

Precot Meridian Limited

LINK INTIME
INDIA PVT LTD

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER
ENDED

30/09/2014

SCRIP CODE: 521184

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE: 30/09/2014

CDSL DATE: 30/09/2014

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES	AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)	SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES	AS A PERCENTAGE (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				(VIII)	
<u>(A) PROMOTER AND PROMOTER GROUP</u>									
(1)	INDIAN								
	INDIVIDUALS / HINDU UNDIVIDED FAMILY	12	7332137	7332137	61.1011	61.1011		0	0.0000
	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	-						0	
	BODIES CORPORATE	-						0	
	FINANCIAL INSTITUTIONS / BANKS	-						0	
	ANY OTHER (SPECIFY)	-						0	
SUB TOTAL	(A)(1):	12	7332137	7332137	61.1011	61.1011		0	0.0000
(2)	FOREIGN								
	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	-						0	
	BODIES CORPORATE	-						0	
	INSTITUTIONS	-						0	
	QUALIFIED FORE. INVESTOR-IND								
	QUALIFIED FORE. INVESTOR-CORPORATE	-						0	
	ANY OTHERS	-						0	
SUB TOTAL	(A)(2):	0						0	

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FOR PRECOT MERIDIAN LIMITED

P. Nanyappa

Company Secretary

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(I)	(II)	(III)	(IV)	(V)					
Total Shareholding of Promoter and Promoter Group									
(A) = (A) (1) + (A) (2)		12	7332137	7332137	61.1011	61.1011		0	0

(B) PUBLIC SHAREHOLDING

(1) INSTITUTIONS

MUTUAL FUNDS / UTI	4	237887	237662	1.9824	1.9824	0	0.0000
FINANCIAL INSTITUTIONS / BANKS	5	1125	1125	0.0094	0.0094	0	0.0000
CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	-					0	
VENTURE CAPITAL FUNDS	-					0	
INSURANCE COMPANIES	-					0	
FOREIGN INSTITUTIONAL INVESTORS	4	249	49	0.0021	0.0021	0	0.0000
FOREIGN VENTURE CAPITAL INVESTORS	-					0	
QUALIFIED FORE. INVESTOR-IND							
QUALIFIED FORE. INVESTOR-CORPORATE							

SUB TOTAL (B) (1):

(2) NON-INSTITUTIONS

BODIES CORPORATE	132	485618	479168	4.0468	4.0468	0	0.0000
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(I)	(II)	(III)	(IV)	(V)					
Total Public Shareholding									
	(B) = (B) (1) + (B) (2)	6156	4667863	3874179	38.8989	38.8989		2400	0.0514
	TOTAL (A) + (B)	6168	12000000	11206316	100.0000	100.0000		2400	0.0200
	<u>(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</u>								
	-								
								0	
	(1) Promoter and Promoter Group	0			0.0000			0	
	(2) Public								
	SUB TOTAL								

For PRECOT MERIDIAN LIMITED
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					AS A PERCENTAGE OF(A+B) (VI)	AS A PERCENTAGE OF(A+B+C) (VII)	NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
GRAND TOTAL(A)+(B)+(C) :			6168	12000000	11206316	100.0000	100.0000	2400 0.02

NOTE :

1 (b) .NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES/ PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

For PRECOT MERIDIAN LIMITED

[Signature]

Company Secretary

(I)(b) Statement Showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ASHWIN CHANDRAN ABTPC8942M	2307457	19.23	0	0.00	0.00					
2	PRASHANTH CHANDRAN AIKPP6481G	1971891	16.43	0	0.00	0.00					
3	D. SARATH CHANDRAN AKIPS5713N	1624857	13.54	0	0.00	0.00					

For PRECOT MERIDIAN LIMITED


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(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including under -lying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		No.of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
4	D SARATH CHANDRAN AABHD5070Q	1216251	10.14	0	0.00	0.00					
5	DIVYA CHANDRAN ADZPD9498F	191250	1.59	0	0.00	0.00					
6	VIREN MOHAN AERPM3690K	14319	0.12	0	0.00	0.00					

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(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including under-lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
7	VIJAY MOHAN AATPM1202F	1950	0.02	0	0.00	0.00					
8	VIKRAM MOHAN ADJPM0476G	1875	0.02	0	0.00	0.00					
9	VANITHA MOHAN ADJPM0478J	1275	0.01	0	0.00	0.00					

For PRECOT MERIDIAN LIMITED

S. Nanyappa

Company Secretary

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(I)(b) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares			Details of Warrants		Details of convertible securities		Total shares (including under -lying shares assuming full conversion of warrants and convertible securities) as a% of diluted share capital
		No.of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
10	MADHURA MOHAN BNGPM5200E	1012	0.01	0	0.00	0.00					
TOTAL:		7332137	61.10	0	0.00	0.00					

For PRECOT MERIDIAN LIMITED


Company Secretary

(I)(C)(i) Statement Showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e Grand Total(A)+(B)+(C) indicated in Statement at para (I)(a)above}	Details of warrants		Details of convertible securities		Total shares (including under -lying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w .r.t total number of convertible securities of the same class	
1	ANIL KUMAR GOEL	326100	2.72					
2	GAGANDEEP CREDIT CAPITAL PVT LTD	269280	2.24					
3	ICICI PRUDENTIAL TAX PLAN	237562	1.98					
TOTAL :		832942	6.94					

For PRECOT MERIDIAN LIMITED

S. Nanyabem

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I (d) STATEMENT SHOWING DETAILS OF LOCKED - IN SHARES

SR. NO.	NAME OF SHAREHOLDER	CATEGORY OF SHAREHOLDER (PROMOTERS/PUBLIC)	NUMBER OF LOCKED-IN SHARES	LOCKED-IN SHARES AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE }
1	ASHWIN CHANDRAN	DIRECTORS	450000	3.7500
2	D. SARATH CHANDRAN	DIRECTORS	675000	5.6250
3	PRASHANTH CHANDRAN	PROMOTERS	411892	3.4324
4	PRASHANTH CHANDRAN	PROMOTERS	38107	0.3176
TOTAL :			1574999	13.1250

For PRECOT MERIDIAN LIMITED
A. Manjappa

Company Secretary