Annexure - I

Annexure - I

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
- 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-Mar-2020
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2020
- 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

Sd XXXXXXXX

S G Chandru Managing Director

Note : In view of COVID19, the company has suspended all operations from its office and hence all operations are being undertaken from their respective residence. In view of this, the required reports within the time limits prescribed will be submitted by Mr N Sripathi from his Company Mail ID (sripathi@paceautomation.com). He can be reached on his mobile No 9940081504

Table	I

		Tabl	e I - Summary S	tatement holding	of specified se	curities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	er of Votin	g Rights	No. of Shares	Shareholding ,	Numb	er of	Number o	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cl	ass of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (IX)	Outstanding	full conversion	shares	s (XII)	encumbe	red (XIII)	dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
							(VIII) As a		f Voting		Total as	(including	(as a percentage	No.(a)	As a %		As a %	
							% of (A+B+C2)		Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
								eg: X	eg: Y			(X)	capital)		Shares		Shares	
													(XI) = (VII) + (X)		held (b)		held (b)	
	PROMOTER &											1						
	PROMOTER																	
	GROUP	4	6460260	0	0	6460260				6460260			68.38		0 0	0	0	5916670
	PUBLIC	20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	31.62	0	0 0	0	0	123002
	NON PROMOTER-																	
	NON PUBLIC	0	0	0	0	0	0	0	0	0		0	0		0	0	0	0
	SHARES																	
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0		0 0	0		0
	SHARES HELD BY EMPLOYEE																	
	TRUSTS																	
		20075	9448035	0	0	9448035	100	9448035	0	9448035	100	0	100					6039672
	Total	20075	9448035	U	U	9448035	100	9448035	U	9448035	100	0	100	L L	U U	L L	L L	6039672

For Pace Automation Limited

Sd XXXXXXXX

Table II

_				olding pattern of															
	Category & Name	PAN	Nos. of	No. of	Partly paid-up		Total nos.	Shareholding %			Voting Rig		No. of Shares	Shareholding ,	Numb		Number o		Number of equit
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	r		ach class o	of	Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion	shares	s (XII)	encumbe	red (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)		(VI)		(VⅢ)	No of	Votina	Diable	Total as	securities	securities	No.(a)	Asa%	No.(a)	As a %	
									Class	Class	Total	a % of	(including	(as a percentage	1v0.(a)	of total	1v0.(a)	of total	
									X	V	iouai	Total	Warrants)	of diluted share		Shares		Shares	
									~			Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		neiu (b)		neid (b)	
												ngnis		as a % of A+B+C2					
	INDIAN																		
	Individuals/Hindu undivided																		
I.	Family		3	5970975	0	0	5970975	63.2	5970975	0	5970975	63.2	0	63.2	0	0	0	0	59166
_	Names : MALATHI GOPALAKRISHNAN	AAIPM5908K		2704769			2704769	00.00	2704769		2704769	28.63		28.63					2704
		AAIPM5908K AADPC7041A		2/04/69 2615600			2/04/69	28.63		0	2615600	28.63		28.63	0	0		0	2/04/ 26156
		AAFPC704TA		650606			650606	27.80		0		27.66		27.00	0	0		0	20130
	Central Government/	2221 G700011		050000			050000	0.03	00000	- °		0.03		0.03		- · ·		, v	5500
	State Government(s)		0		0	0		0	0	0	0	0	0	0	0	0	0	0	
	Financial Institutions/		-			-		-				-				-			
	Banks		0	0	0	0	0	0	Ó	0	0	0	0	0	0	0	0	0	
i .	ANY OTHER	1																	
	Bodies Corporate		1	489285	i 0	0	489285	5.18	489285	0	489285	5.18	0	5.18	0	0	0	0	
	Names :																		
	ELECTRONICS CORPORATION OF																		
	TAMILNADU LTD			489285	j l		489285	5.18	489285	0	489285	5.18		5.18	0	0		0	
_																			
_	Sub-Total (A)(1)		4	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	68.38	0	0	0	0	59166
_	FOREIGN																		
	Individuals (Non-														-				
	Resident Individuals/																		
	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Government	I	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Foreign Portfolio Investor		0	0	Ö	0	0	0	0	0	0	0	0	0	0	0	0	0	
	ANY OTHER																		
.]	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	1														ŀ		1 1	
	and Promoter Group (A)=	1	1	1														1	
	(A)(1)+(A)(2)		4	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	68.38	0	0	0	0	59166
	0. 47 . 4 . 47 . 47 . 4				. v	, v	100200	00.00				50.00		00.00	. · ·	a •			0010

