# 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 I	lolding 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.	Declara	tion: 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
1	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		ves
A SECOND AND	promoters are pleage of otherwise encumbered?		

<sup>\*</sup> 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 :02/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019

For PRECOT MERIDIAN LIMITED

Company Secretary

Precot Meridian Lim	

Table I - Summary Statement holding of specified securities

							Sharehold					Shares	ing, as a					
				No. of	No. of		ing as a % of total no. of			thts held in	each class	Underlyin g Outstandi	% assuming	Number o	f Locked in	Number of pledged or encumber	r otherwise	Number
			No. of fully paid up equity	Partly paid-up	shares underlyin	Total nos.	shares (calculate	No of Voti	ng Rights		Total as a	ng convertibl	conversio		As a % of total		As a % of total	of equity
		sharehold	Service Services	shares	Depositor		SCRR,				% of	securities	Section of the second		Shares			demateri
Category	Category of shareholder	ers	held	held	y Receipts	neid	1957)	Class eg: X	Class eg: y	Iotai	(A+B+C)	(including	securities (XI)=	No. (a)	held(b)	No. (a)	held(b)	lised form
						(VII) =	(VIII) As a						(VII)+(X)					
						(IV)+(V)+	% of						As a % of					
(1)	(II)	(III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(	IX)		(X)	(A+B+C2)	()	(II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	10	7336340	0	0	7336340	61.1362	7336340	0	7336340	61.1362	0	61.1362	0 .	0.0000	6120000	83.42	7336340
(B)	Public	5276	4663660	0	0	4663660	38.8638	4663660	0	4663660	38.8638	0	38.8638	0	0.0000	NA	NA	4180521
(C)	Non Promoter - Non Public		Million of Teach	Jane Hilliams	0			Schle let	0	Entering and		0	inger Einsteld R		0.0000	NA	NA	Programmy.
(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
130 ASSES	Total	5286	12000000	0	0	12000000	100.0000	12000000	0	12000000	100.0000	0	100.0000	0	0.0000	6120000	51	11516861

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FOR PRECOT MERIDIAN LIMITED

Company Secretary

## **Precot Meridian Limited**

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

						No. of		Sharehold ing % calculated	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstandi	assuming	Number of	of Locked in	Number of Shares pledged or otherwise encumbered		Number
		PAN	Nos. of sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held	shares underlyin g Depositor y Receipts		as per SCRR,	No of Voti		Total	Total as a % of (A+B+C)	ng convertibl e securities	conversio n of convertibl e securities	No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	of equity shares held in demateria
	Category & Name of the shareholders  (I)	(II)	ers (III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	^		IX)	(Arbre)	(X)	(XI)= (VII)+(X) As a % of (A+B+C2)		XII)		111)	(XIV)
1	Indian		92-10-100	STATE OF THE PARTY.	PER SERVICE	S DESCRIPTION OF THE SECOND	HI DEVENOUS	E DRIEF DE	DUCTO TOTAL		MENCE THE				EST DES	Letter on	HOS LESS TOPS	HEALEST N	
(a)	Individuals / Hindu Undivided Family		10	7336340	0	0	7336340		7.000	0	7336340	61.1362	0	61.1362	0	0.0000	6120000		7336340
	Ashwin Chandran	ABTPC8942M	1	2307987	0	0	2307987	19.2332	2307987	0	2307987	19.2332	0	19.2332	0	0.0000	1980000		2307987
9201011	Prashanth Chandran	AIKPP6481G	1	1972411	0	0	1972411		1972411	0	1972411	16.4368	0	16.4368	0	0.0000	1700000		1972411
	D. Sarath Chandran	AKIPS5713N	1	1628010	0	0	1628010	13.5668	1628010	0	1628010	13.5668	0	13.5668	0	0.0000	1370000		1628010
nie jest	D Sarath Chandran	AABHD5070Q	1	1216251	0	0	1216251	10.1354	1216251	0	1216251	10.1354	0	10.1354	0	0.0000	1070000		1216251
15 A 10	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		14319
A Mississ	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
12.00	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
TENER!	Madhura Mohan	BNGPM5200E	1	1012	0	io	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 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
i sicenti	Sub Total (A)(1)	1,707/07/07/07/07/07	10	7336340	0	0	7336340	61.1362	7336340	0	7336340	61.1362	0	61.1362	0	0.0000	6120000	83.42	7336340
2	Foreign				Internation			EMENDER IN				lovens let		Marchantos	EUR LINES				34790000
(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	WE THE TOTAL	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
(Sp.gart	Sub Total (A)(2)	STATE OF THE PARTY	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	6120000	83.42	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.

(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 :03/10/2019

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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
271	51050

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.

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CDSL:31/12/2019

For PRECOT MERIDIAN LIMITED

### **Precot Meridian Limited** Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Underlyin convertibl Number of Shares Sharehold Number of Voting Rights held in each class Number of Locked in pledged or otherwise ing % Outstandi securities of securities shares encumbered No. of calculated ng (asa shares convertibl percentag No. of Partly as per of equity fully paid SCRR, paid-up underlyin e of As a % of As a % of shares No of Voting Rights Nos. of up equity equity 1957 As a Total nos. Total as a securities diluted total total held in sharehold shares shares Depositor shares % of % of (including share Shares Shares demateria Receipts held Category & Name of the shareholders PAN held held (A+B+C2) Class eg: X Class eg: y Total Warrants) capital) (A+B+C) No. (a) held(b) No. (a) held(b) lised form (XI)= (VII) = (VIII) As a (VII)+(X) (IV)+(V)+ % of As a % of (111) (V) (VI) (VI) (A+B+C2) (IX) (A+B+C2) (XII) (XIII) (XIV) Custodian/DR Holder 0 0.0000 0 0.0000 0.0000 0.0000 NA NA 0 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) 0.0000 0.0000 0.0000 0.0000 NA

0.0000

0

### Note:

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

Total Non-Promoter- Non Public Shareholding (C)=

(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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(C)(1)+(C)(2)

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FOR PRECOT MERIDIAN LIMITED

Company Secretary

0.0000

0.0000

0.0000

NA

NA