

HT MEDIA LIMITED

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19-10-2015

The Listing Department **Bombay Stock Exchange Limited**P.J. Tower, Dalal Street **MUMBAI – 400 001**

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra-Kurla Complex
Bandra (East)
MUMBAI – 400 051

Scrip Code: 532662

Company Code: HTMEDIA

Dear Sirs,

Sub: Shareholding Pattern pursuant to Clause 35 of the Listing Agreement

In terms of the requirement of Clause 35 of the Listing Agreement, please find enclosed a copy of the shareholding pattern of the Company for the quarter ended 30th September, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For HT MEDIA LIMITED

(Dines Mittal)

Group General Counsel & Company Secretary

Encl.: As above

| | | (I) (a) STATEMENT SHOWING SHAREH | OLDING PATTERN | |
|---|----------------------------------|----------------------------------|--|--|
| NAME OF THE COMPANY : HT MEDIA LIMITED | | | | |
| SCRIP CODE : 532662 | NAME OF THE SCRIP : HTMEDIA | CLASS OF SEC | JRITY : EQUITY | |
| DATED : 30/09/2015 | | | | |
| Partly paid-up shares | | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company |
| Held by promoter/promoter group | | 0 | 0 | 0 |
| Held by public | | 0 | 0 | 0 |
| Total | | 0 | 0 | 0 |
| Outstanding convertible securities: | | No. of outstanding securities | As a % of total no. of outstanding convertible | As a % of total no. of shares of the Company assuming full conversion |
| Held by promoter/promoter group | | 0 | 0 | 0 |
| Held by public | | 0 | 0 | 0 |
| Total | | 0 | 0 | 0 |
| Warrants: | | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion |
| Held by promoter/promoter group | | 0 | - 0 | 0 |
| Held by public | | 0 | 0 | 0 |
| Total | | 0 | 0 | 0 |
| Total paid-up capital of the Company, assuming full convers | sion of warrants and convertible | 232748314 Shares of Rs.2/- Each | | |

| CATEGOR Y CODE | CATEGORY OF SHAREHOLDER | | | | TOTAL SHAREHOLDIN | | | GED OR OTHERWISE |
|-------------------|---|---------------------------|---------------------------|---|--------------------|-------------------------------|---------------------|----------------------|
| | | NUMBER OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NUMBER OF SHARES HELD IN DEMATERIALIZED FORM | AS A PERCENTAGE OF | AS A PERCENTAGE OF (A+B+C) | NUMBER OF SHARES | AS A PERCENTAGE |
| (1) | (II) | (111) | (IV) | (v) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | | 3 22 | 22 | 0.00 | 0.00 | 0 | 0.0 |
| (b) | Central Government/State Government(s) | | 0 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (c) | Bodies Corporate | | 6 161754490 | 161754490 | 69.50 | 69.50 | 0 | 0.0 |
| (d) | Financial Institutions / Banks | | 0 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (e) | Any Other (Specify) | | 0 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Sub-Total (A) (1): | | 9 161754512 | 161754512 | 69.50 | 69.50 | 0 | 0.0 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (Non Resident Individuals/Foreign Individuals) | | 0 0 | 0 | . 0.00 | 0.00 | 0 | . 0.0 |
| (b) | Bodies Corporate | | 1 22581 | 22581 | 0.01 | 0.01 | 0 | 0.0 |
| (c) | Institutions | | 0 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (d) | Qualified Foreign Investor | | 0 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| (e) | Any Other (Specify) | | 0 0 | 0 | 0.00 | 0.00 | 0 | 0.0 |
| | Sub-Total (A)(2): | | 1 22581 | 22581 | 0.01 | 0.01 | 0 | 0.0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 1 | 0 161777093 | 161777093 | 69.51 | 69.51 | 0 | 0.0 |
| (8) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | NA | NA |
| (a) | Mutual Funds /UTI | 2 | 4 19956956 | 19956956 | 8.57 | 8.57 | | |
| (b) | Financial Institutions /Banks | | 4 139621 | 139621 | 0.06 | 0.06 | | |
| (c) | Central Government / State Government(s) | | 0 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | | 0 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | | 0 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 4 | 31295935 | 31295935 | 13.45 | 13.45 | | |
| (g) | Foreign Venture Capital Investors | | 0 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | | 0 0 | 0 | 0.00 | 0.00 | | |
| (i) | Any Other (Specify) | | 0 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1): | 7 | 1 51392512 | 51392512 | 22.08 | 22.08 | | |

