



perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

PPL/G1

June 19, 2019

| | |
|---|---|
| The Secretary BSE Ltd., 25th Floor, P J Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 526435 | Listing Department The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata 700001 Stock Code 026097 |
|---|---|

Sub: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements Regulations, (Amendments) 2018

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed disclosure of Related Party Transaction, in the format specified in the Accounting Standard for the financial year ended March 31, 2019.

This is for your information and records.

Thanking you,
Yours faithfully,
For Perfectpac Limited


Apeksha Jain
Company Secretary



PERFECTPAC LIMITED

(DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED MARCH 31, 2019)

(a) List of Related Parties (As identified by the Management)

(i) Enterprises owned or significantly influenced by Key Management Personnel or their relatives :-

Orient Syntex (Prop. APM Industries Limited), Essvee Fiscal LLP., Rajgarhia Leasing & Financial Services Pvt. Ltd., Faridabad Paper Mills Pvt Ltd. RKR Foundation.

(ii) Key Management Personnel and their Relatives:- Directors-Shri Sanjay Rajgarhia, Shri R.K. Rajgarhia, Relatives - Smt. Pooja Rajgarhia., Shri Harpal Singh Chawla, Mrs. Ruchi Vij.

(b) Transaction with related Parties

(Rupees in Lakhs)

| S. No. | Nature of Transactions | Enterprises owned or significantly influenced by Key Management Personnel | Key Management Personnel and their relatives |
|--------------|-------------------------------------|---|--|
| (i) | EXPENSES | | |
| | Remuneration to Managing Director * | - | 75.35 |
| | | (-) | (57.69) |
| | Directors Sitting Fees | - | 0.40 |
| | | (-) | (0.40) |
| | Interest Paid | 0.31 | 1.93 |
| | | (4.21) | (5.49) |
| | Salary & Allowances | - | 28.91 |
| | | (-) | (23.03) |
| | Rent Paid | - | 1.44 |
| | | (-) | (1.44) |
| (ii) | UNSECURED LOANS | | |
| | Accepted | 30.45 | 110.00 |
| | | (242.06) | (363.50) |
| | Repaid | 30.45 | 110.00 |
| | | (242.06) | (363.50) |
| (iii) | BALANCES AS ON 31-MARCH-2019 | | |
| | Creditors | - | 3.82 |
| | | (-) | (3.45) |

* Excluding Gratuity

Note: In respect of above parties there is no provision for doubtful debts as on 31.03.2019 and no amount has been written off or written back during the year in respect of debts due from/to them.

