p| 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

July 21, 2020

The Secretary **BSE Limited** 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, 2015

Dear Sir,

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transaction, in the format specified in the applicable Accounting Standard for the half year ended March 31, 2020.

Please note that such disclosure shall also be available on the Company's website www.perfectpac.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Perfectpac Limited**
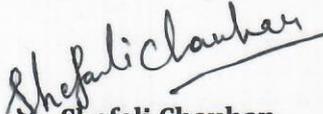
Shefali Chauhan
Shefali Chauhan
Company Secretary

Encl: - as above

PERFECTPAC LIMITED

(DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR
THE HALF YEAR ENDED MARCH 31, 2020)

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

<u>Key Management Personnel and their Relatives</u>: - 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	Key Management Personnel and their relatives
(i)	**EXPENSES**	
	Remuneration to Managing Director *	53.23
	Directors Sitting Fees	1.35
	Salary & Allowances	17.27
	Rent Paid	2.11
	Electricity	0.06
(ii)	**SECURITY GIVEN**	0.53
(iii)	**AMOUNT PAYABLE KMP**	6.44

* Excluding Gratuity

Note: In respect of above parties there is no provision for doubtful debts as on 31.03.2020 and no amount has been written off or written back during the year in respect of debts due from/to them.