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 31/12/2018 : December 31, 2018

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:

D. Sureth Beth Deputy Manager,

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No. of	No. of fully paid up	No. of Partly paid-	No. of Shares	Total No. of Shares	Shareholding as a	Number of Vo	ting Rights held	in each class of s	securities	No. of Shares	Shareholding, as a %	Number of Lo	cked in shares	Number of Sha	res pledged or	Number of equity
		Shareholders	equity shares held	up equity shares	Underlying	Held (VII) =	% of total no. of	(IX)				Underlying	assuming full	(4	d	otherwise enc	umbered	shares held in
				held	Depository	(IV)+(V)+(VI)	shares (calculated					Outstanding convertible	conversion of					dematerialized
					Receipts	35.	as per SCRR, 1957)					securities (including	convertible securities (form
						=	(VIII)					Warrants)	as a percentage of					
								N	o. of Voting Rig	hts	Total as a % of			No. (a)	As a % of total	No. (a)	As a % of tota	ı
											(A+B+C)		g.	0	Shares held		Shares held	
								Class X	Class Y	Total								
								(Equity)	e:									
(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)		(1	X)		(X)	(XI)	(XII)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group	Į.	5 161777093	(O C	161777093	69.51	161777093	0	161777093	69.51	0	69.53	1	0.00	0	0.0	0 161777093
(B)	Public	34306	68792931	(O C	68792931	29.56	68792931	. 0	68792931	29.56	0	29.56	5 (00.0	NA	NA	68776068
(C)	Non Promoter-Non Public				20.													
(C1)	Shares underlying DRs		0	(0	0	NA	C	0	0	0.00	0	NA	(1 00.0	NA	NA	0
(C2)	Shares held by Employes Trusts	2	1 2178290	(0	2178290	0.94	2178290	0	2178290	0.94	0	0:94	4 (00.0	NA	NA	2178290
	Total:	34312	2 232748314	(0	232748314	100.00	232748314	0	232748314	100.00	0	100.00		0.00	0	0.0	0 232731451

D. Sureth Beth Deputy Manager.

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

Category Category & Name of the Shareholder	PAN	No. of	No. of fully paid up N	o of Partly naid-	No. of Shares	Total No. of Shares	Shareholding	Number of \	Inting Rights	held in ea	ch class of sec	ruritios	No. of Shares	Shareholding as a %	Number of I	ocked in Shares	Number of	Shares pledged or	Number of equity
Δ Category & Name of the Shareholder	PAIN	Shareholders	equity shares held u		Underlying	Held (VII) =	as a % of tota	1	Othing Rights	ileiu iii ea	cii ciass oi sec	Luitties		assuming full	INGILIDEI OI I	ocked iii Silares		encumbered	shares held in
		Shareholders	h	eld	Depository	(IV+V+VI)	no. of shares	1					0	conversion of			other wise v	circumscreu	dematerialized
					Receipts	(,	(calculated as	.					Outstailuing		*				form
						8	per SCRR,						convertible securities	(as a percentage of					
						5 4	1957)						lunciuoing warrantsi	diluted share capital)					
														XI= (VII)+(X) As a % of					
							As a % of							(A+B+C2)					
		<					(A+B+C2)						18		$_{\odot}$				
									No. of Voting	g Rights	I	tal as a %			No. (a)	As a % of	No. (a)	As a % of total	
					2							Total		5		total Shares		Shares held (b)	
					1							ting				held (b)			
	10										rig	hts(A+B+C)							
			(4)	~			+	Class V	Class V	IT-4-									
								Class X (Equity)	Class Y	Tota	"								
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(Equity)		(IX)			(X)	(XI)		(XII)	+	(XIII)	(XIV)
(1) Indian	(11)	(,	(14)	(*)	(())	(*")	(VIII)	+	\Box				(^)	(Ai)	Ji.	(XII)		(XIII)	(AIV)
(a) Individuals/Hindu undivided Family			3 22		0	0 22	2 0.00		22	0	22	0.00	0	0.0	0	0 0.0	00	0 0	.00 2
SHOBHANA BHARTIA			1 20	(0	0 20			20	0	20	0.00		0.0		0 0.0	_		.00 2
PRIYAVRAT BHARTIA			1 1	(0	0 1	1 0.00	+	1	0	1	0.00		0.0	0	0 0.0		0 0	.00
SHAMIT BHARTIA			1 1	(0	0 1	1 0.00	0	1	0	1	0.00	0	0.0	0	0.0	00	0 0	.00
(b) Central Government/State Government(s)			0 0	(0	0 (0.00	0	0	0	0	0.00	0	0.0	0	0.0	00	0 0	.00
(c) Financial Institutions/Banks			0 0	(0	0 0	0.00	0	0	0	0	0.00	0	0.0	0	0.0	00	0 0	.00
(d) Any Other			1 161754490	(0	0 161754490	69.50	1617544	90	0 1	161754490	69.50		69.5	0	0.0	00	0 0	.00 16175449
THE HINDUSTAN TIMES LIMITED			1 161754490	(0	0 161754490				0 1	161754490	69.50		69.5		0.0	00	0 0	.00 16175449
Sub-Total (A)(1)			4 161754512		0	0 161754512	2 69.50	0 1617545	12	0 1	161754512	69.50	0	69.5	0	0.0	00	0 0	.00 16175451
(2) Foreign																			
Individuals (Non-Resident Individuals/Foreign		× .																	
(a) Individuals			0 0	(0	0 (0.00		0	0	0	0.00	0	0.0		0 0.0			.00
(b) Government		**	0 0	(0	0 0	0.00		0	0	0	0.00		0.0		0.0			.00
(c) Institutions			0	(*	0 0	0.00	U	0	0	0	0.00	0	0.0	0	0 0.0	00	0 0	.00
(d) Foreign Portfolio Investor			0 0	(0	0 0	0.00	0	0	0	0	0.00	0	0.0	0	0.0	00	0 0	.00
(e) Any Other			1 22581	(0	0 22581	1 0.03	1 225	81	0	22581	0.01	0	0.0	1	0 0.0	00	0 0	.00 2258
GO4I.COM (MAURITIUS) LIMITED			1 22581	1	0	0 22581	1 0.02	1 225	81	0	22581	0.01	0	0.0	1	0 0.0	00	0 0	.00 2258
Sub-Total (A)(2)			1 22581		0	0 22581				0	22581	0.01		0.0		0 0.0			.00 2258
Total Shareholding of Promoter and Promoter Group			22301	<u>'</u>		22301	3.0.		-	─┤─	22301	0.01		0.0	+	0.0	~ 	<u> </u>	2238
(A)=(A)(1)+(A)(2)			5 161777093			0 161777093	69 51	1 1617770	93	ا ا	161777093	69.51	1	69.5	1	0 0.0	00	0	.00 16177709

