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
- 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-2020
 b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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

OUIDNO/ S G Chanaru

Managing Director

Table I

		Tabl	e I - Summary S	tatement holding	of specified se	curities												
Cate	Category of	Nos. of	No. of	No. of	No. of shares	Total nos.	Shareholding as		Numbe	r of Votin	g Rights	No. of Shares	Shareholding ,	Numb	er of	Number of	f Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid-up	underlying	shares held	a % of total no.		held	in each cla	ass of	Underlying	as a % assuming	Locke	ed in	pledged or	otherwise	shares held in
(1)	(11)	(111)	equity shares	equity shares	Depository	(VII) =	of shares		S	ecurities (X)	Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized
			held	held	Receipts	(IV)+(V)+(VI)	(calculated as					convertible	of convertible					form (XIV)
			(IV)	(V)	(VI)		per SCRR, 1957)					securities	securities					
							(VIII) As a		f Voting		Total as	(including	(as a percentage	No.(a)	As a %	No.(a)	As a %	
							% of (A+B+C2)		Class	Total	a % of (A+B+C)	Warrants)	of diluted share		of total		of total	
								eg: X	eg: Y			(X)	capital)		Shares		Shares	
													(XI) = (VII) + (X)		held (b)		held (b)	
	PROMOTER &																	
	PROMOTER																	
	GROUP	4	6460260	0	0	6460260		6460260		6460260			68.38	0	0	0	0	5916670
	PUBLIC	20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	31.62	0	0	0	0	124302
	NON PROMOTER-																	
	NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES																	
	UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY																	
	EMPLOYEE																	
	TRUSTS	0	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	100	0	0	0	0	6040972

For Pace Automation Limited S G Chandru Managing Director

Table II	I
----------	---

				olding pattern of															
	Category & Name	PAN	Nos. of		Partly paid-up		Total nos.	Shareholding %			Voting Rig		No. of Shares	Shareholding ,	Numb		Number of		Number of equit
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	h		ach class (of	Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		secur	ities (IX)		Outstanding	full conversion	shares	(XII)	encumber	ed (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)		Votina	D: 11	Total as	securities	securities	N ()	As a %	No.(a)	As a %	
									Class	Class	Total	a % of	(including	(as a percentage	No.(a)	As a %	No.(a)	As a % of total	
									X	Y	TOtal	a % or Total	Warrants)	of diluted share		Shares		Shares	
									^			Voting	(X)	capital)		held (b)		held (b)	
												rights		(XI) = (VII)+(X)		neid (b)		neia (b)	
												rights		as a % of A+B+C2					
	INDIAN																		
	Individuals/Hindu undivided																		
a.	Family		3	5970975	0	0	5970975	63.2	5970975	0	5970975	63.2	0	63.2	0	0	0	0	591667
	Names : MALATHI GOPALAKRISHNAN	AAIPM5908K		2704769			2704769	00.00	2704769		2704769	28.63		28.63					270476
	MEERA CHANDRU	AAIPM5908K		2/04/69 2615600		I	2/04/69 2615600		2615600	0	2615600	28.63		28.63			1	0	2/04/6
	S G CHANDRU	AADPC7041A AAFPC7086H		650606			2615600	27.68		0	650606	27.68		27.68				0	261560 59630
	Central Government/	MALL C/000H		000000	1		000000	0.05	000000	0	000000	0.09		0.09				0	29030
	State Government(s)		0	0		0	0		0	0	0	0	0	0			0	0	
	Financial Institutions/		, , , , , , , , , , , , , , , , , , ,		- · · ·	•	Ů		ľ		v	v	•			, v	•	Ŭ	
	Banks		0	0	0	0	0	c	0	0	0	0	0	0	0	0	0	0	
	ANY OTHER						, i i i i i i i i i i i i i i i i i i i	,	- ·			, v						, v	
	Bodies Corporate		1	489285	0	0	489285	5.18	489285	0	489285	5.18	0	5.18	0	0	0	0	
	Names :																		
	ELECTRONICS CORPORATION OF																		
	TAMILNADU LTD			489285			489285	5.18	489285	0	489285	5.18		5.18	C	0		0	
	Sub-Total (A)(1)		4	6460260	0	0	6460260	68.38	6460260	0	6460260	68.38	0	68.38	0	0	0	0	591667
	FOREIGN																		
	Individuals (Non- Resident Individuals/																		
	Foreign Individuals)										0	0		0			0		
	Government		0	0	0	0	0		0	0	0	0	0	0	0	0	0	0	
	Institutions	1	0				v		0	0	0	0	0	0		0	•		
d.	Foreign Portfolio Investor	1	0						Ő	0	0	Ő	0	0		0	0	0	
f.	ANY OTHER				-	-	-						-				-		
f.	Chairman and Directors		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	0	
		<u> </u>			<u> </u>														
	Total Shareholding of Promoter																		
	and Promoter Group (A)=			6466000		_	6460000	~~~~~	6460000	_	6460000	60.00					0	_	E01007
	(A)(1)+(A)(2)	1	4	6460260	1 0	. 0	6460260	68.38	6460260	. 0	6460260	68.38	0	68.38	0	1 0	. 0	0	591667

