

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?	Yes	

* 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 :03/07/2017 NSDL : 30/06/2017 CDSL :30/06/2017

For PRECOT MERIDIAN LIMITED

A. K. Muneer
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 (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Outstanding securities (including convertible securities)	Shareholding, as a % assuming full conversion of convertible securities (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y	Total	Total as a % of (A+B+C)	As a % of total Shares held(b)	As a % of total Shares held(b)		
(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	10	7332137	0	0	7332137	61.1011	7332137	0	0	7332137	61.1011	0	0.0000	0	7332137
(B)	Public	5966	4667863	0	0	4667863	38.8989	4667863	0	0	4667863	38.8989	0	0.0000	NA	3948782
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	NA	0
	Total	5976	12000000	0	0	12000000	100.0000	12000000	0	0	12000000	100.0000	0	0.0000	0	11280919

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PRECOT MERIDIAN LIMITED

J. Muthiah
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 shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)		No. of Shares Underlying Outstanding convertible securities (including	Conversion of fully convertible securities	Number of Locked Shares held (b)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form		
									No of Voting Rights Class eg: X	Class eg: Y	Total	% of (A+B+C)									
							(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	0	7332137	61.1011	0	61.1011	0	0.0000	0	0.0000	7332137	
	Ashwin Chandran			2307457	0	0	2307457	19.2288	2307457	0	0	2307457	19.2288	0	19.2288	0	0.0000	0	0.0000	2307457	
	Prashanth Chandran			1971891	0	0	1971891	16.4324	1971891	0	0	1971891	16.4324	0	16.4324	0	0.0000	0	0.0000	1971891	
	D. Sarath Chandran			1624857	0	0	1624857	13.5405	1624857	0	0	1624857	13.5405	0	13.5405	0	0.0000	0	0.0000	1624857	
	D. Sarath Chandran			1216251	0	0	1216251	10.1354	1216251	0	0	1216251	10.1354	0	10.1354	0	0.0000	0	0.0000	1216251	
	Divya Chandran			191250	0	0	191250	1.5938	191250	0	0	191250	1.5938	0	1.5938	0	0.0000	0	0.0000	191250	
	Vijay Mohan			14319	0	0	14319	0.1193	14319	0	0	14319	0.1193	0	0.1193	0	0.0000	0	0.0000	14319	
	Vijay Mohan			1950	0	0	1950	0.0163	1950	0	0	1950	0.0163	0	0.0163	0	0.0000	0	0.0000	1950	
	Vikram Mohan			1875	0	0	1875	0.0156	1875	0	0	1875	0.0156	0	0.0156	0	0.0000	0	0.0000	1875	
	Vanitha Mohan			1275	0	0	1275	0.0106	1275	0	0	1275	0.0106	0	0.0106	0	0.0000	0	0.0000	1275	
	Madhura Mohan			1012	0	0	1012	0.0084	1012	0	0	1012	0.0084	0	0.0084	0	0.0000	0	0.0000	1012	
(b)	Central Government / State Government(s)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)			0	0	0	0	0.0000	0	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	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	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)			0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group			12	7332137	0	0	7332137	61.1011	7332137	0	0	7332137	61.1011	0	61.1011	0	0.0000	0	0.0000	7332137
	(A) = (A)(1)+(A)(2)																				

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.

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FOR PRECOT MERIDIAN LIMITED

[Signature]
Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

For PRECOT MERIDIAN LIMITED

Company Secretary

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

No. of shareholders	No. of Shares
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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 - 417

Number of shares held - 75000

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.

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For PRECOT MERIDIAN LIMITED


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 shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of 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			Total as a % of (A+B+C)	No. of Outstanding securities (including convertible securities)	Shareholding, as a % assuming full conversion of convertible securities	Number of Locked Shares (a)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: Y	Class eg: Total								
1	Custodian/DR Holder	(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)	(XV)	(XVI)	(XVII)
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.

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FOR PRECOT MERIDIAN LIMITED

A. Mani Kumar
Company Secretary