



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

June 28, 2021

The Secretary BSE Limited 25 th 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
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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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transaction, in the format specified in the applicable Accounting Standard for the half year ended March 31, 2021.

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
Company Secretary

Encl:- as above

PERFECTPAC LIMITED

**(DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR
THE HALF YEAR ENDED MARCH 31, 2021)**

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

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

S. No.	Nature of Transactions	(Rupees in Lakhs)
		Key Management Personnel and their relatives
(i)	EXPENSES	
	Remuneration to Managing Director *	52.50
	Directors Sitting Fees	0.90
	Salary & Allowances	17.83
	Rent Paid	1.77
	Electricity	0.13
(ii)	AMOUNT PAYABLE KMP	8.23

* Excluding Gratuity

Note: In respect of above parties there is no provision for doubtful debts as on 31.03.2021 and no amount has been written off or written back during the half year in respect of debts due from/to them.

