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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)	31-03-2024
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			

Table 1 - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				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 (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)	Sub-categorization of shares						
								No of Voting (XVI) Rights								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 (XII) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2)		Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Shareholding (No. of shares) under		
								Class (X)	Class (XI)	Total	Total as a % of (A+B+C)										No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group	8	5778108			5778108	64.18	5,778,108.00		5778108.00	64.18			64.18					5778108								
(B)	Public	5467	3225192			3225192	35.82	3,225,192.00		3225192.00	35.82			35.82					3046786	0	0	0					
(C)	Non Promoter- Non Public																										
(C1)	Shares underlying DRs																										
(C2)	Trusts																										
	Total	5475	9003300			9003300	100	9,003,300.00		9,003,300.00	100.00			100					8824894	0	0	0					

Sr.	Category & Name of the Shareholders (I)	No. Of shareholders (II)	No. of fully paid up equity shares held (III)	No. Of Partly paid-up equity shares held (IV)	No. Of shares underlying Depository Receipts (V)	Total nos. shares held (VI) = (III)+(IV) + (V)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities(I)				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 (X) + (XI)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII) + (X)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares Shareholding (No. of shares) under		
								No of Voting (WV)Rights			Total as a % of Total Voting rights					No.	As a % of Total Shares held (B)	No.	As a % of total Shares held (B)		Sub-category (I)	Sub-category (II)	Sub-category (III)
								Class eq- X	Class eq-Y	Total													
A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																							
(1)	Indian																						
(a)	Individuals (Promoters and family members)		172344			172344	18.14	172344 (0)		172344	18.14									172344			
(b)	Central Government / State Government(s)																						
(c)	Financial Institutions / Banks																						
(d)	Any Other (specify)		4054787			4054787	43.04	4054787 (0)		4054787	43.04									4054787			
	Sub-Total (A1)		4227131			4227131	45.18	4227131 (0)		4227131	45.18									4227131			
(2)	Foreign																						
(a)	Individuals (Nonresident individuals / Foreign individuals)																						
(b)	Government																						
(c)	Institutions																						
(d)	Foreign Institutional Investors																						
(e)	Any Other (specify)																						
	Sub-Total (A2)																						
	Total Shareholding of Promoter and Promoter Group (A1+A2)		4227131			4227131	45.18	4227131 (0)		4227131	45.18									4227131			
<i>Details of shares which remain unvested for Promoter & Promoter Group</i>																							
B Table III - Statement showing shareholding pattern of the Public Shareholder																							
(1) Institutions (Domestic)																							
(a)	Mutual Funds		100			100	0.00	100		100	0.00									0	0	0	
(b)	Welfare Funds																						
(c)	Alternative Investment Funds																						
(d)	Trusts																						
(e)	Insurance Companies																						
(f)	Pension Funds / Pension Funds																						
(g)	Asset Reconstruction Companies																						
(h)	Securities Welfare Funds																						
(i)	NRI's Resident with IDP																						
(j)	Other Financial Institutions																						
(k)	Any Other (specify)																						
	Sub-Total (B1)		100			100	0.00	100		100	0.00									0	0	0	
(2)	Institutions (Foreign)																						
(a)	Foreign Direct Investment																						
(b)	Foreign Venture Capital Investors																						
(c)	Foreign Mutual Funds																						
(d)	Foreign Direct Institutional Investors (including Foreign Portfolio Investors)																						
(e)	Foreign Venture Capital Investors (including Foreign Venture Capital Investors)																						
(f)	Foreign Institutional Investors (including Foreign Institutional Investors)																						
(g)	Any Other (specify)																						
	Sub-Total (B2)																						
(3)	Central Government / State Government(s)																						
(a)	Central Government / President of India																						
(b)	State Government / Government																						
(c)	Shareholding by Companies or Bodies Corporate which Central / State Government is a promoter																						
	Sub-Total (B3)																						
(4)	Non-institutions																						
(a)	Private Companies / Subsidiaries																						
(b)	Directors and their relatives (including independent directors and non-executive directors)																						
(c)	Any Mutual Fund(s)																						
(d)	Relatives of promoters (other than "immediate relatives" of promoters declared under "Promoter and Promoter Group" category)																						
(e)	Trusts where any person belonging to "Promoter and Promoter Group" category is trustee, beneficiary or member of the trust																						
(f)	Pension Funds and Provident Funds (PF)																						
(g)	Resident individuals holding central share capital up to Rs. 2 lakhs	5298	1582146			1582146	17.57	1582146		1582146	17.57									1428940	0	0	
(h)	Resident individuals holding central share capital in shares of Rs. 2 lakhs	12	1535220			1535220	17.05	1535220		1535220	17.05									1535220	0	0	
(i)	Non-Resident Indians (NRI)	111	80263			80263	0.89	80263		80263	0.89									56611	0	0	
(j)	Foreign Nationals																						
(k)	Foreign Companies																						
(l)	Public Companies	41	26699			26699	0.30	26699		26699	0.30									25299	0	0	
(m)	Any Other (specify)	2	202			202	0.00	202		202	0.00									202	0	0	
	Sub-Total (B4)	5466	3225092			3225092	35.82	3225092 (0)		3225092	35.82									3045786	0	0	
	Total Public Shareholding (B1-B3+B4)	5466	3225192			3225192	35.82	3225192		3225192	35.82									3046786	0	0	
<i>Details of the shareholders acting as persons in Concert for Public</i>																							
<i>Details of shares which remain unvested for Public</i>																							
C Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder																							
(1)	Subsidiary/Associate Company / Share of all entities of promoter																						
(2)	Investment Funds (Venture Capital Funds, Equity Linked Savings Schemes, etc.)																						
	Total NonPromoter- Non Public Shareholding (C+ D)(A+B+C)																						
	Total (A+B+C)	5475	9003300			9003300	100.00	9003300 (0)		9003300	100.00									8824854	0	0	
	Total (A+B-C)	5475	9003300			9003300	100.00	9003300 (0)		9003300	100.00									8824854	0	0	
Disclosure of notes on shareholding pattern Add Notes																							
Disclosure of notes in case of promoter holding in dematerialized form is less than 100 percentage Add Notes																							
Disclosure of notes in case of public share holding is less than 25 percentage Add Notes																							
Disclosure of notes on shareholding pattern for company remarks explanatory Add Notes																							

