#### DIGICONTENT 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 : DIGICONTENT LIMITED

2. Scrip Code : 542685

Name of Scrip : DGCONTENT

Class of Security : Equity Shares of Rs.2 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 : September 30, 2019

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?
- 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 Shareh |       | No of fully paid up equity shares held |     | No of Shares<br>Underlying<br>Depository<br>Receipts | Total (<br>Held (<br>(IV)+(\ | VII) =   | Shareholding as a 8% of total no of 8hares (As a % of (A+B+C2)) | Number of Vo | ting Rights held | in each class of | securities              | No of Shares Underlyin<br>Outstanding<br>converttible securities<br>(Including Warrants) | assuming full conversion of convertible Securities (as a percentage of |     |                                  | Number of Sha<br>otherwise enc |                              | or Number of equity<br>shares held in<br>dematerialized<br>form |
|----------|---------------------------------------|-------|--|-----|--|------------------------------|----------|---|--------------|------------------|------------------|-------------------------|--|--|-----|----------------------------------|--------------------------------|------------------------------|---|
|          |                                       |       |  |     |  |                              |          |   | N            | No of Voting Rig | hts              | Total as a % of (A+B+C) |  |  | No. | As a % of total N<br>Shares held | No.                            | As a % of tot<br>Shares held |   |
|          |                                       |       |  |     |  |                              |          |   | Class X      | Class Y          | Total            | (A+b+C)                 |  |  |     | Shares held                      |                                | Silai es fielu               |   |
| (1)      | (II)                                  | II)   | (IV)                                   | (V) | (VI)   |                              | (VII)    | (VIII)  |              |                  | IX)              |                         | (X)  | (XI)   |     | (XII)                            | ()                             | KIII)                        | (XIV)   |
| (A)      | Promoter & Promoter Group             | 3     | 40444271                               | C   |  | 0                            | 40444271 | 69.51   | 40444271     | L (              | 0 4044427:       | 69.51                   |  | 0 69   | 51  | 0 0.00                           | C                              | 0.                           | 00 40444271   |
| (B)      | Public                                | 30345 | 17198235                               | C   | )  | 0                            | 17198235 | 29.56   | 17198235     | 5 (              | 1719823          | 29.56                   | 3  | 0 29   | 56  | 0.00 0                           | NΑ                             | NA                           | 17196908  |
| (C)      | Non Promoter-Non Public               |       |  |     |  |                              |          |   |              |                  |                  |                         |  |  |     |                                  |                                |                              |   |
| (C1)     | Shares underlying DRs                 | 0     | 0                                      | C   |  | 0                            | 0 N      | NA  | C            |                  |                  | 0.00                    | )  | 0 NA   |     | 0.00                             | NA                             | NA                           | 0   |
| (C2)     | Shares held by Employes Trusts        | 1     | 544572                                 | C   | )  | 0                            | 544572   | 0.94  | 544572       | 2 (              | 544572           | 0.94                    |  | 0 0  | 94  | 0 0.00                           | NA                             | NA                           | 544572  |
|          | Total:                                | 30349 | 58187078                               | 0   | )  | 0                            | 58187078 | 100.00  | 58187078     | 3 (              | 58187078         | 100.00                  |  | 0 100  | 00  | 0.00                             | C                              | 0.                           | 00 58185751   |



