

Name of the Company : Precot Meridian Limited  
Scrip Code, Name of the scrip, class of security : PRECOT  
As on Date : 30-Sep-2015  
Convertible details

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

PRECOT MERIDIAN LIMITED

*R. Nanyapum*  
Company Secretary

# Precot Meridian Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED... 30/09/2015

SCRIP CODE: 521184

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE:30/09/2015

CDSL DATE: 30/09/2015

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 PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES	AS A PERCENTAGE
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		(IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<u>(A) Shareholding of 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							
	Any Others	-					0	
SUB TOTAL	(A) (2):	0					0	

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*S. Muralidharan*  
Company Secretary

# Precot Meridian Limited



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(I)	(II)	(III)	(IV)	(V)	AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)	(VIII)	(IX)
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	236693	236468	1.9724	1.9724	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): 13 238067 237642 1.9839 1.9839 0 0.0000

### (2) Non-Institutions

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For PRECOT MERIDIAN LIMITED

*P. N. Narsingappa*

Company Secretary

# Precot Meridian Limited

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CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF		SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF SHARES (VIII)	AS A PERCENTAGE (IX)= (VIII)/(IV)*100
					AS A PERCENTAGE OF (A+B) (VI)	AS A PERCENTAGE OF (A+B+C) (VII)		
(I)	(II)							
		115	469697	463247	3.9141	3.9141	0	0.0000
	Bodies Corporate							
	Individuals							
	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	5681	2567829	1819177	21.3986	21.3986	2400	0.0935
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	32	1142466	1121141	9.5205	9.5205		0.0000
	Qualified Fore. Investor-Corpora							
	Qualified Fore. Investor-Ind							
	Foreign Portfolio Investor (Indi							
	Foreign Portfolio Investor (Corp							
	Any Others							
	Clearing Member	9	9612	9612	0.0801	0.0801		0.0000
	Market Maker	3	127	127	0.0011	0.0011		0.0000
	Office Bearers							
	Foreign Nationals							
	Non Resident Indians (Repat)	18	19176	19101	0.1598	0.1598	0	
	Non Resident Indians (Non Repat)	8	4964	4964	0.0414	0.0414	0	
	Hindu Undivided Family	143	140600	140600	1.1717	1.1717		0.0000
	Unclaimed Shares	1	75325	75325	0.6277	0.6277		0.0000
	Trusts							
		6010	4429796	3653294	36.9150	36.9150	2400	0.0542
	SUB TOTAL (B) (2):							

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*A. K. Menon*  
Company Secretary

# Precot Meridian Limited

LINK INTIME  
INDIA PVT LTD

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED... 30/09/2015

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(I)	(II)	(III)	(IV)	(V)					
Total Public Shareholding									
(B) = (B) (1) + (B) (2)									
		6023	4667863	3890936	38.8989	38.8989		2400	0.0514
TOTAL (A) + (B)									
(C) Shares held by custodians and against which depository receipts have been issued									
		6035	12000000	11223073	100.0000	100.0000		2400	0.0200
-									
(1) Promoter and Promoter Group									
		0			0.0000			0	
(2) Public									
SUB TOTAL									

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*A. Nimmayya*  
Company Secretary

# 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) :			6035	12000000	11223073	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

PRECOT MERIDIAN LIMITED

*A. Nanyapuri*  
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

*[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)
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					

Precot Meridian Limited  
*P. N. N. N. N. N.*  
 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)
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					

*P. K. N. N. N. N. N.*  
 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)
10	MADHURA MOHAN BNGPM5200E	1012	0.01	0	0.00	0.00					
TOTAL :		7332137	61.10	0	0.00	0.00					

PRECOT MERIDIAN LIMITED

  
Company Secretary

(I)(c)(II) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in concert(PAC)with them	Number of shares	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	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								
TOTAL:								

FOR PRECOT MERIDIAN LIMITED

*R. K. Chingapum*  
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 LONG TERM EQUITY FUND (TAX SAVING)	236368	1.97					
	TOTAL :	831748	6.93					

for PRECOT MERIDIAN LIMITED

*(Signature)*  
Company Secretary

## 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				
TOTAL :				

For PRECOT MERIDIAN LIMITED

  
Company Secretary