

### 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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	Not applicable on the Company for the September, 2025 quarter. Since its paid up share capital is Rs. 8,21,25,000 and not exceeding Rs. 10 Crores and networth is Rs. 9,93,91,080 and does not exceed Rs. 25 crores, the prescribed threshold limits as on the last day of the F.Y. ended on 31st March, 2025
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 Sep. 2025.
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?	Yes	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Not Applicable for the September,2025 quarter
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	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchange Limited	1. Penalty levied by BSE of Rs. 1,20,360 2. DEMAT A/c of Promoters got frozen.	18-09-2025	Delayed submission of Shareholding pattern under Reg 31 of SEBI (LODR) Regulations, 2015, for the quarter ended June 2025	Penalty paid

**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 given below:**

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 - 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 - Case is Pending for hearing (case is u/s 148 of the IT Act for the A.Y. 2013-14)	Pending for hearing

