#### 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 : December 31, 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:



P Varalakshmi Assistant General Manager

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder		No of fully paid up equity shares held	1	No of Shares Underlying Depository Receipts	Held (VII) =	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of V	oting Rights h	eld in each class of	securities	No of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of	Number of	Locked in Shares	Number of Si otherwise en		Number of equity shares held in dematerialized form
									No of Voting I	Rights	Total as a % of (A+B+C)	:		No.	As a % of total Shares held	l No.	As a % of tota Shares held	al
								Class X	Class Y	Total								
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		1	(IX)	1	(X)	(XI)		(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group	3	40444271			0 4044427	1 69.51	4044427	1	0 4044427	L 69.51		69.5	1	0 0.00		0 0.0	0 4044427
(B)	Public	29823	17198235	C		0 1719823	5 29.56	1719823	5	0 17198235	29.56	(	29.5	6	0.00	NA NA	NA	1719709
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	(	0	C		0	0 NA		0	0 (	0.00	(	NA NA		0.00	NA NA	NA	
(C2)	Shares held by Employees Trusts *	1	544572	C		0 54457	2 0.94	54457	2	0 544572	0.94	. (	0.9	4	0 0.00	NA NA	NA	54457
	Total:	29827	58187078	c c		0 5818707	8 100.00	5818707	8	0 58187078	3 100.00		100.0	0	0 0.00		0 0.0	0 5818593

<sup>\*</sup>Shares under Non-Promoter Non-Public category held by HT Media Employee Welfare Trust allotted pursuant to Scheme of Arrangement (Demerger)



## 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 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	1	ting Rights held	d in each (	class of securities	No of Shares Underly Outstanding converttible securities (Including Warrants)	Ing Shareholding as a % assuming full conversion of convertible Securitie (as a percentage of diluted share capital (VII)+(X) As a % of (A+B+C2)	s	er of Locked in	<b>I</b>	lumber of Shares pledg therwise encumbered	ed or	Number of equity shares held in dematerialized form
						+		†	N	o of Voting Rig	ghts	Total as a	•		No.	No. As a %		% of No. As a % of total		
												of (A+B+C	:)			total	Shares	Shares h	eld	
									Class X	Class Y	Total									
<u>.</u>	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)		(XIII)		(XIV)
(1)	Indian																			
(a)	Individuals/Hindu undivided Family		:	1 5		0	0 5	0.00			0		0.00	0	0.00	0	0.00	0	0.00	5
	SHOBHANA BHARTIA			1 5		0	0 5	0.00	5		0	5	0.00	0	0.00	0	0.00	0	0.00	5
(b)	Central Government/State Government(s)			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 (	0.00	0		0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other			1 40438621		0	0 40438621				0 40		59.50		9.50	0	0.00	0	0.00	
	THE HINDUSTAN TIMES LIMITED		:	1 40438621		0	0 40438621	1 69.50	40438621		0 40		59.50	0 69	9.50	0	0.00	0	0.00	40438621
	Sub-Total (A)(1)			40438626		0	0 40438626	69.50	40438626		0 40	438626 6	59.50	0 69	0.50	0	0.00	0	0.00	40438626
(2)	Foreign																			
	Individuals (Non-Resident Individuals/Foreign																			
(a)	Individuals			0		0	0 (	0.00			0		0.00		0.00	0	0.00	0	0.00	0
(b)	Government			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	0.00	0		0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0 0		0	0 (	0.00	0		0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		:	1 5645		0	0 5645	5 0.01	5645		0	5645	0.01	0 (	0.01	0	0.00	0	0.00	5645
	GO4I.COM (MAURITIUS) LIMITED			1 5645		0	0 5645	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 5645				0		0.01		0.01	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			3 40444271		0	0 40444271				0 40		69.51		0.51	0	0.00	0	0.00	

