

**HT Media Limited - Pre Scheme of Arrangement**

## 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)

*Since there will be no issue of shares by HTML (being the Demerged Company), pursuant to the proposed Scheme of Arrangement (Scheme), hence, the post Scheme shareholding pattern will remain unchanged (save and except routine transfer of shares in physical/demat form)*

- |   |   |                               |
|---|---|-------------------------------|
| 1. Name of Listed Entity  | : | HT Media Limited              |
| 2. Scrip Code   | : | 532662                        |
| Trading Symbol  | : | 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) | : | As on August 25, 2017         |
| a. if under 31(1)(b) then indicate the report for quarter ending              | : | Not applicable                |
| 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:

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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	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 Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of 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) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of Voting Rights			Total as a % of (A+B+C)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X (Equity)	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	161777093	0	0	161777093	69.51	161777093	0	161777093	69.51	0	0	0.00	0	0.00	161777093
(B)	Public	43333	68742931	0	0	68742931	29.54	68742931	0	68742931	29.54	0	0	0.00	NA	NA	68726046
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	1	2228290	0	0	2228290	0.96	2228290	0	2228290	0.96	0	0	0.00	NA	NA	2228290
	Total:	43339	232748314	0	0	232748314	100.00	232748314	0	232748314	100.00	0	0	0.00	0	0.00	232731429



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 Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (VII) = (IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of 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) X = (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting 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 (Equity)	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		3	22	0	0	22	0.00	22	0	22	0.00	0	0	0.00	0	0.00	22
	SHOBHANA BHARTIA	ADPP88929F	1	20	0	0	20	0.00	20	0	20	0.00	0	0	0.00	0	0.00	20
	PRIYAVRAT BHARTIA	AEAP86177P	1	1	0	0	1	0.00	1	0	1	0.00	0	0	0.00	0	0.00	1
	SHAMIT BHARTIA	AEHP82110D	1	1	0	0	1	0.00	1	0	1	0.00	0	0	0.00	0	0.00	1
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Any Other		1	161754490	0	0	161754490	69.50	161754490	0	161754490	69.50	0	69.50	0	0.00	0	161754490
	THE HINDUSTAN TIMES LIMITED	AAACT4962F	1	161754490	0	0	161754490	69.50	161754490	0	161754490	69.50	0	69.50	0	0.00	0	161754490
	Sub-Total (A)(1)		4	161754512	0	0	161754512	69.50	161754512	0	161754512	69.50	0	69.50	0	0.00	0	161754512
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(e)	Any Other		1	22581	0	0	22581	0.01	22581	0	22581	0.01	0	0.01	0	0.00	0	22581
	GO4I.COM (MAURITIUS) LIMITED	AAECG4269G	1	22581	0	0	22581	0.01	22581	0	22581	0.01	0	0.01	0	0.00	0	22581
	Sub-Total (A)(2)		1	22581	0	0	22581	0.01	22581	0	22581	0.01	0	0.01	0	0.00	0	22581
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	161777093	0	0	161777093	69.51	161777093	0	161777093	69.51	0	69.51	0	0.00	0	161777093





