaration on your records and acknowledge receipt of the same.

Thanking You,
Yours Faithfully,

For and on behalf of Acquirers
(part of the existing promoters and promoter group of Perfectpac Limited)

Sanjay Rajgarhia

For Faridabad Paper Mills Private Limited

FARIDABAD PAPER MILLS PVT. LTD.

Vinod Kumar Singhal
(Director)
DIN: 00888376

Encl: as above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchange in respectof acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)		Perfectpac Limited
2.	Name of the acquirer(s)		**Acquirers:** 1. Sh. Sanjay Rajgarhia 2. Faridabad Paper Mills Private Limited (Hereinafter collectively referred to as Acquirers)
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes, Promoter and Promoter Group
4.	Details of the proposed acquisition		
	a.	Name of the person(s) from whom shares are to be acquired.	Essvee Fiiscal LLP
	b.	Proposed date of acquisition	on or after 13.02.2023
	c.	Number of shares to be acquired from each person mentioned in 4(a) above.	7,21,915
	d.	Total shares to be acquired as % of share capital of TC.	10.84%
	e.	Price at which shares are proposed to be Acquired	Price not exceeding the limits provided in proviso (i) to Regulation 10(1)(a) of the SEBI SAST Regulations.
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of equity shares of Perfectpac Limited between the constituents of Promoter and Promoter Group
5.	Relevant sub-clause of regulation 10(1)(a) underwhich the acquirer is exempted from making open Offer		10(1)(a)(ii) of the SEBI (SAST) Regulation 2011, Persons named as promoters in the shareholding pattern filed by the target company in terms of the listing agreement or these regulations for not less than three years prior to the proposed acquisition.
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.		Not applicable
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Rs. 59.85 as determined by the Valuation Report dated February 4, 2023 obtained from Sonia Maingi IBBI Rgistered Valuer Regn No. IBBI Reg. No. IBBI/RV/03/2022/14562.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		The Acquisition price would not be higher more than 25% of the price computed in point no. 7 herein above.

FARIDABAD PAPER MILLS PVT. LTD. *

9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We, acquirers and promoters of the Target Company, hereby declare that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011.				
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We, acquirers and promoters of the Target Company, hereby declare that all the conditions specified under regulation 10(1)(a) of SEBI (SAST) Regulation 2011 with respect to exemptions has been duly complied with.				
11.	Shareholding details		Before the Proposed Transaction		After the Proposed Transaction	
			No. of shares /voting Rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t Total Share Capital of TC
	a	Acquirer(s) and PACs (other than sellers)(*)				
		Acquirers				
		1. Sanjay Rajgarhia	32,16,185	48.29	34,38,100	51.62
		2. Faridabad Paper Mills Private Limited	10,01,385	15.04	15,01,385	22.55
		Total (A)	**42,17,570**	**63.33**	**49,39,485**	**74.17**
		Other than Acquirer and Seller				
		1. Ms. Anjali Harlalka **(B)**	23,000	0.35	23,000	0.35
		Total (A+B)	**42,40,570**	**63.68**	**49,62,485**	**74.52**
	b	Seller (s)				
		Essvee Fiiscal LLP **(C)**	7,21,915	10.84	Nil	Nil
		Total (A+B+C)	**49,62,485**	**74.52**	**49,62,485**	**74.52**

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.
- The shareholding details at Point No. 11 herein above is based on shareholding pattern of the Promoter and Promoter Group for Quarter Ending: December 31, 2022.

FARIDABAD PAPER MILLS PVT. LTD.

FARIDABAD PAPER MILLS PRIVATE LIMITED

910, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 Tel. : 011-26441015
Fax : 011 - 26441018 Email : faridabadpapermillsltd@gmail.com
CIN : U21019WB1973PTC028763

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY FARIDABAD PAPER MILLS PRIVATE LIMITED, HELD ON WEDNESDAY, FEBRUARY 01, 2023 AT 910, CHIRANJIV TOWER-43, NEHRU PLACE NEW DELHI-110019 AT 11:00 AM.

The Board considered and passed the following resolution unanimously:

"**RESOLVED THAT** the consent of the Company be and is hereby accorded to the Board of Directors in pursuance to the relevant provisions of the of the Companies Act, 2013 and rules made there under, to further acquire upto 5,00,000 Equity Shares of Perfectpac Limited (wherein the Company is already part of its promoters and promoter group holding 10,01,385 Equity Shares). from Essvee Fiiscal LLP, part of the existing promoters and promoter group of Perfectpac Limited as inter-se transfer in terms of Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011".

