



# PAN INDIA CORPORATION LTD.

Regd.Off.: 711, 7<sup>th</sup> Floor,  
New Delhi House 27, Barakhamba Road,  
Connaught Place, New Delhi-110001  
Phone : 011-43656567  
E-mai : srgltd@gmail.com  
Website : www.panindiaincorp.com  
CIN : L72200DL1984PLC017510

To,  
**The Manager (Listing)**  
**BSE Limited**  
Phiroze Jee Jeebhoy Towers,  
Dalal Street, Mumbai- 400001

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

**SUBJECT: - OUTCOME OF BOARD MEETING HELD ON 29<sup>TH</sup> JANUARY, 2024**

Dear Sir/ Ma'am,

The Board of Directors at its meeting held today i.e. **29<sup>th</sup> January, 2024**, have considered and approved the following agenda items:

- A) The **Un-Audited Standalone Financial Results** for the Quarter and Nine Months Ended 31<sup>st</sup> December ,2023;
- B) Any other items as mentioned in the agenda.

In pursuance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1. A copy of duly signed Un-Audited Standalone Financial Results along with Limited Review Report for the Quarter and Nine Months Ended 31<sup>st</sup> December ,2023, is attached as **AnnexureA**.

The Meeting of Board of the Directors commenced at 11:00 A. M. and concluded at 12:30 P.M.

Kindly take the above information on your records and oblige.

Thanking You,

Your's Faithfully,  
For Pan India Corporation Limited

  
Vijay Pal Shukla  
Managing Director  
DIN - 01379220



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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DEC., 2023 (Rs. in Lakh)							
Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		(31.12.2023) Unaudited	(30.09.2023) Unaudited	(31.12.2022) Unaudited	(31.12.2023) Unaudited	(31.12.2022) Unaudited	(31.03.2023) Audited
i	Revenue from Operation	0.75	0.25	0.15	1.00	0.30	0.30
ii	Other Income	20.86	3.50	57.60	24.36	57.63	57.76
iii	Total Income (i+ii)	21.61	3.75	57.75	25.36	57.93	58.06
iv	<b>Expenses</b>						
	Purchase of Stock in Trade	-	-	-	-	-	-
	Employee benefit expenses	4.21	4.04	3.81	11.95	5.82	9.60
	Finance Cost	-	-	-	-	-	-
	Provision for Diminution in Investment Value	-	-	-	-	-	-
	Sundry Balances W/off	-	-	-	-	-	-
	Depreciation and Amortisation Expenses	-	-	-	-	-	0.01
	Other Expenses	0.54	0.10	0.78	69.52	72.37	136.78
	<b>Total Expenses</b>	4.75	4.14	4.59	81.47	78.19	146.39
v	<b>Profit/ (loss) before exceptional Item &amp; Tax (iii-iv)</b>	16.86	(0.39)	53.16	(56.11)	(20.26)	(88.33)
vi	Exceptional Items	-	-	-	-	-	-
vii	Profit before tax (v-vi)	16.86	(0.39)	53.16	(56.11)	(20.26)	(88.33)
viii	<b>Tax Expense</b>						
	(a) Current tax	-	-	2.18	-	2.18	0.04
	(b) Deferred tax	-	-	-	-	-	-
ix	Profit/ (loss) for the period (vii-viii)	16.86	(0.39)	50.98	(56.11)	(22.44)	(88.37)
X	<b>Other Comprehensive Income</b>						
	1 (a) Items that will not be reclassified to profit or (loss)	-	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to profit or (loss)	-	-	-	-	-	-
	2 (a) Items that will be reclassified to profit or (loss)	-	-	-	-	-	-
	(b) Income tax relating to items that will be reclassified to profit or (loss)	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-
xi	<b>Total Comprehensive income for the period (ix+x)</b>	16.86	(0.39)	50.98	(56.11)	(22.44)	(88.37)
xii	<b>Paid up Equity share value Capital (Face Value Rs 10/-)</b>	21,425.65	21,425.65	21,425.65	21,425.65	21,425.65	21,425.65
xiii	Earning per Equity Share of Rs. 10/- each						
	Basic	0.0079	(0.0002)	0.0238	(0.0262)	(0.0105)	(0.0412)
	Diluted	0.0079	(0.0002)	0.0238	(0.0262)	(0.0105)	(0.0412)
<b>PART – II (Select Information for the Quarter Ended 30 SEPT., 2022)</b>							
<b>A</b>	<b>PARTICULARS OF SHAREHOLDING</b>						
<b>1</b>	<b>Public Shareholding</b>						
	Number of Shares	116748131	116748131	116748131	116748131	116748131	116748131
	Percentage of shareholding	54.49%	54.49%	54.49%	54.49%	54.49%	54.49%
<b>2</b>	<b>Promoter and promoter group shareholding</b>						
a)	Pledged/Encumbered						
b)	Non-encumbered						
	Number of Shares	97508369	97508369	97508369	97508369	97508369	97508369
	Percentage of Shares (as total shareholding of promoter and promoter group)	100%	100%	100%	100%	100%	100%
	Percentage of shares (as a % of the total share capital of the company)	45.51%	45.51%	45.51%	45.51%	45.51%	45.51%
<b>B</b>	<b>PARTICULARS</b>						
<b>B</b>	<b>INVESTOR COMPLAINTS</b>						
	Pending at the beginning of the quarter						NIL
	Receiving during the quarter						1
	Disposed of during the quarter						NIL
	Remaining unresolved at the end of the quarter						1
<b>Note:</b>							
<b>1</b>	The Above unaudited financial statements \ results for the Quarter & Nine month ended as on 31st Dec. 2023, have been reviewed by audit committee and approved by the Board of Directors in meeting held on 29th Jan. 2024.						
<b>2</b>	The previous year figures have been regrouped , re classified and recasted wherever necessary.						
<b>3</b>	The Company operates in only one segement						
<b>4</b>	Statutory Auditors has carried out the limited review of the Financials for the above said period.						

Place: New Delhi  
Date: 29<sup>th</sup> Jan, 2024

FOR PAN INDIA CORPORATION LIMITED  
NEW DELHI  
PAL BRUKLA  
MANAGING DIRECTOR  
DIN: 01379220



**R C CHADDA & CO LLP**  
**CHARTERED ACCOUNTANTS**  
LLP Identification No.: AAB-4836  
(Registered with Limited Liability)

A-27, Vivek Vihar,  
Phase-II, Delhi-110095  
Mob. : 9810124112, 9971991971  
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**LIMITED REVIEW REPORT ON THE STANDALONE UN-AUDITED FINANCIAL RESULTS OF PAN INDIA CORPORATION LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2023**

To,  
The Board of the Directors,  
PAN INDIA CORPORATION LIMITED,  
711, 7<sup>th</sup> Floor, New Delhi House,  
27, Barakhamba Road, New Delhi - 110001

We have reviewed the accompanying statement of Standalone Un-Audited Financial Results of Pan India Corporation Limited ('the Company') for the Quarter and Nine Months Ended December 31, 2023 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') as amended.

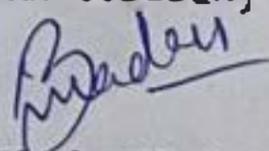
This statement is the responsibility of the Company's Management and has been approved by the Board of Directors of the Company. The preparation of the Statement is in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 ("Ind AS 34"), Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015, as amended, and is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 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. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Un-Audited Financial Results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 and 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. C. Chadda & Co. LLP  
Chartered Accountants  
(FRN: 003151N)



  
Bhishm Madan  
(Partner)  
Membership No: - 524462

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

Place: - New Delhi

UDIN: 24529462BKACM07977