

# PACHELI INDUSTRIAL FINANCE LIMITED

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092  
Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062  
Email: pacheliindustrialfinance@gmail.com Mob: 8294697644  
CIN: L74110MH1985PLC037772

---

Date: 14.02.2025

To,

The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai - 400001

**SCRIP CODE: 523862 (PACHELI INDUSTRIAL FINANCE LTD) EQ - ISIN - INE926B01016.**

**Subject: Outcome of Board Meeting held on Friday, 14<sup>th</sup> February, 2025 as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Friday, 14th February, 2025, 04:00 P.M. concluded at 04:35 P.M. at the corporate office of the company have considered and approved the following:

## **1. UNAUDITED FINANCIAL RESULTS**

The Board of Director have considered and approved the Unaudited Financial Results along with Limited Review Report thereon for quarter ended on December 31st, 2024. In this regard, please find enclosed herewith the unaudited Financial Results along with Limited Review Report for the quarter ended on December 31st, 2024 pursuant to the Regulation 33 of SEBI (LODR) Regulations, 2015.

The copy of the said unaudited quarterly financial results along with copy of Limited Review Report by Statutory auditor of the company is enclosed herewith.

## **2. STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF SEBI (LODR) REGULATIONS, 2015**

The Board discussed the compliance of Regulation 32 of SEBI (LODR) Regulations, 2015 and is of the view that the same is **not applicable** to company as the company has not issued equity share by way of Preferential Issue. The undertaking of applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31st, 2024 is enclosed herewith.

# **PACHELI INDUSTRIAL FINANCE LIMITED**

**Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092**  
**Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062**  
**Email: pacheliindustrialfinance@gmail.com Mob: 8294697644**  
**CIN: L74110MH1985PLC037772**

---

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors**  
**PACHELI INDUSTRIAL FINANCE LTD**

**PIYUSH**  
**(Managing Director)**  
**DIN: 10727781**  
**Address: Q No-19C Barwala Road,**  
**Near Sadar Thana new police line,**  
**Hisar, Haryana-125001**

**Place: New Delhi**  
**Encl: As above**

**PACHELI INDUSTRIAL FINANCE LIMITED**

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092

Corp. Office: J-71, Lower Ground Floor , J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, India, 110062

Email Id: pachelindustrailfinance@gmail.com , Contact no: 8294697644

Website: https://www.pifl.in/

CIN: L74110MH1985PLC037772

Standalone Un-audited Financial Results for the Quarter and Nine Months ended on December 31, 2024- Ind-AS Compliant (Non-NBFC)

(Rs. in Lakhs)

Particulars	Three Months Ended			Nine Months Ended		Year Ended
	Current Quarter	Previous Quarter	Corresponding Quarter	Current Quarter	Corresponding Quarter	Year to Date
	01.10.2024 to 31.12.2024	01.07.2024 to 30.09.2024	01.10.2023 to 31.12.2023	01.04.2024 to 31.12.2024	01.04.2023 to 31.12.2023	01.04.2023 to 31.03.2024
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
I Revenue from operations	-	-	58.520	7.652	58.520	106.847
II Other income	-	-	41.364	-	41.364	-
III <b>Total Income</b>	-	-	<b>99.884</b>	<b>7.652</b>	<b>99.884</b>	<b>106.847</b>
<b>IV Expenses</b>						
Cost of Materials consumed	-	-	-	-	-	-
Purchase of stock-in-trade	-	-	-	-	-	-
Change in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
Employee benefits expense	0.450	0.450	0.450	1.200	0.965	1.465
Finance costs	-	-	42.083	-	42.083	-
Depreciation and amortisation expense	-	-	0.024	-	0.042	-
Other expenses	20.211	475.694	52.940	502.771	55.311	104.116
<b>Total expenses</b>	<b>20.661</b>	<b>476.144</b>	<b>95.497</b>	<b>503.971</b>	<b>98.401</b>	<b>105.581</b>
V <b>Profit/(loss) before exceptional items and tax (I- IV)</b>	<b>(20.661)</b>	<b>(476.144)</b>	<b>4.387</b>	<b>(496.319)</b>	<b>1.483</b>	<b>1.267</b>
VI <b>Exceptional Items</b>	-	-	-	-	-	-
VII <b>Profit/(loss) before extraordinary items and tax(V-VI)</b>	<b>(20.661)</b>	<b>(476.144)</b>	<b>4.387</b>	<b>(496.319)</b>	<b>1.483</b>	<b>1.267</b>
VIII <b>Extra ordinary item</b>	-	-	-	-	-	-
IX <b>Profit Before Tax (VII-VIII)</b>	<b>(20.661)</b>	<b>(476.144)</b>	<b>4.387</b>	<b>(496.319)</b>	<b>1.483</b>	<b>1.267</b>
X <b>Tax expense:</b>						
(1) Current tax	-	-	-	-	-	0.744
(2) Deferred tax	-	-	-	-	-	-
<b>Total tax expenses</b>	-	-	-	-	-	<b>0.744</b>
XI <b>Profit (Loss) for the period from continuing operations (VII-VIII)</b>	<b>(20.661)</b>	<b>(476.144)</b>	<b>4.387</b>	<b>(496.319)</b>	<b>1.483</b>	<b>0.523</b>
XII <b>Profit/(loss) from discontinued operations</b>	-	-	-	-	-	-
XIII <b>Tax expense of discontinued operations</b>	-	-	-	-	-	-
XIV <b>Profit/(loss) from Discontinued operations (after tax) (XII-XIII)</b>	-	-	-	-	-	-
XV <b>Profit/(loss) for the period (XI+XIV)</b>	<b>(20.661)</b>	<b>(476.144)</b>	<b>4.387</b>	<b>(496.319)</b>	<b>1.483</b>	<b>0.523</b>
XVI <b>Other Comprehensive Income</b>	-	-	-	-	-	-
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII <b>Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(20.661)</b>	<b>(476.144)</b>	<b>4.387</b>	<b>(496.319)</b>	<b>1.483</b>	<b>0.523</b>
XVIII <b>Paid up equity share capital (Face value Rs. 10/- per share)</b>	51,888.355	51,888.355	373.210	51,888.355	373.210	373.205
XIX <b>Earnings per equity share (for continuing operation):</b>						
(1) Basic	(0.004)	(0.092)	0.118	(0.096)	0.040	0.014
(2) Diluted	(0.004)	(0.092)	0.118	(0.096)	0.040	0.014
XX <b>Earnings per equity share (for discontinued operation):</b>						
(1) Basic	-	-	-	-	-	-
(2) Diluted	-	-	-	-	-	-
<b>See accompanying note to the financial results</b>						