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 Shares Held (VII)= (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (As a % of (A+B+C2))	Number of 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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting 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 (equity)	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Institutions																	
(a)	Mutual Funds		8	22523726	0	0	22523726	9.68	22523726	0	22523726	9.68	0	0	0.00	NA	NA	22523726
	ICICI PRUDENTIAL DYNAMIC PLAN	AAAAIO038F	4	5569719	0	0	5569719	2.39	5569719	0	5569719	2.39	0	0	0.00	NA	NA	5569719
	RELIANCE EMERGENT INDIA FUND	AAATRO090B	2	5867080	0	0	5867080	2.52	5867080	0	5867080	2.52	0	0	0.00	NA	NA	5867080
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA PLUS	AAATT4931H	2	11086927	0	0	11086927	4.76	11086927	0	11086927	4.76	0	0	0.00	NA	NA	11086927
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		1	905227	0	0	905227	0.39	905227	0	905227	0.39	0	0	0.00	NA	NA	905227
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		37	17793840	0	0	17793840	7.65	17793840	0	17793840	7.65	0	0	0.00	NA	NA	17793840
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	6960000	0	0	6960000	2.99	6960000	0	6960000	2.99	0	0	0.00	NA	NA	6960000
(f)	Financial Institutions/Banks		4	195433	0	0	195433	0.08	195433	0	195433	0.08	0	0	0.00	NA	NA	195433
(g)	Insurance Companies		1	5665000	0	0	5665000	2.43	5665000	0	5665000	2.43	0	0	0.00	NA	NA	5665000
	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAACI7904G	1	5665000	0	0	5665000	2.43	5665000	0	5665000	2.43	0	0	0.00	NA	NA	5665000
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(i)	Any Other																	
	Sub Total (B)(1)		51	47083226	0	0	47083226	20.23	47083226	0	47083226	20.23	0	0	0.00	NA	NA	47083226
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(3)	Non-Institutions																	
(a)	Individual shareholders holding nominal share capital up to Rs.2 lakhs		42315	9444963	0	0	9444963	4.06	9444963	0	9444963	4.06	0	0	0.00	NA	NA	9428078
	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		11	6805919	0	0	6805919	2.92	6805919	0	6805919	2.92	0	0	0.00	NA	NA	6805919
(b)	NBFCs Registered with RBI		2	200	0	0	200	0.00	200	0	200	0.00	0	0	0.00	NA	NA	200
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(e)	Any Other																	
	TRUSTS		3	200	0	0	200	0.00	200	0	200	0.00	0	0	0.00	NA	NA	200
	NON RESIDENT INDIANS		238	396719	0	0	396719	0.17	396719	0	396719	0.17	0	0	0.00	NA	NA	396719
	CLEARING MEMBERS		120	240994	0	0	240994	0.10	240994	0	240994	0.10	0	0	0.00	NA	NA	240994
	NON RESIDENT INDIAN NON REPATRIABLE		98	1229511	0	0	1229511	0.53	1229511	0	1229511	0.53	0	0	0.00	NA	NA	1229511
	BODIES CORPORATES		495	3541199	0	0	3541199	1.52	3541199	0	3541199	1.52	0	0	0.00	NA	NA	3541199
	Sub Total (B)(3)		43282	21659705	0	0	21659705	9.31	21659705	0	21659705	9.31	0	0	0.00	NA	NA	21642820
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		43333	68742931	0	0	68742931	29.54	68742931	0	68742931	29.54	0	0	0.00			68726046



Details of the shareholders acting as persons acting in concert including their Shareholding:			
Name of Shareholder	Name of PAC	No. of shares	Holding%
*RELIANCE CAPITAL TRUSTEE CO. LTD A/C through various scheme of mutual funds*	*RELIANCE CAPITAL TRUSTEE CO. LTD A/C through various scheme of mutual funds*	5867080	2.52
<b>Total:</b>		<b>5867080</b>	<b>2.52</b>
*As per the last disclosure dated May 25, 2017 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011			



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 Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (VII)= (IV+V+VI)	Shareholding as a % of total no. of shares (A+B+C2)	Number of 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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting 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 (equity)	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014) - Smt. Namrata Bharti (As a trustee of HT Media Employee Welfare Trust)		1	2228290	0	0	2228290	0.96	2228290	0	2228290	0.96	0	0.96	0	0.00	NA	NA	2228290
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		1	2228290	0	0	2228290	0.96	2228290	0	2228290	0.96	0	0.96	0	0.00			2228290



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
36	3215





**HT Digital Ventures Limited - Pre Scheme of Arrangement**

**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 Entity : HT Digital Ventures Limited
2. Scrip Code : NA  
Name of Scrip : NA  
Class of Security : Equity Shares of Rs. 2/- each  
(In terms of Clause 3.2 of the Scheme, the existing face value of equity shares of Rs. 10/- each of HT Digital Ventures Limited will be sub-divided into face value of Rs. 2/- per equity share)
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 25/08/2017 : As on August 25, 2017  
b. if under 31(1)(c) then indicate date of allotment/extinguishment : Not applicable  
: 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?               |     |    |

Not applicable

5 The tabular format for disclosure of holding of specified securities is as follows:

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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	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 Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class X (Equity)	Class Y	Total							
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	7	50000	0	0	50000	100.00	50000	0	50000	100.00	0	0	0.00	0	0.00	0
(B)	Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
(C)	Non Promoter-Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	NA	NA	0
	Total:	7	50000	0	0	50000	100.00	50000	0	50000	100.00	0	0	0.00	0	0.00	0