"**RESOLVED FURTHER THAT** pursuant to the provisions of the Companies Act, 2013 read with the Companies (Registered Valuers and Valuation) Rules, 2017, and other applicable provisions and rules, if any, of the Companies Act, 2013, as amended, the Consent of the Board be and is hereby accorded to appoint Ms. Sonia Maingi as Independent Registered Valuer for the purpose of obtaining valuation of Equity Shares of Perfectpac Limited, for the proposed acquisition of Equity shares of the Company in pursuance to the relevant provisions of the of the Companies Act, 2013 and Regulation of the SEBI (Substantial Acquisition of shares and Takeovers) Regulation 2011".

"**RESOLVED FURTHER THAT** Mr. Sanjay Rajgerhia, Director and Mr. Vinod Kumar Singhal, Director of the Company, be and are hereby severally authorized to execute and deliver the necessary document, with such changes as he in his discretion may deem fit, to appoint any other agents, approach to submit, sign and execute the other necessary agreements, deeds, documents, papers, letters etc for and on behalf the Company as may be necessary for the aforesaid purpose and to do all such necessary and ancillary acts, deeds and things, including required for statutory compliance, as may be required from time to time ."

"**RESOLVED FURTHER THAT** in order to give effect to the above resolution the Board of Directors be and are hereby authorized to file necessary e-forms with the Registrar of Companies and to sign and execute necessary documents and to do all such acts, deeds and things as may be considered necessary, incidental and ancillary in this regard."

"**RESOLVED FURTHER THAT** any of the director of the Company be and is hereby authorized to sign a certified copy of the resolution."

For & on Behalf of
FARIDABAD PAPER MILLS PRIVATE LIMITED

FARIDABAD PAPER MILLS PVT. LTD. *

Sanjay Rajgarhia	**Vinod Kumar Singhal**
Director	**Director**
DIN: 00154167	**DIN:- 00888376**

Annexure – II

February 15, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 526435

Reg.: Report under Regulation 10(6) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011 (SEBI (SAST) Regulations) for acquisition of equity shares

Dear Sir /Madam,

We, Sanjay Rajgarhia and Faridabad Paper Mills Private Limited, being part of the existing promoters and promoter group of Perfectpac Limited (hereinafter collectively referred to as Acquirers), would like to inform you that we have acquired 7,21,915 Equity Shares from Essvee Fiiscal LLP, Promoter of the Company on February 13, 2023 and February 14, 2023, by way of Inter-se transfer and in terms of Regulation 10 (1)(a)(ii) of SEBI (SAST) Regulations, 2011, we were exempt to make an open offer under Regulation 3 and Regulation 4 of SEBI (SAST) Regulations, 2011.

In reference to the above, we are hereby submitting the disclosure as required under Regulation 10(6) of SEBI (SAST) Regulations, 2011 with respect to acquire of Equity shares by the Promoters/Promoter Group of the Company.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For and on behalf of Acquirers

Sanjay Rajgarhia
Date: February 15, 2023
Place: Delhi

<u>Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect ofany acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

1.	Name of the Target Company (TC)	Perfectpac Limited	
2.	Name of the acquirer(s)	1. Sh. Sanjay Rajgarhia 2. Faridabad Paper Mills Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Restructuring of Promoter and Promoter group holding by Inter-se Transfer among the existing persons and entities belonging to the promoter and promoter group of Perfectpac Ltd. by way of market purchase.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, The disclosure was made within the time limit specified under Regulation 10(5) to BSE. Date of filling the Disclosure with the Stock Exchange: BSE: 06.02.2023.	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Essvee Fiiscal LLP	Yes
	b. Date of acquisition	13.02.2023 and 14.02.2023	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	7,21,915	
	d. Total shares proposed to be acquired /actually acquired as a % of diluted share capital of TC	10.84 %	
	e. Price at which shares are proposed to be acquired / actually acquired	13.02.2023 Rs.62.00 per share for 5,00,000 Equity Shares 14.02.2023 Rs.63.00 per share for 2,21,915 Equity Shares	

