



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

November 28, 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 Indian Accounting Standard for the half year ended September 30, 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 SEPTEMBER 30, 2020)**

(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 *	41.75
	Directors Sitting Fees	0.75
	Salary & Allowances	10.07
	Rent Paid	1.77
	Electricity	0.04
(ii)	AMOUNT PAYABLE KMP	5.47

* Excluding Gratuity

Note: In respect of above parties there is no provision for doubtful debts as on 30.09.2020 and no amount has been written off or written back during the half year in respect of debts due from/to them.

Shefali Chakravarty