| Y CODE | CATEGORY OF SHAREHOLDER | NUMBER OF SHAREHOLDERS | | SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING TOTAL NUMBE | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | |
|--------|---|---------------------------|-----------|--|--|-------------------------------|---|----------------------|
| | | | | | AS A PERCENTAGE OF (A+B) ¹ | AS A PERCENTAGE OF (A+B+C) | NUMBER OF SHARES | AS A PERCENTAGE |
| (1) | (11) | (111) | (IV) | (v) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (2) | NON-INSTITUTIONS | | 0.7 | ., | 1.7 | 1, | NA | NA NA |
| (a) | Bodies Corporate | 352 | 6559987 | 6559987 | 2.82 | 2.82 | | |
| (b) | Individuals | | | | | | | |
| 500 | (i) Individual shareholders holding nominal share capital up to Rs.1 lakh | 26441 | 4351309 | 4342531 | 1.87 | 1.87 | | |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 11 | 7963710 | 7963710 | 3.42 | 3.42 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (Specify) | | | | | | | |
| | NON RESIDENT INDIANS | 126 | 275693 | 275693 | 0.12 | 0.12 | | |
| | CLEARING MEMBERS | 36 | 427930 | 427930 | 0.18 | 0.18 | | |
| | TRUSTS | 1 | 80 | 80 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2): | 26967 | 19578709 | 19569931 | 8.41 | 8.41 | | |
| | Total Public Share Holding (B)=(B)(1)+(B)(2) | 27038 | 70971221 | 70962443 | 30.49 | 30.49 | | |
| | Total (A)+(B) | 27048 | 232748314 | 232739536 | 100.00 | 100.00 | | |
| (C) | SHARES HELD BY CUSTODIANS, AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN | 0 | 0 | 0 | NA | 0.00 | NA | NA |
| (1) | Promoter and Promoter Group | . 0 | 0 | 0 | 0.00 | 0.00 | | |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A)+(B)+(C): | 27048 | 232748314 | 232739536 | NA | 100.00 | 0 | 0.0 |

NA-Not Applicable

| (I)(b) Sr.No | Name of the Shareholder | Details of Share | es held | | Encumbered shares | (*) | Det | alls of Warrants | Details of convertible secu | rities | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|-----------------|---|--------------------|---|------------------|--------------------|---|--------------------|--|---------------------------------------|---|--|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | Pledge Shares | AS a percentage | AS a % of grand total (A) + (B) + (C) of sub- clause (I)(a) | Number of warrants | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total number of convertible securities of the same class | |
| (1) | (11) | (111) | (IV) | (v) | (VI)=(V)/(III)*100 | (VII) | (VIII) | (IX) | (x) | (XI) | (xii) |
| | | | | | | | | | | | |
| | 1 THE HINDUSTAN TIMES LIMITED | 161754465 | 69.50 | 0 | 0.00 | 0.00 | | 0 0.00 | | 0 0.00 | 69.5 |
| | 2 GO4I.COM (MAURITIUS) LIMITED | 22581 | 0.01 | 0 | 0.00 | 0.00 | | 0.00 | | 0 0.00 | 0.0 |
| | SHOBHANA BHARTIA (19 shares held As a Nominee of 3 GO4I.COM (MAURITIUS) LIMITED) | 20 | 0.00 | 0 | 0.00 | 0.00 | | 0 0.00 | | 0 0.00 | 0.0 |
| | 4 THE HINDUSTAN TIMES LTD | 5 | 0.00 | 0 | 0.00 | 0.00 | | 0 0.00 | | 0 0.00 | 0.0 |
| | 5 THE HINDUSTAN TIMES LTD | 5 | 0.00 | 0 | 0.00 | 0.00 | | 0.00 | | 0 0.00 | 0.0 |
| | 6 THE HINDUSTAN TIMES LTD | 5 | 0.00 | 0 | 0.00 | 0.00 | | 0 0.00 | | 0.00 | |
| | 7 THE HINDUSTAN TIMES LTD | 5 | 0.00 | 0 | 0.00 | 0.00 | | 0.00 | | 0.00 | 0.0 |
| - | 8 THE HINDUSTAN TIMES LTD | 5 | 0.00 | 0 | 0.00 | 0.00 | | 0.00 | | 0 0.00 | 0.0 |
| | 9 SHAMIT BHARTIA | 1 | 0.00 | 0 | 0.00 | 0.00 | | 0.00 | | 0 0.00 | 0.0 |
| | 10 PRIYAVRAT BHARTIA | 1 | 0.00 | 0 | 0.00 | 0.00 | | 0.00 | | 0 0.00 | 0.0 |
| | TOTAL : | 161777093 | 69.51 | | 0.00 | 0.00 | | 0 0.00 | | 0 0.00 | 69.5 |

