#### **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 31/03/2018 : March 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:



G Ramesh Desai 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	nolding as a Number of Voting Rights held in each class of securities			No. of Shares	Shareholding, as a %	Number of Locked in shares		umber of Shares pledged or	Number of equity
	category of Shareholder		equity shares held		Underlying Depository Receipts	Held (VII) = (IV)+(V)+(VI)		(IX)		or securities	Underlying Outstanding convertible securities (including Warrants)	assuming full	indiniser of Eceked in si		therwise encumbered	shares held in dematerialized form
								N	Io. of Voting Rights	Total as a % (A+B+C)	of		No. (a) As a % c Shares h (b)	of total No	O. (a) As a % of tota Shares held (b)	I
								Class X (Equity)	Class Y Total							
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(X)	(XI)	(XII)		(XIII)	(XIV)
(A)	Promoter & Promoter Group		161777093			0 161777093	69.5	161777093	3 0 161777	093 69.	-1	0 69.5	1	0.00	0 0.0	0 16177709
(A) (B)	Public	34441			) )	0 68792931						0 29.5		0.00 N		6877599
(C)	Non Promoter-Non Public	34443	00732331		<u>'</u>	0073233	29.30	00732331	0 08732	23		29.3		0.00 14/	/\ IVA	0077393
(C1)	Shares underlying DRs	(	) (	(		0 0	NA	C	0	0 0.0	00	0 NA	0	0.00 N	A NA	
(C2)	Shares held by Employes Trusts	1	. 2178290			0 2178290		2178290	0 0 2178		94	0 0.9	4 0	0.00 N		217829
	Total:	34447	232748314	. (		0 232748314	100.00	232748314	1 0 232748	314 100.0	00	0 100.0	0 0	0.00	0 0.0	0 23273137



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

Category A	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held		No. of Shares Underlying Depository Receipts	(IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Vo	ting Rights held	in each class of		Underlying Outstanding convertible securities (Including Warrants)	assuming full conversion of convertible Securities	Number of	Locked in Shares	Number of Sha otherwise enc		Number of equity shares held in dematerialized form
									N	o. of Voting Rig	hts	Total as a % of Total Voting rights(A+B+C)			No. (a)	As a % of tota Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class X (Equity)	Class Y	Total	ngs(r.r.b.e)				(2)			
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)			IX)	ļ	(X)	(XI)		(XII)		(XIII)	(XIV)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family			3 22		0	0 22	0.00	22	. (	22	0.00	0	0.00	)	0.0	0	C	.00
	SHOBHANA BHARTIA			1 20		0	0 20	0.00	20		20	0.00	0	0.00	)	0.0	0	C	.00
	PRIYAVRAT BHARTIA			1		0	0 1	0.00	1	. (	1	0.00	0	0.00		0.0	0	C	.00
	SHAMIT BHARTIA			1		0	0 1	0.00	1	. (	1	0.00	0	0.00	)	0.0	0	C	.00
(b)	Central Government/State Government(s)			0		0	0	0.00	C	)	0	0.00	0	0.00	)	0.0	0	C	.00
(c)	Financial Institutions/Banks			0		0	0 0	0.00	O		0	0.00	0	0.00	)	0.0	0	C	.00
(d)	Any Other			1 161754490		0	0 161754490	69.50	161754490		161754490	69.50	0	69.50	)	0.0	0	C	.00 1617544
	THE HINDUSTAN TIMES LIMITED			1 161754490		0	0 161754490	69.50	161754490		161754490	69.50	0	69.50	)	0.0	0	C	.00 1617544
	Sub-Total (A)(1)			4 161754512		0	0 161754512	69.50	161754512	: 0	161754512	69.50	0	69.50		0.0	0	0	.00 1617545
(2)	Foreign																		
	Individuals (Non-Resident Individuals/Foreign																		
(a)	Individuals			0 0		0	0 0	0.00		0	0	0.00		0.00		0.0	_		.00
(b)	Government			0 0		0	0 0	0.00		) (	0	0.00		0.00		0.0			.00
(c)	Institutions			0 0		0	0 0	0.00	0	(	0	0.00	0	0.00		0 0.0	0	C	.00
(d)	Foreign Portfolio Investor			0 0		0	0 0	0.00	C	) (	0	0.00	0	0.00		0 0.0	0 0	C	.00
(e)	Any Other			1 22581		0	0 22581	0.01	. 22581	. (	22581	0.01	0	0.01		0 0.0	0 0	C	.00 225
		1																	
	GO4I.COM (MAURITIUS) LIMITED	1		1 22581		0	0 22581	0.01			22581			0.01		0.0			.00 225
	Sub-Total (A)(2)	1		1 22581		0	0 22581	0.01	. 22581		22581	0.01	0	0.01		0.0	0	0	.00 225
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			5 161777093		0	0 161777093	69.51	. 161777093		161777093	69.51	o	69.51		0 0.0			.00 1617770

## Note:



<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s).