**Notes :**

- (1) The above unaudited financial results for the quarter and Nine months ended December 31, 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on February 14, 2025.
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Nine months ended December 31, 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) **Investor Complaints :**  
Pending at the beginning of the quarter : 0  
Received during quarter : 0  
Disposed off during quarter : 0  
Unresolved at the end of the quarter : 0
- (6) The company is primarily engaged in a single reportable segment.
- (7) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited financial results for the quarter and Nine months ended December 31, 2024 compliant with Ind AS:

Nature of Adjustments	Quarter ended December 31, 2024
<b>Net Profit/ Equity as per previous Indian GAAPs</b>	
Add/ (Less): Adjustments to Balance Sheet	-
Add/ (Less): Adjustments to Statement of Profit and Loss	-
<b>Net Profit/ loss for the period as per Ind-AS</b>	<b>(20.661)</b>
Other Comprehensive period (net of tax)	-
<b>Total Comprehensive Income/ Equity as per Ind AS</b>	<b>(20.661)</b>

- (8) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of  
Pacheli Industrial Finance Limited

PIYUSH  
Managing Director  
DIN:10727781

Date: 14-02-2025  
Place: New Delhi

**N K BHAT & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**302 KANU CHAMBERS, C-2 SANWAL NAGAR, NEW DELHI-110049. [Tel:011-26267122](tel:011-26267122)**

**email:bhatin@bhatin.com**

**Limited Review Report**

Review report to Board of Directors of  
**PACHELI INDUSTRIAL FINANCE LIMITED**

**LIMITED REVIEW REPORT ON UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31<sup>ST</sup>, 2024 OF PACHELI INDUSTRIAL FINANCE LIMITED**

We have reviewed the accompanying statement of unaudited Standalone Financial Results of Sunshine Capital Limited for the quarter ended 31.12.2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and the Circular is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, subject to the matter given in Emphasis of matter nothing has come to our attention that causes us to believe that the accompanying statement of Unaudited Standalone Financial Results prepared in accordance with applicable accounting standards i.e. Ind AS, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatements.

