Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	1.	Name of Listed Entity: Precot Meridian Limited										
	2.	2. Scrip Code/Name of Scrip/Class of Security: 521184										
Γ	3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)										
Louis		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*
Whether the Listed Entity has issued any partly paid up shares?		No
Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
Whether the Listed Entity has any shares against which depository receipts are issued?		No
Whether the Listed Entity has any shares in locked-in?		No
Whether any shares held by promoters are pledge or otherwise encumbered?		No
	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in?	Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in?

* 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:04/01/2017 NSDL: 31/12/2016 CDSL:31/12/2016

OF PRECOT MERIDIAN LIMITE

A. Klumpsfermi Company Secretary

	ridian Limited														-			
Table I - S	Table I - Summary Statement holding of specified securities																	
		Υ	·			, 							•					
												1 .	Sharehold					1
			l				l						ing , as a	þ		l		1 1
			l	1	1		Sharehold				Underlyin				Number o			
			l					Number of Voting Rights held in each class			19			f Locked in		r otherwise	1	
			l	l		1	1	of securities			Outstandi	full	shares		encumber	ed	4 1	
1			1 -	No. of	No. of	I	no. of					conversio		l			Number	
	· · · · · · · · · · · · · · · · · · ·		No. of	Partly	shares	ı	shares					convertibl	n of					of equity
			fully paid		underlyin			No of Voti	No of Voting Rights e			e	convertibl		As a % of		As a % of	shares
		Nos. of	up equity		g	Total nos.			1	l	Total as a	securities	e		total		total	held in
		sharehold		shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	(including	securities		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	у	Total	(A+B+C)	Warrants)	(asa	No. (a)	held(b)	No. (a)	held(b)	lised form
													(XI)=					
				l									(VII)+(X)					1 1
			l			(VII) =	(VIII) As						As a % of					1
						(IV)+(V)	a % of						(A+B+C2					1
(I)	(II)	(111)	(IV)	(V)	(VI)		(A+B+C2)		(1	X)		(X)	(ATDTC2	/ //	II)	/~	III)	CVTO
(A)			7332137					7332137		7332137	161,1011		61.1011			0 \^	10.0000	(XIV) 7332137
		5980	4667863	0	0			4667863		4667863			38.8989			NA	NA	3924012
	Non Promoter - Non Public				0				0			0				NA	NA NA	332-7312
(C1)	Shares Underlying DRs	0	0	0	0			0	0	0	0.0000	0	0.0000			NA	NA	0
	Shares Held By Employee Trust	0	0	0	0			0	0	0	0.0000		0.0000		0.0000	NA	NA	0
	Total	5990	12000000	0	0	12000000	100.0000	12000000	0	12000000	100.0000	0	100.0000	0	0.0000	0	0.0000	11256149

