



PAN INDIA CORPORATION LTD.

Regd. Office : 711, 7th Floor,
New Delhi House, 27, Barakhamba Road,
Connaught Place, New Delhi - 110001.
Phone : 011-43656567
Tel.Fax : 011-43656567
E-mail : srgltd@gmail.com
Website : panindiaincorp.com
CIN : L72200DL1984PLC017510

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

Date: 13th February, 2020

SUBJECT: OUTCOME OF BOARD MEETING HELD TODAY I.E. ON 13TH FEBRUARY, 2020

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of the company at its meeting held today i.e. 13th February, 2020, has inter-alia discussed and approved the following agenda items:

- A) The **Un-Audited Standalone Financial Results of the company along with the Limited Review Report** of the Statutory Auditors for the **Quarter and Nine Months Ended 31st December, 2019**.
- B) The **Un-Audited Consolidated Financial Results of the company along with the Limited Review Report** of the Statutory Auditors for the **Quarter and Nine Months Ended 31st December, 2019**.
- C) 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 of the company along with Limited Review Report** of the Statutory Auditors for the **Quarter and Nine Months Ended 31st December, 2019**, is attached as **Annexure A**.
2. A copy of duly signed **Un-Audited Consolidated Financial Results of the company along with Limited Review Report** of the Statutory Auditors for the **Quarter and Nine Months Ended 31st December, 2019**, is attached as **Annexure B**.

The Meeting of Board of the Directors commenced at 02:30 P.M. and concluded at 04:30 P.M.

Kindly take the above information on your records and oblige.

Thanking You
For Pan India Corporation Limited

Vijay Pal Shukla
(Director)

DIN: - 01379220

CC:

Ahmedabad Stock Exchange Ltd. Kamdheni Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahemdabad -380015	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700001
Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002	Madras Stock Exchange Ltd. No: 30, Second Line Beach, Chennai, Tamil Nadu- 600001



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
Email: rccandco@gmail.com

LIMITED REVIEW REPORT ON THE STANDALONE UN-AUDITED FINANCIAL RESULTS OF PAN INDIA CORPORATION LIMITED FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

To,
The Board of the Directors,
PAN INDIA CORPORATION LIMITED,
711, 7th 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, 2019 (‘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
(Firm Reg. No: - 003151N)


Neha Sapra
(Partner)
Membership No: - 533207

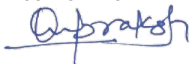
Date: - 13th February, 2020
Place: - New Delhi





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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED AS ON 31ST DECEMBER, 2019 (Rs.in Lakh)							
Sr. No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		(31.12.2019)	(30.09.2019)	(31.12.2018)	(31.12.2019)	(31.12.2018)	(31.03.2019)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
i	Revenue from Operation	-	-	-	-	-	-
ii	Other Income	-	24.14	-	24.14	-	0.37
iii	Total Revenue (i+ii)	-	24.14	-	24.14	-	0.37
iv	Expenses						
	Purchase of Stock in Trade	-	-	-	-	-	-
	Employee benefit expenses	1.09	0.91	1.02	3.11	2.56	3.95
	Finance Cost	-	-	-	-	-	-
	Provision for Diminution in Investment Value	-	-	-	-	421.89	421.89
	Sundry Balances W/off	-	-	-	-	-	-
	Depreciation and Amortisation Expenses	0.01	0.00	-	0.01	-	0.01
	Other Expenses	1.05	14.14	3.21	16.19	12.31	17.80
	Total Expenses	2.15	15.05	4.23	19.31	436.76	443.65
v	Profit/ (loss) before exceptional Item & Tax (iii-iv)	(2.15)	9.09	(4.23)	4.83	(436.76)	(443.28)
vi	Exceptional Items	-	-	-	-	-	-
vii	Profit before tax (v-vi)	(2.15)	9.09	(4.23)	4.83	(436.76)	(443.28)
viii	Tax Expense						
	(a) Current tax	0.70	1.81	-	1.11	-	-
	(b) Deferred tax	-	-	-	-	-	-
ix	Profit/ (loss) for the period (vii-viii)	(2.85)	7.28	(4.23)	3.72	(436.76)	(443.28)
X	Other Comprehensive Income						
	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)	-	-	-	-	-	-
	Total	-	-	-	-	-	-
xi	Total Comprehensive income for the period (ix+x)	(2.85)	7.28	(4.23)	3.72	(436.76)	(443.28)
xii	Paid up Equity share value Capital (Face Value Rs 10/-)	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	(0.0013)	0.0034	(0.0020)	0.0017	(0.2038)	(0.2069)
	Diluted	(0.0013)	0.0034	(0.0020)	0.0017	(0.2038)	(0.2069)
PART – II (Select Information for the Quarter Ended 31st Dec., 2019)							
A PARTICULARS OF SHAREHOLDING							
1 Public Shareholding							
	Number of Shares	116748131	116748131	116748131	116748131	116748131	116748131
	Percentage of shareholding	54.49%	54.49%	54.49%	54.49%	54.49%	54.49%
2 Promoter and promoter group shareholding							
	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%
PARTICULARS							
B INVESTOR COMPLAINTS							
	Pending at the beginning of the quarter						NIL
	Receiving during the quarter						NIL
	Disposed of during the quarter						NIL
	Remaining unresolved at the end of the quarter						NIL
Note:							
1	The Above unaudited financial statements/results for the Quarter and Nine Months ended as on 31st Dec. 2019, have been reviewed by audit committee and approved by the Board of Directors in their meetings held on 13th Feb. 2020.						
2	The previous year figures have been regrouped, re-classified and recasted wherever necessary.						
3	The Company operates in only one segment						
FOR PAN INDIA CORPORATION LIMITED							
 OMPRAKASH RAMASHANKAR PATHAK MANAGING DIRECTOR DIN: 01428320							
Place: New Delhi							
Date: 13 th Feb, 2020							



