Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name of Listed Entity: Precot Meridian Limited | |
|----|---|--------|
| 2. | Scrip Code/Name of Scrip/Class of Security: 521184 | |
| 3. | Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | 21/455 |
| | a. If under 31(1)(b) then indicate the report for Quarter ending | |
| | b. If under 31(1)(c) then indicate date of allotment/extinguishment | |
| 4. | Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | |

| | 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? | Yes | 9520 |

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :09/01/2018 NSDL : 30/12/2017 CDSL :30/12/2017

For PRECOT MERIDIAN LIMITED

P. Noungafand Company Secretary

| Precot | Meridian Limited | | | | | | | | | | | | | | | | | |
|-------------|---|----------------------|---|--|---------------------|----------------------|----------------------|--------------|-------------|---------------|--------------------|--------------------------|---------------------------------|---------|-----------------|----------|-----------------|----------------------|
| Table I - S | Summary Statement holding of specified securities | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | onales | li oi | | | | | |
| | | | | | | | Sharehold ing as a % | | Voting Rig | hts held in e | neb elnee | g | convertibl e | | f Locked in | Number o | | |
| | . Comba | υλ 2 66 | | No. of | No. of | | no. of | of securitie | | no neid in c | | Outstandi ng | (asa | shares | T COCKED III | encumber | | Number |
| | | | No. of fully paid | The second secon | shares underlyin | | shares (calculate | No of Votir | ng Rights | | | convertibl e | percentag e of | | As a % of | | As a % of | of equity shares |
| | 10000000000000000000000000000000000000 | Nos. of sharehold | up equity shares | equity shares | g Depositor | Total nos. | d as per SCRR, | | | | Total as a % of | securities (including | diluted share | | total Shares | | total Shares | held in demateria |
| Category | Category of shareholder | ers | held | held | y Receipts | held | 1957) | Class eg: X | Class eg: y | Total | (A+B+C) | Warrants) | | No. (a) | held(b) | No. (a) | held(b) | lised form |
| | E DDECOT MEDIC | | X 2 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - | | | (VII) = (IV)+(V)+ | (VIII) As a % of | | | | | | (XI)= (VII)+(X) As a % of | | | | | |
| (I) | (11) | (111) | (IV) | (v) | (VI) | (VI) | (A+B+C2) | | (1 | IX) | | (x) | (A+B+C2) | | XII) | 0 | (III) | (XIV) |
| (A) | Promoter & Promoter Group | 10 | 7333187 | 0 | 0 | 7333187 | 61.1099 | 7333187 | 0 | 7333187 | 61.1099 | 0 | 61.1099 | 0 | 0.0000 | 6120000 | 83.46 | 7333187 |
| (B) | Public | 5995 | 4666813 | 0 | 0 | 4666813 | 38.8901 | 4666813 | 0 | 4666813 | 38.8901 | 0 | 38.8901 | 0 | 0.0000 | NA | NA . | 3998761 |
| (C) | Non Promoter - Non Public | | Mr. Server Com | | 0 | | Charles of | | 0 | | | 0 | | | 0.0000 | NA | NA | SEE NO. |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 6005 | 12000000 | 0 | 0 | 12000000 | 100.0000 | 12000000 | 0 | 12000000 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 6120000 | 83.46 | 11331948 |

