

## 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 31-Mar-2019											
b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2019											
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) (VII) 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		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								
A.	PROMOTER & PROMOTER GROUP	4	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	0	0	0	0	5916670
B.	PUBLIC	20074	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	0	0	0	0	119302
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	20078	9448035	0	0	9448035	100	9448035	0	9448035	100	0	0	0	0	0	6035972



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)	
								No. of Voting Rights					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>a. Individuals/Hindu undivided Family</b>		3	5970975	0	0	5970975	63.2	5970975	0	5970975	63.2	0	0	0	0	5916670		
<b>b. Names:</b>																		
MALATHI GOPAL KRISHNAN	AAPWRE000K		2704769	0	0	2704769	28.63	2704769	0	2704769	28.63	0	0	0	0	2704769		
MURALI CHANDRAN	MAJPC2041A		2615600	0	0	2615600	27.68	2615600	0	2615600	27.68	0	0	0	0	2615600		
S S CHANDRAN	AAPFZ70904		596306	0	0	596306	6.31	596306	0	596306	6.31	0	0	0	0	596306		
<b>c. Central Government/ State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>d. Financial Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>e. Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>f. ANY OTHER</b>		1	489285	0	0	489285	5.18	489285	0	489285	5.18	0	0	0	0	0		
<b>g. Bodies Corporate</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>Sub-Total (A1)</b>		4	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	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		
<b>b. Government</b>		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		
<b>d. Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>f. ANY OTHER</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<b>Sub-Total (A2)</b>		0	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	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	0	0	0	5916670		

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.

For PACE AUTOMATION LIMITED



*[Signature]*  
Managing Director

Table III

Table II - 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 dematerialised form (XIV)	
								Class X	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
<b>1. 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
<b>2. Alternate Investment Funds</b>																		
<b>Foreign Venture</b>																		
d. Capital Investors Foreign Portfolio		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Investor (Corporate)		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
l. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (BX1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3. Central Government/State Government(s)/President of India</b>																		
2. b. President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (BY2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>4. NON-INSTITUTIONS</b>																		
<b>a. INDIVIDUALS</b>																		
<b>I. Individual shareholders</b>																		
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		19991	2785350	0	0	2785350	29.48	2785350	0	2785350	29.48	0	0	0	0	0	0	18102
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
<b>Names:</b>																		
<b>NRNVALS</b>																		
AASPS3468H																		
100000																		
1.06																		
100000																		
1.06																		
100000																		
<b>NBFCs registered</b>																		
<b>b. with RBI</b>																		
<b>c. Employee Trusts</b>																		
<b>Overseas Depositories (holding DRs) (including Segreg)</b>																		
<b>d. ANY OTHER</b>																		
<b>ROBES CORPORATE</b>																		
47																		
25525																		
0.27																		
25525																		
0.27																		
1200																		
<b>RINDU UNWEDED FAMILIES</b>																		
<b>Foreign Portfolio</b>																		
<b>e. Investor (Individual)</b>																		
20074																		
2987775																		
31.62																		
2987775																		
31.62																		
118302																		
<b>Total Public Shareholding (B) = (BX1)+(BX2)+(BK3)</b>																		
20074																		
2987775																		
31.62																		
2987775																		
31.62																		
118302																		
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.																		



For PACE AUTOMATION LIMITED

*[Signature]*  
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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																		Total as a % of Total Voting rights
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	0
2. ICR Non-Promoter- Non Public Shareholding (C) (CK) (CV2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For PACE AUTOMATION LIMITED



*[Signature]*  
Managing Director