

Date: 28th June 2024

To, BSE Limited PhirozeJeejebhoy Towers Dalal Street Mumbai – 400 001

Dear Sirs,

Sub: <u>Disclosure pursuant to Regulation 10(6) of SEBI (Substantial Acquisition of Shares</u> and Takeovers) Regulations, 2011.

Ref: Scrip Code: 526137

With reference to the aforementioned subject, this is to inform you that the Company has received disclosures from Mr. Diwakar Sanku Shetty as per Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Accordingly, we are enclosing herewith the disclosure received under the above regulation.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully, For **SHETRON LIMITED** 

Jyoti Kumari (Company Secretary & compliance officer) M. No.- A37403

Encl.: As Above



#### DIWAKAR SANKU SHETTY DIVYA, R.S. JAIN MARG, GANDHIGRAM ROAD, JUHU, MUMBAI- 400049 MAHARASHTRA, INDIA

Date: 28th June, 2024

To, BSE Limited PhirozeJeejebhoy Towers Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Submission of Disclosure required in accordance with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Ref: Inter-se transfer of shares amongst Promoters/Promoter Group

I, Diwakar Sanku Shetty, chairman and promoter of **Shetron Limited** (hereinafter referred to as "the Company"), residing at Divya, R.S. Janin Marg, Gandhigram Road, Juhu, Mumbai-400049, Maharashtra, India, acquired **5,04,280** (Five lakhs four thousand two hundred and eighty only) equity shares of the company by way of family settlement without consideration-off-market purchase from the following persons forming part of the Promoter Group of the Company respectively:

Date of	Name of	Name of	the	No. of shares	% of holding
transaction	Transferor/Seller	Transferee/Acquirer		acquired by	
	(Belonging to	(Belonging to		way of gift	
	promoter &	promoter	&		
	promoter group)	promoter group) promoter group)			
25/06/2024	Shetron	Diwakar	Sanku	2,00,000	2.22%
	Enterprises	Shetty			
	Private Limited				
27/06/2024	Green Ecological	Diwakar	Sanku	3,04,280	3.38%
	Managed Services	Shetty			
	Private Limited				
Total				5,04,280	5.60%

This being an "inter se" transfer of shares amongst the Promoter Group, in terms of regulation 10(1)(a)(ii) provided under SEBI (SAST) Regulation, 2011.

Consequent to the above acquisition, my holding of the Equity Shares in the Company has increased from 17,18,641 (19.09%) Equity Shares to 22,22,921 (24.69%) Equity Shares (Annexure attached).

In this connection, the necessary disclosure under Regulation 10(6) for the above-said acquisition in the prescribed format is enclosed herewith for your kind information and records.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

Diwakar Sanku Shetty Acquirer/ Promoter

Encl.: As above

Copy to:

M/s. Shetron Limited

Regd office: Plot No.1, Bommasandra Industrial Area, Hosur Road Bangalore - 560 099, India

# Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sr. No.	Paı	rticulars	Disclosure				
1.	Na	me of the Target Company (TC)	M/s. Shetron Limited				
2.	Na	me of the acquirer(s)	Diwakar Sanku Shetty				
3.		me of the stock exchange where ares of the TC are listed	Bombay Stock Exchange Limited (BSE Scrip Code: 526137)				
4.	rati	tails of the transaction including ionale, if any, for the transfer/quisition of shares	Inter-se transfer of <b>504280 nos.</b> equity shares among the Promoter Group by way of family settlement from the following persons to Mr. Diwakar Sanku Shetty (Chairman and Promoter of the Target Co.)  1. Shetron Enterprises Private Ltd (Promoter Group)  2. Green Ecological Managed Services Private Ltd (Promoter Group).				
5.	acq	levant regulation under which the juirer is exempted from making en offer	The sub-clause (ii) of regulation 10(1)(a) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011				
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and - whether it was made within the timeline specified under the regulations date of filing with the stock exchange		<ul> <li>YES</li> <li>Yes, it was made within the timeline specified under the regulations.</li> <li>Date of filing: 19.06.2024</li> </ul>				
7.	Details of the acquisition		Disclosures required to be made under regulation under regulation 10(5) are actually made				
	a.	Name of the transferor/seller	1. Shetron Enterprises Private Ltd (Promoter Group) 2. Green Ecological Managed Services Private Ltd (Promoter Group).				
	b.	Date of acquisition	25.06.2024 & 27.06.2024				
	c.	Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a)	<ol> <li>Shetron Enterprises Private Ltd- 2,00,000 shares</li> <li>Green Ecological Managed Services Private</li> </ol>				

		above	Ltd - 3,	04,280 shares			
	d.	Total shares proposed to be	5,04,280				
		acquired as a % of diluted share capital of TC	5.60%				
	1	Total shares actually acquired as a	5,04,280				
		% of diluted share capital of TC	5.60%				
	e.	Price at which shares are proposed	NA				
		to be acquired					
		Price at which shares are actually NIL					
		acquired	Inter-se transfer amongst the Promoter Group				
			between Relati	ives without o	consideration	in the nature	
		of family settlement.					
11.	Sh	areholding details	Pre-Transaction		Post-Transaction		
			No. of	% w.r.t	No. of	% w.r.t	
			shares held	total share	shares	total share	
				capital of TC	held	capital of TC	
	a	Each Ac	cquirer(s) / Transferee (*)				
		DIWAKAR SANKU SHETTY	17,18,641	19.09	22,22,921	24.69	
1					,,	209	
	b	Eac	 h Seller/Trans	sferor		21.07	
	b	Eac GREEN ECOLOGICAL MANAGED	h Seller / Trans	<b>sferor</b> 3.38	0	0	
	b						
	b	GREEN ECOLOGICAL MANAGED					

#### Note:

- 1. (\*) Shareholding of each entity may be shown separately and then collectively in a group.
- 2. The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Yours Faithfully.

Diwakar Sanku Shetty (Acquirer/ Promoter)

Place: Mumbai Date: 28/06/2024

Encl,: Details of holdings (pre and post transactions)

### SHETRON LIMITED

## CIN: L21014KA1980PLC003842

# Regd. Office: Plot No. 1, Bommasandra Industrial Area Hosur Main Road Bangalore - 560099 In

List of Promoter/Promoter Group with details of holding as on 20th June, 2023					
Sr.	Particulars	Before the	proposed	After the proposed transaction	
No.		transa	action		
		No. of shares	% w.r.t total	No. of	% w.r.t total
		/voting rights	share capital	shares	share capital
			of TC	/voting	of TC
				rights	
	Diwakar Sanku Shetty	17,18,641	19.09	22,22,921	24.69
	Dhanika Kartik Nayak	3,700	0.04	3,700	0.04
	Yashoda Diwakar Shetty	1000	0.01	1000	0.01
	Bunts Properties Private Limited	11,33,057	12.58	11,33,057	12.58
	Fibre Shells Limited	45,158	0.50	45,158	0.50
	Konjal Machines Private Limited	8,58,055	9.53	8,58,055	9.53
	Shetron Enterprises Private Limited	17,14,217	19.03	15,14,217	16.82
	Green Ecological Managed Services Pvt Ltd.	304280	3.38	0	0
TOTAL SHAREHOLDING		57,78,108	64.17	57,78,108	64.17

Diwakar Sanku Shetty (Acquirer/ Promoter)

Place: Mumbai Date: 28/06/2024