

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

SCRIP CODE: 521184

CLASS OF SECURITY: EQUITY

AS ON: NSDI DATE:30/09/2014

CDSL DATE: 30/09/2014

AS ON:	NSDL DATE:30/09/2014		CDSL DA	IE: 30/09/	2014				
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER O	OF SHARE HOLDERS	OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	A PERCENTAGE NUMBER OF AS A PERCENTAGE	OF TOTAL SHARES AS A	OTHERWISE NUMBER OF SHARES (VIII)	PLEDGED OR E ENCUMBERED AS A PERCENTAGE (IX)= (VIII)/(IV)*100
(A) PROMO	TER AND PROMOTER GROUP								
(1) INDI	AN	,							0.0000
	ALS / HINDU UNDIVIDED		12,	7332137	7332137	61.1011	61.1011		0.0000
	GOVERNMENT / STATE		- .					;	0
GOVERNMEN BODIES CO			·			đ		•	0
	L INSTITUTIONS / BANKS		_					1	0 .
	R (SPECIFY)		-						0
SUB TOTAL (2) FORE			12	7332137	7332137	61.1011	61.1011		0.0000
TNDTVIDU	ALS (NON-RESIDENT		-						0
INDIVIDUA BODIES CO	ALS / FOREIGN INDIVIDU	ALS)	· _						0
INSTITUT			_						0
	TED FORE.INVESTOR-IND								
	LED FORE DR-CORPORATE RS		-						0
SUB TOTAL	(A) (2):		0						0

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Company Secretary

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09/2014

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3CRIP CODE: 321184		CLASS	OF SEC	URITY	: EQUITY				
AS ON: NSDL DATE:30/09/2014		CDSL	DATE: 3	80/09/2					
CATEGORY CATEGORY OF SHAREHOLDER CODE			0, 2	NUMBER SHARES	TOTAL NUMBER OF	NUMBER OF	OLDING AS OF TOTAL SHARES	SHARE OTHERW NUMBER (S PLEDGED OR ISE ENCUMBERED
		III) 			(v)	(VI)	OF(A+B+C) (VII)		(IX)= _(VIII)/(IV)*100
Total Shareholding of Promoter and Promoter Group									
(A) = (A) (1) + (A) (2)		12	733	32137	7332137	61.1011	61.1011		0 4 2 2 2 2 2 2
(B) PUBLIC SHAREHOLDING									
(1) INSTITUTIONS									
MUTUAL FUNDS / UTI		4	23	7837	237662	1.9824	1.9824		0 0000
FINANCIAL INSTITUTIONS / BANKS		5		1125		0.0094	0.0094		0.0000
CENTRAL GOVERNMENT / STATE GOVERNMENT(S) VENTURE CAPITAL FUNDS					——————————————————————————————————————		0.0034		0
INSURANCE COMPANIES	to the Bill	_ 、							0
FOREIGN INSTITUTIONAL INVESTORS		4		249	49	0.0021	· 0 0021		0
FOREIGN VENTURE CAPITAL INVESTORS	S	7. 2.25 =				0.0021	0.0021		0.0000
QUALIFIED FORE.INVESTOR-IND									0
QUALIFIED FORE. INVESTOR-CORPORATE									
SUB TOTAL (B)(1): (2) NON-INSTITUTIONS		13	239	9261	238836	1.9938	1.9938		0 0.0000
BODIES CORPORATE		132	485	5618	479168	4.0468	4.0468		0 0.0000

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for PRECOT MERIDIAN LIMITED,



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CATEGORY CATEGORY OF SHAREHOLDER CODE	NUMBER OF SHARE HOLDERS	OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	A PERCENTAGE	OF TOTAL SHARES AS A		PLEDGED OR E ENCUMBERED AS A PERCENTAGE
(1) (11)	(111)	(IV)	(v)		OF(A+B+C) (VII)	(VIII)	(IX)= (VIII)/(IV)*100
INDIVIDUALS							
INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.		2693170	1927761	22.4431	22.4431	2400	0.0891
INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH QUALIFIED FORE. INVESTOR-CORPO	5	1098055	1076730	9.1505	9.1505		0.0000
QUALIFIED FORE.INVESTOR-IND							
ANY OTHERS							
CLEARING MEMBER	10	4028	4028	0.0336	0.0336		0.0000
MARKET MAKER	3	1727	1727	0.0144	0.0144		0.0000
OFFICE BEARERS			É.	F	€		
FOREIGN NATIONALS							
NON RESIDENT INDIANS (REPAT)	17	15646	15571	0.1304	0.1304	()
NON RESIDENT INDIANS (NON REPA	AT) 6	4804	4804	0.0400	0.0400	()
HINDU UNDIVIDED FAMILY	43	48479	48479	0.4040	0.4040		0.0000
UNCLAIMED SHARES	1	77075	77075	0.6423	0.6423		0.0000
TRUSTS							
SUB TOTAL (B) (2):	6143	4428602	3635343	36.9050	36.9050	2400	0.0542

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FOR PRECOT MERIDIAN LIMITED.