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.53
As on the end of previous 1st quarter	100.00	0.56
As on the end of previous 2nd quarter	100.00	0.55
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.

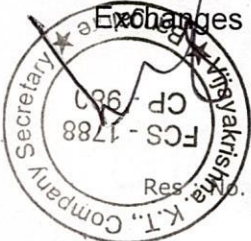
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	31 st March, 2024
2.	ISIN	INE278C01010
3.	Face Value	Rs. 10/-

4.	Name of the Company CIN	SHETRON LIMITED 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	1860543	20.67
13.	Held in dematerialized Form in NSDL	6964351	77.35
14.	Physical Shares	178406	1.98
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).

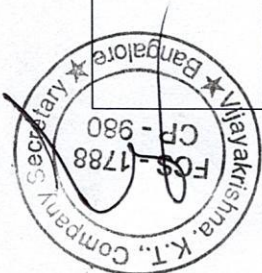
18.	Register of Members up dated (Yes/ No) If not, updated upto which date	YES
19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA

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. JYOTI KUMARI M. NO.: A37403 COMPANY SECRETARY&COMPLIANCE OFFICER PH. NO.: 9108688247
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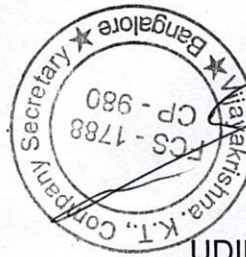
23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	MR. VIJAYAKRISHNA K T COMPANY SECRETARY # 496/4, II FLOOR, 10 TH CROSS, NEAR BASHYAM CIRCLE, SADASHIVANAGAR, Bangalore- 560 080 FCS- 1788 CP- 980 PH. NO. 080-23610847
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24.	Appointment of common agency for share registry work (if yes, name and address)	YES INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED REGD OFF: 30, RAMANA RESIDENCY, 4 TH 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: 12.04.2024

Place: Bangalore



[Signature]
VIJAYAKRISHNA K T

FCS: 1788 CP: 980

UDIN: F001788F000107071

Peer Review Certificate No. 1883/2022



Date: 3rd April, 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 March, 2024, 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



Prasanna Jayagopal
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/24-Q1/045-SHE

DATE: 03/04/2024

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 : 01/01/2024 To 31/03/2024
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 01/01/2024	Received during the quarter	Disposed off during the quarter on or before 31/03/2024	Unresolved Pending as on 31/03/2024	Disposed off during 01/04/2024 To 02/04/2024
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,

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.
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 : 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”