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

D. d	No of worth moid you should	As a % of total no.	As a % of total no. of shares of the
Partly paid-up shares	No. of partly paid-up shares	of partly paid-up Shares	company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	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
Total	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
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		

PRECOT MERIDIAN LIMITED

A. Manyapun:
Company Secretary



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

	FEGORY OF AREHOLDER	NUMBER OF SHARE HOLDERS	OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHO A PERCENTA TOTAL NUM	AGE OF		PLEDGED OR E ENCUMBERED AS A PERCENTAGE
(1)	(II)	(III)	(IV)	(V)	PERCENTAGE		(VIII)	(IX)=
(A) Shareholding of Promoter Group	of Promoter and		· · · · · · · · · · · · · · · · · · ·					(VIII)/(IV)*100
(1) Indian								
Individuals / Hi Family	ndu Undivided	12	7332137	7332137	61.1011	61.1011		0.0000
Central Government Government(s)	nt / State	_						0
Bodies Corporate		_						0
Financial Institu	utions / Banks	-						0
Any Other (Speci	fy)	-						0
UB TOTAL (A)(1): (2) Foreign		12	7332137	7332137	61.1011	61.1011		0.0000
Individuals (Non-	-Resident reign Individuals)	**************************************						0
Bodies Corporate	reign individuals)	_						0
Institutions		- 1						0
Qualified Fore.								
	Investor-Corporat	(0						
Any Others		-						0
JB TOTAL (A) (2) :		0						0

PRINTED ON :03/10/2015 PRECOT MERIDIAN LIVING PAGE NO: 1

J. Klunya Duni

on pany Secretary



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

		CDSL D/						
CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHARE HOLDERS	OTAL NUMBER OF SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHO	OLDING AS AGE OF BER OF AS A	SHARES PLE OTHERWISE E NUMBER OF SHARES P	NCUMBERED AS A
(I)	(II)	(III)	(IV)		OF(A+B) (VI)	OF(A+B+C) (VII)	(VIII)	(IX)=
Total Shareh and Promoter	olding of Promoter				- 1007 (100 100 100 100 100 (100 100 100 100 1		(VI	II)/(IV)*10
(A) = (A)	(1) + (A) (2)	12	7332137	7332137	61.1011	61.1011	0	0
(B) Public S	<u>hareholding</u>							
(1) Institu		A	226602	220100				
Mutual Fund	s / UTI	4	236693	236468	1.9724	1.9724	0	0.0000
Mutual Fund Financial I	s / UTI nstitutions / Banks	4 5	236693 1125	236468 1125	1.9724 0.0094	1.9724 0.0094	0	
Mutual Fund Financial I Central Gove Government(s / UTI nstitutions / Banks ernment / State s)						•	
Mutual Fund Financial I Central Gov Government(Venture Cap	s / UTI nstitutions / Banks ernment / State s) ital Funds						0	
Mutual Fund Financial I Central Gov Government(Venture Cap Insurance Co	s / UTI nstitutions / Banks ernment / State s) ital Funds ompanies	5 - - -	1125	1125	0.0094		0	0.0000
Mutual Fund Financial I Central Gov Government(Venture Cap Insurance Co Foreign Ins	s / UTI nstitutions / Banks ernment / State s) ital Funds ompanies titutional Investors						0 0	
Mutual Fund Financial I Central Government(Venture Cap Insurance Co Foreign Inst	s / UTI nstitutions / Banks ernment / State s) ital Funds ompanies titutional Investors ture Capital Investors	5 - - -	1125	1125	0.0094	0.0094	0 0 0	0.0000
Mutual Fund Financial I Central Gov Government(Venture Cap Insurance Co Foreign Inst Foreign Vent Qualified	s / UTI nstitutions / Banks ernment / State s) ital Funds ompanies titutional Investors	5 - - - 4	1125	1125	0.0094	0.0094	0 0 0 0	0.0000

PRINTED ON :03/10/2015

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For PRECOT MERIDIAN LIMITED

Company Secretary



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

CLASS OF SECURITY: EQUITY SCRIP CODE: 521184

AS ON: NSDL DATE:30/09/2015

S ON: NSDL	DATE:30/09/2015						DINC AS	SHARES PL	EDGED OR
CATEGORY	CATEGORY OF	NUMBER OF	OF	NUMBER SHARES	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL NUMB	SER OF AS A	OTHERWISE	ENCUMBERED AS A PERCENTAGE
CODE	SHAREHOLDER	(III)	,	(IV)	(V)	PERCENTAGE P OF(A+B) (VI)	OF(A+B+C) (VII)		(IX)= (<u>III)/(IV)*100</u>
(I)	(II)	<u>115</u>		469697	463247	3.9141	3.9141	0	0.0000
odies Corpor	ate	229						2400	0.0935
[ndividuals	holding	5681		2567829	1819177	21.3986	21.3986	2400	0.0555
nominal sha	shareholders holding re capital upto RS. shareholders holding			1142466	1121141	9.5205	9.5205		0.0000
Qualified Foreign Po	Fore. Investor-Corpo Fore.Investor-Ind ortfolio Investor (Ir ortfolio Investor (Co	ndi						_	0.0000
Any Others Clearing M			9	961 12	437	0.0801 0.0011	0.080		0.0000
Non Resid	rers ationals dent Indians (Repat) dent Indians (Non Rep ivided Family	at)	L8 8 43	1917 496 14060 7532	4964 00 140600	0.1598 0.0414 1.1717 0.6277	0.041	L4 L7	0 0 0.0000 0.0000
Trusts SUB TOTAL (B		60	10	44297	96 3653294	36.915	0 36.91	50 24	0.054
,			=		DAN LIVITES		 GE NO: 3		

