## 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

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 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*
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 - Summary Statement holding of specified se
Nos. of hareholders (III) paid up beith paid-up beith paid-up beith paid-up beith paid-up beith paid-up beith paid-up bepository (IV) (V) (VI) Total nos. shares held (VII) = (IV)+(V)+ (VI) 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) 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) Number of Shares pledged or otherwise encumbered (XIII) Shares held in dematerialized form (XIV) Cate gory (I) Category of Shareholder (II) Number of Locked in shares (XII) No of Voting Rights Total as
Class Class Total a % of (A+B+C) No.(a) As a % of total Shares held (b) As a % of total Shares held (b) PROMOTER & PROMOTER GROUP PUBLIC NON PROMOTER-NON PUBLIC SHARES UNDERLYING DRS SHARES HELD BY EMPLOYEE TRUSTS TOTAL 5916670 109702 6460260 2987775 6460260 298777 6460260 2987775 68.38 31.62

	Table I	I - Statement s	howing shareh	olding pattern o	the Promoter a	nd Promoter Gr	oup												
	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 =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	ŀ	neld in e secur	Voting Ri ach class ities (IX)	of	No. of Shares Underlying Outstanding convertible securities (including	lying as a % assuming Locked in planding full conversion shares (XII) of tible ities securities				f Shares otherwise red (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class X	Voting Class Y		Total as a % of Total Voting rights	Warrants) (X)	( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	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		5970975	63.2	0					0	5916670
$\vdash$	Names :									<u> </u>						<del> </del>			
$\vdash$	MALATHI GOPALAKRISHNAN MEERA CHANDRU	AAIPM5908K AADPC7041A		2704768 2615600			2704768 2615600		2704768		2704768	28.63 27.68		-	-	) (	<u> </u>	0	2704768 2615600
$\vdash$	S G CHANDRU	AAFPC7086H	-	650606			650606	6.89		-	650606	6.89		-	-	1 -	$\vdash$	-	59630
$\vdash$	MALATHI GOPALAKRISHNAN	AAI F C / 000011	-	1			1	0.03	1	1	1	0.00	_	-	<del>                                     </del>	1 0	<del></del>	1	35030
$\vdash$	Central Government/		1					`	1							1			,
Ь.	State Government(s)		۰ ا		0	0		l o				0	0				(	0	
c.	Financial Institutions/ Banks				0			0		,	,	0	0					0	
d.	ANY OTHER								$\overline{}$									$\overline{}$	
	Bodies Corporate		1	489285	0	0	489285	5.18	489285		489285	5.18						0	
	Names :																		
L	ELECTRONICS CORPORATION OF TAMILNADU LTD			489285			489285	5.18	489285		489285	5.18						0	
$\vdash$	Sub-Total (A)(1)		<del></del>	6460260		<u> </u>	6460260	60.20	6460260	<del></del>	6460260	68.38			ļ.,	<del>_</del>	L		5916670
$\vdash$	Sub-Total (A)(T)	-	<del></del>	6460260			6460260	00.30	0400200	<u> </u>	0400200	00.30			<b>—</b>	1 -		1-4	39100/1
2.	FOREIGN								-	_	_	-			_	_		-	
Г	Individuals (Non- Resident Individuals/		<u> </u>																
	Foreign Individuals) Government		<del>                                     </del>	- 0	2		<u> </u>	0	1 0	-	<u> </u>	<u> </u>				л <u>С</u>	<u> </u>	1 0	
	Institutions	-	<del>                                     </del>		- 9				1 0	-	-	-		-	<b></b>	1 0		1 0	
	Foreign Portfolio Investor		1 8	- 0	1	- 0	1	- 0	1 0	1	1	H	- 0	-	1	1 0	<del></del>	1	
	ANY OTHER	i	i				Ĭ	Ĭ	<u> </u>	i	i	Ť		`	<u> </u>	i i			
		i e	i e						$\overline{}$										
	Sub-Total (A)(2)				0	0	0		0		0	0						0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6460260		١,	6460260	68.38	6460260	Ι,	6460260	68.38	١,	,	١,		, ا		5916670
$\vdash$	Nov. Autove			0400200				00.30	9 0-30200		0-30200	00.30							3910070
Det	alls of Shares which remain unclaime	d may be given	hear along with	details such as	number of share	eholders, outsta	nding shares h	eld in demat/unclaimed	suspense	accour	ıt, voting r	ights which	h are frozen etc.						

