

HT MOBILE SOLUTIONS 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 : HT MOBILE SOLUTIONS LIMITED

2. Scrip Code :
Name of Scrip :
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)(e)~~

Pre Shareholding Pattern before
considering the effect of "Ongoing
HTMS Scheme" as defined in clause
1.1(n) of the Scheme of Arrangement
: Not applicable

4. Declaration

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

Particulars

Yes/No/Not Applicable

- 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:



Table 1 - 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 (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C))	Number of Voting Rights held in each class of securities	No of Shares Underlying 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
	(i)	(ii)	(iv)	(v)	(vi)	(vii)	(viii)	Class X (Class Y) Total	(ix)	(x)	(xi)	(xii)	(xiii)
(A)	Promoter & Promoter Group*	2	3,51,61,816	0	0	3,51,61,816	99.16	3,51,61,816	0	99.16	0	0	0
(B)	Public	7	2,95,792	0	0	2,95,792	0.84	2,95,792	0	0.84	0	0	0
(C)	Non Promoter Non Public	0	-	0	0	-	0.00	-	0	0.00	0	0	0
(C1)	Shares underlying O/s	0	-	0	0	-	0.00	-	0	0.00	0	0	0
(C2)	Shares held by Employees Trusts	0	-	0	0	-	0.00	-	0	0.00	0	0	0
	Total	9	3,54,58,598	0	0	3,54,58,598	100.00	3,54,58,598	0	100.00	0	0	0

(*) 2 shares held by Members of ITI Media Holdings Limited. Numbers are not considered while calculating the number of promoter shareholders.



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

Category	Category & Name of the Shareholder	PAN	No of Shareholder	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 (as per SCSS) as a % of (A+B+C)	No of Voting Rights			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including warrants)	Shareholding as a % convertible securities (including share capital) (VII+IX) as a % of (A+B+C)	Number of locked in Shares	As a % of total Shares held	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
									Class X	Class Y	Total								
(1)	Indian Individual/Hindu undivided Family*	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)
	Sri Pravat Sharma		5	0	0	0	5	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sri Shant Sharma		1	0	0	0	1	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sri Pratik Gupta		1	0	0	0	1	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sri Anshu Sharma		1	0	0	0	1	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sri Sarb Bhasal		1	0	0	0	1	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Sri Sarb Bhasal		1	0	0	0	1	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(2)	Central Government/State Government)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(3)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(4)	Any Other		2	3,51,62,831	0	0	3,51,62,831	99.16	3,51,62,831	0	3,51,62,831	99.16	0	0.00	0	0.00	0	0.00	0
	HT Media Holdings Limited		1	3,21,21,198	0	0	3,21,21,198	90.73	3,21,21,198	0	3,21,21,198	90.73	0	0.00	0	0.00	0	0.00	0
	HT Media Limited		1	29,90,633	0	0	29,90,633	8.43	29,90,633	0	29,90,633	8.43	0	0.00	0	0.00	0	0.00	0
	Sub Total (A+B)		2	3,51,62,831	0	0	3,51,62,831	99.16	3,51,62,831	0	3,51,62,831	99.16	0	0.00	0	0.00	0	0.00	0
(5)	Individuals (Non Resident Individual)/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(6)	Governments		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(7)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(8)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(9)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(10)	Sub Total (A+C)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(11)	Total (A+B+C+D+E)		2	3,51,62,831	0	0	3,51,62,831	99.16	3,51,62,831	0	3,51,62,831	99.16	0	0.00	0	0.00	0	0.00	0

Note: (*) 3 shares held by Numeraire of HT Media Holdings Limited. Numeraire are not considered while calculating the number of promoter shareholders.



Table II - Statement showing shareholding pattern of the public shareholder

Category	Category & Name of the Shareholder	PIN	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+C)	No of Voting Rights			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of equity share capital)	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held
									Class X	Class Y	Total									
(1)	Individuals	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	(xvii)	(xviii)	(xix)	(xx)
(1a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(1b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(1c)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(1d)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(1e)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(1f)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(1g)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(1)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(2)	Central Government/State Government/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(2)	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(3)	Individual Shareholders holding nominal share capital up to Rs.2 lakhs		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(3a)	Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs		6	6	0	0	6	0.00	6	0	6	0.00	0	0	0	0.00	0	0	0	0
(3)	Sub Total (B)(3)		6	6	0	0	6	0.00	6	0	6	0.00	0	0	0	0.00	0	0	0	0
(4)	NRI/FCI Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(4)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(4)	Overseas Depositories (including DRs) (Shareholding figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(5)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(5)	NON RESIDENT INDAINS		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(5)	CITIZING AMINERS		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(5)	NON RESIDENT INDIAN NON REPATRIABLE		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(5)	BOOKS CORPORATES		1	2,56,776	0	0	2,56,776	0.84	256776	0	256776	0.84	0	0	0.00	0	0.00	0	0	0
(5)	Budennom, Technologies Pvt. Ltd.		1	2,56,776	0	0	2,56,776	0.84	256776	0	256776	0.84	0	0	0.00	0	0.00	0	0	0
(5)	I T P P		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(5)	FOREIGN NATIONALS		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(5)	Sub Total (B)(5)		7	2,56,776	0	0	2,56,776	0.84	256776	0	256776	0.84	0	0	0.00	0	0.00	0	0	0
(5)	Total Public Shareholding (B) = (B)(2)+(B)(3)+(B)(5)		7	2,56,776	0	0	2,56,776	0.84	256776	0	256776	0.84	0	0	0.00	0	0.00	0	0	0



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

Category	Category & Name of the Shareholder	PAH	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 (V+V1+V2)	Shareholding as a % of total no of shares (V+V1+V2)	Number of Voting Rights held in each class of securities	No of Shares Underlying Outstanding 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
		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	Class X Total	Class Y Total	Total as a % of (A+B+C)	(D)	(E)	(F)
(2)	Continuing PE holder			0	0	0	0	0.00	0	0	0.00	0	0	0
	Total Non Promoter Non Public Shareholding (C) =			0	0	0	0	0.00	0	0	0.00	0	0	0

Note
 (1) PAH would not be disclosed 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 in Concert including their Shareholding:				
Name of Shareholder	Name of PAC	No of shares	Holding%	
NIL	NIL	NIL	NIL	
Total:		0	0	0



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



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 of the SBO in the reporting company, whether				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	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.

