



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 30, 2021

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 herewith disclosure of Related Party Transaction, in the format specified in the applicable Accounting Standard for the half year ended September 30, 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 SEPTEMBER 30, 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

Name of the Related Party	Nature of Transaction	September 30,2021 (Rs.)	September 30,2021 (Rs in Lakhs)
Sanjay Rajgarhia	Rent Paid (April To Aug- 21)	87,500.00	0.88
Sanjay Rajgarhia	Reimbursement of Expenses	18,908.00	0.19
Sanjay Rajgarhia	Remuneration	52,29,155.00	52.29
Rajendra Kumar Rajgarhia	Director Sitting Fee	30,000.00	0.30
Harpal Singh Chawla	Director Sitting Fee	30,000.00	0.30
Ruchi Vij	Director Sitting Fee	30,000.00	0.30
Pooja Rajgarhia	Remuneration	11,76,000.00	11.76
Payable			
Sanjay Rajgarhia	Salary Payable	4,20,000.00	4.20
Sanjay Rajgarhia	Rent Payable	17,500.00	0.18
Pooja Rajgarhia	Salary Payable	1,29,200.00	1.29
Pooja Rajgarhia	Rent Payable	72,000.00	0.72


Harpal Singh Chawla