



# PAN INDIA CORPORATION LTD.

Regd. Office : 1111, 11th 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 : panindiacorp.com  
CIN : L72200DL1984PLC017510

O/L

The Manager (Listing)  
The Delhi Stock Exchange Limited  
DSE House, 3/1, Asaf Ali Road,  
Delhi-110002

14<sup>th</sup> November, 2014

**Sub: Intimation regarding outcome of Board Meeting**

The outcome of the Board meeting held today i.e. 14<sup>th</sup> November, 2014 is stated below:

Dear Sir/Madam,

The outcome of the Board Meeting held on 14<sup>th</sup> November, 2014 is stated below:

- A): Approved Unaudited Quarterly Results along with Statement of Assets & Liabilities for the Quarter Ended on 30<sup>th</sup> September, 2014. A copy of the quarterly results is attached for your records as **Annexure A**.
- B): Copy of Limited Review Report for the Quarter Ended 30<sup>th</sup> September, 2014 is also attached for your records as **Annexure B**.

Kindly take the above information on record and oblige.

Yours Faithfully  
For Pan India Corporation Limited

**Ankit Rathi**  
(Managing Director)  
Din No. - 01379134

CC: The Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai-400-023

National Stock Exchange of India Limited  
Exchange Plaza, Plot no. C/1, G-Block, Bandra-  
Kurla Complex, Bandra, (E)Mumbai-400-051

Ahmedabad Stock Exchange Limited  
Kamdheni Complex, Opp-Sahajanand College,  
Panjarapole, Ambawadi, Ahmedabad-380001

The Calcutta Stock Exchange limited  
7, Lyons Range, Kolkata-700-001

Madras Stock Exchange Limited  
Exchange Building, P O Box No. 183, No. 30,  
Second Line Beach Chennai-600001



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UNAUDITED FINANCIAL RESULTS (PROVISIONAL) For the Quarter Ended on 30th September, 2014 (Rs.in Lakh)							
Sr.No	Particulars	Quarter Ended			Half Year Ended		Yr. Ended (31.3.2014) Audited
		(30.09.2014) Unaudited	(30.06.2014) Unaudited	(30.09.2013) Unaudited	(30.09.2014) Unaudited	(30.09.2013) Unaudited	
1	Income From Operations	-	-	-	-	7.88	7.88
	a) Net Sales From Operation	-	-	-	-	-	-
	b) Other Operating Income	-	-	-	-	7.88	7.88
	Total Income from operations (a+b)	-	-	-	-	-	-
2	Expenditure	-	-	-	-	-	-
	a. purchase of stock in trade	-	-	-	-	4.15	56.65
	b. change in inventories of finished goods work-in-progress and Stock in Trade	3.14	3.53	4.25	6.67	6.30	12.34
	c. Employees Benefit Expenses	0.40	0.39	1.75	0.79	3.50	6.81
	d. Depreciation and Amortisation Expenses	-	-	-	-	2,418.77	2,418.77
	e. Loss on sale of investments	-	5.68	-	5.68	-	-
	f. Listing fees	5.12	3.86	4.00	8.98	9.46	185.31
	d. Other Expenditure	-	-	-	-	-	-
	Total Expenses	8.66	13.46	10.00	22.12	2,442.18	2,679.88
3	Profit/ (loss) From Operations Before Other Income & Finance Costs & exceptional items/1.	(8.66)	(13.46)	(10.00)	(22.12)	(2,434.30)	(2,672.00)
4	Other Income	0.05	-	-	0.05	-	-
5	Profit/ (Loss) From Ordinary activities Before Finance Costs & Exceptional items (3+4)	(8.61)	(13.46)	(10.00)	(22.07)	(2,434.30)	(2,672.00)
6	Finance Cost	-	-	-	-	-	-
7	Profit/ (Loss) From Ordinary activities After Finance Cost But Before Exceptional Items tax (5-7.)	(8.61)	(13.46)	(10.00)	(22.07)	(2,434.30)	(2,672.00)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/ (Loss) From Ordinary Activities Before Tax (7-8)	(8.61)	(13.46)	(10.00)	(22.07)	(2,434.30)	(2,672.00)
10	Tax expense	-	-	-	-	-	-
	(a) Current tax	-	-	-	-	-	1.99
	(b) Deferred tax	-	-	-	-	-	-
11	Net Profit/(loss) From Ordinary activities After Tax (8-9)	(8.61)	(13.46)	(10.00)	(22.07)	(2,434.30)	(2,670.01)
12	Extraordinary Items (net of tax expense Rs ---)	-	-	-	-	-	-
13	Net Profit/(loss) For The Period (11-12)	-	-	-	-	-	-
14	Paid-up Eq. share Cap. (Rs 2/-) (Face Value Rs-10/- each)	21426.00	21426.00	21426.00	21426.00	21426.00	21426.00
15	(a) Reserve Excl. Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	7,000.00
	(b) Profit & Loss Account	-	-	-	-	-	(25,199.02)
16.i	Basic EPS Before Extraordinary Items	(0.0040)	(0.0063)	(0.0047)	(0.0103)	(1.1362)	(1.2462)
	Diluted EPS Before Extraordinary Items	(0.0040)	(0.0063)	(0.0047)	(0.0103)	(1.1362)	(1.2462)
16.ii	Basic EPS After Extraordinary Items	(0.0040)	(0.0063)	(0.0047)	(0.0103)	(1.1362)	(1.2462)
	Diluted EPS After Extraordinary Items	(0.0040)	(0.0063)	(0.0047)	(0.0103)	(1.1362)	(1.2462)
Part II							
A	Particulars Of Share Holding						
1	Public Shareholding						
	-Number of Shares	119124031	119124031	119124031	119124031	119124031	119124031
	-Percentage of Shareholding	55.60%	55.60%	55.60%	55.60%	55.60%	55.60%
2	Promoters and Promoter Group						
	Shareholding						
a	Pledged/Encumbered						
	-Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of Share ( as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	-Percentage of Share ( as a % of the total share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
b	Non-encumbered						
	-Number of Shares	95132469	95132469	95132469	95132469	95132469	95132469
	-Percentage of Share ( as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	-Percentage of Share ( as a % of the total share Capital of the Company)	44.40%	44.40%	44.40%	44.40%	44.40%	44.40%
INVESTOR COMPLAINTS							
3 month ended 30/09/2014							
B							
	Pending at the beginning of the quarter		NIL				
	Received during the quarter		NIL				
	Disposed of during the quarter		NIL				
	Remaining Unresolved at the end of the quarter		NIL				
NOTES							
1	The above results have been taken on record by the Audit Committee and approved by the board of director at their meeting held on 14 Nov, 2014						
2	The company does not have more than one reportable segment in line with the Accounting Standards (AS-17)- 'segment Reporting' issued by the Institute of Chartered Accountants of India.						
3	The previous financial figures have been regrouped/rearranged wherever necessary to make them comparable.						
By the order of the Board of Directors For PAN INDIA CORPORATION LIMITED							
ANKIT RATHI (MANAGING DIRECTOR) DIN: 01379134							
Place New Delhi Date: 14/11/2014							