		Table III - State																		
Ca	ategory & Name	PAN	Nos. of	No. of	Partly paid-up	No. of shares	Total nos.	Shareholding %	Nu	mber of	Voting Rig	hts	No. of Shares	Total Shareholding,	Numb		Number o		Number of equity	
of th	he Shareholders (I)	(II)	Shareholder (III)	fully paid up equity shares	equity shares held	underlying Depository	shares held (VII =	calculated as per SCRR, 1957	'		ach class	of I	Underlying Outstanding	as a % assuming full conversion	Locke shares		pledged or encumbe	otherwise	shares held in dematerialized form (XIV)	
	(1)		(111)	held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)	l	Secui	illes ix)		convertible	of convertible	Stidies	(AII)	encumbe	iled (XIII)		
				(IV)	(.,	(VI)		(VIII)	l				securities	securities	No.(a)	As a %	No.(a)	As a %		
							l .		No o	Voting	Riahts	Total as	(including	( as a percentage	1101(0)	of total	(Not applic	of total	l	
							l .		Class	Class		a % of	Warrants)	of diluted share	l	Shares	able)	Shares	l	
							l .		Х	Y		Total	(X)	capital) (XI)	l	held (b)		held	l	
							l .		l			Voting rights		(AI)	l	l		(Not appli cable) (b)	l	
							l .		l			ngnis			l	l		cable) (b)	l	
1. INSTITUT	IONS								├─	<del></del>	-	-			-	├─		-	-	
a. Mutual Fu			0	0	0	0	0			0	0	0	0	0		1	NA.	1	<del>                                     </del>	
b. Venture C			0	0	0	0	0			0	0	0	0	0	0		NA.			
	Investment Funds		0	0	0		. 0			0	0	0	. 0	0			NA.			
Foreign V	/enture				l .		l .		Ι.		l .				Ι.	Ι.		ı	l	
d. Capital In												- 0				-	NA.	-	-	
Foreign P e. Investors	ortrollo			۱ ،			۱ ،	۱ ،				0		۱ ،			NA NA	ı	l	
	Institutions/										$\vdash$	-					1	1	i — —	
f. Banks			0			0				0	. 0	0					NA.		L	
	e Companies		0	0			0			0	0	0					NA.			
h. Provident				١ .		١ .	l ,	Ι ,	1 .	1 ,	١ .		١ .	Ι.	l .	1 .	NA NA	I		
i. ANY OTH							- "		_	- 0	_ "	- 0				-	NA.	-	<del></del>	
i. Market Ma			-	-			-		-	-	_	- 0	-	-		-	NA NA	_		
II. III.UI NCC III.	unci				1		<del>                                     </del>	· · · · · · · · · · · · · · · · · · ·	i –	Ť	Ĭ					i	1	i	<u> </u>	
Sub-Total	I (B)(1)		0	0	i o	0	0		i	0	0	0	0	0		i			i e	
	lovernment/						l .		l						l	l		ı	l	
2. State Gov President	vernment(s)/						l .		l						l	l		ı	l	
2. President	t of India						-		-	_	$\vdash$				-	-	-	<b>├</b>	-	
Sub-Total	I (B)(2)		-	-			-	_		0	-	- 0	-	-		-		_		
$\neg$																		i —	i	
	TITUTIONS																			
a. INDIVIDU	ALS -										$\perp$					<u> </u>				
							l .		l						l	l		ı	l	
	ual shareholders nominal share capital						l .		l						l	l		ı	l	
up to Rs.	2 lakhs.		20018	2786550			2786550	29.49	2786550		2786550	29,49		۱ ،			NA NA	ı	970	
10,710.1101					i		1											ì	î	
II. Individu	ual shareholders						l		l							l		l	l	
holding n	ominal share capital				l .										Ι.	Ι.		ı	l	
	of Rs. 2 lakhs.		3	173200			173200	1.83	173200	-	173200	1.83				-	NA.	-	10000	
Names : NIRMALA		AASPS3469H		100000			100000	1.06	100000		100000	1.06				_		-	10000	
NBFCs re		AA3F33408H		100000			100000	1.00	100000	ı	100000	1.00			-	<u> </u>	1	<del></del>	10000	
b. with RBI	gistereu			۱ ،				ا ا				0		l o	1 .		NA NA	ı	l	
c. Employee	e Trusts		0	0	0	0	0		(	0	0	0	( 0		( 0	(	NA.			
Overseas	Depositories								I							I				
(holding E				Ι.,		Ι.,	l ,	Ι,	l,	ı,	١ ,		١.	Ι.	Ι.	l,	NA NA	i	I	
d. (balancing e. ANY OTH			-	<b></b>	1		1 9		-	۱	- 4	- 4	<u>'</u>	-		-	NA.	<del></del>	-	
	CORPORATE		45	24425			24425	0.26	24425	-	24425	0.26	0	-	-	1	NA.		<del>                                     </del>	
HINDU UN	NDIVIDED FAMILIES		32			0	3600	0.04			3600	0.04	0	Ö		1	NA.		ì	
Sub-Total	I (B)(3)		20098	2987775	. 0		2987775	31.62	2987775	0	2987775	31.62	0						10970	
					$\vdash$		$\vdash$		⊢—	-	$\vdash$					-	-	—		
									1		1		ı		1		1		ı	
Total Pub	1)+(B)(2)+(B)(3)		20098	2987775	d 1		2987775	31.63	2987775		2987775	31.62	1 0				·	l .	10970	

