



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: compliance@perfectpac.com

November 30, 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
---	---

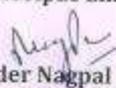
**Sub: Disclosure of Related Party Transaction under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Accounting Standard for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Perfectpac Limited

  
Mohinder Nagpal  
Chief Financial Officer



Encl: as above

**PERFECTPAC LIMITED**

**(DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR  
THE HALF YEAR ENDED SEPTEMBER 30, 2019)**

**(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.

**(b) Transaction with Related Parties**

S. No.	Nature of Transactions	(Rupees in Lakhs)
		Key Management Personnel and their relatives
(i)	<b>EXPENSES</b>	
	Remuneration to Managing Director *	43.79
	Directors Sitting Fees	0.30
	Salary & Allowances	13.25
	Rent Paid	0.91
(ii)	<b>BALANCES AS ON 30<sup>TH</sup> SEPTEMBER, 2019</b>	
	Creditors	9.62

\* Excluding Gratuity

**Note:** In respect of above parties there is no provision for doubtful debts as on 30.09.2019 and no amount has been written off or written back during the year in respect of debts due from/to them.