8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital ofTC
	a	Each Acquirer / Transferee(*)				
		Acquirers 1. Sanjay Rajgarhia 2. Faridabad Paper Mills Private Limited	32,16,185 10,01,385	48.29 15.04	34,38,100 15,01,385	51.62 22.55
	b	Each Seller / Transferor				
		Essvee Fiiscal LLP	7,21,915	10.84	Nil	Nil

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

Note:

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For and on behalf of Acquirers

Sanjay Rajgarhia
Date: February 15, 2023
Place: Delhi

Annexure-III

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

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31/03/2022

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 shareholders	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)	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		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)	
								Class:Equity	Classeg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	991005	0		991005	74.41	991005		991005.00	74.41	0	74.41	0		0		991005
(B)	Public	2335	340895	0		340895	25.59	340895		340895.00	25.59	0	25.59	0		1018	0.30	185649
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	2339	1331900	0	0	1331900	100.00	1331900	0.00	1331900.00	100.00	0	100.00	0	0.00	1018	0.30	1176654

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 promotor)	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 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 Voting Rights Class X	Class Y	Total	Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	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: No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered: No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerializ ed form
		(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1		Indian																			
	(a)	Individual/Hindu Undivided Family			2	646345	0	0	646345	48.53	646345	0	646345	48.53	0	48.53	0	0.00	0	0.00	646345
		SANJAY FAIGARHIA		ADHPR8997F		641745	0		641745	48.18	641745		641745	48.18	0	48.18	0	0.00	0	0.00	641745
		ANJALI HARIALKA		AAAPH8406K		4600	0		4600	0.35	4600		4600	0.35	0	0.35	0	0.00	0	0.00	4600
	(b)	Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0
	(d)	Any Other (Specify)			2	344660	0	0	344660	25.88	344660	0	344660	25.88	0	25.88	0	0.00	0	0.00	344660
		FARIDABAD PAPER MILLS PRIVATE LIMITED		AAACF3591N		200277	0		200277	15.04	200277		200277	15.04	0	15.04	0	0.00	0	0.00	200277
		ESSVEE FISCA LLP		AAGFE1874J		144383	0		144383	10.84	144383		144383	10.84	0	10.84	0	0.00	0	0.00	144383
		Sub Total (A)(1)			4	991005	0	0	991005	74.41	991005	0	991005	74.41	0	74.41	0	0.00	0	0.00	991005
2		Foreign							0	0.00			0	0.00		0.00		0.00		0.00	
	(a)	Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0
	(c)	Institutions			0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0
	(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			4	991005	0	0	991005	74.41	991005	0	991005	74.41	0	74.41	0	0.00	0	0.00	991005

Table III - Statement showing shareholding pattern of the Public shareholder

		Category & Name of the Shareholders	PAN	Nos. of shareholder	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 (including Warrants)	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		Number of equity shares held in dematerialized form
										No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
										Class X	Class Y	Total								
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1		Institutions																		
	(a)	Mutual Fund		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(b)	Venture Capital Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(c)	Alternate Investment Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(d)	Foreign Venture Capital Investor		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e)	Foreign Portfolio Investors		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(f)	Financial Institutions/Banks		2	786	0		786	0.0590	786		786	0.0590	0	0.0590	0	0.0000	0	0.0000	0
	(g)	Insurance Companies		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(h)	Providend Fund/Pensions Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(i)	Any Other Specify		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
		Sub Total (B)(1)		2	786	0	0	786	0.0590	786	0	786	0.0590	0	0.0590	0	0.0000	0	0.0000	0
2		Central Government/State Government/President of India		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
		Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3		Non-Institutions																		
	(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		2275	299174	0		299174	22.4622	299174		299174	22.4622	0	22.4622	0	0.0000	0	0.0000	146727
		RAJU BHANDARI	AELPB2295P		17486	0		17486	1.3129	17486		17486	1.3129	0	1.3129	0	0.0000	0	0.0000	17486
		2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	26690	0		26690	2.0039	26690		26690	2.0039	0	2.0039	0	0.0000	0	0.0000	26690
		BHAVNA GOVINDBHAI DESAI	ABKPD4860C		26690	0		26690	2.0039	26690		26690	2.0039	0	2.0039	0	0.0000	0	0.0000	26690
	(b)	NBFCs Registered with RBI		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(c)	Employee Trusts		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e)	Any other (Specity)		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e1)	Bodies Corporate		24	4389	0		4389	0.3295	4389		4389	0.3295	0	0.3295	0	0.0000	0	0.0000	2446
	(e2)	Non Resident Indians		12	855	0		855	0.0642	855		855	0.0642	0	0.0642	0	0.0000	0	0.0000	785
	(e3)	Resident Indian Huf		18	7027	0		7027	0.5276	7027		7027	0.5276	0	0.5276	0	0.0000	0	0.0000	7027
	(e4)	Trusts		1	1000	0		1000	0.0751	1000		1000	0.0751	0	0.0751	0	0.0000	0	0.0000	1000
	(e5)	Clearing Members/House		1	274	0		274	0.0206	274		274	0.0206	0	0.0206	0	0.0000	0	0.0000	274
	(e6)	Foreign Companies		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e7)	IEPF		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e8)	Escrow Account		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e9)	Firms		1	700	0		700	0.0526	700		700	0.0526	0	0.0526	0	0.0000	0	0.0000	700
	(e10)	Others		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
		Sub Total (B)(3)		2333	340109	0	0	340109	25.5356	340109	0	340109	25.5356	0	25.5356	0	0.0000	0	0.0000	185649
		Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		2335	340895	0	0	340895	25.5946	340895	0	340895	25.5946	0	25.5946	0	0.0000	0	0.0000	185649