For N K BHAT & ASSOCIATES  
Chartered Accountants

(N K Bhat)  
Partner  
M. NO. 085136

UDIN: 25085136BMINUF4618

Place: New Delhi  
Date: 14-02-2025

**PACHELI INDUSTRIAL FINANCE LIMITED**

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092  
 Corp. Office: J-71, Lower Ground Floor , J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi, India, 110062  
 Email Id: pachelindustrialfinance@gmail.com , Contact no: 8294697644  
 Website: https://www.pifl.in/  
 CIN: L74110MH1985PLC037772

**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31ST DECEMBER 2024 - Ind-AS Compliant (Non-NBFC)**

( IN LAC)

	Particulars	Three Months Ended			Nine Months Ended		Year Ended
		CURRENT QUARTER	PREVIOUS QUARTER	CORRESPONDING QUARTER	CURRENT QUARTER	CORRESPONDING QUARTER	YEAR TO DATE
		01.10.2024 to 31.12.2024 ( )	01.07.2024 to 30.09.2024 ( )	01.10.2023 to 31.12.2023 ( )	01.04.2024 to 31.12.2024 ( )	01.04.2023 to 31.12.2023 ( )	01.04.2023 to 31.03.2024 ( )
		unaudited	unaudited	unaudited	unaudited	unaudited	Audited
	<b>Income:</b>						
I	Revenue from operations				7.652		106.847
II	Sale of shares						
III	Other income						
IV	<b>Total Income</b>	-	-	-	7.652	-	106.847
V	<b>Expenses</b>						
	Cost of Materials consumed	-	-	-	-	-	-
	Purchase of stock-in-trade	-	-	-	-	-	-
	Change in inventories of finished goods, work-in-progress and Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	0.450	0.450		1.200		1.465
	Finance costs						
	Depreciation and amortisation expense						
	Other expenses	20.211	475.694		502.771		104.116
	<b>Total expenses</b>	20.661	476.144	-	503.971	-	105.581
VI	Profit/(loss) before exceptional items and tax (I- V)	(20.661)	(476.144)	-	(496.319)	-	1.267
VII	<b>Exceptional Items</b>	-	-	-	-	-	-
VIII	<b>Profit/(loss) before extraordinary items and tax(VI-VII)</b>	(20.661)	(476.144)	-	(496.319)	-	1.267
IX	Extra ordinary item						
X	<b>Profit Before Tax (VIII-IX)</b>	(20.661)	(476.144)	-	(496.319)	-	1.267
	<b>Shares in Associate Company</b>	(12.883)	5.781		(14.337)		
XI	<b>Tax expense:</b>						
	(1) Current tax	-	-	-	-	-	0.744
	(2) Deferred tax	-	-	-	-	-	-
	<b>Total tax expenses</b>	-	-	-	-	-	0.744
XII	<b>Profit (Loss) for the period from continuing operations (VIII-IX)</b>	(33.544)	(470.363)	-	(510.656)	-	0.523
XIII	<b>Profit/(loss) from discontinued operations</b>	-	-	-	-	-	-
XIV	<b>Tax expense of discontinued operations</b>	-	-	-	-	-	-
XV	<b>Profit/(loss) from Discontinued operations (after tax) (XIII-XIV)</b>	-	-	-	-	-	-
XVI	<b>Profit/(loss) for the period (XII+XV)</b>	(33.544)	(470.363)	-	(510.656)	-	0.523
XVII	<b>Other Comprehensive Income</b>						
	<b>A (i) Items that will not be reclassified to profit or loss</b>	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	<b>B (i) Items that will be reclassified to profit or loss</b>	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVIII	<b>Total Comprehensive Income for the period (XVI+XVII)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	(33.544)	(470.363)	-	(510.656)	-	0.523
XIX	<b>Paid up equity share capital (Face value Rs. 10/- per share)</b>	51,888.355	51,888.355		51,888.355		373.205
XX	<b>Earnings per equity share (for continuing operation):</b>						
	(1) Basic	(0.006)	(0.091)	#DIV/0!	(0.098)	#DIV/0!	0.014
	(2) Diluted	(0.006)	(0.091)	#DIV/0!	(0.098)	#DIV/0!	0.014
XXI	<b>Earnings per equity share (for discontinued operation):</b>						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
	<b>See accompanying note to the financial results</b>						

**Notes :**

- (1) The above unaudited Consolidated financial results for the quarter and Nine months ended 31st December 2024 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on 14/02/2025
- (2) The above results have been prepared in compliance with the recognition and measurement principles of the Companies (India Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards Amendment Rules, 2016) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable, beginning 1st April, 2017, the company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- (3) The format for above results as prescribed in SEBI's circular CIR/SFD/CMS/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016, Ind AS and Schedule III (Division-II) to the companies Act, 2013 applicable to companies that are required to comply with Ind AS.
- (4) The Limited review report have carried out on the above results for quarter and Nine months ended 31st December 2024. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (5) Investor Compliants :  
Pending at the beginning of the quarter : 0  
Received during quarter : 0  
Disposed off during quarter : NA  
Unresolved at the end of the quarter : NA
- (6) Statement for reconciliation of net profit/ loss pursuant to SEBI Circular no. CIR/CFD/FAC/62/2016) dated July 05, 2016 as mentioned in the unaudited Consolidated financial results for the quarter and Nine months ended 31st December 2024 compliant with Ind AS:

