

Disclosure of shareholding pattern and manner of maintaining shareholding in dematerialized format as per Regulation 31 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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|---|--------------------|
| 1. Name of Listed Entity | : PRICOL LIMITED |
| 2. Scrip Code/Name of Scrip/Class of Security | : PRICOL/526109 |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | : Reg 31(1)(b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | : 31-December-2016 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | : NA |
| 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?	No
6 Whether company has equity shares with differential voting rights?	No

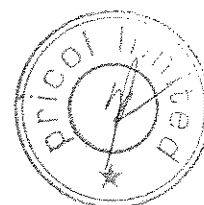


Table I - Summary Statement holding of specified securities

S.No	Category of shareholder	Nos. of share holders	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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as assuming conversion of full convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights	Total % of (A+B+C)	Class X	Class eg: eg:y		(X) = (VII)+(X)	(XII)	(XIII)	(XIV)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter Group	17	3,53,21,996	-	-	3,53,21,996	37.26	-	-	-	-	-	-	-	-	3,53,21,996
(B)	Public	44,953	5,94,74,725	-	-	5,94,74,725	62.74	-	-	-	-	-	-	-	-	5,68,37,636
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	44,970	9,47,96,721	-	-	9,47,96,721	100	-	-	-	-	-	-	-	-	9,21,59,632

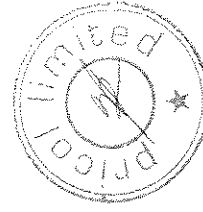


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

S.No	Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no shares held (VII)=(IV)+(V)+(VI)	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 Outstand- ing convert- ible securiti- es (Includ- ing Warrant s)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of paid-up share capital) As a % of A+B+C2	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
								No of Voting Rights							No. (a)	(b) As a % of total shares held
								Class X/Class Y	Total Voting rights	Total Voting rights						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(ix)+(x)	(xii)	(xiv)		
(1) Indian																
(a)	Individuals/Hindu undivided															
1	Vijay Mohan	1	91,40,278	-	-	91,40,278	9.64	-	-	-	-	-	-	91,40,278		
2	Vijay Mohan D (BHUF)	1	6,60,900	-	-	6,60,900	0.70	-	-	-	-	-	-	6,60,900		
3	Viren Mohan	1	66,58,409	-	-	66,58,409	7.02	-	-	-	-	-	-	66,58,409		
4	Vanitha Mohan	1	37,26,488	-	-	37,26,488	3.93	-	-	-	-	-	-	37,26,488		
5	Vikram Mohan	1	35,21,175	-	-	35,21,175	3.71	-	-	-	-	-	-	35,21,175		
6	Gavathri Balaji	1	1,59,995	-	-	1,59,995	0.17	-	-	-	-	-	-	1,59,995		
7	Madhura Mohan	1	1,81,575	-	-	1,81,575	0.19	-	-	-	-	-	-	1,81,575		
8	Manasa Mohan	1	1,50,000	-	-	1,50,000	0.16	-	-	-	-	-	-	1,50,000		
9	Vinay Balaji	1	1,00,000	-	-	1,00,000	0.11	-	-	-	-	-	-	1,00,000		
10	Sumanth R	1	3,32,145	-	-	3,32,145	0.35	-	-	-	-	-	-	3,32,145		
11	Uday Balaji	1	22,005	-	-	22,005	0.02	-	-	-	-	-	-	22,005		
12	Sumanth.R (BHUF)	1	81,000	-	-	81,000	0.09	-	-	-	-	-	-	81,000		
13	T Balaji	1	975	-	-	975	0.00	-	-	-	-	-	-	975		
(b)	Central Government/ State	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Any Other (Body corporate)	-	-	-	-	-	-	-	-	-	-	-	-	-		
1	Pricol Holdings limited	1	85,56,926	-	-	85,56,926	9.03	-	-	-	-	-	-	85,56,926		
2	Bhavani Infin Services India Private Limited	1	14,98,790	-	-	14,98,790	1.58	-	-	-	-	-	-	14,98,790		
3	Sagittarius Investments Private Limited	1	3,40,935	-	-	3,40,935	0.36	-	-	-	-	-	-	3,40,935		
4	Shrimay Enterprises Private Limited	1	1,90,400	-	-	1,90,400	0.20	-	-	-	-	-	-	1,90,400		
	Sub-Total (A)(1)	17	3,53,21,996	-	-	3,53,21,996	37.26	-	-	-	-	-	-	3,53,21,996		
(2) Foreign																
(a)	Individuals (Non- Resident)	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-		
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-		
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)																
17		17	3,53,21,996	-	-	3,53,21,996	37.26	-	-	-	-	-	-	3,53,21,996		

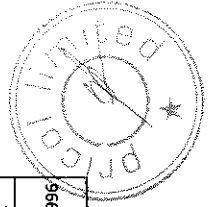


Table-III - Institutions/Non Institutions holding more than 1% of total number of shares.

S.N.	Category and Name of the Shareholders (i)	No. of fully paid up equity shares held (iv)	No. Of Partly paid-up equity shares held (v)	No. Of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Shares (ix) Total as a % of Total Voting Shares (x) Total as a % of Total Voting Rights (xi) Total as a % of Total Voting Rights	No. Of Shares Underlying Outstanding convertible securities (x)	No. Of Warrants (xi) (a)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (xi) (a)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)+(xi)(a) As a % of	Number of Locked Shares (a) % of total Shares held (b)	Number of Shares (a) % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)
	Institutions													
	III - 1(a) Mutual Funds													
1	a) UTI Longterm equity fund Cap Fund c) UTI Longterm Advantage Fund d) UTI Longterm Advantage Fund S II	16,88,402			16,88,402	1.78					1.78			16,88,402
	III - 1(b) Venture Capital Funds													
	Non-Institutions					0.00								
	III - 3 (a)(ii) Individual Shareholders													
1	RAJESH MADHAVAN UNNI (HUF)	19,47,701	-	-	19,47,701	2.05					2.05			19,47,701
	Any other ***													
	III - 3 (e)(i) Body Corporates													
1	VRAMATH FINANCIAL SERVICES PVT LTD	45,67,761	-	-	45,67,761	4.82					4.82			45,67,761
2	PHI CAPITAL SOLUTIONS LLP	44,99,000	-	-	44,99,000	4.75					4.75			44,99,000
3	PRICOL LIMITED - UNCLAIMED SHARES SUSPENSE ACCOUNT	9,52,610	-	-	9,52,610	1.00					1.00			9,52,610

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

No. of Shareholders	No of Shares held
696	952610

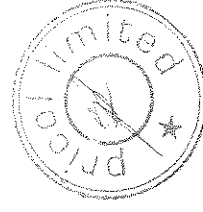


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

S.No	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII= IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (VIII) (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of shares locked in (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights as a % of Total Voting rights	Total as a % of Total Voting rights	No. of Shares			No. As a % of total shares held (Not applicable)	No. (Not applicable)	As a % of total shares held (Not applicable)		
(1)	Custodian/DR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	abc,...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(ii)	efg...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name (abc...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

