



Panafic Industrials Ltd.

Regd.Off : 23,1Ind 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.in

CIN : L45202DL1985PLC019746

19th October, 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 30th September, 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 30th September, 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 : **30th September, 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 :	Number of Shares	% of Total Issued Capital
	82125000	100

Off: H-62, II Floor West Patel Nagar
New Delhi-110008

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>56124598</td><td>68.34</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	56124598	68.34
Number of Shares	% of Total Issued Capital						
56124598	68.34						
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>24965152</td><td>30.40</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	24965152	30.40
Number of Shares	% of Total Issued Capital						
24965152	30.40						
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 : Mr. Dharmender Kumar
Company Secretary Membership No. A17989

(appointed w.e.f. 7th September, 2024)
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.)

For **JVP & Associates Company Secretaries LLP**

**JAYANTI
SHARMA**

Digitaly signed by: JAYANTI SHARMA
DN: c=IN, o=Practising Company Secretary, ou=Practising Company Secretary, email=jayanti.sharma@jvp.com, cn=JAYANTI SHARMA
Date: 2024.10.18 10:07:11 +05'30'

**Jayanti Sharma
Partner
COP No.: 12794
UDIN: F010821F001614665
Peer Review No.:3560/2023**

**Date: 18th October, 2024
Place: Kanpur**

03/10/2024

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 30/09/2024.

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	6703	24965152
3	CDSL	49300	56124598
	Total	56464	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 30/09/2024. 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)