GENERATED ON :04/01/2017 NSDL : 31/12/2016 CDSL

or PRECOT MERIDIAN LIMITED

d. Mount fam.
Company Secretary

recot Me	ridian Limited																		
ble II -	Statement showing shareholding pattern of the Promoter a																		
	and the promoter a	nd Promoter Grou	р																
		1				1	T	T	T				7						
							1	1	1				No. of	Sharehold			1		T
		1	1	1	1		1	l	.1				Shares	ing, as a			1		1
		1	1	1	I	1	I	Sharehold					Underlyin		1		Mumber	of Shares	
		1		1			1	ing %	Number	of Voting Ri	ghts held in	n each class			Mumber -	6 1 mml			100
			1	1	1	No. of	1	calculator	of securit	ies			la.		liaginner o	f Locked in			e
				1	1	shares	I		'			T	Outstandi	full	shares		encumbe	red	1
		1	1	No. of	Partiv	underlyin		as per	1			1	ng	conversio					٦
ı		1	1			undenyin		SCRR,	1			1	convertibl	ln of	I		1	ı	Numb
- 1			1	fully paid		g	1	1957 As a	No of Vot	ing Rights				1	1		1		of equ
- 1		1	Nos. of	up equity	equity	Depositor	Total nos	% 05		T	7		16	convertible	1	As a % of		As a % of	f share:
		1	sharehold	shares	shares	l	shares		l	1	1		securities			total	l	total	held in
	Category & Name of the shareholders	PAN	ers	held	held	ly		(A+B+C2	Class eg:	Class eg:	1	% of	(including	securities	1	Shares	1	Shares	
- 1			1013	merci	neia	Receipts	held	D	X	lv	Total	(A+B+C)	Warrants)		No. (a)		l		demate
1		1	1	l	1	1					1	1(11.010)	TV arrants	T	Mo. (a)	held(b)	No. (a)	held(b)	lised fo
		1	1	ı		1	1						1	(XI)=	1		l		
- 1		1	1					(VIII) As	1					(VII)+(X)					1
- 1		1	1	l			(VII) =	a % of					I	As a % of					1
- 1	477	i		l		l	(IV)+(V)	(A+B+C2	I				l						1
	Indian (I)	(II)	(III)	(IV)	(V)	(VI)	+ (VI)	(,	l				1	(A+B+C2					1
			1			(02)	+ (41)	<u> </u>		(1	DC)		(X)	()	l o	II)	0	(III)	(XIV
) :	Individuals / Hindu Undivided Family		10	7332137	0	0	7332137	64 4044								T		711)	LYIV
	Ashwin Chandran	ABTPC8942M		2307457	0	0			7332137		7332137		0	61.1011	0	0.0000	0	0.0000	122224
	Prashanth Chandran	AIKPP6481G		1971891	0	0			2307457			19.2288	0	19,2288	0	0.0000	0		733213
	D. Sarath Chandran	AKIPS5713N		1624857	0	0			1971891	0	1971891	16,4324		16,4324	0	0.0000	0		230745
	D Sarath Chandran	AABHD5070O		1216251	0	0			1624857	0	1624857	13.5405		13.5405	0	0.0000	0	0.0000	197189
	Divya Chandran	ADZPD9498F		191250	0				1216251	0		10.1354		10.1354	0	0.0000	0	0.0000	162485
	Viren Mohan	AERPM3690K		14319	0				191250			1.5938		1.5938	0	0.0000	0		121625
	Vijay Mohan	AATPM1202F			0			0.1193	14319	0		0.1193		0.1193	0		0		191250
	Vikram Mohan	ADJPM0476G		1950	0			0.0163	1950			0.0163		0.0163		0.0000	0		14319
1	Vanitha Mohan	ADJPM0478J		1875	0		1875	0.0156	1875			0.0156		0.0156		0.0000	0	0.0000	1950
11	Madhura Mohan			1275	0	0	1275	0.0106	1275		1275	0.0106				0.0000	0		1875
10	Central Government / State Government(s)	BNGPM5200E	1	1012	0	0	1012		1012			0.0084		0.0106		0.0000	0	0.0000	1275
F	Financial Institutions / Banks		0	0	0	0		0.0000	0	0		0.0004		0.0084		0.0000	0	0,0000	1012
	Any Other (Specify)		0	0	0	0		0.0000	0	0				0.0000		0.0000	0	0.0000	0
<i>A</i>	Sub Total (A)(1)		0	0	0	0		0.0000	0			0.0000		0.0000		0.0000	0	0.0000	0
	Foreign		10	7332137	0	0	7332137	61 1011	7332137		0	0.0000		0.0000	0	0.0000	0	0.0000	in -
	ndividuals (Non-Resident Individuals / Foreign						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	01.1011	/33213/	U	7332137	61,1011	0	61.1011	0	0.0000	0		733213
Ę	individuals)																	10,000	793213
			lo l	o l	n 1		. 1	0.0000	_										
	Government		0	0		<u>~</u>			U	0		0.0000	0	0.0000	o I	0.0000 1	n	0.0000	l.
	nstitutions		0	n	-	~			0	0	0	0.0000	0	0.0000		0.0000	<u> </u>	0.0000	0
F	oreign Portfolio Investor		lo l	ř l	-	<u>~ </u>		0.0000	0	0	0	0.0000				0.0000	<u> </u>	0.0000	lu .
A	ny Other (Specify)		in l	<u> </u>	-	0		0.0000	0	0	0	0.0000		0.0000		0.0000	3		<u>Ju</u>
S	Sub Total (A)(2)		lo l	- 1	-	0 (0.0000	0	0	0	0.0000		0.0000				0.0000	U
T	otal Shareholding Ut Promoter And Promoter Group (A)=		<u>'</u>	· 10	,	0](0	0.0000	0	0		0.0000		0.0000			,	0.0000	0
10	A)(1)+(A)(2)		10	7332137	. 1		7332137							0.0000	,	0.0000) '	0.0000	0

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 :04/01/2017

NSDL: 31/12/2016

CDSL:31/12/2016

FOR PRECOT MERIDIAN LIMITED

Allumy fun.