^(*) The term "encumbrance" has the same meaning as assigned to in regulation 28(3) of the SAST Regulations , 2011



| .No. | Name of the shareholder | | Sheres as a percentage of total number of sheres (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Details of warrants | | Details of convertible securit | ies | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
|------|---|----------|---|---------------------|--|---------------------------------------|--|---|
| | | | | | As a % of total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| | 1 GOVERNMENT PENSION FUND GLOBAL | 11223745 | 4.82 | 0 | 0.00 | | 0.00 | 4.8 |
| | RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C 2 RELIANCE GROWTH FUND *** | 10142668 | 4.36 | 0 | 0.00 | | 0.00 | 4.3 |
| | 3 FRANKLIN TEMPLETON MUTUAL FUND *** | 4645617 | 2.00 | 0 | 0.00 | | 0.00 | 2.0 |
| | STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY 4 POOL | 4281000 | 1.84 | 0 | 0.00 | | 0.00 | 1.8 |
| | 5 BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD. | 4053238 | 1.74 | 0 | 0.00 | | 0.00 | 1.7 |
| | 6 KUWAIT INVESTMENT AUTHORITY FUND 223 | 3238161 | 1.39 | 0 | 0.00 | | 0.00 | 1.3 |
| | 7 DNB FUND A/C DNB FUND - ASIAN SMALL CAP | 2450000 | 1.05 | 0 | 0.00 | | 0.00 | 1.0 |
| | | | | | | | | |
| | TOTAL: | 40034429 | 17.20 | 0.00 | 0.00 | 0.00 | 0.00 | 17.2 |

| 1)(c)(ll) | Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together the securities) of persons (together the securities) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | er with PAC) belonging to the categ | Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para | | umber of shares of the company | Details of convertible securit | ies. | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
|-----------|--|-------------------------------------|--|---|--|---------------------------------------|--|---|
| | | | | | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | |
| | The same | | | 0 | 0.00 | | 0.00 | 0.00 |
| | | | | | | | | |
| | | | | | | | | |
| | TOTAL: | | 0.00 | 0 | 0.00 | | 0.00 | 0.00 |

| | (I)(d) STATEMEN | SHOWING DETAILS OF LOCKED-IN-SHARES | |
|---------|-------------------------|-------------------------------------|--|
| SR. NO. | NAME OF THE SHAREHOLDER | Number of locked-in shares | Locked-in shares as a (%) percentage of total number of shares (i.e, |
| 1 | | Nil | Nil |
| | | | |
| | TOTAL | | |

| | (II)(a) STATE | EMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) | | |
|------------------|---|--|---|---|
| R. NO. | TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, ETC.) | NUMBER OF OUTSTANDING DRS | NUMBER OF SHARES UNDERLYING OUTSTANDING DRS | SHARES UNDERLYING OUTSTANDING DRS. A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(A |
| 1 Global Deposit | tory Receipts (GDRs) | NA | 0 | 0 |
| | TOTAL | | 0 | 0 |

| | (II)(b) STATEMENT SHOWING HOLDING OF DEPOSITOR | Y RECEIPTS (DRs), WHERE UNDERLYING SHA | RES HELD BY "PROMOTER/PROMOTER GROUP" ARE IN EXCESS | OF 1% OF THE TOTAL NUMBER OF S | HARES |
|--------|--|---|---|--------------------------------|---|
| SR NO. | NAME OF THE DR HOLDER | TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, ETC.) | NUMBER OF SHARES UNDERLYING OUTSTANDING DRS | TOTAL NUMBER OF SHARES { | IDING DRS AS A PERCENTAGE OF i.e., GRAND TOTAL (A)+(B)+(C) NT AT PARA (I)(A) ABOVE} |
| 1 | 0 | | NA | 0 | 0 |
| | TOTAL | | | 0 | 0 |