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FOR PRECOT MERIDIAN LIVING

Company Secretary

Precot Meridian Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | | i de la composition della comp | | | | No. of | Total nos. | calculated as per | Number o | | ghts held in | each class | Underlyin g Outstandi | convertible securities (as a | Number of Locked in | | Number of Shares pledged or otherwise encumbered | | se Number |
|--------------|--|--|-------------|---|---------------------------------------|---------------------------------------|------------------------------|---------------------------------|--|-----------|--------------|-----------------|-----------------------------|---|---------------------------------------|-------------------|---|-------------------|--------------------------------|
| | | | Nos. of | No. of fully paid up equity shares | Partly paid-up equity shares | shares underlyin g Depositor | | | No of Voting Rights | | | | e securities | percentag e of diluted | | As a % of total | | As a % of total | of equity shares held in |
| | Category & Name of the shareholders | PAN | ers | held | held | v Receipts | | (A+B+C2) | Clace ea. X | Class ea. | Total | % of (A+B+C) | (including Warrants) | STREET, SACTOR STREET, | No. (a) | Shares held(b) | No. (a) | Shares held(b) | demateria |
| | (1) | (11) | (111) | (IV) | (v) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | ciass eg. A | | (IX) | 1 | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | | XII) | | (III) | (XIV) |
| 1 | Indian | | E CHIEROSEA | | | | | | | | | Company of | BEIGGE BUS | | i i i i i i i i i i i i i i i i i i i | | | pulse execute | |
| (a) | Individuals / Hindu Undivided Family | | 10 | 7333187 | 0 | 0 | 7333187 | 61.1099 | 7333187 | 0 | 7333187 | 61.1099 | | 61.1099 | 0 | 0.0000 | 6120000 | 83.46 | 7333187 |
| Dell' (Pray) | Ashwin Chandran | ABTPC8942M | 1 | 2307987 | 0 | 0 | 2307987 | 19.2332 | 2307987 | 10 | 2307987 | 19.2332 | 1 | | 0 | 0.0000 | 1980000 | 85.79 | 2307987 |
| | Prashanth Chandran | AIKPP6481G | 1 | 1972411 | 0 | 0 | 1972411 | 16.4368 | 1972411 | 0 | 1972411 | 16.4368 | | | 0 | 0.0000 | 1700000 | 86.19 | 1972411 |
| | Sarath Chandran - Individual | AKIPS5713N | 1 | 1624857 | 0 | 10 | | 13.5405 | 1624857 | 0 | 1624857 | 13.5405 | | 13.5405 | 0 | 0.0000 | 1370000 | 84.32 | 1624857 |
