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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			

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Table	I - Summary Statement holding of specifie	y Rubenet hiding of pacified wantin																					
Note	Data will be automatically populated from	III be automatically populated from shareholding pallers wheet - Data Entry Restricted in this sheet																					
							Shareholding as a %	Nu	mber of Voting Rightsheld	in each class ofsecurities(IX)					Shareholding, as a %	Number of Loc			Shares pledged or an encumbered		S.P	ib-categorization of sha	2785
Catero		Not. Of	No. of fully paid up equity	No. Of Partly paid-	No. Of shares underlyion	Total nos, shares	of total no. of		No of Voting (KIV) Rig	hts		No. Of Shares Underlying			assuming full conversion of convertible securities (as a	pa			(011)	Number of equity	Share	sholding (No. of shares)	j under
7Y 03	Category of shareholder (H)	shareholders (III)	shares held (M)	up equity shares held (V)	Depository	held (VII) = (IV)=(V)+ (VI)	shares (calculated as per SCRR, 1957) (MII) As a % of (A+B+C2)	Class eg: X	Class egy	Total	Total as a % of (A+B+C)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (6)	securities and No. Of Warrants (0) (a)	percentage of diluted share capital) (0)r (MI)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (2)	As a % of total Shares held (N)	shares held in dematerialized form (KIV)	Sub-category (i)	Sub-category (ii)	Sub-category (ii)
(4)	Promoter & Promoter Group	8	5778108			5778228	64.18	57,78,108.00		\$778108.00	64.18				64.18					5778108			
090	Public	5078	2225192			3225292	35.82	3225192.00		3225192.00	25.92				15.82					3046186	0		
19	Non Promoter- Non Public																						
(C1)	Shares underlyine DRs																						
(C2)	Trusts																						
	Total	5086	9002200			9002300	100	9002200.00		9002300.00	100.00				100					8824254			(0

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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 (Nondebt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

Home

VIJAYAKRISHNA K T BBM, LLB, FCS, ACMA Company Secretary

Bangalore

496/4, II Floor, 10th Cross Near Bashyam Circle, Sadashivanagar, Bangalore - 560 080, INDIA Tel : +91 80 23610847, Mob.: 9448481544 e-mail : vijaykt@vjkt.in ktvijaykrishna@gmail.com

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 L21014KA1980PLC	003842				
5.	Registered Office Address	PLOT NO 1, BOMMASANDRA INDUSTRIAL AREA, HOSUR MAIN ROAD, BANGALORE- 560099					
6.	Correspondence Address	PLOT NO 1, BOMM INDUSTRIAL AREA ROAD, BANGALOR	ASANDRA ., HOSUR MAIN				
7.	Telephone and Fax numbers	Tel:+91-80-27832290/91/92, (080) 49064300 Fax: +91-80-27832293					
8.	Email Address	cmpsecy@shetron	group.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)	Ň	A				

entages are calculated based on Total Number of shares listed on the Stock

1

Res : No. 66, Sathyanarayana Layout, West of Chord Road, III Stage, Bangalore - 560 079, INDIA

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
19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA

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 RESIGNEDFROM THE OFFICE OF COMPANY SECRETARY FROM 28.10.2023 AND THE COMPANY IS IN THE PROCESS OF APPOINTING A QUALIFIED
17 - 98(- 98)	Noany Secretary	

		COMPANY SECRETARY.
23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10 TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR, Bangalore- 560 080 FCS- 1788 CP- 980 PH. NO. 080-23610847

24.	Appointment of common agency for	YES
	share registry work (if yes, name and address)	INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED REGD OFF: 30, RAMANA RESIDENCY, 4 TH CROSS, SAMPIGE ROAD, MALLESWARAM, BANGALORE- 560 003

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

CS - 1764 YAKRISHNA K T CP - 990 8 1788 CP: 980 UDHY: F001788E003192987 igal



Date: 3rd January, 2024

EMPOWERING INVESTORS A SERI Initiative

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

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Yours faithfully, For Integrated Registry Management Services Private Limited

Senior Vice President

23

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"





DATE: 03/01/2024

IRMSPL/IG/23-04/045-SHE

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 : INE278C01010 BSE-Script-Code: 526137 ISIN

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
	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,

Author

Const.

Yours faithfully, for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

sed Signatory

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

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

Email ID: irg@integratedindia.in Phone No.: 080 2346 0815 to 818 Fax No.: 080 2346 0819 S. Process

Regd.Office: 2nd Floor, Kences Towers, No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai – 600 017 CIN: 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"