Company Secretary

										-									
recot Me	ridian Limited	Bublic chareholder	,																-
ble III -	Statement showing shareholding pattern of the	Public snarenoide	r										***************************************						
	T			Γ		T	1	1	I	******************		****	No. of	Sharehold					
													Shares	ing, as a					ł
							1	Sharehold					Underlyin	%			Number of		1
				1				ing %	Number of	Voting Rig	ghts held in	each class	a	assuming	Number o	f Locked in	pledged o	or otherwise	a
				. 1		No. of		calculated	of securitie	es			Outstandi		shares		encumbered		.1
						1							ng	conversio		T		T	Numbe
						shares		as per	I					1		1		1	of equi
				No. of	Partly	underlyin		SCRR,					convertibl	1	1	l			
				fully paid	paid-up	9		1957 As a	No of Votir	ng Rights			e	convertibl	ł	As a % of		As a % of	
	l		Nos. of	up equity	equity	Depositor	Total nos.	% of			1	Total as a	securities	e	l	total		total	held ir
			sharehold	shares	shares	lv '	shares	(A+B+C2	Class eg:	Class eg:	1	% of	(including	securities	ļ.	Shares		Shares	demate
	S-t O Norma of the shareholders	PAN	ers	held	held	Receipts	held	15	x I	v	Total	(A+B+C)	Warrants)	(asa	No. (a)	held(b)	No. (a)	held(b)	lised fo
	Category & Name of the shareholders	PAN	613	neid	ileiu	Receipts	iiciu	 '		<u> </u>	1		1	 					T
						}			1				1	(XI)=	1				
						1		(VIII) As	1					(VII)+(X)					1
						1	(VII) =	a % of						As a % of			the same of the sa		1
				I	l	,	(IV)+(V)	(A+B+C2						(A+B+C2	l		MANAGEM		
	(1)	(II)	(III)	(IV)	(V)	(VI)	+ (VI)	1)		(1	(X)		(X))	()	(II)	0	(III)	(XIV)
	Institutions	(44)	\/	 \/-	 ``	1/	1	1		· · · · ·	Τ	l	T						
)	Mutual Fund		3	325	o	0	325	0.0027	325	0	325	0.0027	0	0.0027	0		NA	NA	100
)	Venture Capital Funds		in .	0	o .	lo	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Alternate Investment Funds		0	o	o	Ō	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0
)	Foreign Venture Capital Investors		0	0	ō	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0
	Foreign Portfolio Investor		3	200	o	Ō	200	0.0017	200	0	200	0.0017	0	0.0017	0		NA	NA	0
)	Financial Institutions / Banks		5	1125	ō	0	1125	0.0094	1125	0	1125	0.0094	0	0.0094	0		NA	NA	1125
	Insurance Companies		0	0	ō	lo lo	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0
)	Provident Funds/ Pension Funds		o	ō	Ō	0	0	0.0000	0	0	0	0.0000	0	0.0000	0		NA	NA	0
	Any Other (Specify)		1	49	0	0	49	0.0004	49	0	49	0.0004	0	0.0004	0		NA	NA	49
	Foreign Mutual Fund		1	49	0	0	49	0.0004	49	0	49	0.0004	0	0.0004	0	0.0000	NA	NA	49
	Sub Total (B)(1)		12	1699	0	0	1699	0.0142	1699	0	1699	0.0142	0	0.0142	0	0.0000	NA	NA	1274
	Central Government/ State Government(s)/			i – – –	i -											1	1		1
	President of India			1	1	ı										l	ļ		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	[0	0.0000	0	0.0000	0	0.0000	NA	NA	10
	Non-Institutions												ļ.				ļ.,		<u> </u>
)	Individuals			0	0								<u> </u>		0		NA	NA	
	i. Individual shareholders holding nominal			T									l_		l_		l		20283
	share capital up to Rs. 2 lakhs.		5645	2743968	0	0	2743968	22.8664	2743968	0	2743968	22.8664	10	22.8664	U	0.0000	NA	NA	20203
	ii. Individual shareholders holding nominal			T		Ī		I		_	1		l_		l_	0.0000	NA	NA	11436
	share capital in excess of Rs. 2 lakhs.		20	1165018	0	0	1165018	9.7085	1165018	0	1165018		10	9.7085 2.7175	Ü		NA NA	NA NA	326100
	Anil Kumar Goel	AAJPG2552Q		326100	0	0	326100	2.7175	326100	10	326100	2.7175	10	0.0000	0	0.0000	NA NA	NA NA	0
)	NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0		0		NA NA	NA NA	10
)	Employee Trusts		0	0	0	0	0	0.0000	0	0	10	0.0000	0	0.0000	<u> </u>	0.0000	INA	INA	+
	Overseas Depositories(holding DRs) (balancing			1	Í.	I_	l_		_	l_	la .			0.0000	0	0.0000	NA.	NA.	0
)	figure)		0	0	0	10	0	0.0000	757470	0	757170	0.0000	10	6.3098	10		NA NA	NA NA	75067
)	Any Other (Specify)		303	757178	10	0	757178		757178	lo		6.3098 1.7266	0	1.7266	0	0.0000	NA NA	NA NA	20719
	Hindu Undivided Family		142	207196	10	lu .	207196	1.7266	207196	10		0.0731	0	0.0731	0		NA NA	NA NA	8773
	Non Resident Indians (Non Repat)		11	8773	Ιο	ĮU .	8773		8773	0		0.1588	10	0.0731	0		NA NA	NA NA	18986
	Non Resident Indians (Repat)		17	19061	lo .	0	19061		19061 75000	0	19061 75000	0.6250	0	0.6250	0	0.0000	NA NA	NA NA	75000
	Unclaimed Shares		1	75000	10	U	75000			0			0		0		NA	NA NA	12078
	Clearing Member		15	12078	10	U	12078		12078	0		0.1007	10	0.0001	0		NA NA	NA NA	15
	Market Maker		1	15	ĮU .	U	15		15	0	15 435055	3.6255	16	3.6255	0		NA NA	NA NA	42863
	Bodies Corporate		116	435055	lo .	U	435055		435055	0		2.2440	10	2.2440	lő –	0.0000	NA NA	NA NA	269280
	Gagandeep Credit Capital Pvt Ltd	AAACO0519R		269280	In the second	I ^U	269280	2.2440	269280 4666164	0	269280 4666164		10		0	0.0000	NA NA	NA NA	39227
	Sub Total (B)(3)		5968	4666164	U	U	4666164	38.8847	4000104	ļ <u>.</u>	4000104	30.004/	10	30.004/	<u> </u>	10.000	+··^	1.17	+33227
	Total Public Shareholding (B)=			4667963	l_	-		20 0000	4667863	ام	4667863	20 0000	10	38.8989	0	0.0000	NA	NA	39240
	[m 1 4 4 1 1 4 m		lenen																