| NEW YORK | D Sarath Chandran - HUF | AABHD5070Q | 1 | 1216251 | 0 | 0 | | 10.1354 | 1216251 | 0 | 1216251 | 10.1354 | | 10.1354 | 0 | 0.0000 | 1070000 | 87.98 | 1216251 |
| | Divya Chandran | ADZPD9498F | 1 | 191250 | 0 | 0 | 191250 | 1.5938 | 191250 | 0 | 191250 | 1.5938 | 0 | 1.5938 | 0 | 0.0000 | 0 | 0.0000 | 191250 |
| | Viren Mohan | AERPM3690K | 1 | 14319 | 0 | 0 | 14319 | 0.1193 | 14319 | 0 | 14319 | 0.1193 | 0 | 0.1193 | 0 | 0.0000 | 0 | 0.0000 | 14319 |
| | Vijay Mohan | AATPM1202F | 1 | 1950 | 0 | 10 | 1950 | 0.0163 | 1950 | 0 | 1950 | 0.0163 | 0 | 0.0163 | 0 | 0.0000 | 0 | 0.0000 | 1950 |
| | Vikram Mohan | ADJPM0476G | 1 | 1875 | 0 | 0 | 1875 | 0.0156 | 1875 | 0 | 1875 | 0.0156 | 0 | 0.0156 | 0 | 0.0000 | 0 | 0.0000 | 1875 |
| PERMI | Vanitha Mohan | ADJPM0478J |]1 | 1275 | 0 | 0 | 1275 | 0.0106 | 1275 | 0 | 1275 | 0.0106 | 0 | 0.0106 | 0 | 0.0000 | 0 | 0.0000 | 1275 |
| | Madhura Mohan | BNGPM5200E | 1 | 1012 | 0 | 0 | 1012 | 0.0084 | 1012 | 0 | 1012 | 0.0084 | 0 | 0.0084 | 0 | 0.0000 | 10 | 0.0000 | 1012 |
| (b) | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10 | 0.0000 | 0 |
| (c) | Financial Institutions / Banks | T Contract to Level | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (Specify) | Emilia de Albanda | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| PENDE | Sub Total (A)(1) | | 10 | 7333187 | 0 | 0 | 7333187 | 61.1099 | 7333187 | 0 | 7333187 | 61.1099 | 0 | 61.1099 | 0 | 0.0000 | 6120000 | 83.46 | 7333187 |
| 2 | Foreign | | | and the same | D. ATRICATO | | | | manustra de la companya del companya de la companya del companya de la companya d | | | 2072-1085 | PRODUCTOR | | ne establishe | | PER DESCRIPTION OF THE PER PER PER PER PER PER PER PER PER PE | RECORDER OF | (myseleneen |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | o |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10 | 0.0000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| I-SMM5 | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 10 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | 10 | 7333187 | 0 | 0 | 7333187 | 61.1099 | 7333187 | 0 | 7333187 | 61.1099 | 0 | 61.1099 | 0 | 0.0000 | 6120000 | 83.46 | 7333187 |