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	Sharehol ding % 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 (including Warrants)	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		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 Shar es held	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)
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

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	ADHPR8997F	India	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N	India	Shares	15.04	%	08-02-2019
							Voting Righrs	15.04	%	08-02-2019
							Rights of distributable dividend or any other distribution	15.04	%	08-02-2019
							Exercise of control	No	No	
							Exercise of significant influence	No	No	
2	SANJAY RAJGARHIA	ADHPR8997F	India	ESSVEE FIISCAL LLP	AAGFE1874J.	India	Shares	10.84	%	08-02-2019
							Voting Righrs	10.84	%	08-02-2019
							Rights of distributable dividend or any other distribution	10.84	%	08-02-2019
							Exercise of control	No	No	
							Exercise of significant influence	No	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 categories.

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

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

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending 31/03/2021

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 shareholders	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)	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		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)	
								Class:Equity	Classeg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	4	983506	0		983506	73.84	983506		983506.00	73.84	0	73.84	0		0		983506
(B)	Public	2389	348394	0		348394	26.16	348394		348394.00	26.16	0	26.16	0		4734	1.36	191246
(C)	Non Promoter- Non Public					0												
(C1)	Shares underlying DRs	0			0	0		0		0	0.00			0		0		0
(C2)	Shares held by Employee Trusts	0	00	0		0	0.00	00		0	0.00	0	0.00	0		0		0
	Total	2393	1331900	0	0	1331900	100.00	1331900	0.00	1331900.00	100.00	0	100.00	0	0.00	4734	1.36	1174752

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

		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 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 (including Warrants)	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		Number of equity shares held in dematerialized 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 share s held (b)	
										Class X	Class Y	Total								
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1		Indian																		
	(a)	Individual/Hindu Undivided Family		2	640882	0	0	640882	48.12	640882	0	640882	48.12	0	48.12	0	0.00	0	0.00	640882
		SANJAY RAJGARHIA	ADHPR8597F		636282	0		636282	47.77	636282		636282	47.77	0	47.77	0	0.00	0	0.00	636282
		ANJALI HARLALKA	AAAPH8406K		4600	0		4600	0.35	4600		4600	0.35	0	0.35	0	0.00	0	0.00	4600
	(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0
	(d)	Any Other (Specify)		2	342624	0	0	342624	25.72	342624	0	342624	25.72	0	25.72	0	0.00	0	0.00	342624
		FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N		200277	0		200277	15.04	200277		200277	15.04	0	15.04	0	0.00	0	0.00	200277
		ESSVEE FISCAL LLP	AAGFE1874J		142347	0		142347	10.69	142347		142347	10.69	0	10.69	0	0.00	0	0.00	142347
		Sub Total (A)(1)		4	983506	0	0	983506	73.84	983506	0	983506	73.84	0	73.84	0	0.00	0	0.00	983506
2		Foreign						0	0.00			0	0.00		0.00		0.00		0.00	
	(a)	Individual/Non Resident Individual/Foreign Individual		0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0
	(c)	Institutions		0	0	0	0	0	0.00	0	0	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	0.00	0	0.00	0	0.00	0
	(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
		Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	983506	0	0	983506	73.84	983506	0	983506	73.84	0	73.84	0	0.00	0	0.00	983506

