

April 12th, 2023

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

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

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, 2023.

Yours faithfully

For Pavna Industries Limited

charu
singh

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. 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, 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.	8580400	70.44%	70.44%
Total	8580400	70.44%	70.44%

Part B

Name of the Target Company: Pavna Industries Limited

Name of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PAC's
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 Consultants Pvt Ltd	Promoter Group	AAOCS3127M

charu
singh

Name : Charu Singh
Designation: Company Secretary & Compliance Officer
Place: Aligarh
Date: 12-04-2023

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 Exchange but shall not be disseminated.