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :09/01/2018

NSDL: 30/12/2017

CDSL:30/12/2017

For PRECOT MERIDIAN LIMITED

Allungal Contany Secretary

Precot Meridian Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| | | PAN (II) | | No of | | No. of | Total nos. | calculated | Number of Voting Rights held in each class | | | | g | e securities (as a | Number of Lecked in | | Number of Shares pledged or otherwise encumbered | | Number |
|---------------|---|------------------------------------|-----------------------|---|---|---------------|----------------|--------------------------------------|--|---|---------|---------|------------|---------------------------------|---------------------|------------------------------|--|------------------------------|---|
| | Category & Name of the shareholders | | Nos. of sharehold ers | No. of fully paid up equity shares | Partly paid-up equity shares held | | | as per SCRR, 1957 As a % of | No of Voting Rights | | | | | e of diluted | | As a % of total Shares | | As a % of total Shares | of equity shares held in demateria |
| | (I) | | ers (IIII) | held (IV) | | | | (VIII) As a % of (A+B+C2) | Class eg: X | | /¡Total | (A+B+C) | (Warrants) | (XI)= (VII)+(X) As a % of | | | No. (a) held(b) | | lised form |
| 1 | Institutions | | Name of Street | | | 10.7 | (*) | (A.D.CZ) | | 1 | T | | (X) | (A+B+C2) | | (XII) | | XIII) | (XIV) |
| (a) | Mutual Fund | | 3 | 175 | 0 | 0 | 175 | 0.0015 | 175 | 0 | 175 | 0.0015 | 0 | 0.0015 | 0 | 0.0000 | NA | NA | 100 |
| (b) | Venture Capital Funds | | lo | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | | NA NA | | 100 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | | NA NA | NA NA | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | | 0 | | - | | 0 |
| (e) | Foreign Portfolio Investor | | 3 | 66 | 0 | 0 | 66 | 0.0006 | 66 | 0 | 66 | 0.0006 | 0 | | 0 | 0.0000 | NA NA | NA | 0 |
| (f) | Financial Institutions / Banks | | 5 | 825 | 0 | 0 | 825 | 0.0069 | 825 | 0 | 825 | 0.0069 | 0 | | 0 | | | NA | 0 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 023 | 0 | 0 | 0.0000 | 0 | 0.000 | 0 | | NA | NA | 825 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | | NA | NA | 0 |
| (i) | Any Other (Specify) | | 1 | 49 | 0 | 0 | 49 | 0.0004 | 49 | 0 | - | - | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| ., | Foreign Mutual Fund | | 1 | 49 | 0 | 0 | 49 | 0.0004 | 49 | 0 | 49 | 0.0004 | 0 | 0.0001 | 0 | | NA | NA | 49 |
| | Sub Total (B)(1) | guida se se a se positivo politico | 12 | 1115 | 0 | 0 | 1115 | | | 0 | - | 0.0004 | 0 | | 0 | - | NA | NA | 49 |
| 2 | Central Government/ State Government(s)/ President of India | | 12 | 1115 | U | 0 | 1115 | 0.0093 | 1115 | 0 | 1115 | 0.0093 | ,0 | 0.0093 | 0 | 0.0000 | NA | NA | 974 |
| omice policy. | Central Government / State Government(s) | | 1 | 61394 | 0 | 0 | 61394 | 0.5116 | 61394 | • | C1204 | 0.5445 | | | VIII CONTRACTOR | | Espellicasi | | ALC: NO. |
| | Sub Total (B)(2) | | 1 | 61394 | 0 | 0 | 61394 | 0.5116 | 61394 | 0 | 61394 | 0.5116 | | 0.5110 | 0 | | NA | NA | 61394 |
| 3 | Non-Institutions | | English Street | 01334 | | | 01334 | 0.5116 | 01394 | U | 61394 | 0.5116 | U | 0.5116 | 0 | 0.0000 | NA | NA | 61394 |
| (a) | Individuals | | | 0 | 0 | | and Arministra | | | | | | | | SIGNI-SIG | | | | |
| | i. Individual shareholders holding nominal share | | | | 0 | eli una dieni | | | | | | | | | 0 | | NA | NA | 111111111111111111111111111111111111111 |
| | capital up to Rs. 2 lakhs. | | 5606 | 2668813 | 0 | 0 | 2668813 | 22.2401 | 2668813 | | 2550045 | | | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | | 2 | U | 2668813 | 22.2401 | U | 22.2401 | 0 | 0.0000 | NA | NA | 2028511 |
| The sector | | AAJPG2552Q | 19 | 1088557 | 0 | 0 | | 9.0713 | 1088557 | 0 | 1088557 | 9.0713 | 0 | 9.0713 | 0 | | NA | NA | 1067232 |
| /h) | | AAJPG2552Q | | 326100 | 0 | 0 | 326100 | 2.7175 | 326100 | 0 | 326100 | 2.7175 | | 2.7175 | 0 | 0.0000 | NA | NA | 326100 |
| (b) | NBFCs registered with RBI | | 10 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | | 0.0000 | 0 | | NA | NA | 0 |
| (c) | Employee Trusts | | U | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | | 0 | .0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