G Ramesh Desai 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<br>equity shares held | 1 '' | No of Shares<br>Underlying<br>Depository<br>Receipts | Total No of Shares<br>Held (IV+V+VI) | Shareholding<br>as a % of total<br>no of shares<br>(calculated as<br>per SCRR,<br>1957 (VIII) As<br>a % of<br>(A+B+C2 |          | ting Rights held | in each class of | securities   | No of Shares Underlyin<br>Outstanding<br>converttible securities<br>(Including Warrants) | g Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | s    | of Locked in |        | umber of Shares pled<br>therwise encumbered | 5    | Number of equity<br>shares held in<br>dematerialized<br>form |
|----------|---|------|--------------------|---|------|--|--------------------------------------|---|----------|------------------|------------------|--------------|--|--|------|--------------|--------|---|------|--|
|          |   |      |                    |   |      |  |                                      |   | N        | o of Voting Righ |                  | Total as a % |  |  | No.  | As a %       |        | o. As a % c                                 |      |  |
|          |   | 1    | +                  |   |      | -  |                                      |   | Ola sa M | let v            |                  | of (A+B+C)   |  |  |      | total S      | Shares | Shares h                                    | neld |  |
|          | (1)   | (II) | (III)              | (IV)                                      | (V)  | (VI)   | (VII)                                | (VIII)  | Class X  | <u> </u>         | Total<br>X)      |              | (X)  | (XI)   |      | (XII)        |        | (XIII)                                      |      | (XIV)  |
| (1)      | Indian  | 1    | (,                 | (,  | (-/  | 1 (,   | (*,                                  | 1 (*,   |          | <u>`</u>         |                  |              | (**)   | (***/  |      |              |        |   |      | (7)  |
| (a)      | Individuals/Hindu undivided Family                                  |      | 1                  | 5   |      | 0  | 0                                    | 5 0.00  | 5        | 0                | 5                | 0.00         |  | 0 0  | 0.00 | 0            | 0.00   | 0   | 0.00 | 5  |
| (-)      | SHOBHANA BHARTIA  |      | 1                  | 5   |      | 0  | 0                                    | 5 0.00  |          | 0                | 5                | 0.00         |  |  | 0.00 | 0            | 0.00   | 0   | 0.00 |  |
| (b)      | Central Government/State Government(s)                              | 1    | 0                  | 0   | (    | 0  | 0                                    | 0.00  | О        | 0                | 0                | 0.00         |  | 0 0  | 0.00 | 0            | 0.00   | 0   | 0.00 |  |
| (c)      | Financial Institutions/Banks  |      | 0                  | 0   |      | 0  | 0                                    | 0.00  | 0        | 0                | 0                | 0.00         |  | 0 0  | 0.00 | 0            | 0.00   | 0   | 0.00 | 0  |
| (d)      | Any Other   |      | 1                  | 40438621                                  |      | 0  | 0 4043862                            | 1 69.50   | 40438621 | 0                | 40438621         | 69.50        |  | 0 69   | .50  | 0            | 0.00   | 0   | 0.00 | 40438621   |
|          | THE HINDUSTAN TIMES LIMITED   |      | 1                  | 40438621                                  |      | 0  | 0 4043862                            | 1 69.50   | 40438621 | 0                | 40438621         | 69.50        |  | 0 69   | .50  | 0            | 0.00   | 0   | 0.00 | 40438621   |
|          | Sub-Total (A)(1)  |      | 2                  | 40438626                                  |      | 0  | 0 4043862                            | 6 69.50   | 40438626 | 0                | 40438626         | 69.50        |  | 0 69   | .50  | 0            | 0.00   | 0   | 0.00 | 40438626   |
| (2)      | Foreign   |      |                    |   |      |  |                                      |   |          |                  |                  |              |  |  |      |              |        |   |      |  |
|          | Individuals (Non-Resident Individuals/Foreign                       |      |                    |   |      |  |                                      |   |          |                  |                  |              |  |  |      |              |        |   |      |  |
| (a)      | Individuals   |      | 0                  | 0   | (    | 0  | 0                                    | 0.00  |          | 0                | 0                | 0.00         |  |  | 0.00 | 0            | 0.00   | 0   | 0.00 | 0  |
| (b)      | Government  |      | 0                  | 0   | (    | 0  | 0                                    | 0.00  |          | 0                | 0                | 0.00         |  |  | 0.00 | 0            | 0.00   | 0   | 0.00 | 0  |
| (c)      | Institutions  |      | 0                  | 0   | (    | 0  | 0                                    | 0.00  | 0        | 0                | 0                | 0.00         |  | 0 0  | 0.00 | 0            | 0.00   | 0   | 0.00 | 0  |
| (d)      | Foreign Portfolio Investor  |      | 0                  | 0   |      | 0  | 0                                    | 0.00  | 0        | 0                | 0                | 0.00         |  | 0 0  | 0.00 | 0            | 0.00   | 0   | 0.00 | 0  |
| (e)      | Any Other   |      | 1                  | 5645                                      | (    | 0  | 0 564                                | 5 0.01  | 5645     | 0                | 5645             | 0.01         |  | 0 0  | 0.01 | 0            | 0.00   | 0   | 0.00 | 5645   |
|          | GO4I.COM (MAURITIUS) LIMITED  |      | 1                  | 5645                                      |      | 0  | 0 564                                | 5 0.01  | 5645     | 0                | 5645             | 0.01         |  | 0 0  | 0.01 | 0            | 0.00   | 0   | 0.00 | 5645   |
|          | Sub-Total (A)(2)  |      | 1                  | 5645                                      |      | 0  | 0 564                                | 5 0.01  | 5645     | 0                | 5645             | 0.01         |  | 0 0  | .01  | 0            | 0.00   | 0   | 0.00 | 5645   |
| _        | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |      | 3                  | 40444271                                  |      | 0  | 0 4044427                            | 1 69.51   | 40444271 | 0                | 40444271         | 69.51        |  | 0 69   | .51  | 0            | 0.00   | 0   | 0.00 | 40444271   |