For Pace Automation Limited

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Table III

					attern of the Publ														
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		neld in ea	Voting Rig ach class (ities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in s (XII)	Number of pledged or encumbe	otherwise red (XIII)	Number of equi shares held in dematerialized form (XIV)
				(IV)		(VI)		(VIII)	No o Class X	Voting Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No.(a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
	INSTITUTIONS Mutual Funds/				0	0	0	0	0	0	0	0	0	0	0		NA		
	Venture Capital Funds		0	0	0	0	0	0	-	0	-	0	0	0	0		NA		
	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0) 0	NA		
	Foreign Venture		_	_															
I.	Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA		
	Foreign Portfolio Investor (Corporate)			0		0		0				0	0	0			NA		
	Financial Institutions/	1	U	, U		U	U U	U		0			U	U	U				
	Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA		
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA		
	Provident Funds/		_			~	_		_			_	_	~		,	NA		
	Pension Funds ANY OTHER	ł	0	0	0	0	0	0	0	0	0	0	0	0	0	, 0	NA		
	Market Maker	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA		
						-	-	-						-					
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0			
		ł	l						 	ļ						ļ	L		
	Central Government/ State Government(s)/			1						1						1	1		
	President of India		0	0	0	0	0	0	0	0	0	0	0	0	C	0	NA		
			Ľ Š	ľ ľ	ľ	·	Ľ.			Ľ		Ľ	, in the second se		•	Ľ			
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0			
			l							ļ	L					<u> </u>	L		
	NON-INSTITUTIONS INDIVIDUALS -		l								<u> </u>					<u> </u>			
	I. Individual shareholders																		
	holding nominal share capital up to Rs. 2 lakhs.		19988	2785350	0	0	2785350	29.48	2785350	0	2785350	29.48	0	29.48	0	0 0	NA		21
	II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	173200	0	0	173200	1.83	173200	0	173200	1.83	n	1.83	n		NA		100
	Names :	1			, in the second s	Ű		1.05		Ľ			Ů	1.00					10
	NIRMALA S	AASPS3469H		100000	0		100000	1.06	100000	0	100000	1.06		1.06	C	0 0	0		10
. 1	NBFCs registered		-				-			-				_	_				
	with RBI Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0		NA NA		
	Overseas Depositories (holding DRs)					0	0	0			0	0	0	0			NA		
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	C	0 0	NA		
	ANY OTHER																		
	BODIES CORPORATE HINDU UNDIVIDED FAMILIES		47		0	0	25525 3700	0.27		0		0.27	0	0.27	0		NA NA		
	NRI – Non- Repat-Minor	1	33	3/00	0	0	3700	0.04	3/00	0		0.04	0	0.04	0		NA		
			°	°	Ů	Ū	, v	•		, i		Ľ	v	Ů		Ľ			
	Sub-Total (B)(3)		20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	31.62	0	0 0			123
	T-1-1 D-1-1"- Ohh-1-1"-		l							ļ	L					<u> </u>	L		
	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	C	0 0			123
	s of the shareholders acting as p s of Shares which remain unclair		-			hareholders, ou	tstanding shar	es held in demat/unclai	med susp	ense ac	count, vot	ing rights v	which are frozen	etc.					

For Pace Automation Limited

Sd XXXXXXXX

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

		PAN		No. of	Partly paid-up			Shareholding %	Nu	mber of	/oting	Righte	No. of Shares	Total Shareholding,	Numb	or of	Numbor	of Shares	Number of equity
	of the Shareholders		Shareholder			underlying	shares held						Underlying		Locke				shares held in
	of the Shareholders	(II)			equity shares			calculated as	1	neld in ea				as a % assuming				r otherwise	
	(1)		(111)	equity shares		Depository	(VII =	per SCRR, 1957		securi	ties (IX	.)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible				-	form (XIV)
				(IV)		(VI)		(VIII)				Total as	securities	securities	No.(a)	As a %		As a %	(Not applicable)
				. ,		. ,		. ,	Class	Class	Total	a % of	(including	(as a percentage		of total	(Not applic	of total	· · · /
									Х	Y		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights	(\(\)					cable) (b)	
														(XI)					
1.	Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1.	Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit)																		
2	Regulations, 2014)			0	0	0	0	0	0	0	0	0	0	0	0		NA		0
Ē	Total Non-Promoter- Non	Î	, i					· · · · · · · · · · · · · · · · · · ·		Ĭ		, in the second se			•	Ì			
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)													0					
			0	U U	U	U	U	0	U	. 0	U	0	U	U U					U U

For Pace Automation Limited

Sd XXXXXXXX

Table V

		Tabl	e V- Stateme	ent showing details of s	significant benefic	cial owners (SBOs)			
Sr. No	Details	of the SBO (I)			e registered owne (II)	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)	Date of creation / acquisition of significant beneficial interest# (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							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence			
2							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence			
3							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence			
4							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence			
5							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence			
6							Shares % Voting rights % Rights on distributable % dividend or any other distribution Exercise of control Exercise of significant influence			

For Pace Automation Limited

Sd XXXXXXXX