



CIN: L22121DL2002PLC0117874

**HT MEDIA LIMITED**

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New Delhi - 110001  
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Ref: HTML/CS/02/2015

19 JAN 2015

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

**The National Stock Exchange of  
India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 requirements of Clause 35 of the Listing Agreement, enclosed please find the shareholding pattern of the Company as on 31<sup>st</sup> December, 2014 in the prescribed format.

Please acknowledge the receipt.

Thanking you,  
Yours faithfully,  
**For HT Media Limited**

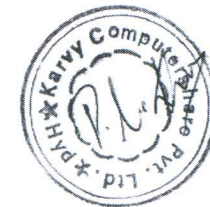
  
**(Dinesh Mittal)**  
**Group General Counsel & Company Secretary**

**Encl: As above.**

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY : HT MEDIA LIMITEE		NAME OF THE SCRIP : HTMEDIA		CLASS OF SECURITY : EQUIT	
SCRIP CODE : 532662					
DATED : 31/12/2014					
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		
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>		
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		
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>		
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		
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>		
Total paid-up capital of the Company, assuming full conversion of warrants and convertib		232748314 Shares of Rs.2/- Eacl			

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
					AS A PERCENTAGE OF (A+B) <sup>1</sup>	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE	
					(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	<b>PROMOTER AND PROMOTER GROUP</b>								
(1)	<b>INDIAN</b>								
(a)	Individual /HUF	3	22	22	0.00	0.00	0	0.00	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	6	161754490	161754490	69.50	69.50	0	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (A) (1)</b>	<b>9</b>	<b>161754512</b>	<b>161754512</b>	<b>69.50</b>	<b>69.50</b>	<b>0</b>	<b>0.00</b>	
(2)	<b>FOREIGN</b>								
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	1	22581	22581	0.01	0.01	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other (Specify)	0	0	0	0.00	0.00	0	0.00	
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>22581</b>	<b>22581</b>	<b>0.01</b>	<b>0.01</b>	<b>0</b>	<b>0.00</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>10</b>	<b>161777093</b>	<b>161777093</b>	<b>69.51</b>	<b>69.51</b>	<b>0</b>	<b>0.00</b>	
(B)	<b>PUBLIC SHAREHOLDING</b>								
(1)	<b>INSTITUTIONS</b>								
(a)	Mutual Funds /UTI	29	19661462	19661462	8.45	8.45	NA	NA	
(b)	Financial Institutions /Banks	4	119163	119163	0.05	0.05			
(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	38	32813468	32813468	14.10	14.10			
(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			
	<b>Sub-Total (B)(1)</b>	<b>71</b>	<b>52594093</b>	<b>52594093</b>	<b>22.60</b>	<b>22.60</b>			

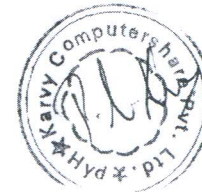


CATEGORY CODE	CATEGORY OF SHAREHOLDER	NUMBER OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
					AS A PERCENTAGE OF (A+B) <sup>1</sup>	AS A PERCENTAGE OF (A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
					(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(2)	<b>NON-INSTITUTION:</b>							
(a)	Bodies Corporate	349	10977233	10977233	4.72	4.72		
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs.1 lakh	24884	3733663	3725031	1.60	1.60		
	(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	8	3418145	3418145	1.47	1.47		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other (Specify)							
	NON RESIDENT INDIANS	116	118886	118886	0.05	0.05		
	CLEARING MEMBERS	141	129121	129121	0.06	0.06		
	TRUSTS	1	80	80	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>25499</b>	<b>18377128</b>	<b>18368496</b>	<b>7.90</b>	<b>7.90</b>		
	<b>Total Public Share Holding (B)=(B)(1)+(B)(2)</b>	<b>25570</b>	<b>70971221</b>	<b>70962589</b>	<b>30.49</b>	<b>30.49</b>		
	<b>Total (A)+(B)</b>	<b>25580</b>	<b>232748314</b>	<b>232739682</b>	<b>100.00</b>	<b>100.00</b>		
(C)	<b>SHARES HELD BY CUSTODIANS, AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEE</b>	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		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>25580</b>	<b>232748314</b>	<b>232739682</b>	<b>NA</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

