| General information about company | |
|--------------------------------------------------------------------------------------------|--------------------------|
| Scrip code | 527005 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE847D01010 |
| Name of the company | SHREE PACETRONIX LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| | Declaration | | | | | | | | | | | | |
|------------|----------------------------------------------------------------------------------------|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|--|--|--|--|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public | | | | | | | | |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No | | | | | | | | |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No | | | | | | | | |
| 3 | Whether the Listed Entity has issued any Warrants? | No | No | No | No | | | | | | | | |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No | | | | | | | | |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No | | | | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | | | | | | | | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No | | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | | | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|--------------|-------------------------------------------------------------|--------------|-------------------|--------------------|--------------------------|-----------------------|---------------------------------------|------------------------------|---------------|-----------|-----------------|--|--|
| | Category | Nos Of | No. of fully paid | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of | Number of sectors of sectors | | | neld in each | | |
| Category (I) | of shareholder | shareholders | | paid-up equity | underlying Depository | held (VII) = (IV)+ | shares (calculated as per SCRR, 1957) | No of Vot | ting (XI | V) Rights | Total as a | | |
| | (II) | (III) | held (IV) | shares held (V) | Receipts (VI) | (V)+ (VI) | (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 4 | 872806 | | | 872806 | 24.25 | 872806 | | 872806 | 24.25 | | |
| (B) | Public | 5571 | 2726594 | | | 2726594 | 75.75 | 2726594 | | 2726594 | 75.75 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 5575 | 3599400 | | | 3599400 | 100 | 3599400 | | 3599400 | 100 | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|-----------------|-------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------|---------------------------------|------------------------------------------------------------------------|---------------------------------|------------------------------|--|--|--|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (| Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares | | | |
| | | convertible securities (X) | | securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | | | |
| (A) | Promoter & Promoter Group | | | | 24.25 | | | | | 872806 | | | |
| (B) | Public | | | | 75.75 | | | | | 1899455 | | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 2772261 | | | |

| 7 | Гаble II - Staten | nent showi | ng share | holdin | g pattern | of the P | romoter and | Promote | er Gro | oup | | |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------|----------------------------|-----------------------|------------------------------------|---------------------------|----------------------------------------------|---------------------------|----------|-------------|---------------------------|--|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total | | | g Rights he | ld in | |
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | paid- up equity | shares underlying Depository | shares held (VII) = | no. of shares (calculated as per SCRR, | No of Vot | ing (XI' | V) Rights | Total as a % of | |
| | Shareholders (I) | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+ (V)+ (VI) | 1957) (VIII) As a % of (A+B+C2) | Class eg: Class X eg:y | | Total | Total Voting rights | |
| A | Table II - Statement | showing share | holding pa | ttern of th | ne Promoter a | nd Promot | er Group | | | | | |
| (1) | ndian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 872806 | | | 872806 | 24.25 | 872806 | | 872806 | 24.25 | |
| Sub-Total (A) (1) | | 4 | 872806 | | | 872806 | 24.25 | 872806 | | 872806 | 24.25 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 4 | 872806 | | | 872806 | 24.25 | 872806 | | 872806 | 24.25 | |
| В | Table III - Statemen | t showing shar | eholding pa | attern of t | the Public sha | reholder | | | | | | |
| (1) | Institutions | | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5534 | 989393 | | | 989393 | 27.49 | 989393 | | 989393 | 27.49 | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 3 | 585946 | | | 585946 | 16.28 | 585946 | | 585946 | 16.28 | |
| (e) | Any Other (specify) | 34 | 1151255 | | | 1151255 | 31.98 | 1151255 | | 1151255 | 31.98 | |
| Sub-Total (B) (3) | | 5571 | 2726594 | | | 2726594 | 75.75 | 2726594 | | 2726594 | 75.75 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | 5571 | 2726594 | | | 2726594 | 75.75 | 2726594 | | 2726594 | 75.75 | |
| С | Table IV - Statemen | t showing shar | eholding pa | attern of | the Non Prom | noter- Non | Public sharehold | er | | | | |
| Total (A+B+C2) | | 5575 | 3599400 | | | 3599400 | 100 | 3599400 | | 3599400 | 100 | |
| Total (A+B+C) | | 5575 | 3599400 | | | 3599400 | 100 | 3599400 | | 3599400 | 100 | |

