#### Introductory sub-table (I)(a)

| Name of the Company: PACE AU  | TOMATION LIMITED                |   |  |
|---|---------------------------------|---|--|
| Scrip Code, Name of the scrip, clas   | s of security:                  |   |  |
| Quarter ended: SEPTEMBER 30, 2  | 014                             |   |  |
| Partly paid-up shares:-   | No. of partly paid-up shares    | As a % of total no. of partly paid-up shares              | As a % of total no. of shares o the company  |
| Held by promoter/promoter group   | 0                               | 0.00  | 0.00   |
| Held by public  | 0                               | 0.00  | 0.00   |
| Total   | 0                               | 0.00  | 0.00   |
| Outstanding convertible securities:   | - No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group   | 0                               | 0.00  | 0.00   |
| Held by public  | 0                               | 0.00  | 0.00   |
| Total   | 0                               | 0.00  | 0.00   |
| Warrants:-  | No. of warrants                 | As a % of total no. of warrants                           | As a % of total no. of shares of the company, assuming full conversion of warrants                   |
| Held by promoter/promoter group   | 0                               | 0.00  | 0.00   |
| Held by public  | 0                               | 0.00  | 0.00   |
| Total   | 0                               | 0.00  | 0.00   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 94480350                        | 1.00  |  |

