

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)	
	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

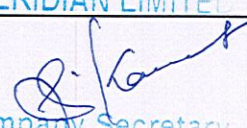
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the 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 :03/10/2020

NSDL : 30/09/2020

CDSL :30/09/2020

For PRECOT MERIDIAN LIMITED


Company Secretary

Precot Meridian Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	10	7365765	0	0	7365765	61.3814	7365765	0	7365765	61.3814	0	61.3814	0	0.0000	0	0.0000	7365765
(B)	Public	5188	4634235	0	0	4634235	38.6186	4634235	0	4634235	38.6186	0	38.6186	0	0.0000	NA	NA	4169370
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(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	5198	12000000	0	0	12000000	100.0000	12000000	0	12000000	100.0000	0	100.0000	0	0.0000	0	0.0000	11535135

GENERATED ON :03/10/2020

NSDL : 30/09/2020

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Company Secretary

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		10	7365765	0	0	7365765	61.3814	7365765	0	7365765	61.3814	0	61.3814	0	0.0000	0	0.0000	7365765
	Ashwin Chandran	ABTPC8942M	1	2322801	0	0	2322801	19.3567	2322801	0	2322801	19.3567	0	19.3567	0	0.0000	0	0.0000	2322801
	Prashanth Chandran	AIKPP6481G	1	1987022	0	0	1987022	16.5585	1987022	0	1987022	16.5585	0	16.5585	0	0.0000	0	0.0000	1987022
	D. Sarath Chandran	AKIPSS713N	1	1628010	0	0	1628010	13.5668	1628010	0	1628010	13.5668	0	13.5668	0	0.0000	0	0.0000	1628010
	D Sarath Chandran	AABHD5070Q	1	1216251	0	0	1216251	10.1354	1216251	0	1216251	10.1354	0	10.1354	0	0.0000	0	0.0000	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	0	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
	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	0	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	0	0.0000	0
(c)	Financial Institutions / Banks		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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		10	7365765	0	0	7365765	61.3814	7365765	0	7365765	61.3814	0	61.3814	0	0.0000	0	0.0000	7365765
2	Foreign																		
(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	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	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
	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	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)		10	7365765	0	0	7365765	61.3814	7365765	0	7365765	61.3814	0	61.3814	0	0.0000	0	0.0000	7365765

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 :03/10/2020

NSDL : 30/09/2020

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For PRECOT MERIDIAN LIMITED

Company Secretary

Precot Meridian Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including Warrants)	For convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y	Total									
								(I)	(II)	(III)									(IV)
1	Institutions																		
(a)	Mutual Fund		1	100	0	0	100	0.0008	100	0	100	0.0008	0	0.0008	0	0.0000	NA	NA	100
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		1	49	0	0	49	0.0004	49	0	49	0.0004	0	0.0004	0	0.0000	NA	NA	49
(f)	Financial Institutions / Banks		3	675	0	0	675	0.0056	675	0	675	0.0056	0	0.0056	0	0.0000	NA	NA	675
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		5	824	0	0	824	0.0069	824	0	824	0.0069	0	0.0069	0	0.0000	NA	NA	824
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0		NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4902	2476147	0	0	2476147	20.6346	2476147	0	2476147	20.6346	0	20.6346	0	0.0000	NA	NA	2021960
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	1291712	0	0	1291712	10.7643	1291712	0	1291712	10.7643	0	10.7643	0	0.0000	NA	NA	1285702
	Anil Kumar Goel	AAJPG2552Q		326100	0	0	326100	2.7175	326100	0	326100	2.7175	0	2.7175	0	0.0000	NA	NA	326100
	Zaki Abbas Nasser	ABFPN3605G		155000	0	0	155000	1.2917	155000	0	155000	1.2917	0	1.2917	0	0.0000	NA	NA	155000
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	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
(d)	Any Other (Specify)		260	865552	0	0	865552	7.2129	865552	0	865552	7.2129	0	7.2129	0	0.0000	NA	NA	860884
	IEPF		1	102492	0	0	102492	0.8541	102492	0	102492	0.8541	0	0.8541	0	0.0000	NA	NA	102492
	Hindu Undivided Family		147	216711	0	0	216711	1.8059	216711	0	216711	1.8059	0	1.8059	0	0.0000	NA	NA	216411
	Non Resident Indians (Non Repat)		14	22331	0	0	22331	0.1861	22331	0	22331	0.1861	0	0.1861	0	0.0000	NA	NA	22331
	Non Resident Indians (Repat)		16	20836	0	0	20836	0.1736	20836	0	20836	0.1736	0	0.1736	0	0.0000	NA	NA	20620
	Unclaimed Shares		1	50900	0	0	50900	0.4242	50900	0	50900	0.4242	0	0.4242	0	0.0000	NA	NA	50900
	Clearing Member		9	2333	0	0	2333	0.0194	2333	0	2333	0.0194	0	0.0194	0	0.0000	NA	NA	2333
	Bodies Corporate		72	449949	0	0	449949	3.7496	449949	0	449949	3.7496	0	3.7496	0	0.0000	NA	NA	445797
	Gagandeep Credit Capital Pvt Ltd	AAACO0519R	1	309429	0	0	309429	2.5786	309429	0	309429	2.5786	0	2.5786	0	0.0000	NA	NA	309429
	Sub Total (B)(3)		5183	4633411	0	0	4633411	38.6118	4633411	0	4633411	38.6118	0	38.6118	0	0.0000	NA	NA	4168546
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5188	4634235	0	0	4634235	38.6186	4634235	0	4634235	38.6186	0	38.6186	0	0.0000	NA	NA	4169370

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
270	50900

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 :

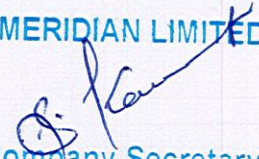
- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent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

GENERATED ON :03/10/2020

NSDL : 30/09/2020

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For PRECOT MERIDIAN LIMITED


Company Secretary

Precot Meridian Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including Warrants)	n of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights						Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	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	0	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

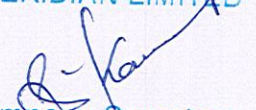
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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