



# 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)

Date: 13<sup>th</sup> November, 2018

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

Ahmedabad Stock Exchange Limited  
Kamdhenu Complex, opp. Sahajanand  
College, Panjarapole, Ambawadi,  
Ahmedabad- 380015

**SUB: OUTCOME OF BOARD MEETING HELD TODAY I.E. ON 13<sup>TH</sup> NOVEMBER, 2018.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the company at its meeting held today i.e. 13<sup>th</sup> November, 2018, has inter-alia discussed and approved the following agenda item: -

A) **The Un- Audited Standalone Financial Results of the company along with the Limited Review Report** of the Statutory Auditors for the **Quarter and Half Year Ended 30<sup>th</sup> September, 2018.**

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 of the company along with Limited Review Report** of the Statutory Auditors for the **Quarter and Half Year Ended 30<sup>th</sup> September, 2018**, is attached as **Annexure A.**

The Meeting of Board of 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,

Yours Faithfully,  
**For Pan India Corporation Limited**

**Omprakash Ramashankar Pathak**  
**(Managing Director)**  
DIN: - 01428320

CC:

The Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road,  
New Delhi-110002


The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata – 700 001

Madras Stock Exchange Limited  
No: 30, Second Line Beach,  
Chennai, Tamil Nadu - 600 001



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UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018 (RS.in Lakh)							
Sr.No	Particulars	Quarter Ended			Half Year Ended		Yr. Ended
		(30.09.2018)	(30.06.2018)	(30.09.2017)	(30.09.2018)	(30.09.2017)	(31.3.2018)
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Part-I	Statement of un-audited Results for the quarter and half year ended 30.09.2018						
i	Revenue from Operation	-	-	-	-	-	-
ii	Other Income	-	-	-	-	-	-
iii	Total Revenue (Hi)	-	-	-	-	-	-
	Expenses						
	Purchase of Stock in Trade	-	-	-	-	-	-
	Employee benefit expenses	0.59	0.95	0.97	1.54	2.48	4.90
	Finance Cost	-	-	-	-	-	-
	Provision for Diminution in Investment Value	-	421.89	-	421.89	-	-
	Depreciation and Amortisation Expenses	0.00	-	-	0.00	0.01	0.01
	Other Expenses	5.46	3.64	3.10	9.10	6.95	206.42
	Total Expenses	6.05	426.48	4.07	432.53	9.44	211.33
v	Profit/ (loss) before exceptional Item & Tax (iii-iv)	(6.05)	(426.48)	(4.07)	(432.53)	(9.44)	(211.33)
	Exceptional Items	-	-	-	-	-	-
vii	Profit before tax (v-vi)	(6.05)	(426.48)	(4.07)	(432.53)	(9.44)	(211.33)
viii	Tax Expense	-	-	-	-	-	-
	(a) Current tax	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	-
	Profit/ (loss) for the period (vii-viii)	(6.05)	(426.48)	(4.07)	(432.53)	(9.44)	(211.33)
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	-	-	-	-	-	-
	Total Comprehensive Income for the period (ix+xi)	(6.05)	(426.48)	(4.07)	(432.53)	(9.44)	(211.33)
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	(0.0028)	(0.1991)	(0.0019)	(0.2019)	(0.0044)	(0.0986)
	Diluted	(0.0028)	(0.1991)	(0.0019)	(0.2019)	(0.0044)	(0.0986)
<b>PART - II (Select Information for the Quarter Ended 31<sup>st</sup> MARCH, 2018)</b>							
A	<b>PARTICULARS OF SHAREHOLDING</b>						
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%
B	<b>PARTICULARS</b>						
	<b>INVESTOR COMPLAINTS</b>						Nil
	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
<b>Note:</b>							
1	The Above Un-Audited Financial Results for the Quarter and six months ended as on 30th Sept. 2018, have been reviewed by Audit Committee and approved by the Board of Directors in Meeting held on 13th November 2018.						
2	The previous year figures have been regrouped , reclassified and recasted wherever necessary.						
3	The Company operates in only one segment.						
4	Limited Review has been carried out by the Statutory Auditors for the above period.						
<b>FOR PAN INDIA CORPORATION LIMITED</b>							
 <b>OMPRAKASH RAMASHANKAR PATHAK</b> MANAGING DIRECTOR DIN: 01428320							
Place: New Delhi							
Date: 13 <sup>th</sup> November, 2018							



