

HT Media 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 Media Limited
2. Scrip Code : 532662
Name of Scrip : HTMEDIA
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 30/06/2016 : June 30, 2016
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:

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 Deposit | 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 | 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 (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | | |
| | | | | | | | | Class X (Equity) | Class Y | Total | | | | | | | | (XII) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | (XIV) | | |
| (A) | Promoter & Promoter Group | 5 | 161777093 | 0 | 0 | 161777093 | 69.51 | 161777093 | 0 | 161777093 | 69.51 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 161777093 |
| (B) | Public | 30583 | 68742931 | 0 | 0 | 68742931 | 29.54 | 68742931 | 0 | 68742931 | 29.54 | 0 | 0.00 | NA | NA | 0 | 0.00 | 68729779 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | 0.00 | 0 |
| (C2) | Shares held by Employees Trusts- Smt. Namrata Bhattia (As a trustee of HT Media Employee Welfare Trust) | 1 | 2228290 | 0 | 0 | 2228290 | 0.96 | 2228290 | 0 | 2228290 | 0.96 | 0 | 0.00 | NA | NA | 0 | 0.00 | 2228290 |
| | Total: | 30589 | 232748314 | 0 | 0 | 232748314 | 100.00 | 232748314 | 0 | 232748314 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 232735162 |

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 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 | | | 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 | | | 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) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 3 | 22 | 0 | 0 | 22 | 0.00 | 22 | 0 | 22 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 22 |
| | SHOBHANA BHARTIA | | 1 | 20 | 0 | 0 | 20 | 0.00 | 20 | 0 | 20 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 20 |
| | PRIYAVRAT BHARTIA | | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1 |
| | SHAMIT BHARTIA | | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 1 |
| (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 | 0 |
| (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 | 0 |
| (d) | Any Other | | 1 | 161754490 | 0 | 0 | 161754490 | 69.50 | 161754490 | 0 | 161754490 | 69.50 | 0 | 69.50 | 0 | 0.00 | 0 | 0.00 | 161754490 |
| | THE HINDUSTAN TIMES LIMITED | | 1 | 161754490 | 0 | 0 | 161754490 | 69.50 | 161754490 | 0 | 161754490 | 69.50 | 0 | 69.50 | 0 | 0.00 | 0 | 0.00 | 161754490 |
| | Sub-Total (A)(1) | | 4 | 161754512 | 0 | 0 | 161754512 | 69.50 | 161754512 | 0 | 161754512 | 69.50 | 0 | 69.50 | 0 | 0.00 | 0 | 0.00 | 161754512 |
| (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 | 0 |
| (b) | Government | | 0 | 0 | 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 | 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 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | | 1 | 22581 | 0 | 0 | 22581 | 0.01 | 22581 | 0 | 22581 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 22581 |
| | GO4I.COM (MAURITIUS) LIMITED | | 1 | 22581 | 0 | 0 | 22581 | 0.01 | 22581 | 0 | 22581 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 22581 |
| | Sub-Total (A)(2) | | 1 | 22581 | 0 | 0 | 22581 | 0.01 | 22581 | 0 | 22581 | 0.01 | 0 | 0.01 | 0 | 0.00 | 0 | 0.00 | 22581 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 5 | 161777093 | 0 | 0 | 161777093 | 69.51 | 161777093 | 0 | 161777093 | 69.51 | 0 | 69.51 | 0 | 0.00 | 0 | 0.00 | 161777093 |

