

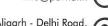
PAVNA INDUSTRIES LTD.

(Formerly known as Pavna Zadi Security Systems Ltd.)

+91 8006409302-303



info@pavna.in



9th K.M. Aligarh - Delhi Road, Village Bhankari, Aligarh - 202002 (U.P. - INDIA)

CIN - U34109UP1994PLC016359, GSTIN - 09AACCP0664L1Z6, PAN - AACCP0664L

April 22nd, 2022

To,
The Manager- Listing
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

NSE Symbol: PAVNAIND ISIN- INE07S101020

<u>Subject: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011</u>

Dear Sir,

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith Annual Disclosure in prescribed format for the Equity Shares held by Promoters and Promoter Group in Pavna Industries Limited as on Financial Year ended on 31st March, 2022 Yours faithfully

For Pavna Industries Limited

Charu Singh

Company Secretary & Compliance Officer

M.No. ACS 48257

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	PAVNA INDUSTRIES LIMITED	
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited	
 3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. b. Name(s) of promoter(s), member of the promoter group and PAC with him. 	 Mrs Asha Jain Mr. Swapnil Jain Mr. Pawan Jain Mrs. Priya Jain Pawan Jain HUF PJ Wealth Management and Consultant Pvt Ltd 	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of % w.r.t. total % of total dilute shares share /voting capital of TC (*) wherever applicable	
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	4290200 70.44% 70.44%	
Total	4290200 70.44% 70.44%	



Part B

Name of the Target Company: Pavna Industries Limited

Name of the person and	Whether the person belongs	PAN of the person and
persons Acting in Concert	to Promoter/ Promoter	PAC's
(PAC) with the person	group	
Mrs. Asha Jain	Promoter	ABFPJ3119H
Mr. Swapnil Jain	Promoter	AFGPJ6015D
Mr. Pawan jain	Promoter Group	ABFPJ3118G
Mrs. Priya Jain	Promoter Group	ANSPJ8195L
Pawan Jain HUF	Promoter Group	AABHP3427M
PJ Wealth Management and	Promoter Group	AAOCS3127M
Consultants Pvt Ltd		

Name: Charu Singh

Designation: Company Secretary & Compliance Officer

Place: Aligarh Date: 22-04-2022

Note:

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
 - (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of theoutstanding convertible securities/warrants into equity shares of the TC.
 - (**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.