

## 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-2020
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2020
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**

**Sd XXXXXXXX**

**S G Chandru**  
**Managing Director**

**Note : In view of COVID19, the company has suspended all operations from its office and hence all operations are being undertaken from their respective residence. In view of this, the required reports within the time limits prescribed will be submitted by Mr N Sripathi from his Company Mail ID (sripathi@paceautomation.com). He can be reached on his mobile No 9940081504**

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)	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	20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	0	0	0	0	123002
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRG SHARES HELD BY EMPLOYEES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	20075	9448035	0	0	9448035	100	9448035	0	9448035	100	0	0	0	0	0	6039672

For Pace Automation Limited

Sd XXXXXXXX

S G Chandru  
Managing Director

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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								
<b>1. INDIAN</b>																	
<b>Individuals/Hindu undivided Family</b>		<b>3</b>	<b>5970975</b>	<b>0</b>	<b>0</b>	<b>5970975</b>	<b>63.2</b>	<b>5970975</b>	<b>0</b>	<b>5970975</b>	<b>63.2</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5916670</b>
Names :																	
MALATHI GOPALAKRISHNAN	AANPM5908K		2704769			2704769	28.63	2704769	0	2704769	28.63		0	0			2704769
MEERA CHANDRU	AADPC7041A		2615600			2615600	27.68	2615600	0	2615600	27.68		0	0			2615600
S G CHANDRU	AAFPC7086H		650606			650606	6.89	650606	0	650606	6.89		0	0			596302
<b>Central Government/ State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Financial Institutions/ Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>d. ANY OTHER</b>																	
<b>Bodies Corporate</b>		<b>1</b>	<b>489285</b>	<b>0</b>	<b>0</b>	<b>489285</b>	<b>5.18</b>	<b>489285</b>	<b>0</b>	<b>489285</b>	<b>5.18</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Names :																	
ELECTRONICS CORPORATION OF TAMILNADU LTD			489285			489285	5.18	489285	0	489285	5.18		0	0			0
<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>6460260</b>	<b>0</b>	<b>0</b>	<b>6460260</b>	<b>68.38</b>	<b>6460260</b>	<b>0</b>	<b>6460260</b>	<b>68.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5916670</b>
<b>2. FOREIGN</b>																	
<b>Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>b. Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>c. Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>d. Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>f. ANY OTHER</b>																	
<b>f. Chairman and Directors</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>4</b>	<b>6460260</b>	<b>0</b>	<b>0</b>	<b>6460260</b>	<b>68.38</b>	<b>6460260</b>	<b>0</b>	<b>6460260</b>	<b>68.38</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5916670</b>

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

Sd XXXXXXXX

S G Chandru  
Managing Director

Note : In view of COVID19, the company has suspended all operations from its office and hence all operations are being undertaken from their respective residence. In view of this, the required reports within the time limits prescribed will be submitted by Mr N Sripathi from his Company Mail ID (sripathi@paceautomation.com). He can be reached on his mobile No 9940081504

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 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)
									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.	<b>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
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 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																		
i.	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
2 a.	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.	<b>NON-INSTITUTIONS</b>																		
a.	<b>INDIVIDUALS -</b>																		
	I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		19988	2785350	0	0	2785350	29.48	2785350	0	2785350	29.48	0	29.48	0	0	0	NA	21802
	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	1.83	0	0	0	NA	100000
	Names :																		
	NIRMALA S	AASPS3469H		100000	0	0	100000	1.06	100000	0	100000	1.06	0	1.06	0	0	0	0	100000
b.	NBFCs 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) (disclosing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e.	ANY OTHER		47	25525	0	0	25525	0.27	25525	0	25525	0.27	0	0.27	0	0	0	NA	1200
	BODIES CORPORATE		33	3700	0	0	3700	0.04	3700	0	3700	0.04	0	0.04	0	0	0	NA	0
e.	HINDU UNDIVIDED FAMILIES		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	NRI - Non- Repat-Minor																		
	Sub-Total (B)(3)		20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	31.62	0	0	0		123002
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	31.62	0	0	0		123002

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.

For Pace Automation Limited

Sd XXXXXXXX

S G Chandru  
Managing Director

Note : In view of COVID19, the company has suspended all operations from its office and hence all operations are being undertaken from their respective residence. In view of this, the required reports within the time limits prescribed will be submitted by Mr N Sripathi from his Company Mail ID (sripathi@paceautomation.com). He can be reached on his mobile No 9940081504

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								
1. Custodian - ADRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - GDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - Public		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1. Custodian - SDRs		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Pace Automation Limited

Sd XXXXXXXX

S G Chandru  
Managing Director

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Table V

Table V- Statement showing details of significant beneficial owners (SBOs)								
Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* : (III)	Date of creation / acquisition of significant beneficial interest# (IV)
	NAME	PAN / Passport No. in case of a foreign national	Nationality	NAME	PAN / Passport No. in case of a foreign national	Nationality		
1							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
2							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
3							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
4							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
5							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	
6							Whether by virtue of:	
							Shares	%
							Voting rights	%
							Rights on distributable dividend or any other distribution	%
							Exercise of control	
							Exercise of significant influence	

For Pace Automation Limited

Sd XXXXXXXX

S G Chandru  
Managing Director

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