Table III - Statement showing shareholding pattern of the Public shareholder

		Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehol ding % 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 (including Warrants)	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		Number of equity shares held in dematerializ ed form
										No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applic able) (b)	
										Class X	Class Y	Total								
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1		Institutions																		
	(a)	Mutual Fund		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(b)	Venture Capital Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(c)	Alternate Investment Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(d)	Foreign Venture Capital Investor		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e)	Foreign Portfolio Investors		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(f)	Financial Institutions/Banks		2	786	0		786	0.0590	786		786	0.0590	0	0.0590	0	0.0000	0	0.0000	0
	(g)	Insurance Companies		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(h)	Providend Fund/Pensions Funds		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(i)	Any Other Specify		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
		Sub Total (B)(1)		2	786	0	0	786	0.0590	786	0	786	0.0590	0	0.0590	0	0.0000	0	0.0000	0
2		Central Government/State Government/President of India		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
		Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
3		Non-Institutions																		
	(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		2333	306753	0		306753	23.0312	306753		306753	23.0312	0	23.0312	0	0.0000	4330	1.2428	152404
		RAJU BHANDARI	AELPB2295P		16779	0		16779	1.2598	16779		16779	1.2598	0	1.2598	0	0.0000	0	0.0000	16779
		2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	26690	0		26690	2.0039	26690		26690	2.0039	0	2.0039	0	0.0000	0	0.0000	26690
		BHAVNA GOVINDBHAI DESAI	ABKPD4860C		26690	0		26690	2.0039	26690		26690	2.0039	0	2.0039	0	0.0000	0	0.0000	26690
	(b)	NBFCs Registered with RBI		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(c)	Employee Trusts		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e)	Any other (Specify)		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e1)	Bodies Corporate		22	4491	0		4491	0.3372	4491		4491	0.3372	0	0.3372	0	0.0000	0	0.0000	2548
	(e2)	Non Resident Indians		10	2519	0		2519	0.1891	2519		2519	0.1891	0	0.1891	0	0.0000	0	0.0000	2449
	(e3)	Resident Indian Huf		20	7154	0		7154	0.5371	7154		7154	0.5371	0	0.5371	0	0.0000	404	0.1160	7154
	(e4)	Trusts		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e5)	Clearing Members/House		1	1	0		1	0.0001	1		1	0.0001	0	0.0001	0	0.0000	0	0.0000	1
	(e6)	Foreign Companies		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e7)	IEPF		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e8)	Escrow Account		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	(e9)	Others		0	0	0		0	0.0000	0		0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
		Sub Total (B)(3)		2387	347608	0	0	347608	26.0987	347608	0	347608	26.0987	0	26.0987	0	0.0000	4734	1.3588	191246
		Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		2389	348394	0	0	348394	26.1577	348394	0	348394	26.1577	0	26.1577	0	0.0000	4734	1.3588	191246

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	Sharehol ding % 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 (including Warrants)	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		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 Shar es held	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)
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0

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

Sr .No.	Details of the SBO (I) Name	PAN/Passport No. in case of a foreign national	Nationality	Details of the Registered Owner (II) Name	PAN/Passport No. in case of a foreign national	Nationality	Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect (III) Whether by Virtue of :			Date of creation / acquisition of significant beneficial interest (IV)
1	SANJAY RAJGARHIA	ADHPR8997F	India	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N	India	Shares	15.04	%	08-02-2019
							Voting Righrs	15.04	%	08-02-2019
							Rights of distributable dividend or any other distribution	15.04	%	08-02-2019
							Exercise of control	No	No	
							Exercise of significant influence	No	No	
2	SANJAY RAJGARHIA	ADHPR8997F	India	ESSVEE FIISCAL LLP	AAGFE1874J	India	Shares	10.69	%	08-02-2019
							Voting Righrs	10.69	%	08-02-2019
							Rights of distributable dividend or any other distribution	10.69	%	08-02-2019
							Exercise of control	No	No	
							Exercise of significant influence	No	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.

