

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 31-Dec-2018											
	b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2018											
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

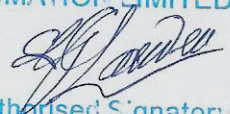
  
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Table I

Case Category (i)	Category of Shareholder (ii)	Nos. of Shareholders (iii)	Table I - Summary Statement holding of specified securities					Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (X)			No. of Shares 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 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)			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)	No. (a)	As a % of total Shares held (b)	
						No. of Voting Rights Class eg: X	Total											
A.	PROMOTER & GROUP	4	6460260	0	0	6460260	68.38	0	68.38	0	0	0	0	0	0	0	0	5916670
B.	PUBLIC	20079	2987775	0	0	2987775	31.62	0	31.62	0	0	0	0	0	0	0	0	115002
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRIS	0	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	0
	Total	20083	9448035	0	0	9448035	100	0	100	0	0	0	0	0	0	0	0	6032272


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Table II

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)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (Warrants) (X)	Shareholding, full conversion of convertible or convertible (as proposed) of diluted share capital (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (M)	Number of Shares pledged or otherwise encumbered (XII)		Number of equity shares held in dematerialized form (XIV)		
							Total as a % of Total Voting rights						No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
							Class X	Class Y	Total								
<b>1. INDIAN</b>																	
<b>Individuals/Hindu undivided Family</b>		3	5970975	0	0	63.2	5970975	63.2	0	0	0	0	0	0	5916670		
a. Family																	
M.ATHI GOPALAKRISHNAN	AAPM6598K		2704769	0	0	29.63	2704769	29.63	0	0	0	0	0	0	2704769		
MEERA CHANDRU	AAJPC7047A		2815600	0	0	3.10	2815600	3.10	0	0	0	0	0	0	2815600		
S.G.CHANDRU	AAJPC7068H		6509258	0	0	6.89	6509258	6.89	0	0	0	0	0	0	6509258		
b. 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	0	0	0	0	0	0	0	0		
c. ANY OTHER Bodies Corporate		1	489295	0	0	5.16	489295	5.16	0	0	0	0	0	0	0		
Names			489295				489295	5.16									
ELECTRONICS CORPORATION OF INDIA LTD.			489295				489295	5.16									
Sub-Total (A1)		4	6400260	0	0	66.38	6400260	66.38	0	0	0	0	0	0	5916670		
<b>2. FOREIGN</b>																	
Individuals (Non-Resident Individuals/ Resident Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
a. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
b. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
d. ANY OTHER		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		
Sub-Total (A2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)</b>		4	6400260	0	0	66.38	6400260	66.38	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.


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Table III

Category & Name of the Shareholders (I)	PAN Shareholder (II)		Statement showing shareholding pattern of the Public shareholder (III)		No. of equity shares held (IV)		No. of equity shares held (V)		No. of Depository Receipts (VI)		Total nos. shares held (VII = IV + V + VI)		Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		No. of Voting Rights held in each class of securities (IX)		Total Sharesholding, 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)		
	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)	(y)
1. INSTITUTIONS																									
a. Mutual Funds/																									
b. Venture Capital Funds																									
c. Foreign Venture Capital Investors																									
d. Capital Investors																									
e. Investor (Corporate)																									
f. Financial Institutions/																									
1. Banks																									
2. Insurance Companies																									
3. Pension Funds/																									
4. Pension Funds																									
h. ANY OTHER																									
1. Market Maker																									
Sub-Total (B)(1)																									
Central Government/																									
State Government(s)/																									
President of India																									
2. a. Sub-Total (B)(2)																									
Sub-Total (B)(2)																									
3. NON-INSTITUTIONS																									
a. INDIVIDUALS -																									
1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19988					2785450						2785450	29.49	2785450	0	2785450	29.49	29.49							19988
2. Individual shareholders holding more than nominal share capital up to Rs. 2 lakhs.	3					173200						173200	1.83	173200	0	173200	1.83	1.83							3
Sub-Total (B)(3)																									
3. a. Sub-Total (B)(3)																									
Sub-Total (B)(3)																									
4. NBFCs registered with RBI																									
5. Employees Trusts (including DRs)																									
6. ANY OTHER																									
BODIES CORPORATE	45					24425						24425	0.26	24425	0	24425	0.26	0.26							45
HINDU UNDIVIDED FAMILIES	33					3700						3700	0.04	3700	0	3700	0.04	0.04							33
Foreign Portfolio Investor (Individual)																									
Sub-Total (B)(3)	20079					298775						298775	31.62	298775	0	298775	31.62	31.62							20079
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																									

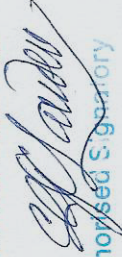
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):  
 Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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Table IV

Category & Name of the Shareholders (I)	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										Number of equity shares held in dematerialized form (XIV) (Not applicable)						
	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Party 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)		
								Class X	Class Y	Total					No. (a)	As a % of total Shares held (b)	No. (a)
1. Custodian/DR Holder (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
2. 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

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