

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:-

		Promoter & Promoter Group	Public	Non Promoter Non Public
	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?			

* 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 :05/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

For PRECOT MERIDIAN LIMITED

A. Venkya Kumar
Company Secretary

Precot Meridian Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 percentage of diluted share capital)	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)
(A)	Promoter & Promoter Group	12	7332137	0	0	7332137	61.1011	7332137	0	7332137	61.1011	0	61.1011	0	0.0000	0	0.0000	7332137
(B)	Public	6116	4667863	0	0	4667863	38.8989	4667863	0	4667863	38.8989	0	38.8989	0	0.0000	NA	NA	3912418
(C)	Non Promoter - Non Public											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	6128	12000000	0	0	12000000	100.0000	0	0	0	100.0000	0	100.0000	0	0.0000	0	0.0000	11244555

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CDSL :31/03/2016

For PRECOT MERIDIAN LIMITED

R. K. Kumbhakar
Company Secretary

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	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 percentage of diluted share capital)	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	Indian																		
(a)	Individuals / Hindu Undivided Family		12	7332137	0	0	7332137	61.1011	7332137	0	7332137	61.1011	0	61.1011	0	0.0000	0	0.0000	7332137
	(i) Ashwin Chandran	ABTPC8942M	2	2307457	0	0	2307457	19.2288	2307457	0	2307457	19.2288	0	19.2288	0	0.0000	0	0.0000	2307457
	(ii) Prashanth Chandran	AIKPP6481G	2	1971891	0	0	1971891	16.4324	1971891	0	1971891	16.4324	0	16.4324	0	0.0000	0	0.0000	1971891
	(iii) 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
	(iv) 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
	(v) 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
	(vi) 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
	(vii) 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
	(viii) 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
	(ix) 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
	(x) 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)		12	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 Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	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
(e)	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)		12	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 :05/04/2016

NSDL : 31/03/2016

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For PRECOT MERIDIAN LIMITED

A. K. Kumari

Company Secretary

Table IIIA - Unclaimed Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No of Shares held
418	75150

PRECOT MERIDIAN LIMITED


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 percentage of diluted share capital)	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	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	0.0000	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	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	1125
(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	0
(j)	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	49
	Central Government/ State Government(s)/ President of India														0	0.0000	NA	NA	1274
	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														
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		5770	2906207	0	0	2906207	24.2184	2906207	0	2906207	24.2184	0	24.2184	0	0.0000	NA	NA	2179037
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		15	962240	0	0	962240	8.0187	962240	0	962240	8.0187	0	8.0187	0	0.0000	NA	NA	940915
	(i) 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)		319	797717	0	0	797717	6.6476	797717	0	797717	6.6476	0	6.6476	0	0.0000	NA	NA	0
(e)	Hindu Undivided Family		154	197758	0	0	197758	1.6480	197758	0	197758	1.6480	0	1.6480	0	0.0000	NA	NA	791192
(f)	Non Resident Indians (Non Repat)		7	2589	0	0	2589	0.0216	2589	0	2589	0.0216	0	0.0216	0	0.0000	NA	NA	197758
(g)	Non Resident Indians (Repat)		19	19177	0	0	19177	0.1598	19177	0	19177	0.1598	0	0.1598	0	0.0000	NA	NA	2589
(h)	Unclaimed Shares		1	75150	0	0	75150	0.6263	75150	0	75150	0.6263	0	0.6263	0	0.0000	NA	NA	19102
(i)	Clearing Member		16	25507	0	0	25507	0.2126	25507	0	25507	0.2126	0	0.2126	0	0.0000	NA	NA	75150
(j)	Market Maker		1	15	0	0	15	0.0001	15	0	15	0.0001	0	0.0001	0	0.0000	NA	NA	25507
(k)	Bodies Corporate		121	477521	0	0	477521	3.9793	477521	0	477521	3.9793	0	3.9793	0	0.0000	NA	NA	15
	(i) 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	471071
	Sub Total (B)(3)		6104	4666164	0	0	4666164	38.8847	4666164	0	4666164	38.8847	0	38.8847	0	0.0000	NA	NA	269280
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6116	4667863	0	0	4667863	38.8989	4667863	0	4667863	38.8989	0	38.8989	0	0.0000	NA	NA	3911144

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.

Note:

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

(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 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 :05/04/2016

NSDL : 31/03/2016

CDSL :31/03/2016

For PRECOT MERIDIAN LIMITED

R. K. Kanyapam
Company Secretary

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 percentage of diluted share capital)	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

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PRECOT MERIDIAN LIMITED

A. K. Kumbhar
Company Secretary