For PRECOT MERIDIAN LIMITED

d. Municipule
Company Secretary

| 76 | Any Other (Specify) | 9/2027 BUSINESS (88 8 8 8 8 | 357 | 846934 | 0 | 0 | 846934 | 7.0578 | 846934 | 0 | 846934 | 7.0578 | 0 | 7.0578 | 0 | 0.0000 | NA | NA. | 840650 |
|-------|--|-----------------------------|------|---------|---|---|---------|---------|---------|---|---------|---------|---|---------|---|---------|----|-------|---------|
| AND D | Hindu Undivided Family | | 153 | 211269 | 0 | 0 | 211269 | 1.7606 | 211269 | 0 | 211269 | 1.7606 | 0 | 1.7606 | 0 | 0.0000 | NA | NA | 211269 |
| | Non Resident Indians (Non Repat) | | 17 | 11056 | 0 | 0 | 11056 | 0.0921 | 11056 | 0 | 11056 | 0.0921 | 0 | 0.0921 | 0 | 0.0000 | NA | NA | 11056 |
| | Non Resident Indians (Repat) | | 19 | 18755 | 0 | 0 | 18755 | 0.1563 | 18755 | 0 | 18755 | 0.1563 | 0 | 0.1563 | 0 | 0.0000 | NA | NA | 18680 |
| dh. | Unclaimed Shares | | 1 | 55200 | 0 | 0 | 55200 | 0.4600 | 55200 | 0 | 55200 | 0.4600 | 0 | 0.4600 | 0 | 0.0000 | NA | NA | 55200 |
| d de | Clearing Member | | 41 | 23921 | 0 | 0 | 23921 | 0.1993 | 23921 | 0 | 23921 | 0.1993 | 0 | 0.1993 | 0 | 0.0000 | NA | NA | 23921 |
| Đ. | Market Maker | Martin Epiteriology | 1 | 1000 | 0 | 0 | 1000 | 0.0083 | 1000 | 0 | 1000 | 0.0083 | 0 | 0.0083 | 0 | 0.0000 | NA | NA | 1000 |
| | Bodies Corporate | Market Property Astron | 125 | 525733 | 0 | 0 | 525733 | 4.3811 | 525733 | 0 | 525733 | 4.3811 | 0 | 4.3811 | 0 | 0.0000 | NA | NA | 519524 |
| 1 | Gagandeep Credit Capital Pvt Ltd | AAACO0519R | | 309429 | 0 | 0 | 309429 | 2.5786 | 309429 | 0 | 309429 | 2.5786 | 0 | 2.5786 | 0 | 0.0000 | NA | NA | 309429 |
| W | Sub Total (B)(3) | | 5982 | 4604304 | 0 | 0 | 4604304 | 38.3692 | 4604304 | 0 | 4604304 | 38.3692 | 0 | 38.3692 | 0 | 0.0000 | NA | NA | 3936393 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 5995 | 4666813 | 0 | 0 | 4666813 | 38.8901 | 4666813 | 0 | 4666813 | 38.8901 | 0 | 38.8901 | 0 | .0.0000 | NA | NA NA | 3998761 |

A PROPERTY OF THE PARTY OF THE

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.

No. of Shareholders No. of Shares 297 55200

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :09/01/2018

NSDL: 30/12/2017

CDSL:30/12/2017

For PRECOT MERIDIAN LIMITED

FOR PRECOT MERIDIAN LIMITED

A Mungar and Company Secretary

| Precot | Meridian Limited | | | | | | | | | | | | | | | | | | |
|---------|--|--------------|-------------------|-------------------------|--------|-----------------------------|-----------------------------|--|------------|---------------|--------------|-----------------|----------------------|-----------------------------------|---------|-------------------|---------|-------------------|------------------------|
| able IV | - Statement showing shareholding pattern of the Nor | Promoter- No | n Public sh | areholde | | | | 8 117 2 2 | NEW PARTS | | | | | | | | | | |
| | | | | | | | | Sharehold | Number | of Voting Rig | ohts held in | each class | g | convertible | | of Locked in | Number | of Shares | |
| | | | | No. of | Partly | No. of shares | | calculated as per | of securit | ies | | | ng | securities (as a percentag | shares | JI LOCKEG III | encumbe | red | Number of equity |
| | | | Nos. of sharehold | fully paid up equity | equity | underlyin g Depositor | Total nos. | SCRR, 1957 As a % of | No of Vot | ting Rights | 1 | | e securities | | | As a % of total | | As a % of total | shares held in |
| | Category & Name of the shareholders | PAN | ers | held | held | y Receipts | Principles (NO. March 1997) | No. of Control of the | Class eg: | X Class eg: y | Total | % of (A+B+C) | (including Warrants) | | No. (a) | Shares held(b) | No. (a) | Shares held(b) | demateri lised form |
| | | | | | | | (VII) = (IV)+(V)+ | (VIII) As a % of | | | | | ompa | (XI)= (VII)+(X) As a % of | crete | | | | ` |
| | Custodian/DR Holder | (11) | (111) | (IV) | (v) | (VI) | (VI) | (A+B+C2) | | | (IX) | | (x) | (A+B+C2) | - | XII) | _ | XIII) | (XIV) |
| | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | LEBIL | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON:09/01/2018

NSDL: 30/12/2017

CDSL:30/12/2017

For PRECOT MERIDIAN LIMITED

Company Secretary