g Obligations and Disclosure Requirements) Regulations, 2015

1	1 Name of Listed Entity: Precot Meridian Limited	PROPERTY AND ADDRESS OF THE PARTY OF THE PAR
2	2 Scrip Code/Name of Scrip/Class of Security: 521184	
3	3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
-	Tree - A - 21/13/6) then indicate the report for Ouarter ending	
	70 1 21(1)() they indicate date of allotment/extinguishment	
	b. If under 31(1)(c) then indicate date of anothic no extinguishment	
	to the formation of information of	

4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Yes*	No*
Particulars		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?		

^{*} 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: 25/01/2016

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For PRECOT WERIDIAN

A. Munya Junis Company Secretary

Precot Meridian Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of	No. of fully paid	No. of	No. of	Total nos. shares	Shareholdin	Number of V	oting Rights	held in each	class of	No. of	Shareholding	Number	of Locked in	Number (f Shares	Number of
		shareholders	up equity shares	Partly paid-	shares	held	g as a % of	securities				Shares	, as a %	shares		1		1
			held	up equity	underlying		total no. of					Underlying	assuming full			encumbered		held in
				shares held	Depository		shares					Outstanding	conversion of					dematerialised
					Receipts		(calculated	No of Voting	No of Voting Rights Total			convertible	convertible	No. (a)	As a % of	No. (a)	As a % of	form
							as per	0 0			% of	securities	securities (as	'	total Shares		total Shares	
							SCRR,	(A+B+C			(A+B+C)	(including	a percentage		held(b)	1 1	held(b)	
							1957)					Warrants)	of diluted			1 1	` ′ .	1
	*							Class eg: X	Class eg: y	Total			share capital)			1 1		
													İ		l	1 1		
															1			
													1		l			
									L		L	ļ	(VI)		L			
						(VII) =	(VIII)As a					1	(XI)=					
(I)	(II)	(III)	(IV)	(V)	(VI)		% of		(II	K)		(X)	(VII)+(X) As		(XII)	(2	(III)	(XIV)
						(IV)+(V)+ (VI)	(A+B+C2)						a % of (A+B+C2)					
(4)	Promoter & Promoter Group	12	7332137	0	0	7222127	61,1011	7332137	ام	7222127	(1.1011			l	0.0000		0.0000	#22012#
1	<u> </u>	6085	4667863	0	0	7332137				7332137			61.1011		0.0000		0.0000	
· · · · · · · · · · · · · · · · · · ·	Public	6085	400/803	- 0	0,	4667863	38.8989	4667863	0	4667863	38.8989	0	38.8989	0	0.0000		NA	3895446
(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	6097	12000000	0	0	12000000	100.0000	0	0	0	100.0000	0	100.0000	0	0.0000	0	0,0000	11227583

GENERATED ON :25/01/2016

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of Munior puni Company Secretary

