

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 30-Jun-2016
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2016
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 Class eg: X	Class eg: Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
A.	PROMOTER & PROMOTER GROUP	5	6460260	0	0	6460260	68.38	0	0	0	0	0	0	0	0	0	5916670
B.	PUBLIC	20110	2987775	0	0	2987775	31.62	0	0	0	0	0	0	0	0	0	108902
C.	NON PROMOTER-NON PUBLIC	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
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	20115	9448035	0	0	9448035	100	0	0	0	0	0	0	0	0	0	6025572



For PACE AUTOMATION LIMITED

*[Signature]*  
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) = (VII)+(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)	
<b>1. INDIAN</b>																	
<b>a. Individuals/Hindu undivided Family</b>		4	5970975	0	0	5970975	63.2	0	0	0	0	0	0	0	0	0	5916670
Names :																	
MALATHI GOPALAKRISHNAN	AAIPM5908K		2704768			2704768	28.63	0	0	0	0	0	0	0	0	0	2704768
MEERA CHANDRU	AADPC7041A		2615600			2615600	27.68	0	0	0	0	0	0	0	0	0	2615600
S G CHANDRU	AAFFC7086H		650606			650606	6.89	0	0	0	0	0	0	0	0	0	596302
MALATHI GOPALAKRISHNAN			1			1	0	0	0	0	0	0	0	0	0	0	0
<b>b. Central Government/ State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Financial Institutions/ Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. ANY OTHER Bodies Corporate</b>		1	489285	0	0	489285	5.18	0	0	0	0	0	0	0	0	0	0
Names :																	
ELECTRONICS CORPORATION OF TAMILNADU LTD			489285			489285	5.18	0	0	0	0	0	0	0	0	0	0
<b>Sub-Total (A)(1)</b>		5	6460260	0	0	6460260	68.38	0	0	0	0	0	0	0	0	0	5916670
<b>2. FOREIGN</b>																	
<b>a. Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>b. Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>f. ANY OTHER</b>																	
<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		5	6460260	0	0	6460260	68.38	0	0	0	0	0	0	0	0	0	5916670

Details of Shares which remain unclaimed may be given hear 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

*[Signature]*  
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 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)	
								No of Voting Rights 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)		As a % of total Shares held (Not applicable) (b)
<b>I. INSTITUTIONS</b>																		
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
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER		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
<b>2. Central Government/ State Government(s)/ President of India</b>																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3. NON-INSTITUTIONS</b>																		
<b>a. INDIVIDUALS -</b>																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		20030	2786550	0	0	2786550	29.49	0	0	0	0	0	0	0	0	0	0	8902
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		3	173200	0	0	173200	1.83	0	0	0	0	0	0	0	0	0	0	10000
Names :			100000			100000	1.06	0	0	0	0	0	0	0	0	0	0	100000
NIRMALA S	AASPS3469H		100000			100000	1.06	0	0	0	0	0	0	0	0	0	0	100000
b. NBFCs registered with RBI		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
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER		45	24425	0	0	24425	0.26	0	0	0	0	0	0	0	0	0	0	0
BODIES CORPORATE		32	3600	0	0	3600	0.04	0	0	0	0	0	0	0	0	0	0	0
HINDU UNDIVIDED FAMILIES																		
Sub-Total (B)(3)		20110	2987775	0	0	2987775	31.62	0	0	0	0	0	0	0	0	0	0	108902
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		20110	2987775	0	0	2987775	31.62	0	0	0	0	0	0	0	0	0	0	108902
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																		
Details of Shares which remain unclaimed may be given hear 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

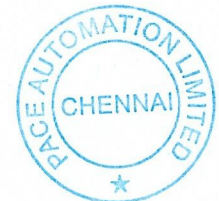

  
Managing Director


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)
								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. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0
2. 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	0

For PACE AUTOMATION LIMITED



*[Signature]*  
Managing Director