

**ANNEXURE- I**

**FORM NO. MGT 9**

**EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31<sup>st</sup> March 2020

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	99.56%

**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)

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

##### i. Category-wise Share Holding

Category of Shareholders		No. of Shares held at the beginning of the year i.e. 01-04-2019				No. of Shares held at the end of the year i.e. 31-03-2020				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A</b>	<b>Promoters</b>									
<b>1</b>	<b>Indian</b>									
a	Individual/ HUF	872706	0	872706	24.25	872806	0	872806	24.25	0.00
b	Central Govt.	0	0	0	0	0	0	0	0	0
c	State Govt. (s)	0	0	0	0	0	0	0	0	0
d	Bodies Corp.	0	0	0	0	0	0	0	0	0
e	Banks / FI	0	0	0	0	0	0	0	0	0
f	Any other	0	0	0	0	0	0	0	0	0
	<b>Sub-total (A) (1)</b>	<b>872706</b>	<b>0</b>	<b>872706</b>	<b>24.25</b>	<b>872806</b>	<b>0</b>	<b>872806</b>	<b>24.25</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>									
a	NRIs - Individuals	0	0	0	0	0	0	0	0	0
b	Other –Individuals	0	0	0	0	0	0	0	0	0
c	Bodies Corp.	0	0	0	0	0	0	0	0	0
d	Banks / FI	0	0	0	0	0	0	0	0	0
e	Any Other	0	0	0	0	0	0	0	0	0
	<b>Sub-total (A) (2)</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>Total shareholding of Promoter (A) = (A)(1) + (A)(2)</b>	<b>872706</b>	<b>0</b>	<b>872706</b>	<b>24.25</b>	<b>872806</b>	<b>0</b>	<b>872806</b>	<b>24.25</b>	<b>0.00</b>
<b>B</b>	<b>Public Shareholding</b>									
<b>1</b>	<b>Institutions</b>									
a	Mutual Funds	0	0	0	0	0	0	0	0	0
b	Banks / FI	0	0	0	0	0	0	0	0	0
c	Central Govt	0	0	0	0	0	0	0	0	0
d	State Govt(s)	0	0	0	0	0	0	0	0	0
e	Venture Capital Funds	0	0	0	0	0	0	0	0	0
f	Insurance Companies	0	0	0	0	0	0	0	0	0
g	FII's	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	440165	200	440365	12.23	434348	200	434548	12.07	-0.16
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	378606	566181	944787	26.25	401319	560881	962200	26.73	0.48

ii	Individual shareholders holding nominal share capital in excess of Rs 1 lakh	589177	30000	619177	17.20	576478	30000	606478	16.85	-0.35
<b>c</b>	<b>Others</b>									
i	NRI	101	712345	712446	19.79	101	712345	712446	19.79	0.00
ii	Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0.00
iii	Clearing Member	0	0	0	0	1003	0	1003	0.03	0.03
iv	Foreign Nationals	9919	0	9919	0.28	9919	0	9919	0.28	0.00
	<b>Sub-total (B)(2):-</b>	<b>1417968</b>	<b>1308726</b>	<b>2726694</b>	<b>75.75</b>	<b>1423168</b>	<b>1303426</b>	<b>2726594</b>	<b>75.75</b>	<b>0.00</b>
	<b>Total Public Shareholding (B) = (B)(1) + (B)(2)</b>	<b>1417968</b>	<b>1308726</b>	<b>2726694</b>	<b>75.75</b>	<b>1423168</b>	<b>1303426</b>	<b>2726594</b>	<b>75.75</b>	<b>0.00</b>
<b>C</b>	Share Held By Custodians Against Which Depository Receipts Have Been Issued:	0	0	0	0	0	0	0	0	0
	1. Promoter And Promoter Group	0	0	0	0	0	0	0	0	0
	2. Public	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (C)</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>2290674</b>	<b>1308726</b>	<b>3599400</b>	<b>100.00</b>	<b>2295974</b>	<b>1303426</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. 01-04-2019			Shareholding at the end of the year i.e. 31-03-2020			% 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	0	705506	19.60	0	0.00
2	Mrs. Amita Sethi	115124	3.20	0	115124	3.20	0	0.00
3	Mr. Ashish Sethi	39477	1.10	0	39477	1.10	0	0.00
4	Mr. Akash Sethi	12699	0.35	0	12699	0.35	0	0.00
	<b>Total</b>	<b>872706</b>	<b>24.25</b>	<b>0</b>	<b>872806</b>	<b>24.25</b>	<b>0</b>	<b>0.00</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. 01-04-2019		Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		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	872706	24.25	-	-
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	-	-	872806	24.25

