

[Home](#)[Validate](#)**General information about company**

Name of The Company	PERFECTPAC LIMITED		
BSE Scrip Code	526435		
NSE Symbol	NOTLISTED		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval or audit committee	Value of transaction during the reporting period	In case monies are due to either party at a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (leverage)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>																						
1	Perfectpac Limited	AAAK20262H	Sanjay Rajgarhia	ADHR89937	Key Managerial Personnel	Any other transaction	Rent		The value of related party transactions	1.27	0.00	0.00										
2	Perfectpac Limited	AAAK20262H	Sanjay Rajgarhia	ADHR89937	Key Managerial Personnel	Remuneration			As per purview of Related Party	58.00	8.19	8.00										
3	Perfectpac Limited	AAAK20262H	Bajendra Kumar Bagaria	AAFP91365H	Other Related Party	Any other transaction	Sitting Fees		As per purview of Related Party	0.45	0.00	0.00										
4	Perfectpac Limited	AAAK20262H	Harsaal Srivasth Chawla	AAFP02268	Other Related Party	Any other transaction	Sitting Fees		As per purview of Related Party	0.45	0.00	0.00										
5	Perfectpac Limited	AAAK20262H	Ruchi Viji	ABPV7875C	Other Related Party	Any other transaction	Sitting Fees		As per purview of Related Party	0.45	0.00	0.00										
6	Perfectpac Limited	AAAK20262H	Manish Gare	AAFP02838R	Other Related Party	Any other transaction	Sitting Fees		As per purview of Related Party	0.45	0.00	0.00										
7	Perfectpac Limited	AAAK20262H	Raj Gopal Sharma	AAWQP5213G	Key Managerial Personnel	Remuneration			As per purview of Related Party	17.80	2.70	2.55										
8	Perfectpac Limited	AAAK20262H	Pooja Rajgarhia	AAQR1198P	Relative of Key Managerial Personnel	Remuneration			The value of related party transactions	35.00												
9	Perfectpac Limited	AAAK20262H	Benuka Sharma	AAVPS519B	Relative of Key Managerial Personnel	Remuneration			The value of related party transactions	12.00												
10	Perfectpac Limited	AAAK20262H	Sanjay Rajgarhia	ADHR89937	Key Managerial Personnel	Any other transaction	Reimbursement of Expenses		As per purview of Related Party	0.59	0.00	0.00										
11	Perfectpac Limited	AAAK20262H	Pooja Rajgarhia	AAQR1198P	Relative of Key Managerial Personnel	Any other transaction	Rent		The value of related party transactions	1.64	0.72	0.00										
12	Perfectpac Limited	AAAK20262H	BR Industries	NOWP52159B	Enterprises over which Managerial Personnel are able	Sale of goods or services			The value of related party transactions	300.00	184.62	0.00										
13	Perfectpac Limited	AAAK20262H	Mohinder Napsal	ADVP29270D	Key Managerial Personnel	Remuneration			As per purview of Related Party	6.16	0.95	0.95										
14	Perfectpac Limited	AAAK20262H	Nishi	BRP61640B	Key Managerial Personnel	Remuneration			As per purview of Related Party	1.50	0.25	0.25										
Total value of transaction during the reporting period										293.5												