

**ANNEXURE- I**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31<sup>st</sup> March 2019  
Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company  
(Management & Administration) Rules, 2014

**I. REGISTRATION & OTHER DETAILS:-**

1	CIN	L33112MP1988PLC004317
2	Registration Date	11 <sup>th</sup> January, 1988
3	Name of the Company	Shree Pacetronix Limited
4	Category/Sub-category of the Company	Company Limited by shares/ Indian Non-Government company
5	Address of the Registered office & contact details	Plot No. 15, Sector-II, Industrial Area, Pithampur, District Dhar (M.P.) 454775. Contact No: 07292- 411105 Email ID: pacetronix@hotmail.com
6	Whether listed company	Yes
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	<b>ANKIT CONSULTANCY PRIVATE LIMITED</b> 60, Electronics Complex, Pardesipura, Indore (M.P.) 452010 Contact No: 0731-4065799/97 Email ID: rtaindore@gmail.com, ankit_4321@yahoo.com

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:-**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:

S. No	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1.	Manufacture of irradiation, electro-medical and electrotherapeutic equipments (Pacemakers)	26600	100%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:-**

S. No	Name and Address of the Company	CIN	Holding/Subsidiary/ Associate	% of shares Held	Applicable section
1.	Shree Coratomic Limited Reg. Office: 01, Moon Palace Colony, Indore (M.P.) 452009	U33112MP1995PLC008917	Subsidiary Company	99.91%	2(87)(ii)



f	Insurance Companies	0	0	0	0	0	0	0	0	0
g	FIIIs	0	0	0	0	0	0	0	0	0
h	Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i	Others	0	0	0	0	0	0	0	0	0
	<b>Sub-total (B)(1):-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Non-Institutions</b>									
<b>a</b>	<b>Bodies Corp.</b>									
i	Indian	453674	200	453874	12.61	440165	200	440365	12.23	-0.38
ii	Overseas	0	0	0	0	0	0	0	0	0
<b>b</b>	<b>Individuals</b>									
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	386364	581981	968345	26.90	378606	566181	944787	26.25	-0.65
ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	576478	55970	632448	17.57	589177	30000	619177	17.20	-0.37
<b>c</b>	<b>Others</b>									
i	NRI	10020	686375	696395	19.35	10020	712345	722365	20.07	0.72
ii	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
iii	Foreign Nationals	0	0	0	0	0	0	0	0	0
	<b>Sub-total (B)(2):-</b>	<b>1426536</b>	<b>1324526</b>	<b>2751062</b>	<b>76.43</b>	<b>1417968</b>	<b>1308726</b>	<b>2726694</b>	<b>75.75</b>	<b>-0.68</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1426536</b>	<b>1324526</b>	<b>2751062</b>	<b>76.43</b>	<b>1417968</b>	<b>1308726</b>	<b>2726694</b>	<b>75.75</b>	<b>-0.68</b>
<b>C</b>	<b>Shares held by Custodian for GDRs &amp; ADRs</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Grand Total (A+B+C)</b>	<b>2274874</b>	<b>1324526</b>	<b>3599400</b>	<b>100</b>	<b>2290674</b>	<b>1308726</b>	<b>3599400</b>	<b>100.00</b>	<b>0.00</b>

ii. Shareholding of Promoter & Promoter Group

S. No	Shareholder's Name	Shareholding at the beginning of the year i.e. 01-04-2018			Shareholding at the end of the year i.e. 31-03-2019			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Mr. Atul Kumar Sethi	705406	19.60	-	705406	19.60	-	0.00
2	Mrs. Amita Sethi	103455	2.87	-	115124	3.20	-	0.33
3	Mr. Ashish Sethi	39477	1.10	-	39477	1.10	-	0.00
4.	Mr. Akash Sethi	-	-	-	12699	0.35	-	0.35
<b>Total</b>		<b>848338</b>	<b>23.57</b>	<b>-</b>	<b>872706</b>	<b>24.25</b>	<b>-</b>	<b>0.68</b>

iii. Change in Promoters' Shareholding (please specify, if there is no change)

S. No	Particulars	Shareholding at the beginning of the year i.e. 01-04-2018		Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	At the beginning of the Year	848338	23.57	848338	23.57
2	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease			Note-1	
3	At the end of the Year	872706	24.25	872706	24.25

Note : There is change in the total shareholding of promoters between 01-04-2018 and 31-03-2019 and the same details are given below.

