

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : PACE AUTOMATION LIMITED
2. Scrip Code / Name of Scrip / Class of Security / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2019
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2019
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of inform

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?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

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

For PACE AUTOMATION LIMITED


Managing Director

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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)	
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	4	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	0	0	0	0	0	5916670
B.	PUBLIC	20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	0	0	0	0	0	122902
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	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
	Total	20075	9448035	0	0	9448035	100	9448035	0	9448035	100	0	0	0	0	0	0	6039572

For PACE AUTOMATION LIMITED



Managing Director

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
1. INDIAN																	
Individuals/Hindu undivided Family		3	5970975	0	0	5970975	63.2	5970975	0	5970975	63.2	0	0	0	0	0	5916670
Names:																	
MALATHI GOPALAKRISHNAN	AAPM5908K		2704769			2704769	28.63	2704769	0	2704769	28.63	0	0	0	0	0	2704769
MEERA CHANDRU	AADFC7041A		2615600			2615600	27.68	2615600	0	2615600	27.68	0	0	0	0	0	2615600
S G CHANDRU	AAPFC7086H		650606			650606	6.89	650606	0	650606	6.89	0	0	0	0	0	596802
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																	
Bodies Corporate		1	489285	0	0	489285	5.18	489285	0	489285	5.18	0	0	0	0	0	0
Names:																	
ELECTRONICS CORPORATION OF TAMILNADU LTD			489285			489285	5.18	489285	0	489285	5.18	0	0	0	0	0	0
Sub-Total (A)(1)		4	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	0	0	0	0	5916670
2. FOREIGN																	
Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a. Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER																	
i. Chairman and Directors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	0	0	0	0	5916670

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For PACE AUTOMATION LIMITED


Managing Director

Table III

Table III - Statement showing shareholding pattern of the Public shareholder																			
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
								Class X	Class Y	Total									
1. INSTITUTIONS																			
a. Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3. NON-INSTITUTIONS																			
a. INDIVIDUALS -																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19986	2785350	0	0	2785350	29.48	2785350	0	2785350	29.48	0	29.48	0	0	0	0	0	21702
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	173200	0	0	173200	1.83	173200	0	173200	1.83	0	1.83	0	0	0	0	0	100000
Names :																			
NIRMAL A S	AAPSP3469H		100000	0	0	100000	1.06	100000	0	100000	1.06	0	1.06	0	0	0	0	0	100000
b. NDFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER		47	25525	0	0	25525	0.27	25525	0	25525	0.27	0	0.27	0	0	0	0	0	1200
BODIES CORPORATE		33	3700	0	0	3700	0.04	3700	0	3700	0.04	0	0.04	0	0	0	0	0	0
HINDU UNDIVIDED FAMILIES		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. NRI - Non-Respat-Minor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	31.62	0	0	0	0	0	122902
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	31.62	0	0	0	0	0	122902
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																			
Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																			

For PACE AUTOMATION LIMITED



Managing Director

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class X	Class Y	Total			Total as a % of Total Voting rights	No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For PACE AUTOMATION LIMITED


Managing Director