Note

D. Sureth Beth Deputy Manager.

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s).

⁽²⁾ 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

Category B	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid- d up equity shares held	I- No. of Shares Underlying Depository Receipts	` '	ares Shareholding as a % of tota no of shares (calculated as per SCRR, 1957) (As a % of (A+B+C2))	I	ting Rights held	d in each class o	f securities	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
			~						N	No. of Voting Rig		Total as a % of Total Voting rights(A+B+C)		Ter	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
				4		Д.			Class X (equity)	Class Y	Total								
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	1	•	(IX)	•	(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Institutions				<u> </u>														
(a)	Mutual Funds			2 14461965	7 0		0 14461965	6.21	14461965	5	0 14461965	6.21		6.2	1	0 0.00	NA	NA	14461965
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C																		
	RELIANCESMALLCAP FUND			1 3415096			0 3415096	+	+	+	0 3415096	+		1.47		0 0.00		NA	341509
	FRANKLIN INDIA SMALLER COMPANIES FUND			1 11046869	0		0 11046869				0 11046869	4.75		4.75		0 0.00		NA	1104686
(b)	Venture Capital Funds			0 0	0		0 0	0.00	-		0 0	0.00		0.00		0 0.00		NA	
(c)	Alternate Investment Funds			0 0	0		0 0	0.00	-)	0 0	0.00		0.00			NA NA	NA	
(d)	Foreign Venture Capital Investors			0 0	0		0 0	0.00			0 (0.00		0.00		0.00		NA	4272040
(e)	Foreign Portfolio Investors			13730409			0 13730409			+	0 13730409	5.90		5.90	- ·	0.00		NA	13730409
(f)	GOVERNMENT PENSION FUND GLOBAL			1 6960000			0 6960000	+	+	+	0 6960000	2.99		2.99		0.00	+	NA	6960000
(T)	Financial Institutions/Banks			5 261430			0 261430				0 261430	+		0.13		0.00		NA NA	261430
(g)	Insurance Companies			1 5665000	U		0 5665000	2.43	5665000)	0 5665000	2.43		2.43	3	0.00	INA	NA	5665000
	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD		х.	1 5665000	_		0 5665000	2.43	5665000		0 5665000	2.43		2.43	3	0 0.00	NA	NΔ	5665000
(h)	Provident Funds/Pension Funds			0 0	0		0 3003000	0.00			0 3003000	0.00		0.00) NA	NA NA	3003000
(i)	Any Other		90	9			9	0.00	,	<u></u>		0.00	,	0.00		0.00	1	10/1	
(-7	FOREIGN NATIONALS		05	1 536	0		0 536	0.00	536	5	0 536	0.00		0.00	0	0 0.00) NA	NA	536
	Sub Total (B)(1)		4	34119340	_	*	0 34119340				0 34119340			14.60		0.00		NA	34119340
	Central Government/State Government(s)/President of													2					
(2)	India			0 0			0	0.00			ol d	0.00		0.00	o	0.00	NA	NA	
,	Sub Total (B)(2)			0 0	0		0 0	0.00			0 0	0.00		0.00		0 0.00		NA	
(3)	Non-Institutions																		
	i.Individual shareholders holding nominal share capital			an and an analysis of the second															
(a)	up to Rs.2 lakhs	<u> </u>	3323	15906119	0		0 15906119	6.83	15906119	9	0 15906119	6.83	8 0	6.83	3	0.00	NA	NA	1588925
	ii.Individual shareholders holding nominal share capital														526				
	in excess of Rs. 2 Lakhs		1	16 6954405	0		0 6954405	2.99	6954405	5	0 6954405	2.99	0	2.99	9	0.00	NA	NA	6954405
