

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 | : | HMTL |
| | 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) | : | |
| | a. if under 31(1)(b) then indicate the report for quarter ending 31/12/2017 | : | December 31, 2017 |
| | 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:



G Ramesh Desai
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 (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				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) (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 dematerialized form	
								No. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held		
								Class X (Equity)	Class Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	1	54533458	0	0	54533458	74.30	54533458	0	54533458	74.30	0	74.30	0	0.00	0	0.00	54533458	
(B)	Public	13094	18498110	0	0	18498110	25.20	18498110	0	18498110	25.20	0	25.20	0	0.00	NA	NA	18477912	
(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 Employes Trusts	1	362202	0	0	362202	0.49	362202	0	362202	0.49	0	0.49	0	0.00	NA	NA	362202	
	Total:	13096	73393770	0	0	73393770	100.00	73393770	0	73393770	100.00	0	100.00	0	0.00	0	0.00	73373572	

G Ramesh Desai
Manager

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

Category A	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 (VII) = (IV+V+VI)	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 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 Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting Rights		Total as a % of Total Voting rights(A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X (Equity)	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(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
(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
(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
(d)	Any Other		1	54533458	0	0	54533458	74.30	54533458	0	54533458	74.30	0	74.30	0	0.00	0	0.00
	HT MEDIA LIMITED		1	54533458	0	0	54533458	74.30	54533458	0	54533458	74.30	0	74.30	0	0.00	0	0.00
	Sub-Total (A)(1)		1	54533458	0	0	54533458	74.30	54533458	0	54533458	74.30	0	74.30	0	0.00	0	0.00
(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
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(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
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		1	54533458	0	0	54533458	74.30	54533458	0	54533458	74.30	0	74.30	0	0.00	0	0.00

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

G Ramesh Desai
Manager

Table III - Statement showing shareholding pattern of the Public shareholder

Category B	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 (VII)= (IV+V+VI)	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 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 Total Voting rights(A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
									Class X (equity)	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		2	594669	0	0	594669	0.81	594669	0	594669	0.81	0	0.81	0	0.00	NA	NA	594669
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		30	11533465	0	0	11533465	15.71	11533465	0	11533465	15.71	0	15.71	0	0.00	NA	NA	11533465
	KOTAK MAHINDRA (INTERNATIONAL) LIMITED		1	4279952	0	0	4279952	5.83	4279952	0	4279952	5.83	0	5.83	0	0.00	NA	NA	4279952
	LAVENDER INVESTMENTS LIMITED		1	3050000	0	0	3050000	4.16	3050000	0	3050000	4.16	0	4.16	0	0.00	NA	NA	3050000
	STEINBERG INDIA EMERGING OPPORTUNITIES FUND LIM		1	1950000	0	0	1950000	2.66	1950000	0	1950000	2.66	0	2.66	0	0.00	NA	NA	1950000
(f)	Financial Institutions/Banks		4	126124	0	0	126124	0.17	126124	0	126124	0.17	0	0.17	0	0.00	NA	NA	125999
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	NA	0
(i)	Any Other																		
	FOREIGN NATIONALS		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0.00	NA	NA	1000
	Sub Total (B)(1)		37	12255258	0	0	12255258	16.70	12255258	0	12255258	16.70	0	16.70	0	0.00	NA	NA	12255133
(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	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions																		
(a)	i.Individual shareholders holding nominal share capital up to Rs.2 lakhs		12198	3253905	0	0	3253905	4.43	3253905	0	3253905	4.43	0	4.43	0	0.00	NA	NA	3234132
	ii.Individual shareholders holding nominal share capital in excess of Rs. 2		20	843820	0	0	843820	1.15	843820	0	843820	1.15	0	1.15	0	0.00	NA	NA	843820
(b)	NBFCs Registered with RBI		2	155	0	0	155	0.00	155	0	155	0.00	0	0.00	0	0.00	NA	NA	155
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	NA	0
(e)	Any Other																		
	NON RESIDENT INDIANS		443	225991	0	0	225991	0.31	225991	0	225991	0.31	0	0.31	0	0.00	NA	NA	225991
	CLEARING MEMBERS		40	16164	0	0	16164	0.02	16164	0	16164	0.02	0	0.02	0	0.00	NA	NA	16164
	NON RESIDENT INDIAN NON REPATRIABLE		157	71730	0	0	71730	0.10	71730	0	71730	0.10	0	0.10	0	0.00	NA	NA	71730
	BODIES CORPORATES		197	1831087	0	0	1831087	2.49	1831087	0	1831087	2.49	0	2.49	0	0.00	NA	NA	1830787
	Sub Total (B)(3)		13057	6242852	0	0	6242852	8.51	6242852	0	6242852	8.51	0	8.51	0	0.00			6222779
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		13094	18498110	0	0	18498110	25.20	18498110	0	18498110	25.20	0	25.20	0	0.00			18477912

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 13,355 to 13,096 as on 31st December 2017.

G Ramesh Desai
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 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 (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)	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 Total Voting			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held (b)	
									Class X (equity)	Class Y	Total								
	(I)	(II)	(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	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)(Shri Naresh Gupta (As a Trustee of HT Group Companies Employees Stock Option Trust)		1	362202	0	0	362202	0.49	362202	0	362202	0.49	0	0.49	0	0.00	NA	NA	362202
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	362202	0	0	362202	0.49	362202	0	362202	0.49	0	0.49	0	0.00			362202

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,.



G Ramesh Desai
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
Total:		0	0



G Ramesh Desai
Manager

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
207	55467



G Ramesh Desai
Manager