4667863 38.8989

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

No. of shareholders	No. of Shares

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.

4667863

(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 :04/01/2017

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

NSDL: 31/12/2016

CDSL:31/12/2016

5980



4667863 38.8989

4667863

	ridian Limited			***************************************							. 12								
Table IV -	Statement showing shareholding pattern of the Non Promot	er- Non Public sha	reholder																
		T	T	T	T	1	T	I	T		~~~~		No. of	Sharehold	1		T		T
													Shares	ing , as a					
					1	1		Sharehold					Underlyin	%			Number (
1					1		1		Number of Voting Rights held in each class			g					or otherwise	4	
						No. of		calculated	of securities			Outstandi	full	shares		encumbe	red		
			1	on the same of the	1	shares		as per				ng	conversio		1	1	1	Number	
				No. of	Partly	underlyin		SCRR,					convertible	n of		1	1		of equity
			1	fully paid	paid-up	g		1957 As a	No of Vot	ing Rights			e	convertibl		As a % of	1	As a % of	
			Nos. of	up equity	equity	Depositor	Total nos.	% of		T	1	Total as a	securities	le		total	l	total	held in
	NW.		sharehold		shares	lv .			Class eq:	Class eq:		% of		securities	1	Shares		Shares	demateria
	Category & Name of the shareholders	PAN	ers	held	held	Receipts		j	х	у	Total	(A+B+C)	Warrants)	8		i .	No. (a)		lised form
														(XI)=					
			ŀ			1		(VIII) As						(VII)+(X)	l		l		1 1
							(VII) =	a % of						As a % of					1 1
				l		I		(A+B+C2						(A+B+C2					
	(I)	(II)	(III)	(IV)	(V)	(VI)	+ (VI))			DC)		00)	1	II)	1 0	(III)	(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	INA	0
	Employee Benefit Trust (under SEBI (Share based																		
2	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)=								7		1								
	(C)(1)+(C)(2)	I	10	10	10	10	10	0.0000	10	10	10	0.0000	10	0.0000	10	10.0000	NA AM	INA	10

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 :04/01/2017

NSDL: 31/12/2016

CDSL:31/12/2016