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 Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (VII) = (IV+V+VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)  As a % of (A+B+C2)	Number of 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) XI= (VII)+X As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting 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 (Equity)	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		6	30	0	0	30	0.06	30	0	30	0.06	0	0.00	0	0.00	0	0.00
	PRIYAVRAT BHARTIA*	AEAP86177P	1	5	0	0	5	0.01	5	0	5	0.01	0	0.00	0	0.00	0	0.00
	SHAMIT BHARTIA*	AEHP82110D	1	5	0	0	5	0.01	5	0	5	0.01	0	0.00	0	0.00	0	0.00
	TRIDIB KUMAR BARAT*	ABZPB4623N	1	5	0	0	5	0.01	5	0	5	0.01	0	0.00	0	0.00	0	0.00
	SHARAD SAXENA*	AQEP52907G	1	5	0	0	5	0.01	5	0	5	0.01	0	0.00	0	0.00	0	0.00
	DINESH MITTAL*	AAAPM1656Q	1	5	0	0	5	0.01	5	0	5	0.01	0	0.00	0	0.00	0	0.00
	PIYUSH GUPTA*	AAJPG8665N	1	5	0	0	5	0.01	5	0	5	0.01	0	0.00	0	0.00	0	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other		1	49970	0	0	49970	99.94	49970	0	49970	99.94	0	0.00	0	0.00	0	0.00
	HT Media Limited	AABCH3165P	1	49970	0	0	49970	99.94	49970	0	49970	99.94	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)			50000	0	0	50000	100.00	50000	0	50000	100.00	0	0.00	0	0.00	0	0.00
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		0	50000	0	0	50000	100.00	50000	0	50000	100.00	0	0.00	0	0.00	0	0.00
	*Shares held as nominee(s) of HT Media Limited																	



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 Shares Held (VII) = (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (As a % of (A+B+C2))	Number of 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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting 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 (equity)	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other								0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(3)	Non-Institutions								0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(a)	I.Individual shareholders holding nominal share capital up to Rs.2 lakhs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0
	II.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	NA	NA	0
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	TRUSTS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	NON RESIDENT INDIANS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	CLEARING MEMBERS		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	NON RESIDENT INDIAN NON REPATRIABLE		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	BODIES CORPORATES		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0





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 Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (VII)= (IV+V+VI)	Shareholding as a % of total no. of shares (A+B+C2)	Number of 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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No. of Voting 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 (equity)	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			





**HT Digital Ventures Limited - Post Scheme of Arrangement**

**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 Digital Ventures Limited
2. Scrip Code : NA  
Name of Scrip : NA  
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) : As on August 25, 2017  
a. if under 31(1)(b) then indicate the report for quarter ending 25/08/2017 : Not applicable  
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:

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Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	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 Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)  As a % of (A+B+C2)	Number of 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) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class X (Equity)	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	40444273	0	0	40444273	69.51	40444273	0	40444273	69.51	0	69.51	0	0.00	0	0.00	40444273
(B)	Public	43333	17185732	0	0	17185732	29.54	17185732	0	17185732	29.54	0	29.54	0	0.00	NA	NA	17181511
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	NA	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	1	557073	0	0	557073	0.96	557073	0	557073	0.96	0	0.96	0	0.00	NA	NA	557073
	Total:	43339	58187078	0	0	58187078	100.00	58187078	0	58187078	100.00	0	100.00	0	0.00	0	0.00	58182857

\*The post Scheme shareholding pattern of the Resulting Company is based on the Share Entitlement Ratio applied on the present shareholding of HTML. The number of shares proposed to be held by shareholders in the Resulting Company has been arrived at by applying the Share Entitlement Ratio enshrined in Clause 12.1 of the proposed Scheme of Arrangement. However, no adjustment has been made to the total number of shareholders in the Resulting Company post scheme arising as a result of fractional entitlement. Such holders of fractional entitlement will receive their respective proportion of sale proceeds (less expenses, if any) in terms of Clause 12.1 of the proposed Scheme of Arrangement.



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 Partly paid-up equity shares held	No. of Shares Underlying Depository Receipts	Total No. of Shares Held (VII) = [(IV+V+VI)]	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)  As a % of (A+B+C2)	Number of 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) XI= (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting 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 (Equity)	Class Y	Total							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Indian																	
(a)	Individuals/Hindu undivided Family		3	5	0	0	5	0.00	5	0	5	0.00	0	0	0.00	0	0.00	5
	SHOBHANA BHARTIA	ADPP88929F	1	5	0	0	5	0.00	5	0	5	0.00	0	0	0.00	0	0.00	5
	PRIVAVRAT BHARTIA	AEAP86177P	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
	SHAMIT BHARTIA	AEHP82110D	1	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Any Other		1	40438623	0	0	40438623	69.50	40438623	0	40438623	69.50	0	69.50	0	0.00	0	40438623
	THE HINDUSTAN TIMES LIMITED	AAACT4962F	1	40438623	0	0	40438623	69.50	40438623	0	40438623	69.50	0	69.50	0	0.00	0	40438623
	Sub-Total (A)(1)		4	40438628	0	0	40438628	69.50	40438628	0	40438628	69.50	0	69.50	0	0.00	0	40438628
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(e)	Any Other		1	5645	0	0	5645	0.01	5645	0	5645	0.01	0	0.01	0	0.00	0	5645
	GOALCOM (MAURITIUS) LIMITED	AAECG4263G	1	5645	0	0	5645	0.01	5645	0	5645	0.01	0	0.01	0	0.00	0	5645
	Sub-Total (A)(2)		1	5645	0	0	5645	0.01	5645	0	5645	0.01	0	0.01	0	0.00	0	5645
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	40444273	0	0	40444273	69.51	40444273	0	40444273	69.51	0	69.51	0	0.00	0	40444273





