

PACE AUTOMATION LIMITED

'EMPEE TOWERS' 5th FLOOR,59 HARRIS ROAD, PUDUPET,

CHENNAI-600002

CIN:-L29141TN1989PLC018133

Date:-12.01.2017

Head – Listing & Compliance
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road,Chakala
Andheri - East
Mumbai-400093

Dear Sir / Madam,

Dear Sir

Sub: Statement showing holding of Securities and Shareholding pattern under clause 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter ended 31.12.2016

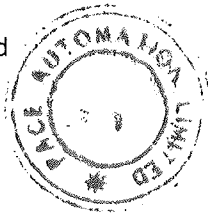
With regard to the above subject , we have enclosed the Statement showing holding of Securities (Equity shares) and Shareholding pattern under clause 31(1) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter ended 31.12.2016.

This is for your information and records

Yours faithfully

For Pace Automation Limited


V.Rama seshan



Company Secretary & Compliance Officer

Encl a/a

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-2016
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2016
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

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:-

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) 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)	
								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
	PROMOTER & PROMOTER GROUP																	
A.	GROUP	5	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	0	0	0	0	0	5916670
B.	PUBLIC	20098	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	0	0	0	0	0	109702
	NON PROMOTER- NON PUBLIC																	
C.	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES UNDERLYING DR																	
C1.	SHARES UNDERLYING DR	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY EMPLOYEE TRUSTS																	
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	20103	9448035	0	0	9448035	100	9448035	0	9448035	100	0	0	0	0	0	0	6026372

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)	
1. INDIAN																	
a. Individuals/Hindu undivided Family			4	5970975	0	5970975	63.2	5970975	0	5970975	63.2	0	0	0	0	0	5916670
Names :																	
MALATHI GOPALAKRISHNAN	AAIPM5908K		2704768	0	0	2704768	28.63	2704768	0	2704768	28.63	0	0	0	0	0	2704768
MEERA CHANDRU	AAAPK904TA		2615600	0	0	2615600	27.68	2615600	0	2615600	27.68	0	0	0	0	0	2615600
S.G.CHANDRU	AAFPK708BH		650600	0	0	650600	6.89	650600	0	650600	6.89	0	0	0	0	0	596302
MALATHI GOPALAKRISHNAN			1	0	0	1	0	1	0	1	0	0	0	0	0	0	0
b. Central Government/ 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	0	0	0	0	0
d. ANY OTHER			1	489285	0	489285	5.18	489285	0	489285	5.18	0	0	0	0	0	0
Names :																	
ELECTRONICS CORPORATION OF TAMILNADU LTD			489285	0	0	489285	5.18	489285	0	489285	5.18	0	0	0	0	0	0
Sub-Total (A)(1)			5	6460260	0	6460260	68.38	6460260	0	6460260	68.38	0	0	0	0	0	5916670
2. FOREIGN																	
a. Individuals (Non-Resident Individuals/ Foreign Individuals)			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
c. Institutions			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
f. ANY OTHER			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
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			5	6460260	0	6460260	68.38	6460260	0	6460260	68.38	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.

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 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)			
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
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																			
l. 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																			
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.			20018	2786550	0	0	2786550	29.49	2786550	0	2786550	29.49	0	0	0	0	0	0	9702
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	0	0	0	0	0	100000
Names :																			
NIRMALA S	AAASPS3469H		100000			100000		1.08	100000	0	100000	1.08	0	0	0	0	0	0	100000
NIFTCA 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																			
BODIES CORPORATE			45	24425	0	0	24425	0.26	24425	0	24425	0.26	0	0	0	0	0	0	0
HINDU UNDIVIDED FAMILIES			32	3600	0	0	3600	0.04	3600	0	3600	0.04	0	0	0	0	0	0	0
Sub-Total (B)(3)			20098	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	0	0	0	0	0	109702
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)			20098	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	0	0	0	0	0	109702

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.

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	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	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0