| Ta | able II - Stat | tement show | ving shareholdi | ng pattern of the Promo | ter a | nd Pro | mote | er Gro | шр | | | | |
|----------------------------------------------------------------------|-----------------------------------------------|-------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------|------------|---------------------------------|------------------------------------------------------------------------|---------------------------------|-----------------------------------------------------------------------|--|--|--|--|
| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (as a | Lock | aber of ked in es (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | | | | |
| 51. | convertible securities (X) | Outstanding Warrants (Xi) convertible securities and No. Of Warrants (Xi) (a) | | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | | | | |
| A | Table II - State | ement showing | g shareholding patte | ern of the Promoter and Promot | er Gro | oup | | | | | | | |
| (1) | Indian | ndian | | | | | | | | | | | |
| (a) | | | | 24.25 | | | | | 872806 | | | | |
| Sub-Total (A) (1) | | | | 24.25 | | | | | 872806 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 24.25 | | | | | 872806 | | | | |
| В | Table III - Sta | tement showin | g shareholding patt | ern of the Public shareholder | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | |
| (3) | Non-institutio | ns | | | | | | | | | | | |
| (a(i)) | | | | 27.49 | | | | | 431312 | | | | |
| (a(ii)) | | | | 16.28 | | | | | 555946 | | | | |
| (e) | | | | 31.98 | | | | | 912197 | | | | |
| Sub-Total (B) (3) | | | | 75.75 | | | | | 1899455 | | | | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 75.75 | | | | | 1899455 | | | | |
| С | Table IV - Sta | tement showin | g shareholding patt | tern of the Non Promoter- Non | Publi | shareho | older | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | |
| Total (A+B+C | | | | 100 | | | | | 2772261 | | | | |

| | I | ndividuals/Hind | u undivided Fam | ily | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-----------------|-----------------|-------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | ATUL KUMAR SETHI | AMITA SETHI | ASHISH SETHI | AKASH SETHI | Click here to go back |
| PAN (II) | ALQPS0085G | ALLPS5217M | BOVPS1648G | CVJPS9136F | Total |
| No. of fully paid up equity shares held (IV) | 705506 | 115124 | 39477 | 12699 | 872806 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 705506 | 115124 | 39477 | 12699 | 872806 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 19.6 | 3.2 | 1.1 | 0.35 | 24.25 |
| | Rights held in each class of so | | | | 1 |
| Class eg:X | 705506 | 115124 | 39477 | 12699 | 872806 |
| Class eg:y | | | | | |
| Total | 705506 | 115124 | 39477 | 12699 | 872806 |
| Total as a % of Total Voting rights | 19.6 | 3.2 | 1.1 | 0.35 | 24.25 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 19.6 | 3.2 | 1.1 | 0.35 | 24.25 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of Shares | pledged or otherwise encumb | ered (XIII) | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 705506 | 115124 | 39477 | 12699 | 872806 |
| Reason for not pro | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

| Individ | uals - ii. Individual shareholders | holding nominal sh | are capital in excess of F | Rs. 2 lakhs. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------------|----------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | MATHEW SAMUEL KALARICKAL | MANMOHINI KAUR | KADAR HAMID MAKANI | Click here to go back |
| PAN (II) | AAGPK8838E | AEVPK2750E | AFJPM4782M | Total |
| No. of fully paid up equity shares held (IV) | 423032 | 105558 | 57356 | 585946 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 423032 | 105558 | 57356 | 585946 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.75 | 2.93 | 1.59 | 16.28 |
| Number of Voting l | Rights held in each class of securities (IX |) | | |
| Class eg: X | 423032 | 105558 | 57356 | 585946 |
| Class eg:y | | | | |
| Total | 423032 | 105558 | 57356 | 585946 |
| Total as a % of Total Voting rights | 11.75 | 2.93 | 1.59 | 16.28 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 11.75 | 2.93 | 1.59 | 16.28 |
| Number of Locked | in shares (XII) | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 393032 | 105558 | 57356 | 555946 |
| Reason for not prov | viding PAN | | | |
| Reason for not providing PAN | | | | |

