

**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 |
| <p>* 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.</p> |                                                                                                                             |                                                                                        |      |     |

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL :31/03/2020

For PRECOT MERIDIAN LIMITED

  
Company Secretary

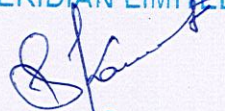
**Precot Meridian Limited**

**Table I - Summary Statement holding of specified securities**

| Category | Category of shareholder       | 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 |             |          |                         | Shares Underlying Outstanding convertible securities (including | ing, 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)                                               |
| (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     |                      |                                         |                                          | 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                         | 5286                 | 12000000                                | 0                                        | 0                                            | 12000000               | 100.0000                                                                  | 12000000                                                 | 0           | 12000000 | 100.0000                | 0                                                               | 100.0000                                                       | 0                          | 0.0000                         | 6120000                                          | 51                             | 11516861                                            |

GENERATED ON :03/10/2019 NSDL : 30/09/2019 CDSL :30/09/2019

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 |             |         |                         | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities (XI)= (VII)+(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 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)                                                             |                                                                                                   | (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                         | 6120000                                          | 83.42                          | 7336340                                             |
|     | Ashwin Chandran                                                      | ABTPC8942M | 1                    | 2307987                                 | 0                                 | 0                                            | 2307987                | 19.2332                                                        | 2307987                                                  | 0           | 2307987 | 19.2332                 | 0                                                               | 19.2332                                                                                           | 0                          | 0.0000                         | 1980000                                          | 85.79                          | 2307987                                             |
|     | Prashanth Chandran                                                   | AIKPP6481G | 1                    | 1972411                                 | 0                                 | 0                                            | 1972411                | 16.4368                                                        | 1972411                                                  | 0           | 1972411 | 16.4368                 | 0                                                               | 16.4368                                                                                           | 0                          | 0.0000                         | 1700000                                          | 86.19                          | 1972411                                             |
|     | D. Sarath Chandran                                                   | AKIPSS713N | 1                    | 1628010                                 | 0                                 | 0                                            | 1628010                | 13.5668                                                        | 1628010                                                  | 0           | 1628010 | 13.5668                 | 0                                                               | 13.5668                                                                                           | 0                          | 0.0000                         | 1370000                                          | 84.15                          | 1628010                                             |
|     | D Sarath Chandran                                                    | AABHD5070Q | 1                    | 1216251                                 | 0                                 | 0                                            | 1216251                | 10.1354                                                        | 1216251                                                  | 0           | 1216251 | 10.1354                 | 0                                                               | 10.1354                                                                                           | 0                          | 0.0000                         | 1070000                                          | 87.98                          | 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                         | 6120000                                          | 83.42                          | 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                         | 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.

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 :03/10/2019

NSDL : 30/09/2019

CDSL :30/09/2019

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

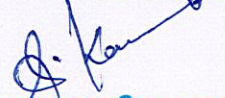
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

GENERATED ON :04/04/2020

NSDL : 31/03/2020

CDSL : 31/03/2020

For PRECOT MERIDIAN LIMITED

  
Company Secretary