|                      |  | Stateme                       |         | ng Shareholdin                               | g Pattern  |                            |                  |                             |
|----------------------|--|-------------------------------|---------|--|--|----------------------------|------------------|-----------------------------|
| Categ<br>ory<br>code | Category of<br>Shareholder   | Number of<br>Shareholder<br>s | Total   | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares |                            |                  | ged or otherwise<br>ımbered |
|                      |  |                               |         |  | As a percentage of(A+B) <sup>1</sup>                         | As a percentage of (A+B+C) | Number of shares | As a percentage             |
| (I)                  | (II)   | (III)                         | (IV)    | (V)  | (VI)   | (VII)                      | (VIII)           | (IX)= (VIII)/(IV)*100       |
| (A)                  | Shareholding of Promoter and Promoter Indian                                     |                               |         |  |  |                            |                  |                             |
| (a)                  | Individuals/ Hindu Undivided Family  | 6                             | 5970975 | 0  | 63.20  | 63.20                      | 0.00             | 0.00                        |
| (b)                  | Central Government/ State Government(s)  |                               |         |  |  | 001.20                     |                  |                             |
| ( )                  | D. I. G.   | 1                             | 489285  | 0  | 5.18   | 5.18                       | 0.00             | 0.00                        |
| (c)<br>(d)           | Bodies Corporate Financial Institutions/ Banks                                   | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (e)                  | Any Others(Specify)  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (e-i)                |  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (e-ii)               |  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
|                      | Sub Total(A)(1)  | 7                             | 6460260 | 0  | 68.38  | 68.38                      | 0.00             | 0.00                        |
| 2                    | Foreign  |                               |         |  |  |                            |                  |                             |
| a                    | Individuals (Non-Residents Individuals/  | _                             | _       | _  |  |                            |                  |                             |
| b                    | Foreign Individuals) Bodies Corporate  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| c                    | Institutions Institutions  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| d                    | Qualified Foreign Investor   | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| e                    | Any Others(Specify)  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| e-ii                 |  |                               |         |  | 0.00   | 0.00                       | 0.00             | 0.00                        |
|                      | Sub Total(A)(2)  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
|                      | Total Shareholding of Promoter and   | 7                             | 6460260 | 0  | 68.38  | 68.38                      | 0.00             | 0.00                        |
| (B)                  | Public shareholding  |                               |         |  |  |                            |                  |                             |
| 1                    | Institutions   |                               |         |  |  |                            |                  |                             |
| (a)                  | Mutual Funds/ UTI  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (b)<br>(c)           | Financial Institutions Banks Central Government/ State Government(s)             | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| ` _                  |  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (d)                  | Venture Capital Funds  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (e)                  | Insurance Companies  Foreign Institutional Investors                             | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (f)<br>(g)           | Foreign Institutional Investors Foreign Venture Capital Investors                | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
|                      | Qualified Foreign Investor   | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (i)                  | Any Other (specify)  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (i-ii)<br>(i-ii)     |  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
|                      | Sub-Total (B)(1)   | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| B 2                  | Non-institutions   |                               |         |  |  |                            |                  |                             |
| (a)                  | Bodies Corporate   | 46                            | 51371   | 0  | 0.54   | 0.54                       | 0.00             | 0.00                        |
| (b)                  | Individuals  |                               |         |  | 0.00   | 0.00                       | 0.00             | 0.00                        |
|                      | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 |                               |         |  |  |                            |                  |                             |
| I                    | lakh   | 20118                         | 2836404 | 0  | 30.02  | 30.02                      | 0.00             | 0.00                        |
| II                   | ii. Individual shareholders holding nominal                                      |                               | 100000  |  | 100  | 1.00                       | 0.00             |                             |
| (c)                  | share capital in excess of Rs. 1 lakh.  Qualified Foreign Investor               | 0                             | 100000  | 0  | 1.06<br>0.00   | 1.06<br>0.00               | 0.00             | 0.00                        |
| (d)                  | Any Other (specify)  | 0                             | 0       | 0  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| (d-i)                | V  | <u> </u>                      |         |  | 0.00   | 0.00                       | 0.00             | 0.00                        |
| d-ii)                |  |                               |         |  | 0.00   | 0.00                       | 0.00             | 0.00                        |
|                      | Sub-Total (B)(2)   | 20165                         | 2987775 | 0  | 31.62  | 31.62                      | 0.00             | 0.00                        |
| (B)                  | Total Public Shareholding (B)= (B)(1)+(B)(2)                                     | 20165                         | 2987775 | 0  | 31.62  | 31.62                      | 0.00             | 0.00                        |
|                      | TOTAL (A)+(B)  | 20172                         | 9448035 | 0  | 100.00   | 100.00                     | 0.00             | 0.00                        |
| (C)                  | Shares held by Custodians and against  | <del>-</del> -                |         |  |  |                            |                  |                             |
| (C)                  | which Depository Receipts have been issued                                       |                               |         |  |  |                            |                  |                             |
| 1                    | Promoter and Promoter Group  | 0                             | 0       | 0  |  | 0.00                       | 0.00             | 0.00                        |
| 2                    | Public   | 0                             | 0       | 0  |  | 0.00                       | 0.00             | 0.00                        |
|                      | Sub-Total (C)  | 0                             | 0       | 0  |  | 0.00                       |                  | 0.00                        |
|                      | GRAND TOTAL (A)+(B)+(C)  | 20172                         | 9448035 | 0  |  | 100.00                     | 0.00             | 0.00                        |
|                      |  |                               |         |  | For PA   | CE AUTOMATIC               | Director         |                             |

## (I)(b) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"</u>

| Sr. | Name of the shareholder                   |         | As a % of grand<br>total (A)<br>+(B) +( C ) | No. | As a percentage    |       | Number<br>of | As a % total number of warrants of the |      | As a % total number of converti ble | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----|---|---------|---|-----|--------------------|-------|--------------|--|------|-------------------------------------|--|
| No. |   |         |   |     |                    |       |              | same<br>class                          | held | securitie s of the same class       |  |
| (1) | (II)                                      | (III)   | (IV)  | (V) | (VI)=(V)/(III)*100 | (VII) | (VIII)       | (IX)                                   | (X)  | (XI)                                | (XII)  |
| 1   | ELECTRONICS CORPORATION OF TAMIL NADU LTD | 489285  | 5.18  | 0   | 0.00               | 0.00  | 0            | 0.00                                   | 0    | 0.00                                |  |
| 2   | MEERA                                     | 2615600 | 27.68                                       | 0   | 0.00               | 0.00  | 0            | 0.00                                   | 0    | 0.00                                |  |
|     | S JAYALAKSHMI                             | 204800  | 2.17  | 0   | 0.00               | 0.00  | 0            | 0.00                                   | 0    | 0.00                                |  |
|     | MALATHI                                   | 2704769 | 28.63                                       | 0   | 0.00               | 0.00  | 0            | 0.00                                   | 0    | 0.00                                |  |
|     | SANGEETHA                                 | 204700  | 2.17  | 0   | 0.00               | 0.00  | 0            | 0.00                                   | 0    | 0.00                                |  |
|     | SANJAY                                    | 185600  | 1.96  | 0   | 0.00               | 0.00  | 0            | 0.00                                   | 0    | 0.00                                |  |
|     | CHANDRU S G                               | 55506   | 0.59  | 0   | 0.00               | 0.00  |              | 0.00                                   | 0    | 0.00                                |  |
| TOT | AL  | 6460260 | 68.38                                       | 0   | 0.00               | 0.00  | 0            | 0.00                                   | 0    | 0.00                                | 0  |

