

| 1          | STATEMENT SHOWING SHAREHOLDING PATTERN   |                  |                   |                         |  |                            |  |                    |
|------------|--|------------------|-------------------|-------------------------|--|----------------------------|--|--------------------|
| NAME OF TH | IE COMPANY : HT MEDIA LIMITED SCRIP CO   |                  | ORY CODE : EQUITY | EHOLDING PATTERN        | <u> </u>   |                            |  |                    |
|            | IDED: 30/06/2009   | ODE.SUZUUZ UNIEU | OKT GODE : EQUITE |                         |  |                            |  |                    |
| CATEGORY   | CATEGORY OF SHAREHOLDER  | NO OF            | NO OF             | NO OF SHARES<br>HELD IN | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER |                            | SHARES PLEDGED OTHERWISE<br>ENCUMBERED |                    |
|            |  | SHAREHOLDER      | TOTAL NO SHARES   | DEMATERIALIZED          | AS A PERCENTAGE                                    | AS A PERCENTAGE<br>(A+B+C) | NO OF SHARES                           | AS A<br>PERCENTAGE |
| (1)        | (II)   | (III)            | (IV)              | (V)                     | (VI)   | (VII)                      | (VIII)                                 | (IX)=(VIII)/(IV)*1 |
| ` '        | PROMOTER AND PROMOTER GROUP 2  |                  |                   |                         |  |                            |  |                    |
| (1)        | INDIAN   |                  |                   |                         |  |                            |  |                    |
| (a)        | Individuals /HUF   | 1                | 19                | 0                       | 0.00   | 0.00                       | C                                      | 0.00               |
| (b)        | Central Government/State Government(s)   | 0                | 0                 | 0                       | 0.00   | 0.00                       | c                                      | 0.00               |
| (c)        | Bodies Corporate   | 7                | 161754490         | 161754460               | 68.83  | 68.83                      | C                                      | 0.00               |
| (d)        | Financial Institutions / Banks   | 0                | 0                 | 0                       | 0.00   | 0.00                       | C                                      | 0.00               |
| (e)        | Any Others   | 0                | 0                 | 0                       | 0.00   | 0.00                       | C                                      | 0.00               |
|            | Sub-Total A(1):  | 8                | 161754509         | 161754460               | 68.83  | 68.83                      | C                                      | 0.00               |
|            |  |                  |                   |                         |  |                            |  |                    |
| (2)        | FOREIGN  |                  |                   |                         |  |                            |  |                    |
| (a)        | Individuals (NRIs/Foreign Individuals)   | 0                | 0                 | 0                       | 0.00   | 0.00                       |  |                    |
| (b)        | Bodies Corporate   | 1                | 22581             | 0                       | 0.01   | 0.01                       | C                                      |                    |
| (c)        | Institutions   | 0                | 0                 | 0                       | 0.00   | 0.00                       |  |                    |
| (d)        | Others   | 0                | 0                 | 0                       | 0.00   | 0.00                       |  |                    |
|            | Sub-Total A(2):  | 1                | 22581             | 0                       | 0.01   | 0.01                       | С                                      | 0.00               |
|            | Total Share Holding of Promoter and  |                  |                   |                         |  |                            |  |                    |
|            | Promoter Group A=A(1)+A(2)   | 9                | 161777090         | 161754460               | 68.84  | 68.84                      | C                                      | 0.00               |
| (D)        | PUBLIC SHAREHOLDING 3  |                  |                   |                         |  |                            | N/A                                    | N/A                |
| (B)        | INSTITUTIONS   |                  |                   |                         |  |                            | NA                                     | NA                 |
| (1)<br>(a) | Mutual Funds /UTI  | 21               | 29889272          | 29889272                | 12.72  | 12.72                      |  |                    |
| (a)<br>(b) | Financial Institutions /Banks  | 3                | 1402079           | 1402079                 | 0.60   | 0.60                       |  |                    |
|            |  |                  |                   |                         |  |                            |  |                    |
| (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)<br>(f) | Insurance Companies Foreign Institutional Investors                              | 0<br>16          | 0<br>30622682     | 0<br>30622682           | 0.00<br>13.03                                      | 0.00<br>13.03              |  |                    |
| ` '        | Foreign Venture Capital Investors  | 0                | 30022082          | 30622682                | 0.00   | 0.00                       |  |                    |
| (g)<br>(h) | Any Others   | 0                | 0                 | 0                       | 0.00   | 0.00                       |  |                    |
| . ,        |  |                  |                   |                         |  |                            |  |                    |
|            | Sub-Total B(1) :   | 40               | 61914033          | 61914033                | 26.34  | 26.34                      |  |                    |
| (2)        | NON-INSTITUTIONS   |                  |                   |                         |  |                            | NA                                     | NA                 |
| (a)        | Bodies Corporate   | 392              | 5200572           | 5200572                 | 2.21   | 2.21                       |  |                    |
| (b)        | Individuals  |                  |                   |                         |  |                            |  |                    |
|            | (i) Individuals holding nominal share capital                                    | 0.4007           | 0/07047           | 0,000,0                 |  |                            |  |                    |
|            | upto Rs.1 lakh (ii) Individuals holding nominal share capital in                 | 24226            | 2687217           | 2683368                 | 1.14   | 1.14                       | 1                                      | -                  |
|            | excess of Rs.1 lakh  | 5                | 3126985           | 3126985                 | 1.33   | 1.33                       |  |                    |
| (c)        | Any Others   |                  |                   |                         |  |                            |  |                    |
|            | Clearing Members   | 37               | 5617              | 5617                    | 0.00   | 0.00                       |  |                    |
|            | Non Resident Indians   | 83               | 309246            | 309246                  | 0.13   | 0.13                       |  |                    |
|            | Trusts   | 2                | 275               | 275                     | 0.00   | 0.00                       |  |                    |
|            | Sub-Total B(2) :   | 24745            | 11329912          | 11326063                | 4.82   | 4.82                       |  | -                  |
|            | Sub Total B(2).  | 24740            | 11327712          | 11320003                | 4.02   | 4.02                       |  |                    |
|            |  |                  |                   |                         |  |                            |  |                    |
|            | Total Public Share Holding B=B(1)+B(2):  | 24785            | 73243945          | 73240096                | 31.16  | 31.16                      |  |                    |
|            | Total (A+B) :  | 24794            | 235021035         | 234994556               | 100.00   | 100.00                     |  |                    |
| (0)        | Channel held by such die   |                  |                   |                         |  |                            | N. 0                                   | 210                |
| (C)        | Shares held by custodians, against which<br>Depository Receipts have been issued | 0                | 0                 | 0                       | 0.00   | 0.00                       | NA                                     | NA                 |
|            | popository receipts have been issued   | 0                | 0                 | 0                       | 0.00   | 0.00                       |  |                    |
|            | GRAND TOTAL (A+B+C):   | 24794            | 235021035         | 234994556               | 100.00   | 100.00                     | 0                                      | 0.00               |