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
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
   a. If under 31(1)(b) then indicate the report for Quarter ending 31/03/2020
   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 shareholders	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)	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		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)	
								Class:Equity	Classeg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	976774	0		976774	73.34					0	73.34	0	0	0	0	976774
(B)	Public	2455	355126	0		355126	26.66					0	26.66	0	0	0	0	197322
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	0					0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	0	0	0
	Total	2460	1331900	0		1331900	100					0	100	0	0	0	0	1174096

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

		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 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 (including Warrants)	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		Number of equity shares held in dematerializ ed 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 share s held (b)	
										Class X	Class Y	Total								
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1		Indian																		
	(a)	Individual/Hindu Undivided Family		3	638250	0		638250	47.92					0	47.92	0	0.00	0	0.00	638250
		SANJAY RAJGARHIA	ADHPR8997F		611938	0		611938	45.94					0	45.94	0	0.00	0	0.00	611938
		POOJA RAJGARHIA	AADPR1198P		21712	0		21712	1.63					0	1.63	0	0.00	0	0.00	21712
		ANJALI HARLALKA	AAAPH8406K		4600	0		4600	0.35					0	0.35	0	0.00	0	0.00	4600
	(b)	Central Government/State Government(s)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(c)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(d)	Any Other (Specity)		2	338524	0		338524	25.42					0	25.42	0	0.00	0	0.00	338524
		FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N		200277	0		200277	15.04					0	15.04	0	0.00	0	0.00	200277
		ESSVEE FIISCAL LLP	AAGFE1874J		138247	0		138247	10.38					0	10.38	0	0.00	0	0.00	138247
		Sub Total (A)(1)		5	976774	0		976774	73.34					0	73.34	0	0.00	0	0.00	976774
2		Foreign																		
	(a)	Individual/Non Resident Individual/Foreing Individual		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(b)	Government		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(c)	Institutions		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(d)	Foreign Portfolio Investor		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
	(e)	Any Other (Specity)		0	0	0		0	0						0.00	0	0.00	0	0.00	0
		Sub Total (A)(2)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		5	976774	0		976774	73.34					0	73.34	0	0.00	0	0.00	976774

Table III - Statement showing shareholding pattern of the Public shareholder

		Category & Name of the Shareholders	PAN	Nos. of shareholder	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 Voting Rights: Class X	Class Y	Total	Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares: No. (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered: No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
1		Institutions																		
	(a)	Mutual Fund		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(b)	Venture Capital Funds		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(c)	Alternate Investment Funds		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(d)	Foreign Venture Capital Investor		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(e)	Foreign Portfolio Investors		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(f)	Financial Institutions/Banks		2	786	0		786	0.06					0	0.06	0	0.00	0	0.00	0
	(g)	Insurance Companies		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(h)	Providend Fund/Pensions Funds		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(i)	Any Other Specify		0	0	0		0	0					0	0	0	0.00	0	0.00	0
		Sub Total (B)(1)		2	786	0		786	0.06					0	0.06	0	0.00	0	0.00	0
2		Central Government/State Government/President of India		0	0	0		0	0					0	0	0	0.00	0	0.00	0
		Sub Total (B)(2)		0	0	0		0	0											
3		Non-Institutions												0	0	0	0.00	0	0.00	0
	(a)	1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		2400	311863	0		311863	23.41					0	23.41	0	0.00	0	0.00	156858
		RAJU AJIT BHANDARI	AELPB2295P		16779	0		16779	1.26					0	1.26	0	0.00	0	0.00	16779
		2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		1	26690	0		26690	2					0	2	0	0.00	0	0.00	26690
		BHAVNA GOVINDBHAI DESAI	ABKPD4860C		26690	0		26690	2					0	2	0	0.00	0	0.00	26690
	(b)	NBFCs Registered with RBI		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(c)	Employee Trusts		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(e)	Any other (Specity)																		
	(e1)	Bodies Corporate		23	6327	0		6327	0.48					0	0.48	0	0.00	0	0.00	4384
	(e2)	Non Resident Indians		10	2520	0		2520	0.19					0	0.19	0	0.00	0	0.00	2450
	(e3)	Resident Indian Huf		19	6940	0		6940	0.52					0	0.52	0	0.00	0	0.00	6940
	(e4)	Trusts		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(e5)	Clearing Members/House		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(e6)	Others		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	(e7)	IEPF		0	0	0		0	0					0	0	0	0.00	0	0.00	0
		Sub Total (B)(3)		2453	354340	0		354340	26.6					0	26.6	0	0.00	0	0.00	197322
		Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		2455	355126	0		355126	26.66					0	26.66	0	0.00	0	0.00	197322

