

01st July 2022

**Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Ref: Security Code: 523483

**Subject: Promoter immediate relative Acquired the Shares of
the Company**

Dear Sir/Madam

In Reference to captioned Subject, please be informed that M/s GRANDLIFE HEALTHCARE PRIVATE LIMITED and M/s JAI GOVIND DEVJI AGRO FARMING DEVELOPERS PRIVATE LIMITED has acquired the shares of pacific Industries Limited.

Therefore, by the above said acquired of shares, M/s GRANDLIFE HEALTHCARE PRIVATE LIMITED and M/s JAI GOVIND DEVJI AGRO FARMING DEVELOPERS PRIVATE LIMITED from now will be included in promoter group as being immediate relative of promoters.

Kindy take the above information on your records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED



(Sachin Shah)
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

Visit us at : www.pacificindustriesltd.com, E-mail: pilnorth@pacificgranites.com, pilsouth@pacificgranites.com

Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196, Fax No. : +91-294-2440780

Bangalore Phone : +91-80-27723004, +91-80-27725976, Fax : +91-80-27723005

GRANLIFE HEALTHCARE PRIVATE LIMITED

Regd. Office: 402, 4th Floor, Plot No C-43 Building- G Gurukripa Tower, Mahaveer Marg C Scheme, Jaipur – 302001

Office Add: Geetanjali Medicity N:H-8, Bypass, Near Eklingpura Chouraha- Udaipur-313001 (Raj.)

CIN: U52601RJ2019PTC067323

Phone No.: +91 0294 250 000, +91 0294 250

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company: **PACIFIC INDUSTRIES LIMITED**


SIN of the Company: **INE883C01025**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Direct or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts* lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7	8	9	10
Name: GRANLIFE HEALTHCARE PRIVATE LIMITED PAN: AAICG1237C Address 402, 4th Floor, Plot No C-43 Building- G Gurukripa Tower, Mahaveer Marg C Scheme Jaipur- 302001 Contact No: 0294 250 000	Immediate Relatives/Promoters	30.06.2022	100		(0.002%)		NA		NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For GRANDLIFE HEALTHCARE PRIVATE LIMITED



BABU LAL JANGIR
Director

Place: Udaipur

Date: 01st July 2022

JAI GOVIND DEVJI AGRO FARMING DEVELOPERS PRIVATE LIMITED

Regd Office: C-58 B MAHAVEER MARG, C- SCHEME, JAIPUR- 302001, Rajasthan

Email Id : office.jaigovind@gmail.com CIN:- U01122RJ2011PTC037427

Form B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (b) read with Regulation 6(2)]

Name of the Company: **PACIFIC INDUSTRIES LIMITED**

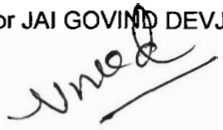
SIN of the Company: **INE883C01025**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Direct or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding	Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP		Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP	
			Type of security (For eg. – Shares, Warrants, Convertible Debenturesetc.)	No.		Number of units (contracts * lot size)	Notional value in Rupee terms	Number of units (contracts* lot size)	Notional value in Rupee terms
1	2	3	4	5	6	7			
Name: JAI GOVIND DEVJI AGRO FARMING DEVELOPERS PRIVATE LIMITED PAN: AACJ7302B Address: C-58 B MAHAVEER MARG, C- SCHEME JAIPUR - 302001	Immediate Relatives/Promoters	30.06.2022	100		(0.002%)	NA		NA	

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For JAI GOVIND DEVJI AGRO FARMING DEVELOPERS PRIVATE LIMITED

A handwritten signature in black ink, appearing to read "Vinod", is written over a light grey rectangular background.

VINOD CHOUDHARY
Director

Place: Udaipur
Date: 01st July 2022