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General information about company	
Scrip code	526137
NSE Symbol	
MSEI Symbol	
ISIN	INE278C01010
Name of the company	SHETRON 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)	31-12-2023
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

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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			

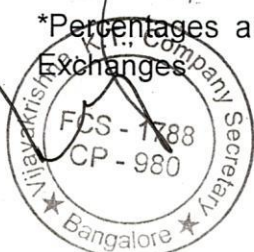
[Home](#)[Validate](#)**Table VI - Statement showing foreign ownership limits**

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.56
As on the end of previous 1st quarter	100.00	0.55
As on the end of previous 2nd quarter	100.00	0.52
As on the end of previous 3rd quarter	100.00	0.52
As on the end of previous 4th quarter	100.00	0.52
Notes :- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.		

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31 st December,2023	
2.	ISIN	INE278C01010	
3.	Face Value	Rs. 10/-	
4.	Name of the Company CIN	SHETRONLIMITED L21014KA1980PLC003842	
5.	Registered Office Address	PLOT NO 1, BOMMASANDRA INDUSTRIAL AREA, HOSUR MAIN ROAD, BANGALORE- 560099	
6.	Correspondence Address	PLOT NO 1, BOMMASANDRA INDUSTRIAL AREA, HOSUR MAIN ROAD, BANGALORE- 560099	
7.	Telephone and Fax numbers	Tel:+91-80-27832290/91/92, (080) 49064300 Fax: +91-80-27832293	
8.	Email Address	cmpsecy@shetrongroup.com	
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	9003300	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records	9003300	100.00
12.	Held in dematerialized Form in CDSL	1776108	19.73
13.	Held in dematerialized Form in NSDL	7048186	78.28
14.	Physical Shares	179006	1.99
15.	Total number of shares (12+13+14)	9003300	100.00*
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	

*Percentages are calculated based on Total Number of shares listed on the Stock Exchanges



17. Certifying the details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture and Any other (to specify).

18.	Register of Members updated (Yes/ No) If not, updated upto which date	YES
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19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
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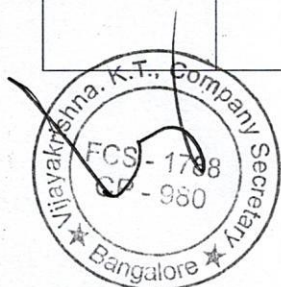
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA
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21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	MS. SHIPRA SAHA RESIGNED FROM THE OFFICE OF COMPANY SECRETARY FROM 28.10.2023 AND THE COMPANY IS IN THE PROCESS OF APPOINTING A QUALIFIED
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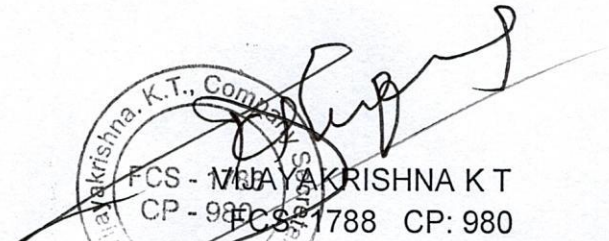
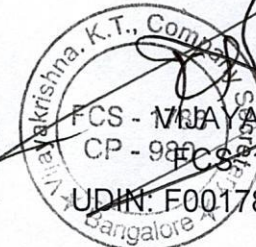
		COMPANY SECRETARY.
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23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR, Bangalore- 560 080 FCS- 1788 CP- 980 PH. NO. 080-23610847
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24.	Appointment of common agency for share registry work (if yes, name and address)	YES INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED REGD OFF: 30, RAMANA RESIDENCY, 4TH CROSS, SAMPIGE ROAD, MALLESWARAM, BANGALORE- 560 003
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25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} – **NIL**

Date: 11.01.2024
Place: Bangalore


FCS - VIJAYAKRISHNA K T
CP - 980 FCS-1788 CP: 980
UDIN: F001788E003192987




Integrated

Corporate Solutions Simplified



Date: 3rd January, 2024

To
The Company Secretary
Shetron Limited
Plot No. 1
Bommasandra Industrial Area
Hosur Road
Bangalore - 560099

Dear Sir/Madam,

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said Certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the said Certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully,
For Integrated Registry Management Services Private Limited



Vijayagopal
Senior Vice President

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003.
Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 Email ID: irg@integratedindia.in

Regd. Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017
CIN NO U74900TN2015PTC101466; SEBI Regn No: INR000000544

“Appointment of a nominee for the shares held by you is not an option but your right!! Please exercise your right to nominate”



IRMSPL/IG/23-Q4/045-SHE

DATE: 03/01/2024

The Company Secretary
M/s SHETRON LIMITED
PLOT NO 1
BOMMASANDRA INDUSTRIAL AREA
HOSUR ROAD
BANGALORE 560099

Dear Sir/Madam,

Sub : Report on Redressal of Investor Complaints
Period : 01/10/2023 To 31/12/2023
ISIN : INE278C01010 BSE-Script-Code: 526137

We furnish below the details of complaints received and redressed for the aforesaid period.

Opening Balance Pending as at 01/10/2023	Received during the quarter	Disposed off during the quarter on or before 31/12/2023	Unresolved Pending as on 31/12/2023	Disposed off during 01/01/2024 To 02/01/2024
Nil	Nil	Nil	Nil	Nil

Summary of complaints:

1. Non-receipt of Refund Order/Allotment letter : Nil
2. Non-receipt of Dividend/Interest on shares/Debentures/ Fixed deposits/maturity amount on debentures : Nil
3. Non-receipt of Share Certificates : Nil
4. Non-receipt of Annual report/Rights forms/Bonus shares/ Interest on delayed refund/Dividend and Interest : Nil
5. Others : Nil

Thanking You,

Yours faithfully,
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD


Authorised Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

#30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560 003.
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