Note:



G Ramesh Desai 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 | Category & Name of the Shareholder  PA                   | AN   | No of Shareholders | No of fully paid up<br>equity shares held |   | No of Shares<br>Underlying<br>Depository<br>Receipts | Total No<br>Held (IV                             | /+V+VI) a | Shareholding Nas a % of total no of shares (A+B+C2) | lumber of Votin | g Rights he | ld in each class o | f securities               | No of Shares Underlying<br>Outstanding<br>converttible securities<br>(Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) |     | of Locked in Share     | s Number of Shares pledged or otherwise encumbered |                                | Number of equity<br>shares held in<br>dematerialized<br>form |
|----------|--|------|--------------------|---|---|--|--|-----------|---|-----------------|-------------|--------------------|----------------------------|---|---|-----|------------------------|--|--------------------------------|--|
|          |  |      |                    |   |   |  |  |           |   |                 | of Voting R |                    | Total as a %<br>of (A+B+C) |   |   | No. | As a % of total Shares | No.  | As a % of total<br>Shares held |  |
|          | (1)  | (II) | (111)              | (IV)                                      | (V)   | (VI)   |  | (VII)     | (VIII)  | lass X CI       | ass Y       | Total (IX)         |                            | (x)   | (XI)  |     | (XII)                  |  | (XIII)                         | (XIV)  |
| (1)      | Institutions   | (")  | (,                 | (10)                                      | (*)   | (0.)   |  | (11)      | (*,   | T               |             |                    |                            | (^/   | (Ai)  |     |                        |  | (XIII)                         | (XIV)  |
| (a)      | Mutual Funds   |      | 2                  | 2662209                                   |   | 0  | 0  | 2662209   | 4.58  | 2662209         |             | 0 2662209          | 9 4.58                     | 3 (   | 4.  | .58 | 0 0.                   | 00 NA  | NA                             | 2662209  |
| ,        | RELIANCE CAPITAL TRUSTEE CO. LTD-A/C                     |      |                    |   |   |  |  |           |   |                 |             |                    |                            |   |   |     |                        |  |                                | ,  |
|          | RELIANCESMALLCAP FUND                                    |      | 1                  | 726987                                    | 7   | o  | o  | 726987    | 1.25  | 726987          |             | 0 726987           | 7 1.25                     | 5   | 1.  | .25 | 0 0.                   | 00 NA  | NA                             | 726987   |
|          | FRANKLIN INDIA SMALLER COMPANIES FUND                    |      | 1                  | 1935222                                   | 2   | 0  | 0  | 1935222   | 3.33  | 1935222         |             | 0 1935222          | 2 3.33                     | 3 (   | 3.  | .33 | 0 0.                   | 00 NA  | NA                             | 1935222  |
| (b)      | Venture Capital Funds                                    |      | 0                  | (   | )   | 0  | 0  | 0         | 0.00  | 0               |             | 0 (                | 0.00                       | ) (   | 0.  | .00 | 0 0.                   | 00 NA  | NA                             | 0  |
| (c)      | Alternate Investment Funds                               |      | 0                  | (   | )   | 0  | 0  | 0         | 0.00  | 0               |             | 0 (                | 0.00                       | ) (   | 0.  | .00 | 0 0.                   | 00 NA  | NA                             | 0  |
| (d)      | Foreign Venture Capital Investors                        |      | 0                  | (   | )   | 0  | 0  | 0         | 0.00  | 0               |             | 0 (                | 0.00                       | ) (   | 0.  | .00 | 0 0.                   | 00 NA  | NA                             | 0  |
| (e)      | Foreign Portfolio Investors                              |      | 8                  | 2542093                                   | 3   | 0  | 0  | 2542093   | 4.37  | 2542093         |             | 0 2542093          | 4.37                       | 7   | 4.  | .37 | 0 0.                   | 00 NA  | NA                             | 2542093  |
|          | GOVERNMENT PENSION FUND GLOBAL                           |      | 1                  | 1740000                                   |   | 0  | 0  | 1740000   | 2.99  | 1740000         |             | 0 1740000          | 2.99                       | ) (   | 2.  | .99 | 0 0.                   | 00 NA  | NA                             | 1740000  |
