

ATUL KUMAR SETHI

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Date: 28th March, 2024

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

Shree Pacetronix Limited
(CIN-L33112MP1988PLC004317)
Plot No 15, Sector-II, Industrial
Area, Pithampurdist.Dhar
MP 454775

Subject: Disclosure of reason of encumbrance under regulation 31(1) read with regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Shree Pacetronix Limited (Target Company)
Scrip Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

In Compliance with the disclosure under Regulation 31(1) read along with regulation 28(3) of SEBI (Substantial Acquisition of disclosure Takeovers) Regulation, 2011, as amended, please find attached herewith (Annexure-I) in the prescribed format in relation to pledge of 1,28,965 Equity Shares of " Shree Pacetronix Limited" in favour of Bank of India Limited.

You are requested to take the same on record.

Thanking You
Yours Faithfully



Atul Kumar Sethi
Member of Promoter group of
Shree Pacetronix Limited

Enclosure: a/a

Annexure -I

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011	
Name of the Target Company(TC)	SHREE PACETRONIX LIMIED
Names of the stock exchanges where the shares of the target company are listed	BSE
Date of reporting	28.03.2024
Name of the promoter or PAC on whose shares encumbrance has been created/ released/invoked	MR. ATUL KUMAR SETHI
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Atul Kumar Sethi	7,05,506	19.60	NIL	NIL	Creation	Pledge	Loan	1,28,965	3.58	Bank of India	1,28,965	3.58

Amita Sethi	1,15,074	3.20	NIL	NIL	-	-	-	-	-	-	-	-	-
Ashish Sethi	39,477	1.10	NIL	NIL	-	-	-	-	-	-	-	-	-
Akash Sethi	12,699	0.35	NIL	NIL	-	-	-	-	-	-	-	-	-
Total	8,72,756	24.25	NIL	NIL						1,28,965	3.58	1,28,965	3.58

Signature of the Authorized Signatory

FOR AND ON BEHALF OF SHREE PACETRONIX LIMITED

Date : 28.03.2024

Place : Indore