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## Statement of Assets and Liabilities

(Rupees in Lakh)

SR.NO	PARTICULARS	As ON 30th Sep 2014	As ON 31st March 2014
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>SHAREHOLDERS' FUNDS</b>		
(a)	Share Capital	21,425.65	21,425.65
(b)	Reserves And Surplus	(18,141.09)	(18,119.02)
	PROFIT & LOSS ACCOUNT	-	-
	<b>Subtotal -SHAREHOLDERS' FUNDS</b>	<b>3,284.56</b>	<b>3,306.63</b>
<b>2</b>	<b>Share Application Money Pending Allotment</b>		
<b>3</b>	<b>Non - Current Liabilities</b>		
(a)	Long - Term Borrowings	2.00	2.00
(b)	Defered Tax Liability (Net)	2.06	2.06
	<b>Subtotal -Non - Current Liabilities</b>	<b>4.06</b>	<b>4.06</b>
<b>4</b>	<b>Current Liabilities</b>		
(a)	Short-Term Borrowings	-	-
(b)	Trade Payables	7.31	6.66
(c)	Other Current Liabilities	-	-
(d)	Short Term Provision	-	-
	<b>Subtotal -- Current Liabilities</b>	<b>7.31</b>	<b>6.66</b>
	<b>Total Equity &amp; Liabilities</b>	<b>3,295.93</b>	<b>3,317.35</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non - Current Assets</b>		
(a)	Fixed Assets-Tangible	7.42	9.98
(b)	Non-Current Investments	445.67	445.67
(c)	Long-Term Loans And Advance	-	-
	<b>Subtotal -- Non-Current Assets</b>	<b>453.09</b>	<b>455.65</b>
<b>2</b>	<b>Current Asstes</b>		
(a)	Current Investments	-	-
(b)	Inventories	47.92	47.92
(c)	Inventories	468.53	468.53
(d)	Trade Receivables	25.48	17.28
(e)	Cash And Bank Balance	2,300.91	2,296.35
(f)	Short-Term Loans And Advance	-	31.62
	<b>Subtotal -- Current Assets</b>	<b>2,842.84</b>	<b>2,861.70</b>
	<b>Total Assets</b>	<b>3,295.93</b>	<b>3,317.35</b>

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

ANKIT RATHI  
(MANAGING DIRECTOR)  
DIN-01379134

Place: New Delhi  
Date: 14.11.2014



**J. KUMAR & ASSOCIATES**  
**CHARTERED ACCOUNTANTS**

**LIMITED REVIEW REPORT**

For the Quarter Ended on 30.09.2014

"We have reviewed the accompanying statement of Unaudited Financial Results of **Pan India Corporation Limited** having its Registered Office at **1111, 11<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001** for the **Quarter Ended on 30<sup>th</sup> September, 2014** except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the Company's Management and has been approved by the Board of Directors/committee of 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) 2400, Engagements to Review Financial Statements 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 an analytical procedure 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 per the accompanying statement, nothing has come to our notice that causes us to believe that the accompanying statement of Unaudited Financial Results prepared in accordance with the accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

**Date: 14-11-2014**

**Place: New Delhi**

For J. Kumar & Associates  
Chartered Accountants

  
**Jitendra Kumar**  
(Prop.)

**Membership No. 073856**



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