| (f)      | Financial Institutions/Banks                             |      | 1                  | 5000                                      |   | 0  | 0  | 5000      | 0.01  | 5000            |             | 0 5000             | 0.01                       |   | 0.  | .01 | 0 0.                   | 00 NA  | NA                             | 5000   |
| (g)      | Insurance Companies                                      |      | 2                  | 1305562                                   | 2   | 0  | 0  | 1305562   | 2.24  | 1305562         |             | 0 1305562          | 2 2.24                     | 1   | 2.  | .24 | 0 0.                   | 00 NA  | NA                             | 1305562  |
|          | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD              |      | 1                  | 1279193                                   | 1   |  | 0  | 1279193   | 2.20  | 1279193         |             | 0 1279193          | 3 2.20                     |   | 2.  | 20  |                        | 00 NA  | NA                             | 1279193  |
| (h)      | Provident Funds/Pension Funds                            |      | 1                  | 12/3135                                   |   | nl   | 0  | 12/9193   | 0.00  | 1279193         |             | 0 12/9193          | 0.00                       |   |   | .00 |                        | 00 NA  | NA                             | 1279193  |
| (i)      | Any Other  |      | 0                  |   | ,   | 1  | <u> </u>   | <u> </u>  | 0.00  |                 |             | 0                  | 0.00                       | ,   | 0.  | .00 | 0.                     | 00 11/1  | INA                            | +  |
| (1)      | Sub Total (B)(1)   |      | 13                 | 6514864                                   | 1   | n  | 0  | 6514864   | 11.20   | 6514864         |             | 0 6514864          | 4 11.20                    |   | 11.   | .20 | 0 0.                   | 00 NA  | NA                             | 6514864  |
|          | Central Government/State Government(s)/President of      |      | 13                 | 031400-                                   | <u>'                                     </u> | 1  | <del>-                                    </del> | 0314004   | 11.20   | 0314004         |             | 0 031400-          | 11.20                      | <u>'</u>  | , 11.   | .20 | <u> </u>               | O IIA  | NA .                           | 0314004  |
| (2)      | India  |      | 0                  |   |   |  | o  | 0         | 0.00  | 0               |             |                    | 0.00                       |   | 0.  | .00 | 0 0.                   | 00 NA  | NA                             | 0  |
| (-)      | Sub Total (B)(2)   |      | 0                  |   |   |  | 0  | 0         | 0.00  | 0               |             | 0 (                | 0.00                       |   |   | .00 |                        | 00 NA  | NA NA                          |  |
| (3)      | Non-Institutions   |      |                    |   |   |  | 1  | 1         |   |                 |             |                    |                            |   |   |     |                        |  |                                |  |
| (-)      | i.Individual shareholders holding nominal share capital  |      |                    |   |   |  |  |           |   |                 |             |                    |                            |   |   |     |                        |  |                                |  |
| (a)      | up to Rs.2 lakhs   |      | 29526              | 4949759                                   |   | o  | О  | 4949759   | 8.51  | 4949759         |             | 0 4949759          | 8.51                       | ı (   | 8.  | .51 | 0 0.                   | 00 NA  | NA                             | 4948432  |
| (-)      | ii.Individual shareholders holding nominal share capital |      |                    |   |   |  |  |           |   |                 |             |                    |                            |   |   |     |                        |  |                                |  |
|          | in excess of Rs. 2 Lakhs                                 |      | 11                 | 3263505                                   | 5   | o  | О  | 3263505   | 5.61  | 3263505         |             | 0 3263505          | 5.61                       |   | 5.  | .61 | 0 0.                   | 00 NA  | NA                             | 3263505  |
|          | SHASHANK S KHADE   |      | 1                  | 725207                                    | 7   | o  | 0  | 725207    | 1.25  | 725207          |             | 0 725207           |                            |   | 1.  | .25 |                        | 00 NA  | NA                             | 725207   |
