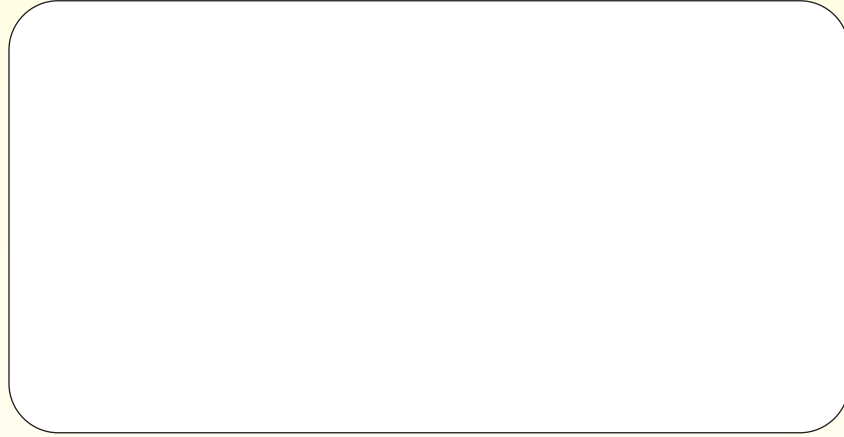


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Pacheli Industrial Finance Limited

(Formerly known as "Dhoot Industries Limited")



**31st Annual Report
2015-16**

If undelivered, please return to :
Pacheli Industrial Finance Limited
C-001, Prathamesh Horizon,
New Link Road, Borivali (West),
Mumbai – 400092,
Maharashtra, India.

BOARD OF DIRECTORS

Mr. Padamchand Bhanvarlal Dhoot
Managing Director & Chief Executive Officer (DIN: 01344573)

Mrs. Pushpadevi Padamchand Dhoot
Promoter Director (DIN: 00118140)

Mr. Jugalkishore Tapadia
Independent Non-Executive Director (DIN: 00363415)

Mr. Nitin Agrawal
Independent Non-Executive Director (DIN: 03315678)

Mr. Ramesh Khetan
Independent Non-Executive Director (DIN: 03315837)

Mr. Pankaj Padamchand Dhoot
Chief Financial Officer

Ms. Nazia Khalil Sayyed
Company Secretary & Compliance Officer

STATUTORY AUDITORS:
Shyam C. Agrawal & Co.
Chartered Accountants,
Mumbai

SECRETARIAL AUDITORS:
HS Associates
Practicing Company Secretaries
Mumbai

BANKERS:
Axis Bank Limited
Rameshwar Co-op Bank Ltd.

REGISTRARS & SHARE TRANSFER AGENTS:
Skyline Financial Services Pvt Ltd
D-153 /A, 1st Floor, Okhla Industrial Area
Phase – I New Delhi – 110020, India.
CIN: U74899DL1995PTC071324

REGISTERED OFFICE:
C-001, Prathamesh Horizon, New Link Road,
Borivali (West), Mumbai – 400092, Maharashtra, India.
CIN: L67120MH1985PLC037772
Tel.: 022-66970244/45
E-Mail : dhoot_2000@rediffmail.com
Website : www.pacheliindustrialfinance.com

SHARES LISTED AT:
The BSE Limited

Projects of PIFL



➔ LUXOR: Goregaon West



VEDA: Andheri East ←



➔ NERO: Bandra East

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31st ANNUAL GENERAL MEETING:Date: September 30, 2016

Day: Friday Time: 12.00 Noon Place: Office No. 4, Prathamesh Leela, New Link Road,
Borivali (West) Mumbai - 400092, Maharashtra, India.