

General information about company		
Scrip code	538860	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE655P01029	
Name of the entity	PANAFIC INDUSTRIALS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	The provisions stipulated under Regulations 17,17(A),18,19,20,21,22,23,24,24(A),25,26,27 and clauses (b) to (i) and (t) of sub regulation (2) of Regulation 46 of the SEBI (Listing Regulations and Disclosure Obligations Requirements) Regulations,2015 and para C,D and E of Schedule V are not applicable on Panafic Industrials Limited (the Company) as on quarter ended on June, 2026, since its paid-up equity share capital is Rs. 8,21,25,000 and not exceeding Rs. 10 Crores and net worth is Rs. 7,58,14,101 and does not exceed Rs. 25 crore, the prescribed threshold limits as on the last day of the financial year ended 31st March, 2026. Further, we would like to inform you that the Company, on 26 May 2026, allotted 41,06,25,000 fully paid-up Equity Shares of face value of Rs.1/- each pursuant to the Rights Issue. Consequent to the said allotment, the paid-up share capital of the Company has exceeded the prescribed threshold limits, resulting in the applicability of the provisions of Regulations 17 to 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and Para C, D and E of Schedule V of the applicable regulations. The Company shall ensure compliance with the aforesaid applicable provisions within a period of six months from the date of such allotment, in accordance with the prescribed requirements.26.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not applicable for the quarter ended on June, 2026
Whether Annexure I (Part D) of the SEBI Circular dated		

December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No penalty imposed on the Company, during the quarter ended on 30th June, 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00681	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	09-01-2020	No change as per last dispute - Case is Pending for hearing (case is u/s 148 of the IT Act for the A.Y. 2012-13)	Pending for hearing
2	Income Tax Department	13-06-2023	No change as per last dispute - Case is Pending for hearing (case is u/s 148 of the IT Act for the A.Y. 2013-14)	Pending for hearing