**Note :** There is change in the total shareholding of promoters between 01-04-2019 and 31-03-2020 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 (01-04-2019 to 31-03-2020)	
		No. of Shares at the beginning i.e. 01-04-2019	% of total shares of Company	Date	Increase/ Decrease in shareholding	Reason	No. of Shares	% of total shares of Company
1.	Mr. Atul Kumar Sethi	705406	19.60					
				07/06/2019	100	Acquisition	705506	19.60
				31/03/2020	-	-	705506	19.60

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 01-04-2019)		Date	Increase/ Decrease in shareholding	Reason and No. of shares	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of Shares at the beginning (01-04-2019)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Bio-Pace Technology	598087	16.62	-	-	-	598087	16.62
2	Mathew Samuel Kalarickal	423032	11.75	-	-	-	423032	11.75
3	Astral Tradeplace LLP	179135	4.98	-	-	-	179135	4.98
4	Epcot Lifestyles Private Limited	159327	4.43	-	-	-	159327	4.43
5	Manmohini Kaur	105558	2.93	-	-	-	105558	2.93
6	Ajit Modi	86400	2.40	-	-	-	86400	2.40
7	Kalpita Agencies Private Limited	71105	1.98	-	-	-	71105	1.98
8	Kadar Hamid Makani	57356	1.59	-	-	-	57356	1.59
9	Dr. Shiv Pande	27858	0.77	-	-	-	27858	0.77
10	Sanjay Kumar Sarawagi	11273	0.31	-	-	-	11273	0.31

\*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 01-04-2019)		Date	Increase/ Decrease in shareholding	Reason and No. of shares	Cumulative Shareholding during the year (01-04-2019 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					
				07/06/2020	Increase	Acquisition of 100 Shares		
				31/03/2020	-	-	705506	19.60
2.	Mrs. Amita Sethi	115124	3.20	-	Nil Movement During the Year		115124	3.20
3.	Akash Sethi	12699	0.35	-	Nil Movement During the Year		12699	0.35
4.	Mr. Vikas Gokhale	0	0	-	Nil Movement During the Year		0	0
5.	Sushil Kumar Patni	0	0	-	Nil Movement During the Year		0	0
6.	Mahesh Purohit	0	0	-	Nil Movement During the Year		0	0
7.	Rajesh Kumar Bhale	0	0	-	Nil Movement During the Year		0	0
8.	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	-	Nil Movement during the year		0	0
2.	Ms. Harshita Jindal (Company Secretary)	0	0	-	Nil Movement during the year		0	0

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

(In Rupees)

SN	Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>					
i	Principal	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>
<b>Change in Indebtedness during the financial year</b>					
	Addition	-	25,00,000	-	25,00,000
	Reduction	(51,58,949)	(3,55,613)	-	(55,14,562)
	<b>Net Change</b>	<b>(51,58,949)</b>	<b>21,44,387</b>	<b>-</b>	<b>(30,14,562)</b>
<b>Indebtedness at the end of the financial year</b>					
i	Principal Amount	2,42,87,372	21,44,387	-	2,64,31,759
ii	Interest due but not paid	-	-	-	-
iii	Interest accrued but not due	-	-	-	-
	<b>Total (i+ii+iii)</b>	<b>2,42,87,372</b>	<b>21,44,387</b>	<b>-</b>	<b>2,64,31,759</b>

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

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

(In Rupees)

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	12,00,000	6,00,000	9,66,000	<b>51,66,000</b>
	(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	-	-	-	1,20,000	<b>1,20,000</b>
	- as % of Profit	-	-	-	-	-
	- Others, Specify	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total (A)</b>	<b>24,00,000</b>	<b>12,00,000</b>	<b>6,00,000</b>	<b>10,86,000</b>	<b>52,86,000</b>
	<b>Ceiling as per Act</b>	As per Schedule V of the Companies Act 2013				

**B. Remuneration to other directors**

(In Rupees)

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Mr. Sushil Kumar Patni	Mr. Varun Rawat	Mr. Rajesh Kumar Bhale	Mr. Mahesh Purohit	
1	<b>Independent Directors</b>					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	<b>Total (1)</b>					
2	<b>Other Non-Executive Directors</b>					
	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>52,86,000</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**

(In Rupees)

S. No.	Particulars of Remuneration	Key Managerial Personnel		
		Mr. Ashok Atulkar Chief Financial Officer	Ms. Harshita Jindal Company Secretary	Total Amount
	<b>Gross salary</b>			
1	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	2,33,862	2,17,500	4,51,362
	(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>2,33,862</b>	<b>2,17,500</b>	<b>4,51,362</b>

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

There were no Penalties/ Punishment/ Compounding of Offences for the year ended 31<sup>st</sup> March 2020

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 PACETRONIX LIMITED**

Date: 25/08/2020  
Place: Pithampur

**Atul Kumar Sethi**  
Managing Director  
(DIN:00245685)

**Vikas Gokhale**  
Whole time Director  
(DIN:05193393)