



# PACHELI INDUSTRIAL FINANCE LIMITED

CIN : L74110MH1985PLC037772

Corp. Off. : J-71, Lower Ground Floor, J-Block Paryavaran Complex Ignou Road,  
Neb Sarai, New Delhi-110062 | 📧 dhoot\_2000@rediffmail.com | +91 8294697644

Date: 29<sup>th</sup> January, 2024

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

Scrip Code: 523862(PACHELI INDUSTRIAL FINANCE LIMITED)  
ISIN: INE926B01016

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31<sup>ST</sup> December, 2023.**

Dear Sir/Ma'am,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>ST</sup> December, 2023.

Kindly take the information on record and acknowledge receipt.

**For and on behalf of Board of Directors of  
Pacheli Industrial Finance Limited**

**Paras Nath Verma  
(Managing Director)  
DIN: 09753924  
Place: New Delhi**

## Parul Agrawal & Associates.

### Company Secretaries

Add : 8/2 ,3<sup>rd</sup> Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



Dated 25.01.2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 523862**

Dear Sir,

**Subject: Reconciliation of Share Capital Audit of Pacheli Industrial Finance Ltd.**

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation Share Capital Audit by the Practicing Company Secretary for the Quarter ended **31.12.2023** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates  
Peer Review Certificate No. 3397/2023



CS Parul Agrawal  
C.P. No. 22311  
Membership No. A35968

## Parul Agrawal & Associates.

### Company Secretaries

Add : 8/2 ,3<sup>rd</sup> Floor West Patel Nagar Delhi-110008

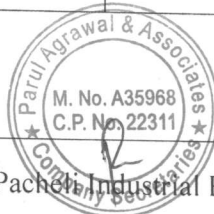
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### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	31.12.2023					
2. ISIN	INE926B01016					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	Pacheli Industrial Finance Limited					
5. Registered Office Address	C-001, Prathamesh Horizon, New Link Road, Borivali (W), Mumbai, Maharashtra-400092					
6. Correspondence Address	J-71, Lower Ground Floor, J Block Paryavaran Complex Ignou Road, Neb Sarai, New Delhi-110062					
7. Telephone & Fax Nos.	022-28684836					
8. Email address	dhoot_2000@rediffmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	BSE LIMITED					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	3,73,20,50	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	3,73,20,50	100%				
12. Held in Dematerialized form in NSDL	10,42,128	27.92%				
13. Held in Dematerialized form in CDSL	9,78,322	26.21%				
14. Physical	17,11,600	45.87%				
15. Total No. of Shares (12+13+14)	<b>3732050</b>	<b>100%</b>				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table below:						
Particulars	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL	In-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N.A.		



**Parul Agrawal & Associates.**  
**Company Secretaries**

Add : 8/2 ,3<sup>rd</sup> Floor West Patel Nagar Delhi-110008

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Email : [csparulagwl@gmail.com](mailto:csparulagwl@gmail.com)



19 Reference of previous quarter with regards to excess Dematerialized shares, if any	N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above the current quarter? If not reason why?	N.A.		
21.Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay in the quarter:			
Total No. of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Mr. Alok Nath Singh Company Secretary and Compliance Officer Tel: 011-26387281, Fax –Not Available		
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary	Ms. Parul Agrawal 8/2 ,3rd Floor West Patel Nagar Delhi-110008 CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name &Address)	Skyline Financial Services Private Ltd. D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 Tel: 011-64732681/88.		
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL		

**For Parul Agrawal & Associates**  
**Peer Review Certificate No. 3397/2023**



**Date:25.01.2024**

**Place: New Delhi**

**UDIN: A035968E003303188**

**CS Parul Agrawal**  
**C.P. No. 22311**  
**Membership No. A35968**