PRINTED ON :03/10/2015

A. Klemy a pami; Company Secretary



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

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATE:30/09/2015

CDSL DATE: 30/09/2015

(I) Fotal Public Sh (B) = (B) (1) + (B) (2	(II) areholdina	(III)				MBER OF	NUMBER OF	ENCUMBERED AS A
	areholdina		(IV)	(v)	AS A PERCENTAGE OF(A+B) (VI)	0F(A+B+C)	SHARES	PERCENTAGE
(B) = (B) (1) + (B) (2)	3				 (VI)	(VII)´	(VIII)	(IX)= <u>VIII)/(IV)*100</u>
	2)	6023	4667863	3890936	38.8989	38.8989		
TOTAL (A) + (C) Shares held gainst which de ave been issued	by custodians and	6035	12000000	11223073	100.0000	100.0000	2400	0.0200
(1) -	,						0	
	d Promoter Group	0						
(2) Public					0.0000		0	

PRINTED ON :03/10/2015

FOR PRECOT MERIDIAN LIMITED PAGE NO: 4

d. Munya bund Company Secretary



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED... 30/09/2015 SCRIP CODE: 521184 CLASS OF SECURITY: EOUITY AS ON: NSDL DATE:30/09/2015 CDSL DATE: 30/09/2015 TOTAL NUMBER TOTAL NUMBER OF TOTAL SHAREHOLDING AS SHARES PLEDGED OR OF SHARES SHARES HELD IN A PERCENTAGE OF OTHERWISE ENCUMBERED DEMATERIALIZED TOTAL NUMBER OF CATEGORY CATEGORY OF NUMBER OF NUMBER OF AS A FORM CODE SHAREHOLDER SHARE HOLDERS SHARES PERCENTAGE AS A PERCENTAGE PERCENTAGE OF(A+B) OF(A+B+C) (I) (II) (III) (IV) (V) (VI) (VIII) (VIII)/(IV)*100 GRAND TOTAL(A)+(B)+(C) : 6035 12000000 11223073 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

A. Newya fews Company Secretary

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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>

r. o.	Name of the Shareholder	Details of Sł	nares held	En	cumbered sha	ares	Details	of Warrants	convertible -lying securities -lying securities -lying securities warran conversecu		(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	C	0.00	0.00						
3	D. SARATH CHANDRAN AKIPS5713N	1624857	13.54	4	0.00	0.00						

d. Munique buni Company Secretary



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

Shareholder		of Shares held		Encumbered	shares	Deta	ils of Warrants	Details of		Total shares	
										(including under -lying shares assuming full conversion of warrants and convertible	
(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	convertible securities held convertible securities of the		
	(111)	(IV)	(v)	(VI)=(V)/ (III)*100	(VII)	(VIII)			same class		
SARATH HANDRAN ABHD5070Q	1216251	10.14	0	0.00	0.00	(VIII)	(IX)	(x)	(XI)	(XII)	
VYA HANDRAN DZPD9498F	191250	1.59	0	0.00	0.00						
REN MOHAN RPM3690K	14319	0.12	0	0.00	0.00						
- N - S	SARATH HANDRAN ABHD5070Q VYA IANDRAN ZPD9498F	(II) No.of Shares held (III) SARATH 1216251 ABHD5070Q VYA 191250 IANDRAN ZPD9498F SEN MOHAN 14310	No.of Shares held	No. of Shares held	No. of Shares held	No. of Shares held	No. of Shares held	No. of Shares held No. As a % of grand total (A)+(B)+(C) No. As a most percentage As a % of grand total (A)+(B)+(C) of sub clause (I)(a)	No. of Shares held	(II) No. of Shares held (III) (IV) (V) (VI)=(V)/(III)*100 (VIII) (VIII) (VIII) (IV) (VIII)*100 (VIII) (VIII) (IX) (X) (X) Details of vonvertible securities Number of warrants held number of the same class (I)(a) (VIII) (VIII)*100 (VIII) (VI	

of Mennysphui Company Secretary



(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	Details	Details of Warrants		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
		(III)	(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) <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	f Shares held		Encumbered shares Details of \		ls of Warrants	Details of		Total shares (including under	
										nvertible	-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					(All)
		7000107								The second secon	
	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)
				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	as a % of diluted share capital
1						·		
L								
	TOTAL:							

A, Manya pani,
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 w	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 LONG TERM EQUITY FUND (TAX SAVING)	236368	1.97	· ,				
	TOTAL:	831748	6.93	7/m	or PRECOT	MERIDIAN L	MITED	

d. Neurya funi.
Company Secretar



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

of Mennyaper Company Secretary