NOTE-1 DETAILS OF INCREASE AND DECREASE IN PROMOTERS' SHARE HOLDING:

S. No	Name	Shareholding		Changes during the year			Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning i.e. 01-04-2018	% of total shares of Company	Date	Increase / Decrease in shareh	Reason	No. of Shares	% of total shares of Company

					olding			
1.	Mrs. Amita Sethi	103455	2.87					
				02/11/2018	11669	Acquisition	115124	3.20
				31/03/2019	-	-	115124	3.20
2.	Mr. Akash Sethi	-	-					
				22/02/2019	12699	Acquisition	12699	0.35
				31/03/2019	-	-	12699	0.35

There is no change in the shareholding of other Promoters mentioned in IV. (ii) Above during the year.

iv. **Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs)\* :**

S. No	Name (For Each of the Top 10 Shareholders)	Shareholding at the beginning of the year (As on 01-04-2018)		Date	Increase/Decrease in shareholding	Reason and No. of shares	Cumulative Shareholding during the year (01-04-18 to 31-03-19)	
		No. of Shares at the beginning (01-04-18)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Mathew Samuel Kalarickal	423032	11.75	-	-	-	423032	11.75
2	Bio-Pace Technology	295432	8.21	15/02/2019	Increase	Acquisition Of 302655	598087	16.62
3	Astral Tradeplace LLP	179135	4.98	-	-	-	179135	4.98
4	Thomas B. Pinto	177300	4.93	15/02/2019	Decrease	Sale Of 177300	0	0
5	Epcot Lifestyles Private Limited	159327	4.43	-	-	-	159327	4.43
6	Manmohini Kaur	105558	2.93	-	-	-	105558	2.93
7	S.K. Sekaran	99385	2.76	15/02/2019	Decrease	Sale Of 99385	0	0
8	Ajit Modi	86400	2.40	-	-	-	86400	2.40
9	Kalpita Agencies Private Limited	71105	1.98	-	-	-	71105	1.98
10	Kadar Hamid Makani	57356	1.59	-	-	-	57356	1.59

\*As provided by Registrar and Transfer Agent

v. Shareholding of Directors and Key Managerial Personnel:

S. No.	Name (For Each of the Directors and Key Managerial Personnel)	Shareholding at the beginning of the year (As on 01-04-2018)		Date	Increase/ Decrease in shareholding	Reason and No. of shares	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		No. of Shares at the beginning	% of total shares of the Company				No. of Shares	% of total shares of the Company
<b>A. DIRECTORS</b>								
1	Mr. Atul Kumar Sethi	705406	19.60		Nil Movement during the year			
						705406	19.60	
2	Mrs. Amita Sethi	103455	2.87					
				02/11/2018	Increase	Acquisition of 11669	115124	3.20
				31/03/2019	-	-	115124	3.20
3	Mr. Akash Sethi	-	-					
				22/02/2019	Increase	Acquisition of 12699	12699	0.35
				31/03/2019	-	-	12699	0.35
4	Mr. Vikas Gokhale	0	0		Nil Movement during the year			
						0	0	
5	Mr. Sushil Kumar Patni	0	0		Nil Movement during the year			
						0	0	
6	Mr. Mahesh Purohit	0	0		Nil Movement during the year			
						0	0	
7	Mr. Rajesh Kumar Bhale	0	0		Nil Movement during the year			
						0	0	
8	Mr. Varun Rawat	0	0		Nil Movement during the year			
						0	0	
<b>B. KEY MANAGEMENT PERSONNEL</b>								
1	Mr. Ashok Atulkar Chief Financial Officer	0	0					
				31-03-2019			0	0
2	Ms. Purnima Nagpal Company Secretary (Ceased w.e.f 10 <sup>th</sup> January 2019)	0	0					
				10-01-2019			0	0