Precot Meridian Limited

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

	Category & Name of the shareholders	PAN		up equity shares	up equity shares held	shares underlying Depository		g % calculated as per	securities				Underlying Outstanding convertible	g , as a % assuming full			Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
						Receipts		As a % of (A+B+C2)	7 No of Voting				securities (including Warrants)	conversion of convertible securities (1 '	As a % of total Shares held(b)	es	As a % of total Shares held(b)	1
									Class eg: X	Class eg: y	Fotal			as a percentage of diluted share capital)					
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX	⟨)	1	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	I)	(ХШ)	1)	(XIV)
1	Indian	<u>-</u> -']	<u> </u>			Д′						^				'	
. 1	Individuals / Hindu Undivided	1 '	1	1	1	1	1 '	1 '	1 '	1 1	1 '	1	1 '	1 '	1		Γ '	'	
1 1	Family	1'	12			10'	0 7332137			10	7332137			0 61.1011	de	0.0000	əl <u> </u>	0.0000	0 7332137
		ABTPC8942M	2'	2 2307457		4 0'	0 2307457	7 19.2288		0	2307457			0 19.2288		0.0000	رمرم	0.0000	
-		AIKPP6481G		2 1971891		1 0'	0 1971891		1971891	0	1971891			0 16.4324		0.0000	o'	0.0000	0 1971891
	1	AKIPS5713N		1 1624857		1 0'	0 1624857			0	1624857			0 13.5405		0.0000		0.0000	
-		AABHD5070Q	<u> </u>	1 1216251		10'	0 1216251			0	1216251			0 10.1354		0.0000		0.0000	
-		ADZPD9498F	 '	1 191250		1 0'	0 191250		-	0	191250			0 1.5938		0.0000		0.0000	
		AERPM3690K		1 14319		40'	0 14319		14319	0	14319			0.1193		0.0000		0.0000	
		AATPM1202F	 '	1 1950		4-0'	0 1950		1950	0	1950			0.0163		0.0000		0.0000	
		ADJPM0476G	 '	1 1875			0 1875		1875	0	1875			0 0.0156		0.0000		0.0000	
		ADJPM0478J	 	1 1275		. 	0 1275		1275		1275			0.0106		0.0000		0.0000	-
-		BNGPM5200E	 ' '	1 1012	1 01		0 1012	2 0.0084	1012	1	1012	2 0.0084	4 01	0.0084	1 0	0.0000	4 0'	0.0000	0 1012
	Central Government / State Government(s)	1 '	1 .	ا ا	ا ا		ے ا	0.0000		ا ا	, ,	2 000	', لـ '	2 2000	.1	0,000	.] ,'	1 2000	.1
1.0/	Government(s) Financial Institutions / Banks	$\overline{}$	+ ;	1 0	. 	.[1 6	0.0000		1 0	·	0.0000		0.0000		0.0000	-4	0.0000	-
	Any Other (Specify)	1	+;"	<u>, j</u>	'l	ال ال	<u>al </u>	0.0000	. 	0	·	0.0000		0.0000		0.0000		0.0000	
	Sub Total (A)(1)		1	2 7332137	/ <u>e</u> †	ر ر	0 7332137		7332137	0	7332137			0.0000		0.0000	`	0.0000	-
	Foreign			1	+		1	01.101.1	133213.	ı 📑	100210.	T		01.101.1		1 0.0000	1	0.0000	1 /332131
	Individuals (Non-Resident	<u> </u>	 	 				T		1	,		1	1	1	 	1	—	
	Individuals / Foreign Individuals)	1	1 '	اه اه	d 0 ¹	d e'	al e'	0.0000	.l o'	1 0	, e'	0.0000	al e'	0.0000	'، ان	0.0000	al e'	0.0000	al l
	Government		C.	of	1 0	وار	J[0.0000		0	·	0.0000		0.0000		0.0000		0.0000	-
	Institutions	1	е'	J 01	1 0	40'	J 01	0.0000		0	, <u>e'</u>	0.0000		0.0000		0.0000		0.0000	
	Foreign Portfolio Investor	1	е'	ا0 ا	4 <u>0</u> 1	40'	J 0 ¹	0.0000	0,	0	,0'	0.0000	J 01	0.0000		0.0000		0.0000	
	Any Other (Specify)	1	е'	ا ا	/I 0	40'	ار 0	0.0000	0	0	0'	0.0000	J0'	0.0000		0.0000		0.0000	
	Sub Total (A)(2)	1	0'	ا0ار	1 01	10'	01 او	0.0000	0	0	0'	0.0000	J 01	0.0000	Ae	0.0000	J 0'	0.0000	0
11 1	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	1	17	2 7332137	0	1 .	7332137	61.1011	7332137	0	7332137	7 61.1011	1 6	0 61,1011	,	0.0000) (0.0000	7332137

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.

