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
- 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?	1.00	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 - Summary St	tatement holding	of specified sec	curities												
Cat	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as	1	Number	of Vot	ng Rights	No. of Shares	Shareholding,	Numb	er of	Number o	f Shares	Number of equity
gon	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.	held in each class of			class of	Underlying	as a % assuming			pledged or	otherwise	shares held in
(1)	(II)	(III)	equity shares	equity shares	Depository	(VII) =	of shares		securities (IX)			Outstanding	full conversion	shares (XII)		encumbered (XIII)		dematerialized
1			held	held	Receipts	(IV)+(V)+ (VI)	(calculated as					convertible	of convertible		* *			form (XIV)
1			(IV)	. (V)	(VI)		per SCRR, 1957)	L NI	(1/-1//	3'-1-1- I	7.1.1	securities	securities	- No. (1)	W 4 07	11 ()	1	
1							(VIII) As a		Voting F		Total as a % of (A+B+C)	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
1							% of (A+B+C2)		eg: Y	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
1								cy. A	eg. i			(X)	capital)		Shares		Shares	
													(XI)=(VII)+(X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER								1 1									
A.	GROUP	5	6460260	0	0	6460260		0	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	0	108902
1	NON PROMOTER-																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
-	SHARES																	
C1.	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	

For PACE AUTOMATION LIMITED

Marraging Director

Table II - Statement :	showing shareholding pattern o	f the Promoter and Promoter Group
------------------------	--------------------------------	-----------------------------------

					the Promoter ar														
	Category & Name	PAN	Nos. of	No. of	Partly paid-up			Shareholding %		mber of			No. of Shares	Shareholding,	Numb		Number o		Number of equity
1	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	1	neld in ea	ch clas	ss of	Underlying	as a % assuming	Locke	d in	pledged or	otherwise	shares held in
1	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957	ll .	securi	ties (IX	0	Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized
1			,/	held	(V)	Receipts	IV + V + VD	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)	1.7	(VI)		(VIII)					securities	securities					
1				(1.7)		(**)		(*****)	Noo	f Voting			(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
1									Class	Class	Total	a % of	Warrants)	of diluted share		of total		of total	
1									X	Y		Total				Shares		Shares	
1		1										Voting	(X)	capital)		held (b)		held (b)	
1		1										rights		(XI) = (VII)+(X)		(0)		(-)	
												rigino		as a % of A+B+C2					
1.	INDIAN																		
	Individuals/Hindu undivided							96.00											
a.	Family		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	2704768
	MEERA CHANDRU	AADPC7041A		2615600			2615600	27.68		0	0			0	0	0	0		2615600
	S G CHANDRU	AAFPC7086H		650606			650606	6.89		0	0	0		0	0	0	0	0	596302
	MALATHI GOPALAKRISHNAN			1			1	0		0	0	0		0	0	0	0	0	0
	Central Government/	1																	
b.	State Government(s)		0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	C
	Financial Institutions/																		
	Banks		0	0	0	0	0	0		0	0	0	0	<u> </u>	0	0	0	0	0
d.	ANY OTHER																		
\vdash	Bodies Corporate		1	489285	0	0	489285	5.18		0	0	0	0	0	0	0	0	0	0
<u> </u>	Names : ELECTRONICS CORPORATION OF	ļ																	
	TAMILNADU LTD								١.										
-	I AMILNADO LTD			489285			489285	5.18		0	0	<u> </u>		U		U 0	U	V	V
\vdash	Sub-Total (A)(1)		-	6460260			6460260	68.38	<u></u>		_		0	0					5916670
_	Sub-Total (A)(T)			0400200			6460260	00.30	<u> </u>		U		U	0		0			3910070
2	FOREIGN			-															
-	Individuals (Non-								-										
1	Resident Individuals/																		
	Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	ا ا	0	0	0	0
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	O	0
	Institutions		0	0	0	0	ol	0		0	0	0	0	0	0	0	0	0	. 0
	Foreign Portfolio Investor		0	0	0	. 0	0	0	0	0	0	0	0	0	0	0	0	0	0
	ANY OTHER																		
											and an interest								
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	. 0
	Total Shareholding of Promoter		7																
1	and Promoter Group (A)=																		
	(A)(1)+(A)(2)	J	5	6460260	0	0	6460260	68.38	0	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

Managing Director

(CHENNAI)