									1			•			,		1		
(b)	NBFCs Registered with RBI			5 33869	0		0 33869				0 33869			0.03		0 0.00		NA	33869
(c)	Employee Trusts	Ш	2	0 0	0		0 0	0.00			0 0	0.00	0	0.00	0	0 0.00	NA	NA	
					No.	1		_	.]]		_					J	l	
(d)	Overseas Depositories (Holding DRs)(Balancing figure)			0 0	0		0 0	0.00) ()	U C	0.00	0	0.00	U .	0 0.00	INA	NA	
(e)	Any Other			2 24.50	_		0 2111	1 2 2	2111		0 2111				2	0 000	JAIA	NI A	-
	TRUSTS		2-	3 2140		200	0 2140				0 2140			0.00		0.00		NA NA	762266
	NON RESIDENT INDIANS CLEARING MEMBERS		37				0 762266 0 66480				0 762266 0 66480			0.33		0 0.00		NA NA	66480
	NON RESIDENT INDIAN NON REPATRIABLE	100	`	1380532		1	0 1380532				0 1380532			0.05) NA	NA NA	1380532
	BODIES CORPORATES		41				0 9557018				0 9557018			0.55) NA	NA NA	9557018
	FINQUEST SECURITIES PVT LTD		, 41	1 3539879			0 3539879				0 3539879			1.52) NA	NA NA	353987
	I E P F		3,3	1 10762			0 10762				0 3539879			0.00		0 0.00		NA NA	1076
	Sub Total (B)(3)		3426		-		0 34673591				0 34673591			14.90		0 0.00		ING	3465672
			3420	340/3331	h n h		340/3331	14.50	34073331	<u>'</u>	3-0/333	14.50	1	14.50	`	0.00	1	+	34030720
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		3430	68792931	o	*	0 68792931	. 29.56	68792931	L	0 68792931	29.56	5 0	29.50	6	0.00			68776

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 47,098 to 34,312 as on 31st December 2018.

S. S. D.

D. Suresh Bety Deputy Manager.

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

Catego C	Category & Name of the Shareholder	PAN	No. of Shareh		of fully paid up Nity shares held h	No. of Partly paid- up equity shares neld	Underlying	Total No. of Shares Held (VII)= (IV+V+VI)	Shareholding as a % of total no. of shares (A+B+C2)		Voting Rights	held in ea	ach class of securities	No. of Shares Underlying Outstanding converttible securities (Including Warrants)	_	Number of	Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
											No. of Voting R	tights	Total as a % of Total			No. (a)	As a % of total Shares	No. (a) As a % of total Shares held (b)	
				<						Class X (equity)	Class Y	Total	W			\mathfrak{D}			
	(1)	(11)		(III)	(IV)	(V)	(VI)	(VII)	(VIII)		e	(IX)	•	(X)	(XI)		(XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder			0	0	0	C	0	0.00		0	0	0 0.	00 0	0.00		0.00	NA NA	0
(2)	"Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations 2014) Trustee of HT Media Employee Welfare Trust"			1	2178290	- 0	C	2178290	0.94	217829	0	0	2178290 0.	94 0	0.94		0 0.00	NA NA	2178290
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)			1	2178290	0	C	2178290	0.94	217829	0	0	2178290 0.	94 0	0.94	ı	0.00		2178290

Not

- (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,.

D. Sureth Baby Deputy Manager.

Details of the shareholders acting Name of Shareholder	g as persons in Conce	rt including their Sha Name of PAC	reholding: No of shares		Holding%
NA		NA	NA		NA
Total:				0	0



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