|          |  |      |                    |   |   |  |  |           |   |                 |             |                    |                            |   |   |     |                        |  |                                |  |
| (b)      | NBFCs Registered with RBI                                |      | 0                  | (   | )   | 0  | 0  | 0         | 0.00  | 0               |             | 0 (                | 0.00                       | ) (   | 0.  | .00 | 0 0.                   | 00 NA  | NA                             | 0  |
| (c)      | Employee Trusts  |      | 0                  | (   |   | 0  | 0  | 0         | 0.00  | 0               |             | 0 (                | 0.00                       | )   | 0.  | .00 | 0 0.                   | 00 NA  | NA                             | 0  |
|          |  |      |                    |   |   |  |  |           |   |                 |             |                    |                            |   |   |     |                        |  |                                |  |
| (d)      | Overseas Depositories (Holding DRs)(Balancing figure)    |      | 0                  | (   | )   | 0  | 0  | 0         | 0.00  | 0               |             | 0 (                | 0.00                       | )   | 0.  | .00 | 0 0.                   | 00 NA  | NA                             | 0  |
| (e)      | Any Other  |      |                    |   |   |  |  |           |   |                 |             |                    |                            |   |   |     |                        |  |                                |  |
|          | TRUSTS   |      | 3                  | 460                                       |   | 0  | 0  | 460       | 0.00  | 460             |             | 0 460              |                            |   |   | .00 |                        | 00 NA  | NA                             | 460  |
|          | NON RESIDENT INDIANS                                     |      | 335                |   |   | 0  | 0  | 180383    | 0.31  | 180383          |             | 0 180383           |                            |   |   | .31 |                        | 00 NA  | NA                             | 180383   |
|          | CLEARING MEMBERS   |      | 23                 | 4995                                      |   | 0  | 0  | 4995      | 0.01  | 4995            |             | 0 4995             |                            |   |   | .01 |                        | 00 NA  | NA                             | 4995   |
|          | NON RESIDENT INDIAN NON REPATRIABLE                      |      | 151                |   |   | 0  | 0  | 376843    | 0.65  | 376843          |             | 0 376843           |                            |   |   | .65 |                        | 00 NA  | NA                             | 376843   |
|          | BODIES CORPORATES  |      | 281                |   |   | 0  | 0  | 1904649   | 3.27  | 1904649         |             | 0 1904649          |                            |   | 3.  |     |                        | 00 NA  | NA                             | 1904649  |
|          | FINQUEST FINANCIAL SOLUTIONS PVT. LTD.                   |      | 1                  | 956670                                    |   | 0  | 0  | 956670    | 1.64  | 956670          |             | 0 956670           |                            |   |   | .64 |                        | 00 NA  | NA                             | 956670   |
|          | I E P F  |      | 1                  | 2643                                      |   | 0  | 0  | 2643      | 0.00  | 2643            |             | 0 2643             |                            |   |   | .00 |                        | 00 NA  | NA                             | 2643   |
|          | FOREIGN NATIONALS  |      | 1                  | 134                                       |   | 0  | 0  | 134       | 0.00  | 134             |             | 0 134              |                            |   |   | .00 |                        | 00 NA  | NA                             | 134  |
|          | Sub Total (B)(3)   |      | 30332              | 10683371                                  | ·   | υ <b> </b>   | 0  | 10683371  | 18.36   | 10683371        |             | 0 10683371         | 1 18.36                    | 9   | 18.   | .36 | 0 0.                   | 00   |                                | 10682044   |
|          | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)     |      | 30345              | 17198235                                  | ;   | o  | 0  | 17198235  | 29.56   | 17198235        |             | 0 17198235         | 5 29.56                    | 6   | 29.   | .56 | 0 0.                   | 00   |                                | 17196908   |

