

Hindustan Media Ventures Limited  
Statement Showing Holding of Securities and Share Holding Pattern  
(Pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

- |   |   |                                  |
|---|---|----------------------------------|
| 1. Name of Listed Entity  | : | Hindustan Media Ventures Limited |
| 2. Scrip Code   | : | 533217                           |
| Name of Scrip   | : | HMVL                             |
| Class of Security   | : | Equity Shares of Rs.10 each      |
| 3. Share Holding Pattern Filed under: Reg. <del>31(1)(a)</del> /Reg.31(1)(b)/Reg. <del>31(1)(c)</del> | : |                                  |
| a. if under 31(1)(b) then indicate the report for quarter ending                                      | : | September 30, 2020               |
| b. if under 31(1)(c) then indicate date of allotment/extinguishment                                   | : | Not applicable                   |

4. Declaration

The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES	NO
a Whether the Listed Entity has issued any partly paid up shares		✓
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d Whether the Listed Entity has any shares in locked-in?		✓
e Whether any shares held by promoters are pledge or otherwise encumbered?		✓

5 The tabular format for disclosure of holding of specified securities is as follows:

  
  
 Raj Kumar Kale  
 Senior Manager

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (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 a % assuming full conversion of convertible Securities (as a percentage of	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 as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	1	54808457	0	0	54808457	74.40	54808457		54808457	74.40	0	74.40	0	0.00	0	0.00	54808457
(B)	Public	11661	18632905	0	0	18632905	25.29	18632905	0	18632905	25.29	0	25.29	0	0.00	NA	NA	18630086
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	1	230186	0	0	230186	0.31	230186	0	230186	0.31	0	0.31	0	0.00	NA	NA	230186
	Total:	11663	73671548	0	0	73671548	100.00	73671548	0	73671548	100.00	0	100.00	0	0.00	0	0.00	73668729

K. Kale

Raj Kumar Kale  
Senior Manager

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

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (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 Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (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 dematerialized form
									No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		1	54808457	0	0	54808457	74.40	54808457	0	54808457	74.40	0	74.40	0	0.00	0	0.00	54808457
	HT MEDIA LIMITED		1	54808457	0	0	54808457	74.40	54808457	0	54808457	74.40	0	74.40	0	0.00	0	0.00	54808457
	Sub-Total (A)(1)		1	54808457	0	0	54808457	74.40	54808457	0	54808457	74.40	0	74.40	0	0.00	0	0.00	54808457
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	54808457	0	0	54808457	74.40	54808457	0	54808457	74.40	0	74.40	0	0.00	0	0.00	54808457

