Shree Pacetronix Ltd.



To, General Manager-Listing BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001

Subject: <u>Disclosure as per Regulation 7(2) of SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we are enclosing herewith the disclosures received to the Company under Regulation 7(2)(a) of PIT Regulations, from Designated Person(s) of the Company, in Form C in respect to pledge of Equity Shares of the Company.

You are requested to take the same on record.

Thanking You Yours Faithfully

For SHREE PACETRONIX LIMITED

CIN: L33112MP1988PLC004315

AKASH SETHI
JOINT MANAGING DIRECTOR
(DIN: 08176396)

Enclosure: a/a

CIN: L33112MP1988PLC004317 Celebrating 30 Years of Cardiac Pacing

Factory & Regd. Office: Plot No. 15, Sector-II, Pithampur, Dist. DHAR 454 775 (M.P.) INDIA Phone.: 07292 - 411105, Fax: 07292-400418

Email: pacetronix@hotmail.com Web Site: www.pacetronix.com

TECHNOLOGY SERVING HUMANITY

Kolkata Adderss : Swastik Apartment, Ground Floo 1, Sardar Sankar Road, Tolly Gur Kolkata – 700 026

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FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: SHREE PACETRONIX LIMITED

ISIN of the company: INE847D01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed

companyand immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

CIN/DIN,	/m ember	prior to acquisition/disposal						post acquisition,		Date of allotment advice/ acquisition of shares/disposal of shares, specify		intimation to	to /disposal (on	Exchange on whi ch
		securiti es (Foreg. - Shares Warrants, Convert	No. and % of share' holding	Type of securities (For eg Shares, Warrants, Convertib le Debentur es, Rights entitleme nt, etc.)	No.	Value		securitie s(For eg. - Shares,	No. and % of shareholding		То	rights/ preferen aloffer/ off market/ Inter-se	rights/ preferenti aloffer/ off market/ Inter-se transfer, ESOPs,	the tra i de was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	1 4	15
Name: Atul Kumar Sethi PAN: ALQPS0085G Address: 01, Moon Palace Colony Near Dashahra Maidan M.P. India – 452009 Phone: 07292411105		Equity Shares	7,05,506 & 19.60%	Equity Shares	1,28,965	Rs. 1,95,31,749.25	Creation of Pledge ir favour of Bank of India	Shares	7,05,506 & 19.60%	26.03.2024	26.03.2024	26.03.024	Off market	N.A.

^{*}closing market price @ Rs. 151.45/- per share on 26.03.2024

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specification		Specify type of a	contract, Futu	res or Options etc.) Sell	Exchange on which the trade wasexecute
	S	Notional Value	Number ofunits (contracts * lot size)	Notional Value	Number of units (contracts * lo size)	
16	17	18	19	20	21	22

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For SHREE PACETRONIX

AKASH SETHI

JOINT MANAGING DIRECTOR

Date: 28.03.2024 Place: Pithampur