# 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 31,187 to 30,349 as on 30th September 2019.



G Ramesh Desai 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<br>equity shares held |     | No of Shares<br>Underlying<br>Depository<br>Receipts | Total No of S<br>Held (IV+V+V |           |         |                 |        |                         |      | assuming full |     | ocked in Shares        | Number of Shares pledged or otherwise encumbered | Number of equity<br>shares held in<br>dematerialized<br>form |
|----------|--|------|--------------------|---|-----|--|-------------------------------|-----------|---------|-----------------|--------|-------------------------|------|---------------|-----|------------------------|--|--|
|          |  |      |                    |   |     |  |                               |           | ľ       | o of Voting Rig |        | Total as a % of (A+B+C) |      |               | No. | As a % of total Shares | No. As a % of total Shares held                  |  |
|          |  |      |                    |   |     |  |                               |           | Class X | Class Y         | Total  |                         |      |               |     |                        |  |  |
|          | (1)  | (II) | (III)              | (IV)                                      | (V) | (VI)   | (VII)                         | (VIII)    |         |                 | IX)    |                         | (X)  | (XI)          |     | (XII)                  | (XIII)   | (XIV)  |
| (1)      | Custodian/DR Holder                                  |      | (                  | 0   | (   |  | 0                             | 0.0       | 0 (     |                 | 0      | 0.00                    | (    | 0.            | .00 | 0.0                    | 0 NA NA  | 0  |
|          | "Employee Benefit Trust (under SEBI(Share based      |      |                    |   |     |  |                               |           |         |                 |        |                         |      |               |     |                        |  |  |
|          | Employee Benefit) Regulations 2014) – Shri Sudarshan |      |                    |   |     |  |                               |           |         |                 |        |                         |      |               |     |                        |  |  |
|          | Kumar Bansal (As a trustee of HT Media Employee      |      |                    |   |     |  |                               |           |         |                 |        |                         |      |               |     |                        |  |  |
| (2)      | Welfare Trust)"                                      |      | :                  | 1 544572                                  |     |  | 0 5                           | 44572 0.9 | 4 54457 |                 | 544572 | 0.94                    |      | 0.            | .94 | 0.0                    | 0 NA NA  | 544572   |
|          |  |      |                    |   |     |  |                               |           |         |                 |        |                         |      |               |     |                        |  |  |
|          | Total Non-Promoter-Non Public Shareholding (C) =     |      |                    |   |     |  |                               |           |         |                 |        |                         |      |               |     |                        |  |  |
|          | (C)(1)+(C)(2)  |      | :                  | 1 544572                                  | (   |  | 0 5                           | 44572 0.9 | 4 54457 | :               | 544572 | 0.94                    | ı  c | 0.            | .94 | 0.0                    | 0  | 544572   |

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



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| Details of the shareholders acting as p | persons in Concert including their Shar | eholding:    |   |          |
|---|---|--------------|---|----------|
| Name of Shareholder                     | Name of PAC                             | No of shares |   | Holding% |
| NA                                      | NA                                      | NA           |   | NA       |
| Total:                                  |   |              | 0 | (        |



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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 |
|--------------------|--------------|
| Nil                | Nil          |



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### **Annexure**

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

| Sr. No | Details of | the SBO (I)         |             | Details of | the registe         | red owner   | Details of holding/ exercise of right of the SBO in the reporting | company, | whether | Date of creation     |
|--------|------------|---------------------|-------------|------------|---------------------|-------------|---|----------|---------|----------------------|
|        | Name       | PAN/                | Nationality | Name       | PAN /               | Nationality | Whether by virtue of:   |          |         | / acquisition        |
|        |            | Passport            |             |            | Passport            |             | Shares  |          | %       | of significant       |
|        |            | No. in              |             |            | No. in              |             | Voting rights   |          | %       | beneficial interest# |
|        |            | case of a           |             |            | case of a           |             | Rights on distributable dividend or any other distribution        |          | %       | (IV)                 |
|        |            | foreign<br>national |             |            | foreign<br>national |             | Exercise of control   |          | %       |                      |
|        |            | Ilational           |             |            | liational           |             | Exercise of significant influence                                 |          | %       |                      |
|        |            |                     |             |            |                     |             |   |          | %       |                      |
| Nil    | Nil        | Nil                 | Nil         | Nil        | Nil                 | Nil         | Nil   | Nil      | %       |                      |
|        |            |                     |             |            |                     |             |   |          |         |                      |

<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.



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