For Pace Autom dion Limited

Table III

		Table III - State	ement showing	shareholding pa	attern of the Publ	lic shareholder													
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)		neld in e	Voting Rig ach class (rities IX)		No. of Shares Underlying Outstanding convertible	Total Shareholding , as a % assuming full conversion of convertible	Numb Locke shares	ed in	Number of pledged or encumbe	otherwise	Number of equity shares held in dematerialized form (XIV)
_				(IV)	(0)	(VI)		(VIII)	No of Class X	Votina Class Y	Rights Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	(as a percentage of diluted share capital) (XI)	No.(a)	As a % of total Shares held (b)	No. (a) (Not applic able)	As a % of total Shares held (Not appli cable) (b)	
1. a.	INSTITUTIONS Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0		NA		(
	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA		
c.	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0) (NA		(
	Foreign Venture																		
d.	Capital Investors Foreign Portfolio		0	U	0	0	0	0	0	0	0	0	U	0	U		NA		
e.	Investor (Corporate)		0	0	0	0	0	0	0	0	0	0	0	0	C) a	NA		(
f.	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	C	0 0	NA		(
	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		
	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	C	0 0	NA		
	ANY OTHER									0		-					NA		
ŀ.	Market Maker		U	U	0	0	U	U	0	0		0	U	0			NA	1	
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0			(
	Central Government/																		
2 a.	State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	C	0 0	NA		(
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0			
3.	NON-INSTITUTIONS															1			
	INDIVIDUALS -																		
	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		23102
	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			NA		100000
	Names :	1	3	175200			175200	1.05		- U		1.03	i	1.03					100000
	NIRMALA S	AASPS3469H		100000	0		100000	1.06	100000	0	100000	1.06		1.06	C	0 0	0		100000
h	NBFCs registered with RBI	1	•					0						0			NA		
N .	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0		NA		
	Overseas Depositories (holding DRs)			ľ															
d.	(balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0 0	NA		
e.	ANY OTHER BODIES CORPORATE	+	47	25525			25525	0.27	25525		25525	0.27		0.27			NA		1200
	HINDU UNDIVIDED FAMILIES	1	47		0	0	25525	0.27		0			0	0.27			NA		1200
e.	NRI – Non- Repat-Minor		0		0	0	0	0	0	0		0	0	0	0	0 0	NA		
	Sub-Total (B)(3)		20071	2987775	0	0	2987775	31.62	2987775	0	2987775	31.62	0	31.62	C				124302
	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			124302
Detail	Is of the shareholders acting as p	persons in Conc	ert including th	eir Shareholdin	g (No. and %):														
Jetail	ls of Shares which remain unclai	med may be giv	ren hear along	with details suc	h as number of s	hareholders, ou	tstanding shar	es held in demat/unclai	med susp	ense ac	count, vot	ing rights v	which are frozen	etc.					

For Pace Autopation Limited

Table IV

	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Category & Name PAN Nos. of No. of Partly paid-up No. of shares Total nos. Shareholding % Number of Voting Rights No. of Shares Total Shareholding , Number of Shares Number of equity																		
	Category & Name	PAN		No. of		No. of shares		Shareholding %	Nu	mber of	Voting	Rights	No. of Shares	Total Shareholding,	Numb	er of	Number	of Shares	Number of equity
	of the Shareholders	(II)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as	ł	eld in ea	ach clas	is of	Underlying	as a % assuming	Locke	ed in	pledged o	r otherwise	shares held in
	(I)		(111)	equity shares	held	Depository	(VII =	per SCRR, 1957		securi	ities (IX	.)	Outstanding	full conversion	shares	(XII)	encumb	ered (XIII)	dematerialized
				held	(V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
				(IV)		(VI)		(VIII)				Total as	Scountios	securities	No.(a)	As a %		As a %	(Not applicable)
									Class	Class	Total	a % of	(including	(as a percentage			(Not applic	of total	
									~	Ŷ		Total	Warrants)	of diluted share		Shares	able)	Shares held	
												Voting	(X)	capital)		held (b)		(Not appli	
												rights		(XI)				cable) (b)	
	I. Custodian - ADRs		0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1	. Custodian - GDRs		0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1	. Custodian - Public		0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
1	. Custodian - SDRs		0	0 0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust																		
	(under SEBI (Share based																		
	Employee Benefit) . Regulations, 2014)																NA		
-	Total Non-Promoter- Non	-		0	0	0	0			0		0	0	0		0	NA		0
	Public Shareholding (C)=																		
	(C)(1)+(C)(2)		a	0	0	0	0	0	0	0	0	0	0	0	0	0			0
-	• · · · · · · · · · · · ·						· · · · ·					u – – – –	•						•

For Pace Automation Limited

Table V

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

For Pace Automy tion Limit S G Ch Manag