Category & Name	PAN	Nos. of	No. of	attern of the Pub Partly paid-up	No. of shares	Total nos.	Shareholding %		nber of			No. of Shares	Total Shareholding,	Numb		Number o		Number of equit shares held in
of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h	eld in ea			Underlying	as a % assuming	Locke		pledged or otherwis encumbered (XIII)		dematerialized
(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957	1	secur	ities IX)		Outstanding convertible	full conversion of convertible	snares	(//11)	encumbe	ieu (XIII)	form (XIV)
			held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					securities	securities	No.(a)	As a %	No.(a)	As a %	10 (1)
			(IV)		(VI)		(VIII)	No of	Voting	Rights	Total as	(including	(as a percentage		of total	(Not applic	of total	
								Class		Total	a % of	Warrants)	of diluted share		Shares	able)	Shares	
								X	Y		Total	(X)	capital)		held (b)		held	
											Voting	()	(XI)				(Not appli	
											rights						cable) (b)	
(NOTITUTIONS									_									
INSTITUTIONS Mutual Funds/		0	0	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	0		0	NA		
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	. 0	0	0	(0	NA		
Foreign Venture									١.				ا			NA.		
Capital Investors		0	0	0	0	0	0	0	0	0	0	U	0					
Foreign Portfolio					١ ,		,				0	0	l ol		0	NA.		
Investors Financial Institutions/	ļ	- 0			0	-				i								
Banks			0	0	0	. 0	C	0	0	0	0	0	0	(0	NA		
Insurance Companies		0	0	0	0	0		0	0	0	0	0	0		0	NA		
Provident Funds/																NA.		
Pension Funds		0	0	0	0	0		0	0	0	0	0	0		-	NA.		
ANY OTHER											_				0	NA		
Market Maker		0	0	0	0	0		1 0					- i					
					-	-		0	0	0	0	0	0	(0			
Sub-Total (B)(1)		1		0														
Central Government/								i										
State Government(s)/		1																
President of India		l-													-			
													0		1			
Sub-Total (B)(2)		0	0	0	0	0						-						
NON MOTIFICATIONS		4						1										
NON-INSTITUTIONS INDIVIDUALS -	1																	
INDIVIDUALS -								T										
I. Individual shareholders								1		1 1								
holding nominal share capital							29.49		,		١,		١			NA.		89
up to Rs. 2 lakhs.		20030	2786550	0	0	2786550	29.45			- 4				<u> </u>				
II. Individual shareholders								1										
holding nominal share capital																		
in excess of Rs. 2 lakhs.		3	173200	0	0	173200	1.83	3 0	0	0	0	0	0		0	NA.		1000
Names :													0	<u></u>	0			1000
NIRMALA S	AASPS3469H		100000			100000	1.06	0	0	0	0		0		1 0	U U		1000
NBFCs registered					_		,			ا ا		١ ،	0	١,		NA.		
with RBI			0	0	0	0			0	0	0	0	0		0			
Employee Trusts	-	-	0	1	<u>-</u>	1		1	<u>-</u>	iπĭ	⊢							
Overseas Depositories (holding DRs)								1										
(holding DRS)				0	0	0		0 0	0	0	0	0	0		0	NA		
. ANY OTHER															-	NA NA		
BODIES CORPORATE		45			0	24425			0	0	0	- 0	0		0 0			
HINDU UNDIVIDED FAMILIES		32	3600	0	0	3600	0.04	1 0	0	0	<u> </u>	- 0	U		1	IVA		
		00110	2987775			2987775	31.62	0	0		0	0	0		0			1089
Sub-Total (B)(3)	 	20110	298///5	<u> </u>		2301113	31.02	1	ı									
Total Public Shareholding		4	 					i -										
(B)= (B)(1)+(B)(2)+(B)(3)		20110	2987775	0		2987775	31.62	2 0	0	0	0	0			0		L	1089
			*															
	nersons in Cor	cert including t	heir Shareholdin	g (No. and %):														
tails of the shareholders acting as	persons in our																	

For PACE AUTOMATION LIMITED

Managing Director



Toble IV	Ctatament about	a abasabaldina anti	f Al N	er- Non Public shareholder	

	Category & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total Shareholding.	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	1	neld in ea	ch clas	ss of	Underlying	as a % assuming	Locke			or otherwise	shares held in
	(1)		. (III)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ties (IX	()	Outstanding	full conversion	shares	(XII)		pered (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)
1		1 1							Class	Class	Total	a % of	(including	(as a percentage			(Not applic	of total	
1									^	'		Total Voting	Warrants)	of diluted share		Shares	able)	Shares held	
1												rights	(X)	capital)		held (b)		(Not appli	
												rigins		(XI)				cable) (b)	
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
1	Employee Benefit Trust																		
1	(under SEBI (Share based	1 1										l l							
	Employee Benefit)																		
2.	Regulations, 2014)		0	0	0	o	0	0	0	0	0	0	0	0	0	0	NA.		ا
	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

For PACE AUTOMATION LIMITED

Managing Director