	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	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting R ghts held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		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 Shar es held	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)
1	Custodian/DR																		
(a)	Name of DR Holder (if Available)		0	0	0		0	0											
2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)												0	0	0	0.00	0	0.00	0
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	0	0.00	0
	Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0					0	0	0	0.00	0	0.00	0

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

Sr .No.	Details of the SBO (I)			Details of the Registered Owner (II)			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect (III)			Date of creation / acquisition of significant beneficial interest (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	ADHPR8997F	India	FARIDABAD PAPER MILLS PRIVATE LIMITED	AAACF3591N	India	Shares	15.04	%	08-02-2019
							Voting Righrs	15.04	%	08-02-2019
							Rights of distributable dividend or any other distribution	15.04	%	08-02-2019
							Exercise of control	No	No	
							Exercise of significant influence	No	No	
2	SANJAY RAJGARHIA	ADHPR8997F	India	ESSVEE FIISCAL LLP	AAGFE1874J	India	Shares	10.38	%	08-02-2019
							Voting Righrs	10.38	%	08-02-2019
							Rights of distributable dividend or any other distribution	10.38	%	08-02-2019
							Exercise of control	No	No	
							Exercise of significant influence	No	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 categories.

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

Annexure - IV

February 15, 2023

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 526435

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Regulations')

Dear Sir/ Madam,

With reference to the captioned subject, I, Sanjay Rajgarhia, one of the promoter for and on behalf of other Promoters/Promoter Group of the Company, would like to submit that we have acquire 7,21,915 Equity Shares representing 10.84 % of the outstanding Share Capital i.e 66,59,500 of the Perfectpac Ltd. ('the Company') through open market as per the details annexed.

In reference to the above, we are hereby submitting the disclosure as required under Regulation 29(2) of SEBI (SAST) Regulations, 2011 with respect to acquire of Equity shares by the Promoters/Promoter Group of the Company.

Kindly take this on your records and oblige.

For Self and on behalf of Promoter/Promoter Group

Sanjay Rajgarhia

Encl: a/a

Annexure-A

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Perfectpac Limited		
Name(s) of the acquirer/~~Seller~~ and Persons Acting in Concert (PAC) with the acquirer / ~~Seller~~	**Acquirers:** 1. Sh. Sanjay Rajgarhia 2. Faridabad Paper Mills Private Limited (Hereinafter collectively referred to as Acquirers)		
Whether the acquirer/~~Seller~~ belongs to Promoter/Promoter group	Yes, Promoter and Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / ~~disposal~~ as follows:	Number	% w.r.t total share/voting capital wherever applicable(*)	% w.r.t total diluted share/voting capital of the TC(**)
Before the acquisition/~~sale~~ under consideration, holding of :			
a) Shares carrying voting rights **Acquirers** 1. Sanjay Rajgarhia 2. Faridabad Paper Mills Private Limited	 **32,16,185** **10,01,385**	 **48.29%** **15.04%**	 **48.29%** **15.04%**
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	**42,17,570**	**63.33%**	**63.33%**
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~ **Acquirers** 1. Sanjay Rajgarhia 2. Faridabad Paper Mills Private Limited	 **2,21,915** **5,00,000**	 **3.33%** **7.51%**	 **3.33%** **7.51%**
b) VRs acquired /~~sold~~ otherwise than by shares	Nil	N.A.	N.A.

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	N.A.	N.A.
d) Shares encumbered/ invoked/released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+/-d)	**7,21,915**	**10.84%**	**10.84%**
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights acquired/~~sold~~ **Acquirers** 1. Sanjay Rajgarhia 2. Faridabad Paper Mills Private Limited	**34,38,100** **15,01,385**	**51.62%** **22.55%**	**51.62%** **22.55%**
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A.	N.A.
e) Total (a+b+c+d)	**49,39,485**	**74.17%**	**74.17%**
Mode of acquisition / ~~sale~~ (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se Transfer		
Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition / ~~sale of shares~~ / VR or date of receipt of intimation of allotment of shares, whichever is applicable	February 13, 2023: 5,00,000 Equity Shares by Faridabad Paper Mills Private Limited February 14, 2023: 221915 Equity Shares by Sanjay Rajgarhia		
Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	Rs. 1,33,19,000/- divided into 66,59,500 Equity Shares of Rs. 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / ~~sale~~	Rs. 1,33,19,000/- divided into 66,59,500 Equity Shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition/ ~~sale~~	Rs. 1,33,19,000/- divided into 66,59,500 Equity Shares of Rs. 2/- each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under Clause 35 of the listing Agreement.
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion ofthe outstanding convertible securities/warrants into equity shares of the TC.

