

SHAREHOLDING PATTERN

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 **30/06/2026**
- 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	Promoter & 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 Listed Entity has granted ESOPs, which are outstanding?	No	No	No	
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	
6	Whether the Listed Entity has any shares in locked-in?	No	No		
7	Whether any shares held by promoters are encumbered under "Pledged" ?	No	No		
8	Whether any Shares held by promoters are encumbered under "Non-Disposal Undertaking" ?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if Any ?	No	No		
10	Whether company has equity shares with differential voting rights ?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner ?	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 shareh olders	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 shares on fully diluted basis (including ESOP, convertible securities etc.	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise		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)			
								Class:Equity	Class:Preference	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	51	6998117		6998117	51	0	0	0	0	6998117	51	0		0		0		0		0		6808387		
(B)	Public	13548	6850395	0		6850395	49	6850395		6850395	49	0	0	0	0	6850395	49	0		49576	1	0		0		0	0	6602072		
(C)	Non Promoter- Non Public					0																								
(C1)	Shares underlying DRs	0			0	0		0		0	0	0	0	0				0		0		0		0		0	0	0		
(C2)	Shares held by Employee Trusts	0	0	0		0	0	0		0	0	0	0	0	0	0	0	0		0		0		0		0	0	0		
	Total	13559	13848512	0	0	13848512	100	13848512	0	13848512	100	0	0	0.00	0	13848512	100.00	0	0.00	49576	0.72	0	0.00	0	0.00	0	0.00	0	0.00	13410459

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of share older	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing % 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 Underlyin g Outstanding convertible securities (including Warrants, ESOP etc)	Total No of shares on fully diluted basis (including warrants,ES OP, convertible securities etc)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Non Disposal Undertakin		Other encumbrances if any		Total Number of shares encumbered		Number of equity shares held in demateri aliz ed form	
										No of Voting Rights									Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	No. (a)	As a % of total share s held (b)	No. (a)	As a % of total share s held (b)	No. (a)		As a % of total share s held (b)
										Class X	Class Y	Total																		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)=(V)+(VI)+(VII)	(IX)	(X)						(XI)	(XII)= (VIII)+(XI)	(XIII)= (VIII)+(XI)	(XIV)		(XV)		(XVI)		(XVII)		(XVIII)		(XIX)	
1	Indian																													
	(a) Individual/Hindu Undivided Family			7	3626890	0	0	3626890	26.19	3626890	0	3626890	26.19	0	0	0.00	0	3626890.00	26	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3626890
	NIKHIL KANODIA	Promotor		1	3415901	0	0	3415901	24.67	3415901	0	3415901	24.67	0	0	0.00	0	3415901.00	25	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3415901
	ASHOK KANODIA	Promotor		1	102806	0	0	102806	0.74	102806	0	102806	0.74	0	0	0.00	0	102806.00	1	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	102806
	ASHOK KUMAR KANODIA HUF	Promotor		1	80042	0	0	80042	0.58	80042	0	80042	0.58	0	0	0.00	0	80042.00	1	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	80042
	GAURI KANODIA	Promotor		1	20085	0	0	20085	0.15	20085	0	20085	0.15	0	0	0.00	0	20085.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	20085
	VEENA KANODIA	Promotor		1	7706	0	0	7706	0.06	7706	0	7706	0.06	0	0	0.00	0	7706.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	7706
	KUNAL KANODIA	Promotor		1	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Amartya Kanodia	Promotor Group		1	350	0	0	350	0.00	350	0	350	0.00	0	0	0.00	0	350.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	350
	(b) Central Government/State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(c) Financial Institutions/Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(d) Any Other (Specify)			2	21592	0	0	21592	0.16	21592	0	21592	0.16	0	0	0.00	0	21592.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	21592
	VM FARMS PRIVATE LIMITED	Promotor Group		1	15125	0		15125	0.11	15125		15125	0.11	0	0	0.00	0	15125.00	0	0.00	0	0.00	0	0.00		0.00	0	0.00	0	15125
	SNK ELECTRONICS PVT LTD	Promotor Group		1	6467	0		6467	0.05	6467		6467	0.05	0	0	0.00	0	6467.00	0	0.00	0	0.00	0	0.00		0.00	0	0.00	0	6467
	Sub Total (A)(1)			9	3648482	0	0	3648482	26.35	3648482	0	3648482	26.35	0	0	0.00	0	3648482.00	26	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3648482
2	Foreign							0	0.00			0	0.00				0.00	0		0		0					0.00			
	(a) Individual/Non Resident Individual/Foreign Individual			1	189730	0	0	189730	1.37	189730	0	189730	1.37	0	0	0.00	0	189730.00	1	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	HANS JURGEN WAGNER			1	189730	0		189730	1.37	189730		189730	1.37				0	189730.00	1	0.00	0	0.00	0	0.00		0.00	0	0.00	0	0
	(b) Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(c) Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(d) Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	(e) Any Other (Specify)			1	3159905	0	0	3159905	22.82	3159905	0	3159905	22.82	0	0	0.00	0	3159905.00	23	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3159905
	Bodies Corporate																													
	KNOWLEDGE HOLDINGS & INVESTMENTS PTE. LIMITED	Promotor Group		1	3159905	0		3159905	22.82	3159905		3159905	22.82				0	3159905.00	23	0.00	0	0.00	0	0.00		0.00	0	0.00	0	3159905
	Sub Total (A)(2)			2	3349635	0	0	3349635	24.19	3349635	0	3349635	24.19	0	0	0.00	0	3349635.00	24	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	3159905
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			11	6998117	0	0	6998117	50.53	6998117	0	6998117	50.53	0	0	0.00	0	6998117.00	51	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	6808387

[illegible]

[illegible]

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		INDIAN	Knowledge Holdings & Investments Pte. Ltd.		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	24.51
As on the end of previous 1st quarter	100	24.53
As on the end of previous 2nd quarter	100	24.53
As on the end of previous 3rd quarter	100	24.54
As on the end of previous 4th quarter	100	24.53