



## Panafic Industrials Ltd.

Regd. Off.: 23, IInd Floor, North West Avenue, Club Road,  
West Punjabi Bagh, New Delhi-110026  
Ph. : 011-25223461, 25221200  
E-mail : panafic.industrials@gmail.com  
Website : www.panaficindustrialsltd.com  
CIN : L45202DL1985PLC019746

July 12, 2024

To  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**Scrip Code – 538860**

**ISIN – INE655P01029**

**Sub.: Reconciliation of Share Capital Audit Report for Quarter ended June 30, 2024 - Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024. The report has been certified /signed by Ms. Jayanti Sharma, Practising Company Secretary from JVP & Associates Company Secretaries LLP, New Delhi.

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

*Sarita Gupta*

Sarita Gupta  
Managing Director  
DIN:00113099  
Add.D-158, Pushpanjali Enclave,  
Pitampura, Saraswati Vihar,  
Delhi-110034



Encl.: as above



**JVP & ASSOCIATES**  
**COMPANY SECRETARIES LLP**  
*(A Peer Reviewed LLP)*

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

1. For the Quarter Ended : **30<sup>th</sup> June, 2024**
2. ISIN : **INE655P01029**
3. Face Value : **Re. 1/- each**
4. Name of the Company : **Panafic Industrials Limited**
5. Registered Office Address : **23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi, India, 110026**
6. Correspondence Address (Corp. Office) : **23, II Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi, India, 110026**
7. Telephone & Fax Nos. : **Phone No.: 011-25223461, 011-25221200**
8. Email Address : **panafic.industrials@gmail.com**
9. Names of the Stock Exchanges where the Company's securities are listed. : **Bombay Stock Exchange Limited (BSE)**

10. Issued Capital :	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
	82125000	100

**Off:** D-80 LGF Saket  
New Delhi-110017

**LLPIN-** AAQ3361  
**Phone-** +91 11 49044219  
**Email-** jvpcorporateconsultant@gmail.com



11.	Listed Capital (Exchange-wise) (As per Company records)	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>82125000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	82125000	100
Number of Shares	% of Total Issued Capital						
82125000	100						
12.	Held in Dematerialized Form in CDSL	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>55930782</td><td>68.11</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	55930782	68.11
Number of Shares	% of Total Issued Capital						
55930782	68.11						
13.	Held in Dematerialized Form in NSDL	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>25158968</td><td>30.63</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	25158968	30.63
Number of Shares	% of Total Issued Capital						
25158968	30.63						
14.	Physical	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1035250</td><td>1.26</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1035250	1.26
Number of Shares	% of Total Issued Capital						
1035250	1.26						
15.	Total No. of Shares (12+13+14)	:	Equity Shares 82125000				
16.	Reasons for difference(s) if any, between (10&11), (11&15) &(10&15)	:	N.A.				



17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
N.A.						

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) : **Yes**  
If Not, up to which date.

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : **N.A.**

20. Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why? : **N.A.**

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.



22. Name, Address, Tel & Fax No. of the Compliance Officer of the Company : At present there is no Company Secretary in the company.
23. Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary : Ms. Jayanti Sharma  
Partner  
JVP & Associates Company Secretaries LLP  
D-80, LGF Saket New Delhi-110017  
Tel.: 011-49044219
24. Appointment of common agency for Share Registry Work : Skyline Financial Services Private Limited  
D-153A, I Floor, Okhla Industrial Area,  
Phase-I, New Delhi – 110 020  
Tel.: 011-26812682-83
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name, etc.) : As on date, Company is not having a Compliance officer and is in the process of searching for a suitable candidate.

**For JVP & Associates Company Secretaries LLP**

JAYANTI  
SHARMA

Digitally signed by JAYANTI SHARMA  
DN: cn=JAYANTI SHARMA, o=JVP & ASSOCIATE COMPANY SECRETARIES LLP, ou=JVP & ASSOCIATE COMPANY SECRETARIES LLP, email=jayanti.sharma@jvp.com, c=IN  
Date: 2024.07.12 12:36:20 +05'30'

**Jayanti Sharma  
Partner**

**COP No.: 12794**

**UDIN: F010821F000727933**

**Peer Review No.:3560/2023**

**Date: July 12, 2024**

**Place: New Delhi**



11/07/2024

**PANAFIC INDUSTRIALS LIMITED**  
23, II FLOOR, NORTH WEST AVENUE  
CLUB ROAD,  
WEST PUNJABI BAGH  
NEW DELHI 110026

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 30/06/2024.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	461	1035250
2	NSDL	6438	25158968
3	CDSL	47124	55930782
	Total	54023	82125000

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 30/06/2024. The summary of requests received during the period is given below:

Sr. No.	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Accepted	No. of Shares Accepted
NIL							

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma  
(Authorised Signatory)