



10th July, 2020

The Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C 1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai 400 051

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions- Reg

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations 2015, please find the attached disclosure of related party transactions for the half year ended 31st March 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Precot Meridian Limited

S. Kavitha

Company Secretary

PRECOT MERIDIAN LIMITED

SF No. 559/4, D Block, 4th Floor, Hanudev Info Park, Nava India Road, Udaiyampalayam, Coimbatore-641 028
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Email : co@precot.com
CIN : L17111TZ1962PLC001183 Website : www.precot.com



Disclosure of Related Party Transactions

Names of Related Parties

- A Holding company Nil
- B Subsidiary Suprem Associates (Partnership Firm)
- C Key Management Personnel
1. Mr. Ashwin Chandran Chairman and Managing Director
 2. Mr. Prashanth Chandran Vice Chairman and Managing Director
 3. Mr. T Kumar Executive Director
 4. Mr Sumanth Ramamurthi Non Executive Director
 5. Mr. Jairam Varadaraj Non Executive Director
 6. Mr C.N. Srivatsan Non Executive Director
 7. Mrs. R Bhunvaneshwari Non Executive Director
 8. Mr P Vijay Raghunath Non Executive Director
- D Relatives of Key Management Personnel
- Mr Sarath Chandran
- E Others
- Ashwanth Primarius Enterprises LLP

Rs. in lakhs

| S.no | Nature of Transactions | October 2019 to March 2020 | | | |
|------|-------------------------|----------------------------|--------|-----------------|--------|
| | | Subsidiary | KMP | Relative of KMP | Others |
| 1 | Remuneration | - | 114.85 | 0.07 | |
| 2 | Sitting Fees | | 2.85 | | |
| 3 | Loan received | | | | 1000 |
| 4 | Amount Outstanding - Dr | 71.48 | | | |
| 5 | Amount Outstanding - Cr | | 24.43 | | 1000 |

For PRECOT MERIDIAN LIMITED


Company Secretary