For and on behalf of Acquirers

Sanjay Rajgarhia
Date: February 15, 2023
Place: Delhi

Annexure-V

Sanjay Rajgarhia
117 C, Western Avenue,
W-7 Lane Sainik Farms,
New Delhi-110062
Ph. No.: 011 26441022
Email: srajgarhia@perfectpac.com

M/S Faridabad Paper Mills Private Limited
2 Brabourne Road,
Kolkata,
West Bangal-700001
Ph. No.: 011 26441018
Email: faridabadpapermillsltd@gmail.com

February 15, 2023

Company Secretory and Compliance Officer
Perfectpac Limited
910, Chiranjiv Tower, 43 Nehru Place,
New Delhi, Delhi, 110019

Dear Sir/Madam,

Reg: Intimation under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to provisions under Regulation 7(2)(a) of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is inform you that We, Sanjay Rajgarhia and Faridabad Paper Mills Private Limited, being part of the existing promoters and promoter group of Perfectpac Limited (hereinafter collectively referred to as Acquirers) have acquired 7,21,915 shares by way of Inter-se transfer from Essvee Fiiscal LLP, Promoter of the Company on February 13, 2023 and February 14, 2023 respectively and in terms of the above regulation, we are hereby reporting intimation in the prescribed format.

Please acknowledge receipt of the same and take the disclosure on record.

Thanking you,
Yours Faithfully,

For and on behalf of Acquirers

SANJAY RAJGARHIA

Encl.: As Above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Perfectpac Ltd.

ISIN of the company: INE759I01024

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to Company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Exchange on which trade was executed
		Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
Name: Sanjay Rajgarhia PAN: ADHPR8997F Address: 117 C. Western Avenue, W-7 Lane Sainik Farms, New Delhi-110062 Contact no.:	Promoter	Equity Shares	32,16,185 Equity Shares (48.29%)	Equity Shares	2,21,915 Equity Shares (3.33%)	Rs.1,39,80,645 (Rs. One Crore Thirty Nine Lakh Eighty Thousand Six Hundred and Forty Five Only)	Purchase	Equity shares	34,38,100 Equity Shares (51.62%)	14-02-23	14-02-23	15-02-23	Inter-se Transfer	BSE

Nagi

011 26441022														
Name: Faridabad Paper Mills Pvt. Ltd. PAN: AAACF3591N Address: 2 Brabourne Road, Kolkata, West Bangal-700001 Contact no.: 011 26441018	Promoter	Equity Shares	10,01,385 Equity Shares (15.04%)	Equity Shares	5,00,000 Equity Shares (7.51%)	Rs.3,10,00,000 (Rs. Three Crore Ten Lakh Only)	Purchase	Equity shares	15,01,385 Equity Shares (22.55 %)	13-02-23	13-02-23	15-02-23	Inter-se Transfer	BSE

Note: ((i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lotsize)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
			NIL			

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For and on behalf of Acquirers

Signature :

Name: Sanjay Rajgarhia
Date : 15-02-23
Place : Delhi

A/C PAYEE ONLY

ICICI Bank

Drawee Branch
(1198)MUMBAI - NAVY NAGAR

DD No. 555564

VALID FOR THREE MONTHS ONLY

DATE 2 2 0 2 2 0 2 3
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ON DEMAND PAY SECURITIES AND EXCHANGE BOARD OF INDIA********** OR ORDER

RUPEES ONE LAKH SEVENTY SEVEN THOUSAND Only

₹ *********1,77,000.00

FOR VALUE RECEIVED

Purchaser Name: FARIDABAD PAPER MILLS PRIVATE LIMI
TL/1/6 Not Above 1,77,000.00

6294DDCENPAY
NEWDELHI - NEHRUPLACE

Issuing Branch

Parveen
40702999

Authorised Signatory

Authorised Signatory
Please sign above

⑈555564⑈ 000229000⑆ 006294⑈ 16