

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*
	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 :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

For PRECOT MERIDIAN LIMITED


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	Shareholding, as a % assuming full conversion of convertible securities	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	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	10	7336340	0	0	7336340	61.1362	7336340	0	7336340	61.1362	0	61.1362	0	0.0000	0	0.0000	7336340
(B)	Public	5200	4663660	0	0	4663660	38.8638	4663660	0	4663660	38.8638	0	38.8638	0	0.0000	NA	NA	4194292
(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	5210	12000000	0	0	12000000	100.0000	12000000	0	12000000	100.0000	0	100.0000	0	0.0000	0	0.0000	11530632

For PRECOT MERIDIAN LIMITED

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	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 securities)	Shareholding, as a % assuming full conversion of convertible securities	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		10	7336340	0	0	7336340	61.1362	7336340	0	7336340	61.1362	0	61.1362	0	0.0000	0	0.0000	7336340
	Ashwin Chandran	ABTPC8942M	1	2307987	0	0	2307987	19.2332	2307987	0	2307987	19.2332	0	19.2332	0	0.0000	0	0.0000	2307987
	Prashanth Chandran	AIKPP6481G	1	1972411	0	0	1972411	16.4368	1972411	0	1972411	16.4368	0	16.4368	0	0.0000	0	0.0000	1972411
	D. Sarath Chandran	AKIPS5713N	1	1628010	0	0	1628010	13.5668	1628010	0	1628010	13.5668	0	13.5668	0	0.0000	0	0.0000	1628010
	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	7336340	0	0	7336340	61.1362	7336340	0	7336340	61.1362	0	61.1362	0	0.0000	0	0.0000	7336340
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)		10	7336340	0	0	7336340	61.1362	7336340	0	7336340	61.1362	0	61.1362	0	0.0000	0	0.0000	7336340

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)

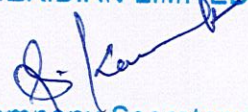
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

For PRECOT MERIDIAN LIMITED


Company Secretary

Precot Meridian Limited

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 securities)	Shareholding, as a % assuming full conversion of convertible securities	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	(XII)		(XIII)		(XIV)
1	Institutions																		
(a)	Mutual Fund		1	100	0	0	100	0.0008	100	0	100	0.0008	0	0.0008	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		1	49	0	0	49	0.0004	49	0	49	0.0004	0	0.0004	0	0.0000	NA	NA	49
(f)	Financial Institutions / Banks		3	675	0	0	675	0.0056	675	0	675	0.0056	0	0.0056	0	0.0000	NA	NA	675
(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)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		5	824	0	0	824	0.0069	824	0	824	0.0069	0	0.0069	0	0.0000	NA	NA	824
	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			0	0										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		4897	2500129	0	0	2500129	20.8344	2500129	0	2500129	20.8344	20.8344	0	0.0000	NA	NA	2041139	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	1282402	0	0	1282402	10.6867	1282402	0	1282402	10.6867	10.6867	0	0.0000	NA	NA	1276392	
	Anil Kumar Goel	AAJPG2552Q		326100	0	0	326100	2.7175	326100	0	326100	2.7175	2.7175	0	0.0000	NA	NA	326100	
	Zaki Abbas Nasser	ABFPN3605G		145000	0	0	145000	1.2083	145000	0	145000	1.2083	1.2083	0	0.0000	NA	NA	145000	
(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
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	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)		277	880305	0	0	880305	7.3359	880305	0	880305	7.3359	7.3359	0	0.0000	NA	NA	875937	
	IEPF		1	102492	0	0	102492	0.8541	102492	0	102492	0.8541	0.8541	0	0.0000	NA	NA	102492	
	Hindu Undivided Family		153	224220	0	0	224220	1.8685	224220	0	224220	1.8685	1.8685	0	0.0000	NA	NA	224220	
	Non Resident Indians (Non Repat)		19	23849	0	0	23849	0.1987	23849	0	23849	0.1987	0.1987	0	0.0000	NA	NA	23849	
	Non Resident Indians (Repat)		17	20836	0	0	20836	0.1736	20836	0	20836	0.1736	0.1736	0	0.0000	NA	NA	20620	
	Unclaimed Shares		1	51050	0	0	51050	0.4254	51050	0	51050	0.4254	0.4254	0	0.0000	NA	NA	51050	
	Clearing Member		6	972	0	0	972	0.0081	972	0	972	0.0081	0.0081	0	0.0000	NA	NA	972	
	Bodies Corporate		80	456886	0	0	456886	3.8074	456886	0	456886	3.8074	3.8074	0	0.0000	NA	NA	452734	
	Gagandeep Credit Capital Pvt Ltd	AAACO0519R	1	309429	0	0	309429	2.5786	309429	0	309429	2.5786	2.5786	0	0.0000	NA	NA	309429	
	Sub Total (B)(3)		5195	4662836	0	0	4662836	38.8570	4662836	0	4662836	38.8570	38.8570	0	0.0000	NA	NA	4193468	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		5200	4663660	0	0	4663660	38.8638	4663660	0	4663660	38.8638	38.8638	0	0.0000	NA	NA	4194292	

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.

No. of shareholders	No. of Shares
1	51050

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 :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

For PRECOT MERIDIAN LIMITED

[Signature]
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 securities	Shareholding, as a % assuming full conversion of convertible securities	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	(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

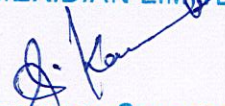
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :04/04/2020

NSDL : 31/03/2020

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For PRECOT MERIDIAN LIMITED


Company Secretary