<sup>(\*)</sup> The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For PACE AUTOMATION LIMITED

# (I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number<br>of shares<br>held | number of shares<br>{i.e., Grand Total<br>(A)+(B)+(C)<br>indicated in | Details of warrants  Number   As a % |   | Details of convertible securities  Number % w.r.t |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) |
|---------|-------------------------|-----------------------------|---|--------------------------------------|---|---|---|--|
|         |                         |                             | Statement at para (I)(a) above}                                       | of                                   | total<br>number of<br>warrants<br>of<br>the same<br>class | of<br>convertibl<br>e                             | total<br>number of<br>convertible<br>securities of<br>the same<br>class | as a % of diluted share<br>capital   |
| 1       | S NIRMALA               | 100000                      | 1.06  | 0                                    | 0.00  | 0   | 0.00  | 0  |
| TOTAL   |                         | 100000                      | 1.06  | 0                                    | 0.00  | 0   | 0.00  | 0  |

For PACE AUTOMATION LIMITED

## (I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company</u>

| Sr. No. | Name(s) of the<br>shareholder(s) and<br>the Persons Acting in<br>Concert (PAC) with<br>them | Number<br>of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |   |   | umber of number of the Number of the securities  securities  Www.r.t convertible total number of held convertible |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|---------------------|--|---|---|---|---|--|
| 1       |   |                     |  |   |   |   |   |  |
| 2       |   |                     |  |   |   |   |   |  |
| 3       |   |                     |  |   |   |   |   |  |
| 4       |   |                     |  |   |   |   |   |  |
| 5       |   |                     |  |   |   |   |   |  |
|         |   |                     |  |   |   |   |   |  |
| TOTAL   |   | 0                   | 0.00   | 0 | 0 | 0   | 0 | 0  |

For PACE AUTOMATION LIMITED

Director

#### (I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Locked-in shares as a percentage of total<br>number of shares {i.e., Grand Total<br>(A)+(B)+(C) indicated in Statement at<br>para (I)(a) above} |
|---------|-------------------------|---|
| 1       |                         |   |
| 2       |                         |   |
| 3       |                         |   |
|         |                         |   |
|         |                         |   |
| TOTAL   |                         |   |



### (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|---|---------------------------|---|---|
| 1       |   |                           |   | 0.00  |
| 2       |   |                           |   | 0.00  |
| 3       |   |                           |   | 0.00  |
| 4       |   |                           |   | 0.00  |
| 5       |   |                           |   | 0.00  |
| 6       |   |                           |   | 0.00  |
| 7       |   |                           |   | 0.00  |
| 8       |   |                           |   | 0.00  |
| 9       |   |                           |   | 0.00  |
|         |   |                           |   |   |
| TOTAL   |   | 0                         | 0   | 0.00  |

#### (II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | (ADRs, GDRs, SDRs, | underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|-----------------------|--------------------|----------------------------|---|
| 1       |                       |                    |                            | 0.00  |
| 2       |                       |                    |                            | 0.00  |
| 3       |                       |                    |                            | 0.00  |
| 4       |                       |                    |                            | 0.00  |
|         |                       |                    |                            |   |
|         |                       |                    |                            |   |
| TOTAL   |                       |                    | 0                          | 0.00  |

For PACE AUTOMATION LIMITED

Director