

1. Name of Listed Entity: **PRECISION ELECTRONICS LTD**
2. Scrip Code/Name of Scrip/Class of Security **517258 (BSE) Equity Shares**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **Reg.31(1)(b)**
 - a. If under 31(1)(b) then indicate the report for Quarter ending **31/12/2025**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment **NA**
4. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1.	Whether the Listed Entity has issued any partly paid up shares?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

** If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.*

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP etc)	Total No of shareson fully diluted basis (including warrants ESOP, convertible securities etc. As a % of (A+B+C2)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of shares encumbered		Number of equity shares held in dematerialized form			
								No of Voting Rights									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)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
								Class: Equity	Class: egypt	Total																				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)=(VII)+(X)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)=(XIV)+(XV)+(XVI)	(XVIII)											
(A)	Promoter & Promoter Group	11	6998117	0		6998117	50.53	6998117		6998117.00	50.53	0.00	0.00	0.00	0	6998117	50.53	0	0	0	0	0	0	0.00	0.00	6808387				
(B)	Public	13552	6850395	0		6850395	49.47	6850395		6850395.00	49.47	0.00	0.00	0.00	0	6850395	49.47	0	44117	0.64	0	0	0	0.00	0.00	6600505				
(C)	Non Promoter- Non Public					0																								
(C1)	Shares underlying DRs	0		0	0	0		0		0	0.00	0.00	0.00	0.00	0			0	0	0	0	0	0	0.00	0.00	0				
(C2)	Shares held by Employee Trusts	0	00	0	0	0	0.00	00		0	0.00	0.00	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0.00	0.00	0				
	Total	13563	13848512	0	0	13848512	100	13848512	0	#####	100	0	0	0.00	0	13848512	100.00	0	0.00	44117	0.64	0	0.00	0	0.00	0	0.00	13408892		

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																												
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. Of Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	Total no. of shares on fully diluted basis (including warrants, ESOP Convertible Securities etc.)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non Disposal Undertaking		Other encumbrances if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights		Total as a % of Total Voting rights							No.	As a % of total Shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	No. (Not applicable)	As a % of total shares held (Not applicable)	No. (Not applicable)	As a % of total shares held (Not applicable)	No. (Not applicable)	As a % of total shares held (Not applicable)		
								Class X	Class Y																			Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)						(X)	(XI)=(VII)+(X)	(XII)	(XIII)		(XIV)		(XV)		(XVI)		(XVII)	(XVIII)		
C1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00			
C2	Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation		0				0	0				0.00	0.00		0		0											
Total Non Promoter Non Public Shareholding (C)*			0	0	0	0	0	0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0	0.00	0.00	0.00	0.00	0.00				

Table V - Statement Showing Details of Significant beneficial Owners (SBOs)

Sr .No.	Details of the SBO			Details of the Registered Owner			Details of Holding/ exercise of right of the SBO in the reporting company, Whether direct or Indirect			Date of creation / acquisition of significant beneficial interest	
	(I)			(II)			(III)				(IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by Virtue of :				
1	Mrugendra Jayant Kuber	AFNPK8914P	INDIAN	Knowledge Holdings & Investments Pte. Ltd.	NA	Singapore	Shares	22.82	%	05-04-2024	
							Voting Righrs	22.82	%		
							Rights of distributable dividend or any other distribution	22.82	%		
							Exercise of control	No			
							Exercise of significant influence	No			

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be insertedaccordingly for each of the categories.

* This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

§ PAN / Passport number not to be disclosed on the website of the Stock Exchange

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	24.53
As on the end of previous 1st quarter	100	24.54
As on the end of previous 2nd quarter	100	24.53
As on the end of previous 3rd quarter	100	24.49
As on the end of previous 4th quarter	100	24.50