

### General Information

<b>Name of the Company :</b> PANAFIC INDUSTRIALS LIMITED	
<b>Scrip Code, Name of the scrip, class of security :</b> 538860, PANAFIC INDUSTRIALS LTD, Equity shares	
<b>Quarter ended :</b> 30-6-2015	
<b>General information [Abstract]</b>	
<b>Name of the company</b>	PANAFIC INDUSTRIALS LIMITED
<b>Scrip code</b>	538860
<b>Corporate identity number</b>	L45202DL1985PLC019746
<b>Address of registered office of company</b>	23, IIND FLOOR, NORTH WEST AVENUE, CLUB ROAD, WEST PUNJABI BAGH, NEW DELHI - 110026
<b>Permanent account number of entity</b>	AAACP3700B
<b>Name of the scrip</b>	PANAFIC INDUSTRIALS LTD
<b>Class of security</b>	Equity shares
<b>Type of report</b>	Quarterly
<b>Reason for additional filling</b>	
<b>Whether company has more than one class of shares or securities</b>	No
<b>Whether company is SME</b>	No
<b>Date of report</b>	30-6-2015

## Disclosure of shareholding pattern

<b>Name of the Company :</b> PANAFIC INDUSTRIALS LIMITED				
<b>Scrip Code, Name of the scrip, class of security :</b> 538860, PANAFIC INDUSTRIALS LTD, Equity shares				
<b>Quarter ended :</b> 30-6-2015				
<b>Disclosure of notes on shareholding pattern</b>				<b>Notes</b>
<b>Partly paid-up shares</b>				
<b>ID</b>	<b>Description partly paid-up shares</b>	<b>Number of partly paid-up shares</b>	<b>As a percentage of total number of partly paid-up shares</b>	<b>As a percentage of total number of shares of the company</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Outstanding convertible securities</b>				
<b>ID</b>	<b>Description of outstanding convertible securities</b>	<b>Number of outstanding securities</b>	<b>As a percentage of total number of outstanding convertible securities</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of the convertible securities</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Warrants</b>				
<b>ID</b>	<b>Description of warrants</b>	<b>Number of warrants</b>	<b>As a percentage of total number of warrants</b>	<b>As a percentage of total number of shares of the company, assuming full conversion of warrants</b>
<b>Shares held by promoter or promoter group</b>				
<b>Total Shares held by promoter or promoter group</b>				
<b>Shares held by public</b>				
<b>Total Shares held by public</b>				
<b>Total</b>				
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		82125000		

## Disclosure of fully paid-up shares

Name of the Company : PANAFIC INDUSTRIALS LIMITED								
Scrip Code, Name of the scrip, class of security : 538860, PANAFIC INDUSTRIALS LTD, Equity shares								
Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals or Hindu undivided family	4	3862500	3852270	4.7	4.7		
(b)	Central government or State government(s)							
(c)	Bodies corporate							
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
1	Indian shareholders 1	Other	0	0	0	0		
	Total Others		0	0	0	0		
	Sub Total (A) (1)		4	3862500	3852270	4.7	4.7	
(2)	<b>Foreign</b>							
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
1	Foreign shareholders 1	Other	0	0	0	0		
	Total Others		0	0	0	0		
	Sub-Total (A) (2)		0	0	0	0		