|            | STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP" |                     |  |                     |  |                                  |  |  |
|------------|---|---------------------|--|---------------------|--|----------------------------------|--|--|
| SLNO       | NAME OF THE SHAREHOLDER   | TOTAL SHA           | TOTAL SHARES HELD                        |                     | SHARES PLEDGED OR OTHERWISE ENCUMBERED |                                  |  |  |
|            |   | NUMBER OF<br>SHARES | AS A % OF GRAND<br>TOTAL (A)+(B)+(C<br>) | NUMBER OF<br>SHARES | AS A PERCENTAGE                        | AS A PERCENTAGE OF A GRAND TOTAL |  |  |
| <b>(I)</b> | (11)  | (III)               | (IV)                                     | (V)                 | (VI)=(V)/(III)*100                     |                                  |  |  |
|            | 1 THE HINDUSTAN TIMES LTD   | 5                   | 0.00                                     | 0                   | 0.00                                   |                                  |  |  |
|            | 2 THE HINDUSTAN TIMES LTD   | 5                   | 0.00                                     | 0                   | 0.00                                   |                                  |  |  |
|            | 3 THE HINDUSTAN TIMES LTD   | 5                   | 0.00                                     | 0                   | 0.00                                   | 0.00                             |  |  |
|            | 4 THE HINDUSTAN TIMES LTD   | 5                   | 0.00                                     | 0                   | 0.00                                   | 0.00                             |  |  |
|            | 5 THE HINDUSTAN TIMES LTD   | 5                   | 0.00                                     | 0                   | 0.00                                   | 0.00                             |  |  |
|            | 6 THE HINDUSTAN TIMES LTD   | 5                   | 0.00                                     | 0                   | 0.00                                   | 0.00                             |  |  |
|            | 7 SHRI DINESH MITTAL (As nominee of Go4i.com (Mauritius) Limited)       | 19                  | 0.00                                     | 0                   | 0.00                                   | 0.00                             |  |  |
|            | 8 GO4I.COM (MAURITIUS) LIMITED  | 22581               | 0.01                                     | 0                   | 0.00                                   | 0.00                             |  |  |
|            | 9 THE HINDUSTAN TIMES LIMITED   | 161754460           | 68.83                                    | 0                   | 0.00                                   | 0.00                             |  |  |
|            | TOTAL   | 161777090           | 68.84                                    | 0                   | 0.00                                   | 0.00                             |  |  |