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

K. Kale

Raj Kumar Kale  
Senior Manager

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	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 as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Institutions																	
(a)	Mutual Funds		1	400000	0	0	400000	0.54	400000	0	400000	0.54	0	0.54	0	0.00	NA	400000
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Alternate Investment Funds		2	270875	0	0	270875	0.37	270875	0	270875	0.37	0	0.37	0	0.00	NA	270875
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Foreign Portfolio Investors		9	10141967	0	0	10141967	13.77	10141967	0	10141967	13.77	0	13.77	0	0.00	NA	10141967
	KOTAK MAHINDRA (INTERNATIONAL) LIMITED		1	4236000	0	0	4236000	5.75	4236000	0	4236000	5.75	0	5.75	0	0.00	NA	4236000
	LAVENDER INVESTMENTS LIMITED		1	3050000	0	0	3050000	4.14	3050000	0	3050000	4.14	0	4.14	0	0.00	NA	3050000
	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIMITE		1	2200000	0	0	2200000	2.99	2200000	0	2200000	2.99	0	2.99	0	0.00	NA	2200000
(f)	Financial Institutions/Banks		1	94387	0	0	94387	0.13	94387	0	94387	0.13	0	0.13	0	0.00	NA	94387
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i)	Any Other																	
	<b>Sub Total (B)(1)</b>		<b>13</b>	<b>10907229</b>	<b>0</b>	<b>0</b>	<b>10907229</b>	<b>14.81</b>	<b>10907229</b>	<b>0</b>	<b>10907229</b>	<b>14.81</b>	<b>0</b>	<b>14.81</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>10907229</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		11039	4222043	0	0	4222043	5.73	4222043	0	4222043	5.73	0	5.73	0	0.00	NA	4222001
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		34	1367535	0	0	1367535	1.86	1367535	0	1367535	1.86	0	1.86	0	0.00	NA	1367535
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e)	Any Other																	
	NON RESIDENT INDIANS		324	235899	0	0	235899	0.32	235899	0	235899	0.32	0	0.32	0	0.00	NA	235899
	CLEARING MEMBERS		20	4537	0	0	4537	0.01	4537	0	4537	0.01	0	0.01	0	0.00	NA	4537
	NON RESIDENT INDIAN NON REPATRIABLE		144	111750	0	0	111750	0.15	111750	0	111750	0.15	0	0.15	0	0.00	NA	111750
	BODIES CORPORATES		85	1716869	0	0	1716869	2.33	1716869	0	1716869	2.33	0	2.33	0	0.00	NA	1716869
	I.E.P.F.		1	64266	0	0	64266	0.09	64266	0	64266	0.09	0	0.09	0	0.00	NA	64266
	FOREIGN CORPORATE BODIES		1	2777	0	0	2777	0.00	2777	0	2777	0.00	0	0.00	0	0.00	NA	0
	<b>Sub Total (B)(3)</b>		<b>11648</b>	<b>7725676</b>	<b>0</b>	<b>0</b>	<b>7725676</b>	<b>10.49</b>	<b>7725676</b>	<b>0</b>	<b>7725676</b>	<b>10.49</b>	<b>0</b>	<b>10.49</b>	<b>0</b>	<b>0.00</b>		<b>7722857</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>11661</b>	<b>18632905</b>	<b>0</b>	<b>0</b>	<b>18632905</b>	<b>25.29</b>	<b>18632905</b>	<b>0</b>	<b>18632905</b>	<b>25.29</b>	<b>0</b>	<b>25.29</b>	<b>0</b>	<b>0.00</b>		<b>18630086</b>

## 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.  
(4) Pursuant to SEBI's Circular No. SEBI/HO/CFD/CMD/CR/P/2017/128 dated December 19, 2017, the shareholding of shareholders are consolidated on the basis of PAN to avoid multiple disclosure of shareholding of same person. Accordingly, upon aforesaid consolidation the number of shareholders stands reduced from 11,915 to 11,663 as on 30th September 2020.

K. Roy

Raj Kumar Kale  
Senior Manager



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

Category	Category & Name of the Shareholder	PAN	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	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 as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Class X	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)				(X)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(2)	Trustee of HT Group Companies Employees Stock Option Trust		1	230186	0	0	230186	0.31	230186	0	230186	0.31	0	0.31	0	0.00	NA	230186
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>230186</b>	<b>0</b>	<b>0</b>	<b>230186</b>	<b>0.31</b>	<b>230186</b>	<b>0</b>	<b>230186</b>	<b>0.31</b>	<b>0</b>	<b>0.31</b>	<b>0</b>	<b>0.00</b>		<b>230186</b>

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.

K. Ray

Raj Kumar Kale  
Senior Manager



Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
NIL	NIL	NIL	NIL
<b>Total:</b>		<b>0</b>	<b>0</b>

K. Ray

Raj Kumar Kale  
Senior Manager



**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**

No of Shareholders	No of shares
NIL	NIL

K. Ray

Raj Kumar Kale  
Senior Manager



**Annexure**

**Table V- Statement showing details of significant beneficial owners (SBOs)**

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right			Date of creation / acquisition of significant beneficial interest# (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares		%	
							Voting rights		%	
							Rights on distributable dividend or any other distribution		%	
							Exercise of control		%	
							Exercise of significant influence		%	
									%	
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	%	

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

  
  
 Raj Kumar Kale  
 Senior Manager