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.

Class   Class   Total   2													iuei			rn of the Non Pr			atemie		
(II)   equity share's   field   Depository   (VI)     Periodic   (VI)     Periodic   (VI)   Periodic   (VI)   Periodic   (VII)   Periodic   (VIII)   Periodic   (VII																Partly paid-up	No. of	Nos. of	PAN		
Receipts   (V)   Receipts   (V+V+V )   As a % of (A+B+C2)   (Vili)   (Vil																equity shares	fully paid up	Shareholder	(II)	of the Shareholders	
(V)   (Vi)   (Vii)   No of Voting Rights   Total as Class   Total   Start	(XIII) dematerialized form (XIV)	ered (XIII)	encumt	(XII)	snares				κ)	ities (IX	secur							(III)		(1)	1 1
Class   Class   Total   2									1		4 h 4 m			IV + V + VI)		(V)					1 1
Total   Variants   V		As a %			No.(a)								(VIII)		(VI)		(IV)				1 1
Voling rights   Voling right										Total	Class	10									1 1
1.   Custodian/DR Holder   0   0   0   0   0   0   0   0   0			abie)	Snares							У.										1 1
1.   Custodian/DR Holder	blo) (b)	cable) (b)	I	neid (b)		(XI)	(74)				1										1 1
Employee Benefit Trust Employee Benefit of the Seed Employee Benefit of th	Die) (D)	Cable) (b)	I			(***)		' I	ligillo		1										1 1
Employee Benefit Trust Employee Benefit of the Seed Employee Benefit of th			N/	-		4	ñ	OI.	N		0 /	-	d	<b>—</b>	_					Custodian/DP Holder	
(under SEBI (Share based Employee Benefit) 2. (Regulations, 2014) 0 0 0 0 0 0 0 0 0 NA		—	1 1	<del></del>		1 -			۹	-	<del>" "</del>	۹-	٩	<u> </u>			<u>`</u>		-	Custoulari/DK Holder	-
Employee Bineff()	- 1	1	I					- 1	1		1									Employee Benefit Trust	1 1
2. Regulations, 2014)   0 0 0 0 0 0 0 0 0 NA		1	1	l				- 1	1		1										
		.l	J		Ι.		٦		.]	J.			ا			١.				Employee Benefit)	
			N/	1 .		1 0	U	U	ų		UĮ (	u	ų						_	Regulations, 2014)	2.
	- 1	1	I					- 1	1		1									Total Non-Promoter- Non	
Public Shareholding (C)=		1	.l	Ι.	Ι.					Ι.				Ι.		Ι.	Ι.	١.		Public Shareholding (C)=	1 1
			1	<u> </u>		NI O	0	0	0	1 (	0 (	0	q				0			(C)(1)+(C)(2)	-