

**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?		No

\* 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

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	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)								
(A)	Promoter & Promoter Group	10	7332137	0	0	7332137	61.1011	7332137	0	7332137	61.1011	0	61.1011	0	0.0000	0	0.0000	7332137
(B)	Public	5980	4667863	0	0	4667863	38.8989	4667863	0	4667863	38.8989	0	38.8989	0	0.0000	NA	NA	3924012
(C)	Non Promoter - Non Public			0	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	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

for PRECOT MERIDIAN LIMITED

*A. K. Karmali*  
Company Secretary

Precot Meridian Limited

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	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2 )	Number of Voting Rights held in each class of securities				No. of Shares Underlyin g Outstanding full convertibl e securities (including Warrants)	Sharehold ing , as a % assuming conversion of convertibl e securities (as a % of (XII)+(X) As a % of (A+B+C2 )	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateria lised 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	7332137	0	0	7332137	61.1011	7332137	0	7332137	61.1011	0	61.1011	0	0.0000	0	0.0000	7332137
	Ashwin Chandran	ABTPC8942M	1	2307457	0	0	2307457	19.2288	2307457	0	2307457	19.2288	0	19.2288	0	0.0000	0	0.0000	2307457
	Prashanth Chandran	AIKPP6481G	1	1971891	0	0	1971891	16.4324	1971891	0	1971891	16.4324	0	16.4324	0	0.0000	0	0.0000	1971891
	D. Sarath Chandran	AKIPS5713N	1	1624857	0	0	1624857	13.5405	1624857	0	1624857	13.5405	0	13.5405	0	0.0000	0	0.0000	1624857
	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	7332137	0	0	7332137	61.1011	7332137	0	7332137	61.1011	0	61.1011	0	0.0000	0	0.0000	7332137
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign																		
(b)	Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	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
	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	7332137	0	0	7332137	61.1011	7332137	0	7332137	61.1011	0	61.1011	0	0.0000	0	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.

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

*[Signature]*

Company Secretary

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	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	Total as a % of (A+B+C)								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)		(XII)	(XIII)		(XIV)		
1	Institutions																			
(a)	Mutual Fund		3	325	0	0	325	0.0027	325	0	325	0.0027	0	0.0027	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		3	200	0	0	200	0.0017	200	0	200	0.0017	0	0.0017	0	0.0000	NA	NA	0	
(f)	Financial Institutions / Banks		5	1125	0	0	1125	0.0094	1125	0	1125	0.0094	0	0.0094	0	0.0000	NA	NA	1125	
(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)		1	49	0	0	49	0.0004	49	0	49	0.0004	0	0.0004	0	0.0000	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)/ President of India																			
2	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.		5645	2743968	0	0	2743968	22.8664	2743968	0	2743968	22.8664	0	22.8664	0	0.0000	NA	NA	2028367	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		20	1165018	0	0	1165018	9.7085	1165018	0	1165018	9.7085	0	9.7085	0	0.0000	NA	NA	1143693	
	Anil Kumar Goel	AAJPG2552Q		326100	0	0	326100	2.7175	326100	0	326100	2.7175	0	2.7175	0	0.0000	NA	NA	326100	
(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	
(c)	Employee Trusts		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)		303	757178	0	0	757178	6.3098	757178	0	757178	6.3098	0	6.3098	0	0.0000	NA	NA	750678	
(e)	Hindu Undivided Family		142	207196	0	0	207196	1.7266	207196	0	207196	1.7266	0	1.7266	0	0.0000	NA	NA	207196	
	Non Resident Indians (Non Repat)		11	8773	0	0	8773	0.0731	8773	0	8773	0.0731	0	0.0731	0	0.0000	NA	NA	8773	
	Non Resident Indians (Repat)		17	19061	0	0	19061	0.1588	19061	0	19061	0.1588	0	0.1588	0	0.0000	NA	NA	18986	
	Unclaimed Shares		1	75000	0	0	75000	0.6250	75000	0	75000	0.6250	0	0.6250	0	0.0000	NA	NA	75000	
	Clearing Member		15	12078	0	0	12078	0.1007	12078	0	12078	0.1007	0	0.1007	0	0.0000	NA	NA	12078	
	Market Maker		1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0001	0	0.0000	NA	NA	15	
	Bodies Corporate		116	435055	0	0	435055	3.6255	435055	0	435055	3.6255	0	3.6255	0	0.0000	NA	NA	428630	
	Gagandeep Credit Capital Pvt Ltd	AAAC00519R		269280	0	0	269280	2.2440	269280	0	269280	2.2440	0	2.2440	0	0.0000	NA	NA	269280	
	Sub Total (B)(3)		5968	4666164	0	0	4666164	38.8847	4666164	0	4666164	38.8847	0	38.8847	0	0.0000	NA	NA	3922738	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		5980	4667863	0	0	4667863	38.8989	4667863	0	4667863	38.8989	0	38.8989	0	0.0000	NA	NA	3924012	

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.

- 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.

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	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.

GENERATED ON :04/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

PRECOT MERIDIAN LIMITED

*A. K. Choudhary*  
Company Secretary