| | | | Any Othe | er (specify) | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------------------------------------------|----------------------------------------------|----------------------------------------------|-------------------------------------|----------------------------------------------|----------------------------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Non- Resident Indian (NRI) | Non-Resident Indian (NRI) | Non-Resident Indian (NRI) |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | | ASTRAL TRADEPLACE LLP | Epcot Lifestyles Private Limited | Kalpita Agencies Private Limited | | BIO-PACE TECHNOLOGY INC | AJIT MODI |
| PAN (II) | | ABGFA4544C | AACCE0679C | AAACK9559R | | AAHCB1777D | |
| No. of the Shareholders (I) | 26 | 1 | 1 | 1 | 6 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 428690 | 179135 | 159327 | 71105 | 712546 | 598087 | 86400 |
| No. Of Partly paid- up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 428690 | 179135 | 159327 | 71105 | 712546 | 598087 | 86400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 11.91 | 4.98 | 4.43 | 1.98 | 19.8 | 16.62 | 2.4 |
| Number of Voting | Rights held | in each class of sec | urities (IX) | | | | |
| Class eg: X | 428690 | 179135 | 159327 | 71105 | 712546 | 598087 | 86400 |
| Class eg:y | | | | | | | |
| Total | 428690 | 179135 | 159327 | 71105 | 712546 | 598087 | 86400 |
| Total as a % of Total Voting rights | 11.91 | 4.98 | 4.43 | 1.98 | 19.8 | 16.62 | 2.4 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) | | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 11.91 | 4.98 | 4.43 | 1.98 | 19.8 | 16.62 | 2.4 |
| Number of Locked | in shares (X | (II) | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 428390 | 179135 | 159327 | 71105 | 473788 | 473587 | 0 |
| Reason for not prov | viding PAN | | | | | | |
| Reason for not providing PAN | | | | | | | Textual Information(1) |

| | | Any Other (specify) | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------|-----------------------|
| Searial No. | 8 | 9 | |
| Category | Clearing Members | Foreign Nationals | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 1 | 1 | 34 |
| No. of fully paid up equity shares held (IV) | 100 | 9919 | 1151255 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 100 | 9919 | 1151255 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0.28 | 31.99 |
| Number of Voting | Rights held in each class of securities (| IX) | |
| Class eg: X | 100 | 9919 | 1151255 |
| Class eg:y | | | |
| Total | 100 | 9919 | 1151255 |
| Total as a % of Total Voting rights | 0 | 0.28 | 31.99 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0 | 0.28 | 31.99 |
| Number of Locked | in shares (XII) | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 100 | 9919 | 912197 |
| Reason for not pro- | viding PAN | | |
| Reason for not providing PAN | | | |

| | Text Block |
|------------------------|-------------------|
| Textual Information(1) | PAN NOT AVAILABLE |

significant beneficial owners

| Details of the SBO | | | | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | | |
|-----------------------|------|-----------------------------------|--------------------------------|-----------------------------------------------|--------------------------------|------------|-----------------------------------|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|--------|-----------------------|------------------------------------------------------------------------|----|-----------------------------------|
| | | Passport | | Nationality | | | Passport | | N. C. Ti | | Whether by virtue of: | | | |
| Name | PAN | No. in case of a foreign national | Nationality | (Applicable in case of Any other is selected) | Name | PAN | No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Charac | Voting rights | Rights on distributable dividend or any other distribution | of | Exercise of significant influence |
| CHARLES MCLAUGHLIN | | 474611084 | United States of America | | BIO-PACE TECHNOLOGY INC. | AAHCB1777D | | United States of America | | 16.62 | | | No | No |
| | Tota | | | | | | | | | | 0 | 0 | | |