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AS ON: NSDL DATE:30/09/2014

CDSL DATE: 30/09/2014

CATEGORY CATEGORY OF SHAREHOLDER CODE	NUMBER OF SHARE HOLDERS	OF SHAKES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	A PERCENTAGE NUMBER OF AS A	OF TOTAL SHARES AS A	OTHERWISE NUMBER OF	EDGED OR ENCUMBERED AS A PERCENTAGE
(I) (II)	(111)	(IV)	(v)	PERCENTAGE OF(A+B) (VI)	PERCENTAGE OF(A+B+C) (VII)	(VIII)	(IX)= <u>/III)/(IV)</u> *10
otal Public Shareholding							777777777
(B) = (B) (1) + (B) (2)	6156	4667863	3874179	38.8989	38.8989	2400	0.0514
TOTAL (A) + (B)) SHARES HELD BY CUSTODIANS AND AINST WHICH DEPOSITORY RECEIPTS WE BEEN ISSUED	6168	12000000	11206316	100.0000	100.0000	2400	0.0200
						0	
1) Promoter and Promoter Group	0						
(2) Public	U			0.0000		0	

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SUB TOTAL



30/09/2014 DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER CLASS OF SECURITY: EQUITY SCRIP CODE: 521184 CDSL DATE: 30/09/2014 AS ON: NSDL DATE:30/09/2014 TOTAL NUMBER TOTAL NUMBER OF TOTAL SHAREHOLDING AS SHARES PLEDGED OR OF SHARES SHARES HELD IN A PERCENTAGE OF TOTAL OTHERWISE ENCUMBERED DEMATERIALIZED NUMBER OF SHARES NUMBER OF AS A CATEGORY CATEGORY OF SHAREHOLDER NUMBER OF SHARE SHARES PERCENTAGE HOLDERS AS A PERCENTAGE PERCENTAGE OF(A+B) OF(A+B+C)(IV) (V) (VI) (VII) (I) (II)(III) (VIII)/(IV)*100GRAND TOTAL(A)+(B)+(C) : 2400 0.02 6168 100.0000 100.0000 12000000 11206316

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

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

Sr. No.	Name of the Shareholder	Details of	Shares held	E	Encumbered sh	nares	Detail	s of Warrants	con	tails of vertible curities	Total shares (including under -lying shares assuming full conversion of warrants and convertible securities)
(1)	(11)	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	as a% of diluted share capital
		(111)	(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					





(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 o	f Shares held		Encumbered sl	hares	Detail	s of Warrants	cor	etails of nvertible curities	Total shares (including under -lying shares assuming full conversion of warrants and convertible securities)
(I)	(11)	No.of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub clause (I)(a)		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	as a% of diluted share capital
ļ		(111)	(IV)	(V)	(111)*100	(VII)	(VIII)	(IX)	(x)	(XI)	(XII)
1 4	D SARATH CHANDRAN	1216251	10.14	0	0.00	0.00					
	AABHD5070Q	÷ Š	-					()	·		
3	DIVYA CHANDRAN ADZPD9498F	191250	1.59	0	0.00	0.00					
1 n	VIREN MOHAN AERPM3690K	14319	0.12	0	0.00	0.00					



(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 o	f Shares held	E	Encumbered sl	nares	Detail	s of Warrants	cor	tails of overtible curities	Total shares (including under -lying shares assuming full conversion of warrants and convertible securities)
(1)	(11)	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	as a% of diluted share capital
	第 ·	(111)	(IV)	(v)	(VI)=(V)/ (III)*100	(VII)	(VIII)	(IX)	(x)	(XI)	(XII)
	VIJAY MOHAN AATPM1202F	1950	0.02	0	0.00	0.00					
	VIKRAM MOHAN ADJPM0476G	1875	0.02	0	0.00	0.00					
9	VANITHA MOHAN ADJPM0478J	1275	0.01	0	0.00	0.00					



(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	E	Encumbered sh	nares	Detail	s of Warrants	con	tails of vertible curities	Total shares (including under -lying shares assuming full conversion of warrants and convertible securities)
(1)	(11)	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	as a% of diluted share capital
		(111)	(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					

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INDIA PVT LTD

(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 wa	arrants	Details of convertible securities		Total shares (including under -lying shares assuming full conversion of warrants and convertible securities)
		•		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	as a % of diluted share capital
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 PRINTED ON: 04/10/2014 NSDL DATA: 30/09/2014 CDSL DATA: 30/09/2014

I (d) STATEMENT SHOWING DETAILS OF LOCKED -

IN SHARES

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¥		==
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	1 3 4	SR.
TOTAL :	ASHWIN CHANDRAN D. SARATH CHANDRAN PRASHANTH CHANDRAN PRASHANTH CHANDRAN	NAME OF SHAREHOLDER
	DIRECTORS DIRECTORS PROMOTERS PROMOTERS	CATEGORY OF SHAREHOLDER (PROMOTERS/PUBLIC)
1574999	450000 675000 411892 38107	NUMBER OF LOCKED-IN SHARES
13.1250	3.7500 5.6250 3.4324 0.3176	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 }

For PRECOT MERIDIAN LIMITED

Company Secretary

04/10/2014