|        | (i)(C)Statement showing Shareholding 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 | Shares as a percentage of total number of shares {1.e.,<br>Grand Total (A)+(B)+(C) indicated in Statement at para<br>(I)(a) above} |  |  |  |  |  |
| 1      | HPC (MAURITIUS) LIMITED   | 21279240         | 9.05   |  |  |  |  |  |
| 3      | HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY FUND   | 6777825          | 2.88   |  |  |  |  |  |
| 4      | HDFC TRUSTEE COMPANY LIMITED-HDFC PRUDENCE FUND   | 4366965          | 1.86   |  |  |  |  |  |
| 5      | RELIANCE LIFE INSURANCECOMPANY LIMITED  | 4000000          | 1.70   |  |  |  |  |  |
| 5      | MATTHEWS INDIA FUND   | 3154470          | 1.34   |  |  |  |  |  |
| 6      | SANDSTONE CAPITAL INDIA MASTER FUND LIMITED   | 3111400          | 1.32   |  |  |  |  |  |
| 7      | HDFC TRUSTEE COMPANY LIMITED - HDFC TAX SAVERFUND   | 2862283          | 1.22   |  |  |  |  |  |
| 8      | RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND   | 2579912          | 1.10   |  |  |  |  |  |
|        | TOTAL   | 48132095         | 20.47  |  |  |  |  |  |

|        | (I)(d) Statement showing detalls of locked-in shares            |   |                            |  |  |  |  |  |
|--------|---|---|----------------------------|--|--|--|--|--|
| Sr No. |   | Category of<br>shareholders(Promo<br>ters/Public) | Number of locked-in shares | Locked-in shares as a percentage of total number of<br>shares (I.e., Grand Total (A)+(B)+(C) indicated in<br>Statement at para (I)(a) above) |  |  |  |  |
|        |   |   |                            |  |  |  |  |  |
| 1      | GO4I.COM (MAURITIUS) LIMITED                                    | PROMOTER GROUP                                    | 5646                       | 0.00   |  |  |  |  |
|        |   | PROMOTER GROUP                                    |                            |  |  |  |  |  |
| 2      | SHRI DINESH MITTAL (As nominee of Go4i.com (Mauritius) Limited) |   | 4                          | 0.00   |  |  |  |  |
| 3      | THE HINDUSTAN TIMES LIMITED                                     | PROMOTER  | 192307                     | 0.08   |  |  |  |  |
| TOTAL  |   |   | 197957                     | 0.08   |  |  |  |  |

|        | (ii)(a) Statement showing details of Depository Receipts (DRs) |                           |   |  |  |  |  |
|--------|--|---------------------------|---|--|--|--|--|
| Sr No. | Type of outstanding DR (ADRs, GDRs, SDRS, etc.)                | Number of 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)                              | 0                         | 0.00  |  |  |  |  |
|        |  |                           |   |  |  |  |  |
|        | TOTAL  | 0                         | 0.00  |  |  |  |  |

|        | (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares |   |   |  |  |  |  |  |
|--------|---|---|---|--|--|--|--|--|
| Sr No. | Name of the DR Holder   | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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      |   | 0   | 0   |  |  |  |  |  |
|        |   |   |   |  |  |  |  |  |
| TOTAL  |   | 0   | 0   |  |  |  |  |  |