#### Note:



<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

ategory	Category & Name of the Shareholder PAN	No of Shareho		d up No of Partly paid up equity shares held		Total No of Sh Held (IV+V+V	I) as a 9	% of total f shares	ımber of Voting F				No of Shares Underlyin Outstanding converttible securities (Including Warrants)	g Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of	Locked in Shares	Number of Sh otherwise end		Number of equity shares held in dematerialized form
										oting Right		Total as a % of (A+B+C)			No.	As a % of total Shares	No.	As a % of total Shares held	
	(1)	(II) (III)	(IV)	(V)	(VI)	(VII)		(VIII)	ss X Clas	i Y [7 (IX	Total )		(x)	(XI)	+	(XII)		(XIII)	(XIV)
L)	Institutions									Ī									
a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.0	00	0.0	0 NA	NA	(
o)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.0	00	0.0	0 NA	NA	(
:)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.0	00	0.0	0 NA	NA	
d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00		0.0			0 NA	NA	
e)	Foreign Portfolio Investors		7 220	5023	0	0 22	05023	3.79	2205023	0	2205023	3.79	9	0 3.7	79	0.0	0 NA	NA	2205023
	GOVERNMENT PENSION FUND GLOBAL		1 174	0000	0	0 17	40000	2.99	1740000	0	1740000	2.99	9	0 2.9	99	0.0	0 NA	NA	1740000
·)	Financial Institutions/Banks		1	3924	0	0	3924	0.01	3924	0	3924	0.02	1	0.0	01	0.0	0 NA	NA	3924
g)	Insurance Companies		1 2	6369	0	0	26369	0.05	26369	0	26369	0.05	5	0.0	05	0.0	0 NA	NA	26369
n)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00		0.0	00	0.0	0 NA	NA	
)	Any Other																		
	Sub Total (B)(1)		9 223	5316	0	0 22	35316	3.84	2235316	0	2235316	3.84	1	0 3.8	84	0.0	0 NA	NA	2235316
	Central Government/State Government(s)/President of																		
2)	India		0	0	0	0	o	0.00	0	0	0	0.00		0.0	00	0.0	0 NA	NA	(
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00		0.0	00	0.0	0 NA	NA	ſ
3)	Non-Institutions																		
	i.Individual shareholders holding nominal share capital																		
a)	up to Rs.2 lakhs	2	9031 510	4196	0	0 51	04196	8.77	5104196	0	5104196	8.77	7	0 8.7	77	0.0	0 NA	NA	5103052
	ii.Individual shareholders holding nominal share capital																		
	in excess of Rs. 2 Lakhs		15 541	2005	0	0 54	12005	9.30	5412005	0	5412005	9.30		0 9.3	30	0.0	0 NA	NA	541200
	GAJESH ABANI		1 80	1204	0	0 80	01204	1.38	801204	0	801204	1.38	3	0 1.3	38	0.0	0 NA	NA	801204
	SHASHANK S KHADE		1 72	5207	0	0 7:	25207	1.25	725207	0	725207	1.25	5	0 1.2	25	0.0	0 NA	NA	725207
o)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00		0.0	00		0 NA	NA	(
c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00		0.0	00	0.0	0 NA	NA	(
	Occurred Device therical (Helding DR-V/Delevice forms)							0.00				0.00							
a) - \	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	- 0	0.00	U	- 0	0	0.00	)	0.0	50	0 0.0	0 NA	NA	
2)	Any Other		2	460		0	460	0.00	460		460	0.00		0 0/	20	0 00	10 114	NIA.	460
	TRUSTS		3 17	460	0	0 1	460	0.00	460	0	460			0.0			0 NA	NA	460
	NON RESIDENT INDIANS			7981	0		77981	0.31	177981	0	177981	0.33		0 0.3			0 NA	NA	177983
	CLEARING MEMBERS			2216	0		12216		12216	0	12216			0.0			0 NA	NA	12216
	NON RESIDENT INDIAN NON REPATRIABLE			3958	0		03958	0.18	103958	0	103958			0 0.1			O NA	NA	103958
	BODIES CORPORATES			9326	0		49326	7.13	4149326	0	4149326			0 7.1			0 NA	NA	4149326
	FINQUEST FINANCIAL SOLUTIONS PVT. LTD.			6670	0		56670	1.64	956670	0	956670			0 1.6			O NA	NA	956670
	KARMA CAPITAL ADVISORS PRIVATE LIMITED			1813	0	0 179	91813	3.08	1791813	0	1791813			0 3.0			0 NA	NA	1791813
	I E P F		1	2643	0	0	2643	0.00	2643	0	2643			0.0	_		0 NA	NA	2643
	FOREIGN NATIONALS	<del>-   .</del>	0014 4.00	134	0	0 440	134	0.00	134	0	134			0.0			0 NA	NA	134
	Sub Total (B)(3)		9814 1496	2313	U	149	62919	25.72	14962919	U	14962919	25.72		0 25.7	12	0 0.0	U	+	14961775
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		9823 1719	8235	0	0 171	98235	29.56	17198235	0	17198235	29.56	5	0 29.5	56	0 0.0	0		17197091

### 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 30,924 to 29,827 as on 31st December 2019.



# 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 Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	1	ting Rights held	in each class of		(Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Lo	cked in Shares	Number of Shares otherwise encumber		Number of equity shares held in dematerialized form
									r	lo of Voting Righ		Total as a % of (A+B+C)			No.	As a % of total Shares		a % of total ares held	
									Class X	Class Y	Total								
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(X)	(XI)	(	XII)	(XIII	I)	(XIV)
(1)	Custodian/DR Holder		0	0	C		0	0.00	(	0	0	0.00		0.00	0	0.00	NA NA		0
(2)	HT Media Employee Welfare Trust		1	544572	C		0 54457	2 0.94	544572	2 0	544572	0.94		0.94	4	0.00	NA NA		544572
	Total Non-Promoter-Non Public Shareholding (C) =																		
	(C)(1)+(C)(2)		1	544572	[		0 54457	0.94	544572	2 0	544572	0.94		0.94	4	0.00			544572



<sup>(1)</sup> 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

Details of the shareholders acting as persons in Concert	including their Shareho	lding:	
Name of Shareholder	Name of PAC	No of shares	Holding%
NA	NA	NA	NA
Total:		0	0



P Varalakshmi Assistant General 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
Nil	Nil



P Varalakshmi Assistant General Manager

#### **Annexure**

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

Sr. No	Details of	the SBO (I)		Details of	the registe	red owner (II)	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:	Whether by virtue of:							
		Passport			Passport		Shares		%	of significant					
		No. in			No. in		Voting rights		%	beneficial interest#					
		case of a foreign			case of a foreign		Rights on distributable dividend or any other distribution		%	(IV)					
		national			national		Exercise of control		%						
							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.

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

