#### Hindustan Media Ventures Limited

### Statement Showing Holding of Securities and Share Holding Pattern

(Pursuant to Regulaton 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. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) June 30, 2019

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
а	Whether the Listed Entity has issued any partly paid up shares		<b>,</b>
	Whether the Listed Entity has issued any Convertible Securities or Warrants?		•
С	Whether the Listed Entity has any shares against which depository receipts are issued?		•
d	Whether the Listed Entity has any shares in locked-in?		~
е	Whether any shares held by promoters are pledge or otherwise encumbered?		<b>~</b>

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

Not applicable

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of	No. of fully paid up	No. of Partly paid-	No. of Shares	Total No. of Shares	Shareholding as a N	umber of Vo	ting Rights held ir	n each class of	securities	No. of Shares	Shareholding, as a %	Number of	Locked in shares	Number of Sh	ares pledged o	Number of equity
		Shareholders equity shares held				• •					Underlying assuming full outstanding convertible conversion of	otherwise encumbered				shares held in dematerialized		
					Receipts	2	as per SCRR, 1957) (VIII)					securities (including Warrants)	convertible securities (as a percentage of					form
								N	o. of Voting Right		Total as a % of (A+B+C)	,		No. (a)	As a % of total Shares held	No. (a)	As a % of tota Shares held	al
								lass X Equity)	Class Y	Total								
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	• • •	(IX	()		(X)	(XI)		(XII)		XIII)	(XIV)
(A)	Promoter & Promoter Group	1	54533458	(	0 0	54533458	74.30	54533458	3 0	54533458	74.30	C	74.3	0	0 0.00		0 0.0	00 54533458
(B)	Public	12344	18630126	(	0 0	18630126	25.38	18630126	0	18630126	25.38	C	25.3	8	0 0.00	NA	NA	18618341
(C1)	Non Promoter-Non Public		) 0				NA		) 0	0	0.00		) NA		0 0.00	NΙΛ	NA	
(C1) (C2)	Shares underlying DRs Shares held by Employes Trusts	1	230186	(	) (	230186	0.31	230186	6 0	230186	0.00	C	0.3	1	0 0.00		NA	230186
	Total:	12346	73393770	(	) - 0	73393770	100.00	73393770	0	73393770	100.00		100.0	0	0 0.00		0 0.0	73381985

D. Sureth Baby Deputy Manager.

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

Category A	Category & Name of the Shareholder	Category & Name of the Shareholder PAN	Category & Name of the Shareholder PAN	Category & Name of the Shareholder PA	tegory & Name of the Shareholder PA	Category & Name of the Shareholder PA	PAN	No. of Shareholders	No. of fully paid up equity shares held		No. of Shares Underlying Depository Receipts	(IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)		ting Rights held	l in each class of	securities	Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) XI= (VII)+(X) As a % of (A+B+C2)	Number of	Locked in Shares	Number of Sotherwise e	Shares pledged or ncumbered	Number of equity shares held in dematerialized form
										lo. of Voting Rig		Total as a % of Total		'e	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares held (b)						
						1			Class X (Equity)	Class Y	Total													
	(1)	(11)	(III)	(IV)	(V) =	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)	(XIV)					
[1)	Indian																		1					
(a)	Individuals/Hindu undivided Family			0 0	(	)	0 0	0.00	) (	) (	0	0.00	0	0.00	0	0.0	0	0.0	J /					
(b)	Central Government/State Government(s)			0 0	- (	)	0 0	0.00	) (	) (	0	0.00	0	0.00	O	0.0	0	0.0	<u>ر</u>					
(c)	Financial Institutions/Banks			0	(		0 0	0.00			0	0.00	0	0.00	0	0.0	0	0.0	) /					
(d)	Any Other			1 54533458	(		0 54533458	74.30	54533458	3	54533458	74.30	0	74.30	0	0.0	0	0.0	0 54533458					
	HT MEDIA LIMITED		!	1 54533458	(		0 54533458	74.30		3	54533458			74.30		0.0	0	0.0	0 54533458					
	Sub-Total (A)(1)			1 54533458	C	)	0 54533458	74.30	54533458	3 (	54533458	74.30	0	74.30	0	0.0	0	0.0	0 54533458					
(2)	Foreign																							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals	5	(	0 0	(	)	0 0	0.00	+	) (	0	0.00		0.00		0.0		0.0	<u>)</u>					
(b)	Government		**	0 0	(	)	0 0	0.00	+	) (	0	0.00		0.00		0.0		0.0						
(c)	Institutions		(	0 0	(	)	0 0	0.00	) (	) (	0	0.00	0	0.00	0	0 0.0	0	0 0.0	) (					
(d)	Foreign Portfolio Investor			0 0	(		0 0	0.00	(	) (	0 0	0.00	0	0.00	0	0 0.0	0	0 0.0	5					
(e)	Any Other		х	0 0	(	)	0 0	0.00	) (	) (	0	0.00	0	0.00	0	0 0.0	0	0 0.0	3					
	Sub-Total (A)(2)			0 0	(		0 0	0.00	) (	) (		0.00	) 0	0.00	0	0 0.0	0	0 0.0	0					
	Total Shareholding of Promoter and Promoter Group (A	\-(A\(1\+(A\(2		1 54533458	,		0 54533458	74.30			54533458			74.30		0 0.0		0 0.0						