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LIMITED REVIEW REPORT ON THE CONSOLIDATED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

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

1. We have reviewed the accompanying statement of Consolidated Un-Audited Financial Results of **Pan India Corporation Limited** ('the Parent') and its associates and its share of the net profit after tax and total comprehensive income of its associates for the Quarter Ended December 31, 2019 and for the period from April 01, 2019 to December 31, 2019 ('the Statement'), being submitted by the Parent pursuant to requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') as amended.
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 the Indian Accounting Standards 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 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. 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 No. LIST/COMP/30/2019-20 issued by the SEBI under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. Further, the Statement includes the results of the Associate Company, i.e., Ujjwal Infrastructure Private Limited ('the Associate Company').
5. 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 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.


6. The Consolidated Un-Audited Financial Results includes Associate Company's share of net profit after tax of Rs. 3.34 Lakhs for the period from April 1, 2019 to December 31, 2019 and total comprehensive loss of Rs. 2.85 Lakhs and total comprehensive income of Rs. 7.06 Lakhs for the quarter ended 31st December, 2019 and the period from April 1, 2019 to December 31, 2019, respectively, as considered in the Statement, in respect of an associate, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditor whose report have been furnished to us by the Management and our report on the Statement, in so far as it relates to the amounts and disclosures included in respect of the associate, is based solely on the report of the other auditor and the procedures performed by us.

Our opinion on the statement is not modified in respect of the above matter.

For R. C. Chadda & Co. LLP
Chartered Accountants
(Firm Reg. No: - 003151N)

Date: - 13th February, 2020
Place: - New Delhi




Neha Sapra
(Partner)
Membership No: - 533207



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UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2019 (Rs. in Lakh)					
Sr. No	Particulars	(31.12.2019)	Quarter Ended (30.09.2019)	Nine Month Ended 31.12.2019	Year Ended (31.03.2019)
		Unaudited	Unaudited	Unaudited	Audited
i	Revenue from Operation	-	-	-	-
ii	Other Income	-	24.14	24.14	0.37
iii	Total Revenue (+ii)	-	24.14	24.14	0.37
iv	Expenses				
	Purchase of Stock in Trade	-	-	-	-
	Employee benefit expenses	1.09	0.91	3.11	3.95
	Finance Cost	-	-	-	-
	Provision for Diminution in Investment Value	-	-	-	421.89
	Sundry Balances W/off	-	-	-	-
	Depreciation and Amortisation Expenses	0.01	0.00	0.01	0.01
	Other Expenses	1.05	14.14	16.19	17.80
	Total Expenses	2.15	15.05	19.31	443.65
v	Profit/ (loss) before exceptional Item & Tax (iii-iv)	(2.15)	9.09	4.83	(443.28)
vi	Exceptional Items	-	-	-	-
vii	Profit before tax (v-vi)	(2.15)	9.09	4.83	(443.28)
viii	Tax Expense				
	(a) Current tax	-	1.81	1.11	-
	(b) Deffered tax	0.70	-	-	-
ix	Profit/ (loss) for the period (vii-viii)	(2.85)	7.28	3.72	(443.28)
x	Share of Profit/(Loss) of associates	-	3.34	3.34	-
xi	Other Comprehensive Income				
	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)	-	-	-	-
	Total	-	-	-	-
xii	Total Comprehensive income for the period (ix+x)	(2.85)	10.62	7.06	(443.28)
xiii	Paid up Equity share value Capital (Face Value Rs 10/-)	21,425.65	21,425.65	21,425.65	21,425.65
xiv	Earning per Equity Share of Rs. 10/- each				
	Basic	(0.0013)	0.0050	0.0033	(0.2069)
	Diluted	(0.0013)	0.0050	0.0033	(0.2069)
PART – II (Select Information for the Quarter Ended 31st DEC., 2019)					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	Number of Shares	116748131	116748131	116748131	116748131
	Percentage of shareholding	54.49%	54.49%	54.49%	54.49%
2	Promoter and promoter group shareholding				
a)	Pledged/Encumbered				
b)	Non-encumbered				
	Number of Shares	97508369	97508369	97508369	97508369
	Percentage of Shares (as total shareholding of promoter and promoter group)	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%
B	PARTICULARS				
INVESTOR COMPLAINTS					
	Pending at the beginning of the quarter				NIL
	Receiving during the quarter				NIL
	Disposed of during the quarter				NIL
	Remaining unresolved at the end of the quarter				NIL
Note:	<p>1 The Above unaudited financial standalone statements \ results for the Quarter and half year ended as on 31st December 2019, have been reviewed by audit committee and approved by the Board of Directors in meeting held on 13th Feb. 2020.</p> <p>2 The previous year figures have been regrouped , re classified and recasted wherever necessary.</p> <p>3 The Company operates in only one segment</p>				
<p>FOR PAN INDIA CORPORATION LIMITED</p> <p><i>Omprakash</i></p> <p>OMPRAKASH RAMASHANKAR PATHAK (MANAGING DIRECTOR)</p>					
<p>Place: New Delhi Date: 13th Feb., 2020</p>					
<p>DIN: 01428320</p>					