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | 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 (VIII) 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 | | 18 | 20195860 | 0 | 0 | 20195860 | 8.68 | 20195860 | 0 | 20195860 | 8.68 | 0 | 8.68 | 0 | 0.00 | NA | NA | 20195860 |
| | RELIANCE EMERGENT INDIA FUND | | 2 | 9672639 | 0 | 0 | 9672639 | 4.16 | 9672639 | 0 | 9672639 | 4.16 | 0 | 4.16 | 0 | 0.00 | NA | NA | 9672639 |
| | FRANKLIN INDIA SMALLER COMPANIES FUND | | 1 | 4545617 | 0 | 0 | 4545617 | 1.95 | 4545617 | 0 | 4545617 | 1.95 | 0 | 1.95 | 0 | 0.00 | NA | NA | 4545617 |
| | MIRAE ASSET INDIA OPPORTUNITIES FUND | | 2 | 2592348 | 0 | 0 | 2592348 | 1.11 | 2592348 | 0 | 2592348 | 1.11 | 0 | 1.11 | 0 | 0.00 | NA | NA | 2592348 |
| (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 | | 42 | 23364111 | 0 | 0 | 23364111 | 10.04 | 23364111 | 0 | 23364111 | 10.04 | 0 | 10.04 | 0 | 0.00 | NA | NA | 23364111 |
| | GOVERNMENT PENSION FUND GLOBAL | | 1 | 6960000 | 0 | 0 | 6960000 | 2.99 | 6960000 | 0 | 6960000 | 2.99 | 0 | 2.99 | 0 | 0.00 | NA | NA | 6960000 |
| | STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY P | | 1 | 4171860 | 0 | 0 | 4171860 | 1.79 | 4171860 | 0 | 4171860 | 1.79 | 0 | 1.79 | 0 | 0.00 | NA | NA | 4171860 |
| (f) | Financial Institutions/Banks | | 4 | 171974 | 0 | 0 | 171974 | 0.07 | 171974 | 0 | 171974 | 0.07 | 0 | 0.07 | 0 | 0.00 | NA | NA | 171974 |
| (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 | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(1) | | 64 | 43731945 | 0 | 0 | 43731945 | 18.79 | 43731945 | 0 | 43731945 | 18.79 | 0 | 18.79 | 0 | 0.00 | NA | NA | 43731945 |
| (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 | | 29799 | 6430519 | 0 | 0 | 6430519 | 2.76 | 6430519 | 0 | 6430519 | 2.76 | 0 | 2.76 | 0 | 0.00 | NA | NA | 6417367 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs | | 8 | 5395407 | 0 | 0 | 5395407 | 2.32 | 5395407 | 0 | 5395407 | 2.32 | 0 | 2.32 | 0 | 0.00 | NA | NA | 5395407 |
| (b) | NBFCs Registered with RBI | | 4 | 73845 | 0 | 0 | 73845 | 0.03 | 73845 | 0 | 73845 | 0.03 | 0 | 0.03 | 0 | 0.00 | NA | NA | 73845 |
| (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 | | | | | | | | | | | | | | | | | | |
| | TRUSTS | | 1 | 80 | 0 | 0 | 80 | 0.00 | 80 | 0 | 80 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 80 |
| | NON RESIDENT INDIANS | | 174 | 1220338 | 0 | 0 | 1220338 | 0.52 | 1220338 | 0 | 1220338 | 0.52 | 0 | 0.52 | 0 | 0.00 | NA | NA | 1220338 |
| | CLEARING MEMBERS | | 74 | 178347 | 0 | 0 | 178347 | 0.08 | 178347 | 0 | 178347 | 0.08 | 0 | 0.08 | 0 | 0.00 | NA | NA | 178347 |
| | BODIES CORPORATES | | 459 | 11712450 | 0 | 0 | 11712450 | 5.03 | 11712450 | 0 | 11712450 | 5.03 | 0 | 5.03 | 0 | 0.00 | NA | NA | 11712450 |
| | ICICI LOMBARD GENERAL INSURANCE COMPANY LTD | | 1 | 6250000 | 0 | 0 | 6250000 | 2.69 | 6250000 | 0 | 6250000 | 2.69 | 0 | 2.69 | 0 | 0.00 | NA | NA | 6250000 |
| | BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. | | 1 | 2934351 | 0 | 0 | 2934351 | 1.26 | 2934351 | 0 | 2934351 | 1.26 | 0 | 1.26 | 0 | 0.00 | NA | NA | 2934351 |
| | Sub Total (B)(3) | | 30519 | 25010986 | 0 | 0 | 25010986 | 10.75 | 25010986 | 0 | 25010986 | 10.75 | 0 | 10.75 | 0 | 0.00 | NA | NA | 24997834 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 30583 | 68742931 | 0 | 0 | 68742931 | 29.54 | 68742931 | 0 | 68742931 | 29.54 | 0 | 29.54 | 0 | 0.00 | NA | NA | 68729779 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

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.

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.

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 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 | NA | NA | 0 | | |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) - Smt. Namrata Bhartia (As a trustee of HT Media Employee Welfare Trust) | | 1 | 2228290 | 0 | 0 | 2228290 | 0.96 | 2228290 | 0 | 2228290 | 0.96 | 0 | 0.96 | 0 | 0.00 | NA | NA | 2228290 |
| Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | | 1 | 2228290 | 0 | 0 | 2228290 | 0.96 | 2228290 | 0 | 2228290 | 0.96 | 0 | 0.96 | 0 | 0.00 | | | 2228290 |

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..

| Details of the shareholders acting as persons in Concert including their Shareholding: | | | |
|---|-------------|--------------|----------|
| Name of Shareholder | Name of PAC | No of shares | Holding% |
| | | | |
| Total: | | 0 | 0 |

| Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, | |
|---|--------------|
| No of Shareholders | No of shares |
| 36 | 3215 |