Note:

D. Sureth Bety Deputy Manager.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholder B	PAN		No. of fully paid up equity shares held		- No. of Shares Underlying Depository Receipts	Total No. of Shares Held (VII)= (IV+V+VI)	s Shareholding as a % of tota no of shares (calculated as per SCRR, 1957) (As a % of (A+B+C2))	:	Voting Rights	held in e	ach class of secu	L c	Io. of Shares Inderlying Outstanding onvertible securities Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of	Locked in Share		f Shares pledged or encumbered	Number of equity shares held in dematerialized form
									No. of Voting	g Rights	of 1 Voti	ral as a % Total ting nts(A+B+C)		<b>1</b>	No. (a)	As a % of total Share held (b)	No. (a)	As a % of total Shares held (b)	
	0		103					Class X (equity)	Class Y	Tot	al								
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(-4-7		(IX)	,		(X)	(XI)		(XII)		(XIII)	(XIV)
(1) Institutions					No.														
(a) Mutual Funds		2	531926	¥9	0	0 531926			926	0	531926	0.72	0	0.73			0.00 NA	NA	531926
(b) Venture Capital Funds		0	С		0	0 (	0.00		0	0	0	0.00	0	0.0			0.00 NA	NA	0
(c) Alternate Investment Funds	1	2	270875		.0	0 270875			375	0	270875	0.37	0	0.3			0.00 NA	NA	270875
(d) Foreign Venture Capital Investors		0	(		0	0 (	0.00		0	0	0	0.00	0	0.0			0.00 NA	NA	0
(e) Foreign Portfolio Investors	LINAUTED	10	10693361		0	0 10693361	14.57			0	10693361	14.57	0	14.5			0.00 NA	NA	10693361
KOTAK MAHINDRA (INTERNATIONAL)	LIMITED	1	4279952		0	0 4279952	-			0	4279952	5.83	0	5.8			0.00 NA	NA NA	4279952
LAVENDER INVESTMENTS LIMITED STEINBERG INDIA EMERGING OPPOR	THAILTIES CHAID HI	1	3050000 2150000		0	0 3050000 0 2150000	2.93 2.93			0	3050000 2150000	4.16 2.93	0	2.9			0.00 NA 0.00 NA	NA NA	3050000 2150000
(f) Financial Institutions/Banks	TONITIES FOND EI	1	120639		0	0 120639				0	120639	0.16		0.10			0.00 NA	NA NA	120639
(g) Insurance Companies	+ +	0	12003		0	0 12003	0.00	+	0	0	0	0.00	0	0.0		_	0.00 NA	NA NA	120033
(h) Provident Funds/Pension Funds		0			0	0 (	0.00		0	0	0	0.00	0	0.0			0.00 NA	NA NA	0
(i) Any Other							1		1	<u> </u>					1				
Sub Total (B)(1)		17	11616801		0	0 11616801	15.83	3 116168	801	0	11616801	15.83	0	15.8	3	0 (	0.00 NA	NA	11616801
(2) Central Government/State Governme	nt(s)/President of India	0	C		0	0 (	0.00		0	0	0	0.00	C	0.0	0		0.00 NA	NA	C
Sub Total (B)(2)		0	C		0	0 (	0.00	0	0	0	0	0.00	0	0.0	0	0 (	0.00 NA	NA	0
(3) Non-Institutions													1.0						
(a) i.Individual shareholders holding nom					0	0 3755982				0	3755982	5.12	s 0	5.13	2	_	0.00 NA	NA	3744197
ii.Individual shareholders holding non	ninal share capital in excess of	Rs. 19	856838		0	0 856838	3 1.17	7 8568	338	0	856838	1.17	О	1.1	7	Ó (	0.00 NA	NA	856838
(b) NBFCs Registered with RBI		0	(		0	0 (	0.00		0	0	0	0.00	- C	0.0			0.00 NA	NA	0
(c) Employee Trusts		0	C		0	0 (	0.00		0	0	0	0.00	0	0.0			0.00 NA	NA	0
(d) Overseas Depositories (Holding DRs)(I	Balancing figure)	0	s C		0	0 (	0.00	0	0	0	0	0.00	0	0.0	0	0 (	0.00 NA	NA	0
(e) Any Other							1	- 1							_	9 -			
NON RESIDENT INDIANS		410			0	0 296477				0	296477	0.40	0	0.4			0.00 NA	NA	296477
CLEARING MEMBERS	IADI E	16			0	0 7537	+			0	7537	0.01	0	0.0			0.00 NA	NA	7537
NON RESIDENT INDIAN NON REPATR	ARIF	178			0	0 124220				0	124220	0.17	0	0.1			0.00 NA	NA NA	124220
BODIES CORPORATES		143			0	0 1908037				0	1908037	2.60	0	2.60			0.00 NA	NA NA	1908037
I E P F Sub Total (B)(3)	II	12327	64234 <b>701332</b> 5		0	0 64234 <b>0 701332</b> 5				0	64234 <b>7013325</b>	0.09 <b>9.56</b>	0	0.09 9.50	_		0.00 NA	INA	64234 <b>7001540</b>
Total Public Shareholding (B) = (B)(1)	+(B)(3)+(B)(3)	12327				0 18630126				0	18630126	25.38		25.3			0.00		18618341