d. Nounga bum.
Company Secretary

(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, 201

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Precot Meridian Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held		No. of shares underlying	Total nos. shares held	Shareholdin g % calculated	Number of V securities	Voting Rights	held in each	class of	No. of Shares Underlying	Shareholdin g , as a % assuming	Number of Locked in shares		Number of Share otherwise encum		Number of equity shares held in dematerialised form
						Depository Receipts		as per	No of Voting	g Rights		Total as a % of (A+B+C)	Outstandin g convertible securities		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	1
									Class eg: X	Class eg: y	Total		(including Warrants)	securities (as a percentage of diluted				, ,	
														share capital)					
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	X)	-	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XII	1)	(XIV)
1	Institutions	1			<u> </u>				1										
(a)	Mutual Fund		4	73443	0	0	73443	0.6120	73443	0	73443	0.6120	0	0.6120	0	0.0000		NA	73218
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	. 0	0.0000	0	0.0000	0	0.0000		NA	0
(c)	Alternate Investment Funds	1	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		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	0
(e)	Foreign Portfolio Investor		3	200		0	200	0.0017	200		200		0	0.0017] 0	0.0000		NA	<u> </u>
(f)	Financial Institutions / Banks		5	1125	0	0	1125	0.0094	1125	0	1125	0.0094	0	0.0094	- 0	0.0000		NA	1125
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA	. 0
	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000		0	0	0.0000		0.0000	0	0.0000		NA	0
(i)	Any Other (Specify)		1	49		0	49	0.0004	49		49	0,0004	0	0.0004	0	0.0000		NA	49
	Foreign Mutual Fund		1	49	0	0	49	0.0004	49		49	0.0004	0	0.0004	0	0.0000		NA	49
	Sub Total (B)(1)		13	74817	0	0	74817	0.6235	74817	0	74817	0.6235	0	0.6235	0	0.0000	NA	NA	74392
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		1	0	0										0		NA	NA	
	nominal share capital up to Rs. 2		5704	2809552	0	. 0	2809552	23.4129	2809552	0	2809552	23.4129	0	23.4129	0	0.0000	NA	NA	2065410
	ii. Individual shareholders holding				1							1						1	
	nominal share capital in excess of Rs. 2		1	1	·	I				l		I	1		1		1		
	lakhs.		15		0	0	927240	7.7270	927240		927240	7,7270	0	7,7270	0	0.0000		NA	905915
	Anil Kumar Goel	AAJPG2552Q		326100	0	0	326100	2.7175	326100	0.	326100	2.7175	0	2.7175	0	0.0000		NA	326100
(b)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.6000	0	0.0000		NA	0
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(4)	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
(e)	Any Other (Specify)	<u> </u>	353	856254	0	0	856254	7.1355	856254	0	856254	7.1355	0	7.1355	0	0.0000	NA	NA	849729
1	Hindu Undivided Family		151		0	0	199321	1.6610	199321		199321	1.6610	0	1.6610	0	0.0000	NA	NA	199321
	Non Resident Indians (Non Repat)		7	2589	0	0	2589	0.0216	2589		2589	0.0216	0	0.0216	0	0.0000	NA	NA	2589
	Non Resident Indians (Repat)		19	19177	0	0	19177	0.1598	19177	0	19177	0.1598	0	0.1598	0	0.0000	NA	NA	19102
	Unclaimed Shares		1	75300	0	0	75300	0.6275	75300		75300	0.6275	0	0.6275	0	0.0000	NA	NA	75300
	Clearing Member		47	37239	0	0	37239	0.3103	37239		37239	0.3103	0	0.3103	0	0,0000	NA	NA	37239
	Market Maker		2	60	0	0	60	0.0005	60		60	0.0005	0	0.0005	0	0.0000	NA	NA	60
	Bodies Corporate		126	522568	0	0	522568	4.3547	522568	0	522568	4.3547	0	4.3547	0	0.0000	NA	NA	516118
	Gagandeep Credit Capital Pvt Ltd	AAACO0519R		269280	0	0	269280	2.2440	269280	0	269280	2.2440	0	2.2440	0	0.0000	NA	NA	269280
	Sub Total (B)(3)		6072	4593046	0	0	4593046	38.2754	4593046	0	4593046	38.2754	0	38.2754	0	0.0000	NA	NA	3821054
	Total Public Shareholding (B)=		6005	1667963			1667863	18 8080	1667863		1667863	38 8080		38 8080		0.0000	NA	NA.	3895416

4667863

4667863

38.8989

4667863

0.0000 NA

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

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.: Number of shareholders: 419, Shares: 75

4667863

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(B)(1)+(B)(2)+(B)(3)

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shar

(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 custodiar

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GENERATED ON:25/01/2016

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A. Noungapum:

Company Secretary

Table IIIA - Unclaimed Details		
Details of Shares which remain unclaimed account, voting rights which are frozen etc.	may be given hear along with details such as number of shareholders, outs	standing shares held in demat/unclaimed suspense
No. of shareholders	No of Shares held	
419	75300	

d. Munyapun'.

Company Scoretor.

Precot Meridian Limited

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

	Category & Name of the shareholders	PAN		No. of fully paid up equity shares held	up equity shares held	underlying	Total nos. shares held	g % calculated as per SCRR, 1957 As a % of (A+B+C2)	securities	g Rights		Total as a % of (A+B+C)	Shares Underlying Outstandin g convertible securities (including	g , as a % assuming full conversion of convertible	Number of Locks No. (a)		Number of Share otherwise encumb No. (a)	pered	equity shares held in dematerialised form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	X)		(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	(0.0000	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		0.0000	NA .	NA	0
	Total Non-Promoter- Non Public							0.0000	1 0		۱ ،	0.0000	0	0.0000] ,	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

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FOR PRECOT MERIDIAN LIMITE

A Manya ban. Company Secretary