

# Hindustan Media Ventures Limited

Corporate Office :  
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New Delhi - 110 001  
Ph.: 23361234, 66561234  
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Ref: HMVL/CS/08/2015

19 JAN 2015

✓The Listing Department  
**Bombay Stock Exchange Limited**  
Listing Department  
P.J. Tower, Dalal Street  
**MUMBAI – 400 001**

**The National Stock Exchange of  
India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI – 400 051**

**Scrip Code: 533217**  
**Company Code: HMVL**

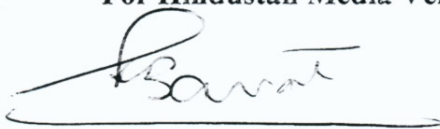
Dear Sirs,

**Sub: Shareholding pattern pursuant to Clause 35 of the Listing Agreement**

In terms of the requirements of Clause 35 of the Listing Agreement, enclosed please find the shareholding pattern of the Company as on 31<sup>st</sup> December, 2014 in the prescribed format.

Please acknowledge receipt.

Thanking you,  
Yours faithfully,  
**For Hindustan Media Ventures Limited**



*GH* (Tridib Barat)  
Company Secretary

**Encl:** As above.

## (I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : HINDUSTAN MEDIA VENTURES LIMITED

SCRIP CODE : 533217

NAME OF THE SCRIP : HMVL

CLASS OF SECURITY : EQUITY

DATED : 31/12/2014

Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible	As a % of total no. of shares of the Company assuming full conversion of the convertible
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities 73393770 of Rs.10/- Each</b>			

CATEGOR Y CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B) <sup>1</sup>	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
					(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	PROMOTER AND PROMOTER GROUP							
(1)	INDIAN							
(a)	Individual /HUF	1	472220	472220	0.64	0.64	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	1	54533458	54533458	74.30	74.30	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1) :</b>	<b>2</b>	<b>55005678</b>	<b>55005678</b>	<b>74.95</b>	<b>74.95</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2</b>	<b>55005678</b>	<b>55005678</b>	<b>74.95</b>	<b>74.95</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS						NA	NA
(a)	Mutual Funds /UTI	8	9918460	9918460	13.51	13.51		
(b)	Financial Institutions /Banks	5	585866	585741	0.80	0.80		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	10	2844874	2844874	3.88	3.88		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other (Specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1) :</b>	<b>23</b>	<b>13349200</b>	<b>13349075</b>	<b>18.19</b>	<b>18.19</b>		



CATEGOR Y CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B) <sup>1</sup>	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
					(VI)	(VII)	(VIII) NA	(IX)=(VIII)/(IV)*100 NA
(2)	<b>NON-INSTITUTIONS</b>							
(a)	Bodies Corporate	273	2302016	2301116	3.14	3.14		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	6200	1633708	1613935	2.23	2.23		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	26	875754	875754	1.19	1.19		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
	NON RESIDENT INDIANS	154	144557	144557	0.20	0.20		
	CLEARING MEMBERS	74	40307	40307	0.05	0.05		
	TRUSTS	1	42550	42550	0.06	0.06		
	<b>Sub-Total (B)(2) :</b>	<b>6728</b>	<b>5038892</b>	<b>5018219</b>	<b>6.87</b>	<b>6.87</b>		
	<b>Total Public Share Holding (B)=(B)(1)+(B)(2)</b>	<b>6751</b>	<b>18388092</b>	<b>18367294</b>	<b>25.05</b>	<b>25.05</b>		
	<b>Total (A)+(B)</b>	<b>6753</b>	<b>73393770</b>	<b>73372972</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>SHARES HELD BY CUSTODIANS,AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED</b>	0	0	0	NA	0.00	NA	NA
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A)+(B)+(C) :</b>	<b>6753</b>	<b>73393770</b>	<b>73372972</b>	<b>NA</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

NA-Not Applicable

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	HT MEDIA LIMITED	54533458	74.30	0	0.00	0.00	0	0.00	0	0.00	74.30
2	NARESH KUMAR GUPTA (As a trustee of HT Group Companies Employees stock option Trust)	472220	0.64	0	0.00	0.00	0	0.00	0	0.00	0.64
	<b>TOTAL :</b>	<b>55005678</b>	<b>74.95</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>74.95</b>

(\*) The term "encumbrance" has the same meaning as assigned to in regulation 28(3) of the SAST Regulations, 2011





(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr.No.	Name of the shareholder			Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
						Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class
1	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCCEQUITY OPPORTUNITIES FUND **			6814218	9.28	0	0.00	0	0.00
2	HDFC TRUSTEE COMPANY LTD HDFC MF MONTHLY INCOME PLAN LONG TERM PLAN **			3104242	4.23	0	0.00	0	0.00
4	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITED			1350000	1.84	0	0.00	0	0.00
TOTAL :				11268460	15.35	0.00	0.00	0.00	0.00

\*\* More than one folio with same pan number are clubbed together

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them			Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
						Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class
1	RELIANCE CAPITAL TRUSTEE CO. LTD A/C through various scheme of mutual funds*			6814218	9.28	0	0.00	0	0.00
TOTAL :				6814218	9.28	0	0.00	0	0.00

\*As per the last disclosure dated December 27, 2013 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Clause 13(3) & (6) of the SEBI (Prohibition of Insider Trading Regulations), 1992

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN-SHARES			
SR. NO.	NAME OF THE SHAREHOLDER	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)
1		Nil	Nil
TOTAL			

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)			
SR. NO.	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, ETC.)	NUMBER OF OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE)
1	Global Depository Receipts (GDRs)	NA	0
TOTAL			0

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY "PROMOTER/PROMOTER GROUP" ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES				
SR NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A) ABOVE)
1	0		NA	0
TOTAL				0



## (III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY THE ISSUER

CATEGORY Y CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V) (VI)	TOTAL VOTING RIGHTS I.E(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A PERCENTAGE OF (A+B) (VI1)	AS A PERCENTAGE OF (A+B+C) (VIII)
(I)	(II)						
(A)	PROMOTER AND PROMOTER GROUP 2						
(1)	INDIAN						
(a)	Individuals /Hindu Undividend Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1) :						
(2)	FOREIGN						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Investor						
(e)	Any Other (Specify)						
	Sub-Total (A)(2) :						
	Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	PUBLIC SHAREHOLDING 3						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Qualified Foreign Investor						
(i)	Any Other (Specify)						
	Sub-Total (B)(1) :						
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate						
(b)	Individuals						
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh						
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh						
(c)	Qualified Foreign Investor						
(d)	Any Other (Specify)						
	Clearing Members						
	Non Resident Indians						
	Sub-Total (B)(2) :						
	Total Public Share Holding (B)=(B)(1)+(B)(2) :						
	Total (A)+(B) :						
(C)	Shares held by custodians, against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C) :						