# 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/CIR/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 12,643 to 12,346 as on 30th June 2019.

D. Sureth Bety Deputy Manager.

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

Category C	Category & Name of the Shareholder	PAN		No. of Shareholders	No. of fully paid equity shares h	l up No. of Partly eld up equity sh held	ares Ur De	o. of Shares nderlying epository eceipts	1 ' '	Shareholding as a % of total no. of shares (A+B+C2)	1	oting Rights	held in e	ach class of secu		Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of	Locked in Shares		hares pledged or e encumbered	Number of equity shares held in dematerialized form
											N	o. of Voting R	ights	Total a				No. (a)	As a % of total Shares	· · ·	As a % of total Shares held (b)	
				<							Class X (equity)	Class Y	Total		W	1		(8)				
	(1)	(1	I)	(III)	(IV)	(V)		(VI)	(VII)	(VIII)		€:	(IX)	•		(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Custodian/DR Holder			(	0	0	0	(	0 0	0.00	0		0	0	0.00	C	0.00	)	0 0.00	NA	NA	
(2)	"Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)( Shri Sudershan Kumar Bansal (As a Trustee of HT Group Companies Employees Stock Option Trust)"		0	1	1 230	186	0	(	230186	5 0.31	230186		0	230186	0.31	. C	0.33	L	0 0.00	NA	NA	23018
						10											9.5	8				
1	Total Non-Promoter-Non Public Shareholding (C) = (C)	(1)+(C)(2)	)	1	1 230	186	0	(	230186	0.31	230186		0	230186	0.31	.  C	0.31	L	0.00			23018

Not

D. Suruh Baby Deputy Manager.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> The above format needs to disclose name of all holders holding more than 1% of total number of shares

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

Details of the shareholders acting as p	ersons in Concert including their Sh	nareholding:		
Name of Shareholder	Name of PAC	No of shares		Holding%
NIL	NIL	NIL		NIL
Total:	1	7.	0	0



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 shares

NIL NIL



### **Annexure**

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

ſ	Sr.	Details of the SBO (I)			Details of the registered owner	r (II)	a.	Details of holding/ exerc	cise of righ	t Date of
	No				2 2			of the SBO in the re	porting	creation /
							company, whether of	acquisition		
		Name	PAN/ Passport	Nationality	Name	PAN / Passport	Nationality	Whether by virtu	e of:	of
			No. in case of a	1		No. in case of a	49	Shares	%	significant
			foreign national			foreign national		Voting rights	9/	
				Λ.				Rights on distributable		interest#
				2)				dividend or any other		(IV)
								distribution		
				9		"	200	Exercise of control	%	
								Exercise of significant	%	
			•		9	9		influence		
I									%	
	ΝIL	NIL	NIL ,	NIL	NIL	NIL	NIL	NIL	NIL %	
			8							

<sup>\*</sup> 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.

D. Surely Bety Deputy Manager,

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