

# PACHELI INDUSTRIAL FINANCE LIMITED

(Formerly known as "DHOOT INDUSTRIES LIMITED")

CIN NO: L67120MH1985PLC037772

**Regd. Off:** C-001, Prathmesh Horizon, New Link Road, Borivali (West), Mumbai - 400092  
**Email Id:** info@pacheliindustrialfinance.com; **Website:** www.pacheliindustrialfinance.com

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Date: January 04, 2017.

To,  
General Manager,  
Department of Corporate Service,  
**BSE LIMITED.**  
Floor 1, Rotundra Building,  
Dalal Street, Mumbai – 400 001.

**Sub.: Regulation 27(2) of the Listing Regulations for the quarter ended December 31, 2016.**

**Ref.:**

**SCRIP ID: PIFL**

**SCRIP CODE: 523862**

Dear Sir,

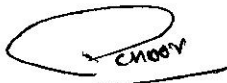
Enclosed please find the Certificate of Corporate Governance Report pursuant to Regulation 27(2) of the Listing Regulations for the quarter ended December 31, 2016.

Kindly take this on your record and acknowledge receipt of the same.

Thanking You,

Yours truly,

For PACHELI INDUSTRIAL FINANCE LIMITED  
(Formerly known as "DHOOT INDUSTRIES LIMITED")



**PADAMCHAND BHAVARLAL DHOOT**  
**MANAGING DIRECTOR**  
**DIN: 01344573**



Encl.: As above

*Corp Office:* Shop No.4, Prathmesh Leela, New Link Road, Borivali (West), Mumbai – 400092  
Tel. No.: 022-66970244 / 45

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**ANNEXURE - I**

## **CERTIFICATE**

I, Padamchand Bhavarlal Dhoot, Managing Director of the Company do hereby certify that as on March 31, 2016, the Company's Paid up Capital is of Rs. 3,73,20,500/- (Rupees Three Crores Seventy Three Lacs Twenty Thousand Five Hundred Only) and Net worth is of Rs. 4,32,13,897/- (Rupees Four Crores Thirty Two Lacs Thirteen Thousand Eight Hundred Ninety Seven Only).

Hence the Company is not required to submit the Corporate Governance Report for the quarter ended December 31, 2016 as per Regulation 27 (2) of the SEBI Listing obligations and Disclosure Requirements (LODR) Regulation, 2015, as the company has does not falling under criteria 1.a. of the SEBI circular CIR/CFD/POLICY CELL/7/2014 dt. September 15, 2014.

Thanking You,

Yours truly,

For PACHELI INDUSTRIAL FINANCE LIMITED  
(Formerly known as "DHOOT INDUSTRIES LIMITED")



PADAMCHAND BHAVARLAL DHOOT  
MANAGING DIRECTOR  
DIN: 01344573



Date: January 04, 2017  
Place: Mumbai

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