Nature of Adjustments	quarter ended 31.12-2024	Year ended 31-03-2024
<b>Net Profit/ Equity as per previous Indian GAAPs</b>	-33.544	0.523
Add/ (Less): Adjustments to Balance Sheet		
Add/ (Less): Adjustments to Statement of Profit and Loss		
<b>Net Profit/ loss for the period as per Ind-AS</b>	<b>-33.544</b>	<b>0.523</b>
Other Comprehensive period (net of tax)		
<b>Total Comprehensive Income/ Equity as per Ind AS</b>	<b>-33.544</b>	<b>0.523</b>

- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

For and on behalf of board of directors of  
Pachehi Industrial Finance Limited

Piyush  
Managing Director  
DIN: 10727781

Date: 14/02/2025  
Place: New Delhi

**N K BHAT & ASSOCIATES**

CHARTERED ACCOUNTANTS

302 KANU CHAMBERS, C-2 SANWAL NAGAR, NEW DELHI-110049. Tel:011-26267122

email:bhatin@bhatin.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON QUARTERLY CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

**TO THE BOARD OF DIRECTORS OF**

**PACHELI INDUSTRIAL FINANCE LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **PACHELI INDUSTRIAL FINANCE LIMITED** ("the parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net profit (loss) after tax and total comprehensive income / loss of its associates and joint ventures for the quarter ended 31.12.2024 and for the period from 01.04.2024 to 31.12.2024 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended 31.12.2023 and the corresponding period from 01.04.2023 to 31.12.2023, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
  - i. Pelicon Finance & Leasing Ltd. having 41.46%
  - ii. Worldlink Telecom Limited having 79.07%
  - iii. Akul Securities Private Limited having 36.89%
  - iv. Euro Asia India Corpn. Pvt. Ltd. having 42.76% shares
  - v. Gunny Auto And Finance Pvt. Ltd. having 28.91% shares
  - vi. VIP Leasing & Finance Pvt. Ltd. having 36.94% shares
  - vii. Synergy Finlease Pvt. Ltd having 39.94% shares
  - viii. Geo Loan Plans India Pvt. Ltd. having 49.89% shares
  - ix. GPN Associates Pvt. Ltd. having 20.97 % shares

**N K BHAT & ASSOCIATES**

CHARTERED ACCOUNTANTS

302 KANU CHAMBERS, C-2 SANWAL NAGAR, NEW DELHI-110049. Tel:011-26267122

email:bhatin@bhatin.com

x. Lavender Holdings Pvt. Ltd having 22.62% shares

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 4 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N K BHAT & ASSOCIATES  
Chartered Accountants

Narayan Krishna Bhat  
Digitally signed by Narayan Krishna Bhat  
Date: 2025.02.14 15:32:45 +05'30'

(N K Bhat)  
Partner

M. NO. 085136

UDIN: 25085136BMINUG1089

Place: New Delhi

Date: 14-02-2025

# PACHELI INDUSTRIAL FINANCE LIMITED

Regd Office: C-001, Prathamesh Horizon, New Link Road, Borivali (W) Mumbai 400092  
Corp. Office: J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062  
Email: pacheliindustrialfinance@gmail.com Mob: 8294697644  
CIN: L74110MH1985PLC037772

---

Date: 14.02.2025

To,  
The Manager  
Department of Corporate Service  
BSE Limited  
P.J. Towers Dalal Street, Mumbai - 400001

**SCRIP CODE: 523862 (PACHELI INDUSTRIAL FINANCE LTD) EQ - ISIN - INE926B01016.**

**Subject: Undertaking for Non-Applicability of Regulation 32 of SEBI (LODR) Regulations, 2015 for the quarter ended on December 31st, 2024.**

Dear Sir/Madam,

As per Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) for quarter ended on December 31st, 2024 for public issue, rights issue, preferential issue etc. –

(a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;

(b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, **Mr. Piyush**, Managing Director of **Pacheli Industrial Finance Ltd** hereby certify that Compliances of Regulation 32 of SEBI (LODR) regulations, 2015 is **non-applicable** to the company as the company **has not issued** equity share by way of preferential issue for the quarter ended on December 31st, 2024.

You are requested to take the above on your records and acknowledge the same.

Thanking You.

**For and on behalf of Board of Directors  
PACHELI INDUSTRIAL FINANCE LTD**

**PIYUSH**  
(Managing Director)  
DIN: 10727781  
Address: Q No-19C Barwala Road,  
Near Sadar Thana new police line,  
Hisar, Haryana-125001

Place: New Delhi  
Encl: As above