<sup>(2)</sup> 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- up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Sha Held (VII)= (IV+V+VI)	res Shareholdi as a % of to no of share (calculated per SCRR, 1957) (As a of (A+B+C2	tal s as	f 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)			umber of Shares pledged or herwise encumbered	Number of equity shares held in dematerialized form
									No. of Voting			Total as a % of Total Voting rights(A+B+C)			No. (a)	As a % of total No Shares held (b)	No. (a)  As a % of total Shares held (b)	
									Class X (equity)	Class Y	Total							
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	(XIII)	(XIV)
(1)	Institutions																	
(a)	Mutual Funds		2	15214363		)	0 15214		5.54 15214		0 15214363			0 6.5		0 0.00 N		15214363
	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIANCESM	IA .		1 4167494		)	0 4167		79 416		0 4167494		<del></del>	0 1.7		0 0.00 N		4167494
(1.)	FRANKLIN INDIA SMALLER COMPANIES FUND		]	11046869		)	0 11046		.75 11046	0869	0 11046869	_		0 4.7	_	0 0.00 N		11046869
(D)	Venture Capital Funds Alternate Investment Funds			905227	7	)	0 905		0.00	5227	0 905227	0.00		0 0.0		0 0.00 N		905227
(c)	Foreign Venture Capital Investors		-	905227		) 	0 905.		0.39 905	0	0 905227	0.00		0 0.3		0 0.00 N		905227
(u)	Foreign Portfolio Investors		50	19064618		)	0 19064		3.19 1906 <sup>4</sup>	1618	0 19064618			0 8.1		0 0.00 N		19064618
(e)	GOVERNMENT PENSION FUND GLOBAL		33	1 6960000		) )	0 6960			0000	0 6960000			0 2.9		0 0.00 N		6960000
(f)	Financial Institutions/Banks		-	261531		)	0 261			1531	0 261531			0 0.1		0 0.00 N		261531
(g)	Insurance Companies		1	5665000		)	0 5665			5000	0 5665000			0 2.4	_	0 0.00 N		5665000
(8)	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD		1	1 5665000		)	0 5665		43 5665		0 5665000		3	0 2.4	_	0 0.00 N	A NA	5665000
(h)	Provident Funds/Pension Funds			) (		)	0		0.00	0	0 0	0.00		0 0.0		0 0.00 N		0
(i)	Any Other				,							0.00		0.0		0.00 11	107	
(-)	FOREIGN NATIONALS		1	1 375	5 (		0	375	0.00	375	0 375	0.00	)	0.0	00	0 0.00 N	A NA	375
	Sub Total (B)(1)		69	9 41111114			0 41111		.66 4111		0 41111114			0 17.6		0 0.00 N		41111114
(2)	Central Government/State Government(s)/President of	of India	(		) (	)	0		0.00	0	0 (	0.00		0.0	_	0 0.00 N		0
	Sub Total (B)(2)		(				0	0	.00	0	0 (	0.00	)	0.0	00	0 0.00 N		0
(3)	Non-Institutions																	
(a)	i.Individual shareholders holding nominal share capital	up to Rs.2 lakhs	33342	14044775	5	)	0 14044	775	5.03 1404	1775	0 14044775	6.03	3	0 6.0	03	0.00 N	A NA	14027839
	ii.Individual shareholders holding nominal share capita	l in excess of Rs.	<u>;</u>	5850462	2 (	)	0 5850	462	51 5850	0462	0 5850462	2 2.51	L	0 2.5	51	0.00 N	A NA	5850462
		1	1			1												
(b)	NBFCs Registered with RBI	1	(	107400	) (	)	0 107			7400	0 107400			0.0	_	0 0.00 N		107400
(c)	Employee Trusts	1	(	) (	) (	)	0		0.00	0	0 0	0.00		0.0		0 0.00 N		0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		(	) (	) (	7	U	U	0.00	U	U (	0.00	)	0.0	UU	0 0.00 N	A NA	0
(e)	Any Other		1 -	- 24.44		1	0 2	1.40	100	11.40	0 2444	) 0.00		0 0	00	0 0000	A	24.60
	TRUSTS	+	300	2140		ار ا				2140	0 2140			0.0	_	0 0.00 N		2140 609516
	NON RESIDENT INDIANS CLEARING MEMBERS	+	366	609516		<u>ار</u>	0 609			9516 9402	0 609516 0 100402			0 0.2		0 0.00 N		100402
	NON RESIDENT INDIAN NON REPATRIABLE	+	149			<u> </u>	0 1293			3384	0 1293384			0 0.5		0 0.00 N		1293384
	BODIES CORPORATES	+	425			1	0 5665			5288	0 5665288			0 0.5		0 0.00 N		5665288
	I E P F		423	1 8450						3450	0 8450			0 0.0		0 0.00 N		8450
	Sub Total (B)(3)		34372			<u> </u>	0 27681		.89 <b>2768</b> :		0 27681817			0 11.8		0 0.00	nA INA	<b>27664881</b>
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		34441				0 68792		.56 68792		0 68792931			0 29.5		0 0.00		68775995

## 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 50,373 to 34,447 as on 31st March 2018.



G Ramesh Desai Manager

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



G Ramesh Desai Manager

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

Category C	Category & Name of the Shareholder	PAN	No. of Shareholders	No. of fully paid up equity shares held		No. of Shares Underlying Depository Receipts	Total No. of Share Held (VII)= (IV+V+VI)	as a % of total no. of shares (A+B+C2)	Number of Voting	Rights held in eac	class of securities	No. of Shares Underlying Outstanding converttible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)			Number of Shares pledged of otherwise encumbered	Number of equity shares held in dematerialized form
								No. of Vo	ting 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 Class Yequity)	Total							
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		(IX)		(x)	(XI)	()	XII)	(XIII)	(XIV)
(1)	Custodian/DR Holder		(	0	C	)	0	0.00	0	0	0 0.0	0 (	0.0	0 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	լ 2178290	C		0 217829	0.94	2178290	0 21	78290 0. <u>9</u>	4 (	0.9	4 (	0.00	NA NA	2178290
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1	)+(C)(2)	1	2178290	C	)	0 217829	0.94	2178290	0 21	78290 0.9	4 (	0.9	4 (	0.00		2178290



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

<sup>(2)</sup> The above format needs to disclose name of all holders holding more than 1% of total number of shares

<sup>(3)</sup> 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 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

IL NIL



G Ramesh Desai Manager