| ATECON | (III)(a) STATEMENT SHOWING THE VO | | | | | | VOTING DIGUTE (FAM) | |
|--------|---|--------------------|-------------------|---------------------|------------------------|-----------------------------|---------------------------|--|
| ATEGOR | CATEGORY OF SHAREHOLDERS | NUMBER OF VOTING R | GHTS HELD IN EACH | CLASS OF SECURITIES | TOTAL VOTING RIGHTS | TOTAL VOTING RIGHTS I.E(VI) | | |
| CODE | | | | | (III+IV+V) | AS A PERCENTAGE OF | AS A PERCENTAGE OF (A+B+C | |
| | | CLASS X | CLASS Y | CLASS Z | | (A+B) | | |
| (1) | (II) | (111) | (IV) | (V) | (VI) | (VI1) | (VIII) | |
| 4) | PROMOTER AND PROMOTER GROUP 2 | | | | | | | |
| 1) | INDIAN | | | | | | | |
| 3) | Individuals /Hindu Undividend Family | | | | | | | |
|) | Central Government/State Government(s) | | | | | | | |
| :) | Bodies Corporate | | | | | | | |
| 1) | Financial Institutions / Banks | | | | | | | |
| 2) | Any Other (Specify) | | | | | | | |
| | | | | | | | | |
| | Sub-Total (A) (1): | | | | | | | |
| | | | | | | | | |
| 2) | FOREIGN | | | | | | | |
|) | Individuals (Non Resident Individuals/Foreign Individuals) | | | | | | | |
|) | Bodies Corporate | | | | | | | |
| í | Institutions | | | NOT APPLICABLE | | | | |
|) | Qualified Foreign Investor | | | | | | 7 | |
|) | Any Other (Specify) | | | | | | | |
| 1) | Sub-Total (A)(2): | | | | | | | |
| | 300-10tal (A)(2) . | | | | | | | |
| | Total Characteristics of Boundary and Boundary Court (A)-(A)(A)(A)(A) | | - | | | | | |
| | Total Share Holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | | | | | | |
| | | | | | | | | |
|) | PUBLIC SHAREHOLDING 3 | | | | | | | |
|) | INSTITUTIONS | | | | | | | |
|) | Mutual Funds /UTI | | | | | | | |
|) | Financial Institutions /Banks | | | | | | | |
| } - | Central Government / State Government(s) | | | | | | | |
| 1) | Venture Capital Funds | | | | | | | |
|) | Insurance Companies | | | | | | | |
|) | Foreign Institutional Investors | | | | | | | |
| () | Foreign Venture Capital Investors | | | | | | | |
|) | Qualified Foreign Investor | | | | | | | |
| | Any Other (Specify) | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(1): | | | | | | | |
| | | | | | | | | |
| | NON-INSTITUTIONS | | | | | | | |
| | Bodies Corporate | | | | | | | |
|) | Individuals | | | | | | | |
| | (i) Individual shareholders holding nominal share capital up to Rs.1 lakh | | | | | | | |
| | (ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh | | | | | | | |
|) | Qualified Foreign Investor | | | | | | | |
|) | Any Other (Specify) | | | | | | | |
| | Clearing Members | 57 | | | | | | |
| | Non Resident Indians | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Sub-Total (B)(2): | | | | | | | |
| | 22.10.11.12.1 | | | | | | | |
| | Total Public Share Holding (B)=(B)(1)+(B)(2): | | | | | | | |
| | Total Fublic Share nothing (b)=(b)(1)7(b)(1) | | | | | | | |
| | T-1-1 (A) (D) . | | | | | | | |
| | Total (A)+(B) : | | | | | | | |
| | | | | | | | | |
|) | | | | | | | | |
| | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| | | | | | | | | |
| | GRAND TOTAL (A)+(B)+(C): | | | | | | | |

