



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

PIL/CS/NSE/2021-22/03

April 08, 2021

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

Sub: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011

Dear Sir/Madam,

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, 2021.

Yours faithfully

For Pavna Industries Limited


Divyani Koshta
Company Secretary & Compliance Officer
M.No. A41635



Registered Office:

'VIMLANCHAL' - Hari Nagar, Gopalpuri, Aligarh 202001 (U.P. - INDIA)
Email: enquiry@pavnagroup.com | Mobile: +91 80064 09330



www.pavnagroup.com

Delhi Office:

First Floor, A.J. Chamber, Street No. 4, Naiwala, Karol Bagh,
New Delhi - 110005 (INDIA). | Tel: +91 11-28757433

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

Part-A- Details of Shareholding

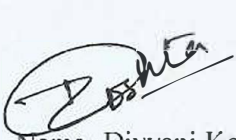
1. Name of the Target Company (TC)	PAVNA INDUSTRIES LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Mrs. Asha Jain 2. Mr. Swapnil Jain 3. Mr. Pawan Jain 4. Mrs. Priya Jain 5. Pawan Jain HUF 6. PJ Wealth Management And Consultant Pvt. Ltd.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2021, 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(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	
Mrs. Asha Jain	Promoter	
Mr. Swapnil Jain	Promoter	
Mr. Pawan Jain	Promoter group	
Mrs. Priya Jain	Promoter group	
Pawan Jain HUF	Promoter group	
PJ Wealth Management And Consultant Pvt. Ltd.	Promoter group	



Name- Divyani Koshta
Designation- Company Secretary & Compliance Officer
Place: ALIGARH
Date: 08/04/2021



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 the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.