3	Ms. Harshita Jindal Company Secretary (Appointed w.e.f 10 <sup>th</sup> January 2019)	0	0	10-01-2019			0	0
				31-03-2019			0	0

**V. INDEBTEDNESS - Indebtedness of the Company including interest outstanding/accrued but not due for payment**

SN	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>					
i	Principal	2,30,47,443	-	-	2,30,47,443
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
	<b>Total (i+ii+iii)</b>	<b>2,30,47,443</b>	<b>-</b>	<b>-</b>	<b>2,30,47,443</b>
<b>Change in Indebtedness during the financial year</b>					
	Addition	77,87,591	-	-	77,87,591
	Reduction	(13,88,713)	-	-	(13,88,713)
	<b>Net Change</b>	<b>63,98,878</b>	<b>-</b>	<b>-</b>	<b>63,98,878</b>
<b>Indebtedness at the end of the financial year</b>					
i	Principal Amount	2,94,46,321	-	-	2,94,46,321
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
	<b>Total (i+ii+iii)</b>	<b>2,94,46,321</b>	<b>-</b>	<b>-</b>	<b>2,94,46,321</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**A. Remuneration to Managing Director, Whole-time Directors and/or Managers:**

SN	Particulars of Remuneration	Name of MD / WTD / Manager				Total Amount
		Mr. Atul Kumar Sethi	Mr. Akash Sethi	Mrs. Amita Sethi	Mr. Vikas Gokhale	
		Managing Director	Joint Managing Director	Whole-time Director	Whole-time Director	
<b>Gross salary</b>						
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	24,00,000	5,00,000	6,00,000	9,66,000	44,66,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>24,00,000</b>	<b>5,00,000</b>	<b>6,00,000</b>	<b>9,66,000</b>	<b>44,66,000</b>

Ceiling as per Act	As per Schedule V of the Companies Act 2013
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**B. Remuneration to other directors**

S N.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Sushil Kumar Patni	Mr. Mahesh Purohit	Mr. Varun Rawat	Mr. Rajesh Kumar Bhale	
1	Independent Directors					
	Fee for attending board committee meetings	NIL				
	Commission					
	Others, please specify					
<b>Total (1)</b>						
2	Other Non-Executive Directors	NIL				
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	<b>Total (2)</b>					
	<b>Total (B)=(1+2)</b>					
	<b>Total Managerial Remuneration(A+B)</b>				<b>44,66,000</b>	
	<b>Overall Ceiling as per the Act</b>	The Company may pay sitting fees to the Directors for attending Board/ Committee meetings as may be decided by the Board of Directors which shall not exceed one lakh rupees per meeting of the Board or committee.				

**C. Remuneration to Key Managerial Personnel Other than MD/ Manager/WTD**

S. No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		Mr. Ashok Atulkar	Ms. Purnima Nagpal	Ms. Harshita Jindal	
		Chief Financial Officer	Company Secretary (Ceased w.e.f 10 <sup>th</sup> January 2019)	Company Secretary (Appointed w.e.f 10 <sup>th</sup> January 2019)	
1	<b>Gross salary</b>				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,16,125	1,35,000	45,000	3,96,125
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-



	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	<b>Total</b>	<b>2,16,125</b>	<b>1,35,000</b>	<b>45,000</b>	<b>3,96,125</b>

#### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

There were no Penalties/ Punishment/ Compounding of Offences for the year ended 31<sup>st</sup> March 2019.

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty			NIL		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty			NIL		
Punishment					
Compounding					

\*Note: MGT-9 (Extract of Annual Return) can also be accessed at the website [www.pacetrnix.com](http://www.pacetrnix.com)

For and on behalf of the Board of  
**Shree Pacetrnix Limited**

Date: 13/08/2019  
Place: Pithampur

Akash Sethi  
Joint Managing Director  
(DIN - 08176396)

Vikas Gokhale  
Whole time Director  
(DIN - 05193393)