## NOT APPLICABLE

|                  | (III)(a) Statement show                | ving the voting patt | ern of shareholders, it | more than one class of | shares/securities is | issued by the issuer        |                            |
|------------------|--|----------------------|-------------------------|------------------------|----------------------|-----------------------------|----------------------------|
| CATEGORY<br>CODE | CATEGORY OF SHAREHOLDER                |                      |                         |                        |                      | Total Voting Rights i.e(VI) |                            |
|                  |  | Number of Vo         | oting Rights held in ea | ch class of securities | Rights               | As a percentage of          |                            |
|                  |  | Class X              | Class Y                 | Class Z                | (III+IV+V)           | (A+B)                       | As a percentage of (A+B+C) |
| (1)              | (II)                                   | (III)                | (IV)                    | (V)                    | (VI)                 | (VI1)                       | (VIII)                     |
| (A)              | PROMOTER AND PROMOTER GROUP 2          |                      |                         |                        |                      |                             |                            |
| (1)              | INDIAN                                 |                      |                         |                        |                      |                             |                            |
| (a)              | Individuals /Hindu Undividend Family   |                      |                         |                        |                      |                             |                            |
| (b)              | Central Government/State Government(s) |                      |                         |                        |                      |                             |                            |
| (c)              | Bodies Corporate                       |                      |                         |                        |                      |                             |                            |
| (d)              | Financial Institutions / Banks         |                      |                         |                        |                      |                             |                            |
| (e)              | Any Others                             |                      |                         |                        |                      |                             |                            |

|            |  |   |      | l |  |
|------------|--|---|------|---|--|
|            | 0.1.7.1.1(0)(4)                              |   |      |   |  |
|            | Sub-Total (A) (1) :                          |   |      |   |  |
|            |  |   |      |   |  |
| (2)        | FOREIGN                                      |   |      |   |  |
| (a)        | Individuals (NRIs/Foreign Individuals)       |   |      |   |  |
| (b)        | Bodies Corporate                             |   |      |   |  |
| (c)        | Institutions                                 |   |      |   |  |
| (d)        | Any Others                                   |   |      |   |  |
|            | Sub-Total (A)(2) :                           |   |      |   |  |
|            |  |   |      |   |  |
|            | Total Share Holding of Promoter and          |   |      |   |  |
|            | Promoter Group (A)=(A)(1)+(A)(2)             |   |      |   |  |
|            | 110111011011011011011011011011011011011      |   |      |   |  |
| (B)        | PUBLIC SHAREHOLDING 3                        |   |      |   |  |
| (1)        | INSTITUTIONS                                 |   |      |   |  |
|            | Mutual Funds /UTI                            |   |      |   |  |
| (a)<br>(b) | Financial Institutions /Banks                |   |      |   |  |
| (n)        | FINANCIAI INSULULIONS / BANKS                |   |      |   |  |
|            |  |   |      |   |  |
| (c)        | Central Government / State Government(s)     |   |      |   |  |
| (d)        | Venture Capital Funds                        |   |      |   |  |
| (e)        | Insurance Companies                          |   |      |   |  |
| (f)        | Foreign Institutional Investors              |   |      |   |  |
| (g)        | Foreign Venture Capital Investors            |   |      |   |  |
| (h)        | Any Others                                   |   |      |   |  |
|            |  |   |      |   |  |
|            | Sub-Total (B)(1):                            |   |      |   |  |
|            | 1,77,  |   |      |   |  |
| (2)        | NON-INSTITUTIONS                             |   |      |   |  |
| (a)        | Bodies Corporate                             |   |      |   |  |
| (b)        | Individuals                                  |   |      |   |  |
| (-)        | (i) Individual shareholders holding nominal  |   |      |   |  |
|            | share capital up to Rs.1 lakh                |   |      |   |  |
|            | share capital up to Ks. Hakii                |   |      |   |  |
|            | (ii) Individual shareholders holding nominal |   |      |   |  |
|            |  |   |      |   |  |
| ( )        | share capital in excess of Rs.1 lakh         |   |      |   |  |
| (c)        | Any Others                                   |   |      |   |  |
|            | Clearing Members                             |   |      |   |  |
|            | Non Resident Indians                         |   |      |   |  |
|            |  |   |      |   |  |
|            |  |   | <br> |   |  |
|            | Sub-Total (B)(2):                            |   |      |   |  |
|            |  | _ | _    |   |  |
|            | Total Public Share Holding                   |   |      |   |  |
|            | (B)=(B)(1)+(B)(2) :                          |   |      |   |  |
|            |  |   |      |   |  |
|            | Total (A)+(B) :                              |   |      |   |  |
|            |  |   |      |   |  |
| (C)        | Shares held by custodians, against which     |   |      |   |  |
| (=)        | Depository Receipts have been issued         |   |      |   |  |
|            | Depository Receipts have been issued         |   |      |   |  |
|            | GRAND TOTAL (A)+(B)+(C):                     |   |      |   |  |
|            | GRAND TOTAL (A)+(D)+(C):                     |   |      |   |  |