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## Statement of Assets and Liabilities as on 30.09.2018 (Rs.in Lakh)

SR.NO	PARTICULARS	As on 30th Sep 2018	As on 31st March 2018
<b>A</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non - Current Assets</b>		
	(a) Property, plant and equipment	0.11	0.11
	(b) Capital Work In Progress	-	-
	(c) Intangible assets	-	-
	(d) Intangible assets under development	-	-
	(e) Financial assets		
	(I) Investments	210.03	631.93
	(II) Loans	1,576.16	1,587.19
	(III) Others	-	0.10
	(f) Income tax assets (net)	-	-
	(g) Other non-current assets	-	-
	<b>Total - Non-Current Assets</b>	<b>1,786.30</b>	<b>2,219.33</b>
<b>2</b>	<b>Current Asstes</b>		
	(a) Inventories	-	-
	(b) Financial assets		
	(i) Investments	-	-
	(ii) Trade Receivable	-	0.04
	(iii) Cash and cash equivalents	0.08	0.60
	(iv) Bank balances other than (iii) above	-	-
	(v) Loans	-	-
	(vi) Other	-	-
	(C) Other current assets	-	-
	<b>Total - Current Assets</b>	<b>0.08</b>	<b>0.64</b>
	<b>Total Assets</b>	<b>1,786.38</b>	<b>2,219.97</b>
<b>B</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Equity</b>		
	(a) Equity Share Capital	21,425.65	21,425.65
	(b) Other equity	(19,917.03)	(19,484.50)
	<b>Total Equity</b>	<b>1,508.62</b>	<b>1,941.15</b>
	<b>LIABILITIES</b>		
<b>2</b>	<b>Non - Current Liabilities</b>		
	(a) Provisions	-	-
	(b) Deferred Tax Liability (Net)	0.01	0.01
	<b>Total Non - Current Liabilities</b>	<b>0.01</b>	<b>0.01</b>
<b>3</b>	<b>Current Liabilities</b>		
	(a) Financial lioabilities		
	(i) Trade Payables	-	-
	(ii) Other financial liabilities	277.75	278.81
	(b) Other current liabilities	-	-
	(c) Provisions	-	-
	<b>Subtotal - Current Liabilities</b>	<b>277.75</b>	<b>278.81</b>
	<b>Total Equity &amp; Liabilities</b>	<b>1,786.38</b>	<b>2,219.97</b>

By the order of the Board of Directors  
For PAN INDIA CORPORATION LIMITED

  
OMPRAKASH RAMASHANKAR PATHAK  
(MANAGING DIRECTOR)  
DIN-01428320

Place: New Delhi  
Date: 13.11.2018



# Soni Gulati & Co.

Chartered Accountants

G-79/212, 2nd Floor, Gupta Building, Laxmi Nagar, New Delhi-110092

Mob. No. +91-9818194001, Off. No. 011-22055586

## LIMITED REVIEW REPORT FOR THE QUARTER AND HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018

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 Un-Audited Financial results of **Pan India Corporation Limited** ('the Company') for the Quarter and Half Year Ended September 30, 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations, 2015') read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

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, read with the above mentioned Circular 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 provides 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, 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.

For Soni Gulati & Co.  
Chartered Accountants

(Firm Reg. No: - FRN8770)



*Sanjeev Kumar*  
Sanjeev Kumar  
(Partner)

Membership No: - 091901

Date: - 13/11/2018

Place: - New Delhi