<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)</b>			4	3862500	3852270	4.7	4.7		
<b>(B)</b>	<b>Public Shareholding</b>								
<b>(1)</b>	<b>Institutions</b>								
<b>(a)</b>	<b>Mutual funds or UTI</b>								
<b>(b)</b>	<b>Financial institutions or banks</b>								
<b>(c)</b>	<b>Central government or State government(s)</b>								
<b>(d)</b>	<b>Venture capital funds</b>								
<b>(e)</b>	<b>Insurance companies</b>								
<b>(f)</b>	<b>Foreign institutional investors</b>								
<b>(g)</b>	<b>Foreign venture capital investors</b>								
<b>(h)</b>	<b>Qualified foreign investor</b>								
<b>(k)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>							
<b>1</b>	<b>Institutions Shareholders 1</b>	Other	0	0	0	0	0		
<b>Total Others</b>			0	0	0	0	0		
<b>Sub Total (B) (1)</b>			0	0	0	0	0		
<b>(2)</b>	<b>Non-Institutions</b>								
<b>(a)</b>	<b>Bodies corporate</b>		34	2313023	2313023	2.82	2.82		
<b>(b)</b>	<b>Individuals</b>								
<b>i</b>	<b>Individual shareholders holding nominal share capital up to Rs one lakh</b>		474	76165	68515	0.09	0.09		
<b>ii</b>	<b>Individual shareholders holding nominal share capital in excess of Rs one lakh</b>		80	74472759	73442759	90.68	90.68		
<b>(c)</b>	<b>Qualified foreign investor</b>								
<b>(d)</b>	<b>Any other (specify)</b>	<b>Description of Shareholder</b>							
<b>1</b>	<b>Non-Institutions Shareholders 1</b>	HUF	63	1027113	156573	1.25	1.25		
<b>2</b>	<b>Non-Institutions Shareholders 2</b>	Clearing Members	16	373440	373440	0.45	0.45		
<b>Total Others</b>			79	1400553	530013	1.71	1.71		
<b>Sub-total (B) (2)</b>			667	78262500	76354310	95.3	95.3		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>			667	78262500	76354310	95.3	95.3		

<b>TOTAL (A)+(B)</b>		671	82125000	80206580	100	100		
<b>(C)</b>	<b>Shares held by custodians and against which depository receipts have been issued</b>							
<b>(1)</b>	<b>Promoter and promoter group</b>							
<b>(2)</b>	<b>Public</b>							
<b>Total Shares held by Custodians (C)</b>								
<b>GRAND TOTAL (A)+(B)+(C)</b>		671	82125000	80206580		100		

## (I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : PANAFIC INDUSTRIALS LIMITED											
Scrip Code, Name of the scrip, class of security : 538860, PANAFIC INDUSTRIALS LTD, Equity shares											
Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered Share			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RAJEEV KUMAR GUPTA	1500000	1.83								1.83
2	SARITA GUPTA	1362500	1.66								1.66
3	SAROJ GUPTA	500000	0.61								0.61
4	ANIL GUPTA	500000	0.61								0.61
<b>Total</b>		3862500	4.7								4.7

**(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares**

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.	Name of the shareholder	Details of Shares held		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	LALITA BHARATKUMAR JAIN	1926000	2.35					2.35
2	PEPIBAI JAIN	1847603	2.25					2.25
3	RAKHI KIRAN JAIN	1939897	2.36					2.36
4	SAROJ JAIN	1920000	2.34					2.34
5	PARIN CHAMPAKLAL SHAH	1413949	1.72					1.72
6	LALIT MOHANLAL JAIN	9764250	11.89					11.89
7	CHAMPAKLAL KARSANDAS SHAH	2000000	2.44					2.44
8	PRACHIN CHAMPAK SHAH	2000000	2.44					2.44
9	VENKATESH A	1965000	2.39					2.39
10	BALAJI B	2000000	2.44					2.44
11	A RANGANATHAN	1965300	2.39					2.39
12	SHEETAL R JAIN	826449	1.01					1.01
13	KIRAN M JAIN	832203	1.01					1.01
14	K R ANNAPURNA	1822600	2.22					2.22
15	S PRASHANTH	2000000	2.44					2.44
16	P AASHIK	2000000	2.44					2.44
17	AMIT PANNALAL GULECHA	4000000	4.87					4.87
	PANNALAL							

18	HASTIMALJI GULECHA	4500000	5.48					5.48
19	P VIKRAM KUMAR	937064	1.14					1.14
20	P MAHAVEER KUMAR	936500	1.14					1.14
21	VIMALCHAND KARAMCHAND RANKA	7058303	8.59					8.59
22	BHARATKUMAR VIMALCHAND RANKA	2437624	2.97					2.97
23	PRAMILA P JAIN	1687122	2.05					2.05
24	S BADRINARAYANAN	1950000	2.37					2.37
25	RANJITKUMAR TARACHAND SANGHVI	1800734	2.19					2.19
26	PRAVEEN MUTHA	2000000	2.44					2.44
<b>Total</b>		63530598	77.36					77.36



**(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company**

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	LALIT MOHANLAL JAIN	9764250	11.89					11.89
2	VIMALCHAND KARAMCHAND RANKA	7058303	8.59					8.59
3	PANNALAL HASTIMALJI GULECHA	4500000	5.48					5.48
<b>Total</b>		21322553	25.96					25.96

