



Panafic Industries Ltd.

Regd. Off : 23, 11nd 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

4th April, 2025

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

Scrip Code – 538860

ISIN – INE655P01029

Sub.: Submission of Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosures under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on 31st March, 2025, received from the promoters of the Company.

You are requested to take the enclosed documents for your records.

Thanking You,
Yours faithfully,

For **PANAFIC INDUSTRIALS LIMITED**

Sarita Gupta

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



Encl.: as above

2nd April, 2025

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

To
The Board of Directors / Chairman - Audit
Committee
Panafic Industrials Limited
23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi,
India - 110026

**SUB. - DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

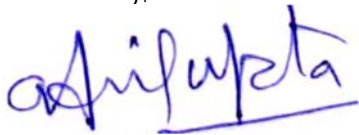
Dear Sir / Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Anil Gupta, Promoter of Panafic Industrials Limited (hereinafter referred to as the "Company") along with the person acting in concert, do hereby declare that I have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on 31st March, 2025.

You are requested to take this document on your records.

Thanking You,

Yours Faithfully,



Anil Gupta
Promoter
Add.: D-158, Pushpanjali Enclave,
Pitampura, Saraswati Vihar,
Delhi-110034

2nd April, 2025

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

To
The Board of Directors / Chairman - Audit
Committee
Panafic Industrials Limited
23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi,
India - 110026

**SUB. - DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir / Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Sarita Gupta, Promoter of Panafic Industrials Limited (hereinafter referred to as the "Company") along with the person acting in concert, do hereby declare that I have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on 31st March, 2025.

You are requested to take this document on your records.

Thanking You,

Yours Faithfully



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

2nd April, 2025

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

To
The Board of Directors / Chairman - Audit
Committee
Panafic Industrials Limited
23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi,
India - 110026

**SUB. - DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir / Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Saroj Gupta, Promoter of Panafic Industrials Limited (hereinafter referred to as the "Company") along with the person acting in concert, do hereby declare that I have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on 31st March, 2025.

You are requested to take this document on your records.

Thanking You,

Yours Faithfully

Saroj Gupta

Saroj Gupta
Promoter
Add.: 5/127, First Floor,
Vaishali, Ghaziabad,
Uttar Pradesh - 201001

2nd April, 2025

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

To
The Board of Directors / Chairman - Audit
Committee
Panafic Industrials Limited
23, II Floor, North West Avenue, Club Road,
West Punjabi Bagh, New Delhi,
India - 110026

**SUB. - DISCLOSURE UNDER REGULATION 31(4) OF THE SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Dear Sir / Madam,

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Rajeev Kumar Gupta, Promoter of Panafic Industrials Limited (hereinafter referred to as the "Company") along with the person acting in concert, do hereby declare that I have not created any encumbrance on the shares of the Company, directly or indirectly, during the financial year ended on 31st March, 2025.

You are requested to take this document on your records.

Thanking You,

Yours Faithfully



Rajeev Kumar Gupta
Promoter
Add.: 5/127, First Floor,
Vaishali, Ghaziabad,
Uttar Pradesh - 201001