NA-Not Applicable

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.No	Name of the Shareholder	Details of Shares held			Encumbered shares (*)		Details of Warrants		Details of convertible securities		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 held	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	
(I)	(II)	(III)	(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	69.50
2	GO41.COM (MAURITIUS) LIMITED	22581	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
	SHOBHANA BHARTIA (10 shares held As a Nominee of										
3	GO41.COM (MAURITIUS) LIMITED)	20	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	THE HINDUSTAN TIMES LTD	5	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	THE HINDUSTAN TIMES LTD	5	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
6	THE HINDUSTAN TIMES LTD	5	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
7	THE HINDUSTAN TIMES LTD	5	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
8	THE HINDUSTAN TIMES LTD	5	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
9	SHAMIT BHARTIA	1	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	PRIYAVRAT BHARTIA	1	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL</b>	<b>161777093</b>	<b>69.51</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>69.51</b>

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





(i)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares									
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	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 RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIA	12366495	5.31	0	0.00	0	0.00	0.00	5.31
2	***	10451562	4.40	0	0.00	0	0.00	0.00	4.40
3	STICHTING PENSIONFONDS ABP	4281000	1.84	0	0.00	0	0.00	0.00	1.84
4	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	4045248	1.74	0	0.00	0	0.00	0.00	1.74
5	DSP BLACKROCK EQUITY FUND	3045874	1.31	0	0.00	0	0.00	0.00	1.31
6	KUWAIT INVESTMENT AUTHORITY FUND ***	2644360	1.14	0	0.00	0	0.00	0.00	1.14
7	DNB FUND A/C DNB FUND - ASIAN SMALL CAP	2614010	1.12	0	0.00	0	0.00	0.00	1.12
8	DANSKE INVEST MANAGEMENT COMPANY S.A. A/C DANSKE	2502658	1.08	0	0.00	0	0.00	0.00	1.08
TOTAL :		41851202	18.02	0.00	0.00	0.00	0.00	0.00	18.02

\*\*\* More than one folio with same pan number are clubbed together

(i)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	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	12366495	5.31	0	0.00	0	0.00	0.00	5.31
TOTAL :		12366495	5.31	0	0.00	0	0.00	0.00	5.31

(i)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN-SHAR

SR. NO.	NAME OF THE SHAREHOLDER	Number of locked-in share	Locked-in shares as a (%) percentage of total number of shares (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(A) ABOVE)
1		Nil	Nil
TOTAL			

(iii)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DR)

SR. NO.	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, ETC.)	NUMBER OF OUTSTANDING DRs	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(A) ABOVE)
1	Global Depository Receipts (GDRs)	NA	0	0
TOTAL			0	0

(iii)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES HELD BY "PROMOTER/PROMOTER GROUP" ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SH

SR. NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DR (ADRs, GDRs, SDRs, ETC.)	NUMBER OF SHARES UNDERLYING OUTSTANDING DRs	SHARES UNDERLYING OUTSTANDING DRs AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (i.e., GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (i)(A) ABOVE)
1			NA	0
TOTAL			0	0



(III)(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/SECURITIES IS ISSUED BY THE IS:							
CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NUMBER OF VOTING RIGHTS HELD IN EACH CLASS OF SECURITIES			TOTAL VOTING RIGHTS (III+IV+V)	TOTAL VOTING RIGHTS I.E.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)	(VI)	AS A PERCENTAGE OF (A+B) (VI1)	AS A PERCENTAGE OF (A+B+C) (VIII)
(I)	(II)						
(A)	<b>PROMOTER AND PROMOTER GROUP 2</b>						
(1)	<b>INDIAN</b>						
(a)	Individuals /Hindu Undivided Family						
(b)	Central Government/State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions / Banks						
(e)	Any Other (Specify)						
	Sub-Total (A) (1)						
(2)	<b>FOREIGN</b>						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Qualified Foreign Investor				NOT APPLICABLE		
(e)	Any Other (Specify)						
	Sub-Total (A)(2)						
	<b>Total Share Holding of Promoter and Promoter Group (A)={A}(1)+{A}(2)</b>						
(B)	<b>PUBLIC SHAREHOLDING :</b>						
(1)	<b>INSTITUTIONS</b>						
(a)	Mutual Funds /UTI						
(b)	Financial Institutions /Banks						
(c)	Central Government / State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Qualified Foreign Investor						
(i)	Any Other (Specify)						
	Sub-Total (B)(1)						
(2)	<b>NON-INSTITUTIONS</b>						
(a)	Bodies Corporate						
(b)	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						
(c)	Qualified Foreign Investor						
(d)	Any Other (Specify)						
	Clearing Members						
	Non Resident Indians						
	Sub-Total (B)(2)						
	<b>Total Public Share Holding (B)={B}(1)+{B}(2)</b>						
	<b>Total (A)+(B)</b>						
(C)	<b>Shares held by custodians, against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