Table III - Statement showing shareholding pattern of the Public shareholder

Y 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 Shares Held (VII)= (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957) (As a % of (A+B+C2))	Number of 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)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting 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 (equity)	Class Y								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Institutions																	
(a)	Mutual Funds		8	5630932	0	0	5630932	9.68	5630932	0	5630932	9.68	0	0.00	NA	NA	5630932	
	ICICI PRUDENTIAL DYNAMIC PLAN	AAAAIO038F	4	1392430	0	0	1392430	2.39	1392430	0	1392430	2.39	0	0.00	NA	NA	1392430	
	RELIANCE EMERGENT INDIA FUND	AAATRO090B	2	1466770	0	0	1466770	2.52	1466770	0	1466770	2.52	0	0.00	NA	NA	1466770	
	FRANKLIN TEMPLETON MUTUAL FUND A/C FRANKLIN INDIA PRIMA PLUS	AAATT4931H	2	2771732	0	0	2771732	4.76	2771732	0	2771732	4.76	0	0.00	NA	NA	2771732	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(c)	Alternate Investment Funds		1	226307	0	0	226307	0.39	226307	0	226307	0.39	0	0.00	NA	NA	226307	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(e)	Foreign Portfolio Investors		37	4448460	0	0	4448460	7.65	4448460	0	4448460	7.65	0	0.00	NA	NA	4448460	
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	1740000	0	0	1740000	2.99	1740000	0	1740000	2.99	0	0.00	NA	NA	1740000	
(f)	Financial Institutions/Banks		4	48858	0	0	48858	0.08	48858	0	48858	0.08	0	0.00	NA	NA	48858	
(g)	Insurance Companies		1	1416250	0	0	1416250	2.43	1416250	0	1416250	2.43	0	0.00	NA	NA	1416250	
	ICICI LOMBARD GENERAL INSURANCE COMPANY LTD	AAAG7904G	1	1416250	0	0	1416250	2.43	1416250	0	1416250	2.43	0	0.00	NA	NA	1416250	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(i)	Any Other																	
	Sub Total (B)(1)		51	11770807	0	0	11770807	20.23	11770807	0	11770807	20.23	0	0.00	NA	NA	11770807	
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(3)	Non-institutions																	
(a)	I.Individual shareholders holding nominal share capital up to Rs.2 lakhs		42315	2361239	0	0	2361239	4.06	2361239	0	2361239	4.06	0	0.00	NA	NA	2357018	
	II.Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		11	1701480	0	0	1701480	2.92	1701480	0	1701480	2.92	0	0.00	NA	NA	1701480	
(b)	NBFCs Registered with RBI		2	50	0	0	50	0.00	50	0	50	0.00	0	0.00	NA	NA	50	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	
(e)	Any Other																	
	TRUSTS		3	50	0	0	50	0.00	50	0	50	0.00	0	0.00	NA	NA	50	
	NON RESIDENT INDIANS		238	99180	0	0	99180	0.17	99180	0	99180	0.17	0	0.00	NA	NA	99180	
	CLEARING MEMBERS		120	60248	0	0	60248	0.10	60248	0	60248	0.10	0	0.00	NA	NA	60248	
	NON RESIDENT INDIAN NON REPATRIABLE		98	307378	0	0	307378	0.53	307378	0	307378	0.53	0	0.00	NA	NA	307378	
	BODIES CORPORATES		495	885300	0	0	885300	1.52	885300	0	885300	1.52	0	0.00	NA	NA	885300	
	Sub Total (B)(3)		43282	5414925	0	0	5414925	9.31	5414925	0	5414925	9.31	0	0.00			5410704	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		43333	17185732	0	0	17185732	29.54	17185732	0	17185732	29.54	0	0.00			17181511	

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

Category Y C	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 Shares Held [VII]= [IV+V+VI]	Shareholding as a % of total no. of shares [A+B+C2]	Number of 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]	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No. of Voting 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 (equity)	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)	(XI)	(XII)		(XIII)		(XIV)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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	557073	0	0	557073	0.96	557073	0	557073	0.96	0	0.96	0	0.00	NA	NA	557073
	Total Non-Promoter-Non Public Shareholding (C) = [C](1)+[C](2)		1	557073	0	0	557073	0.96	557073	0	557073	0.96	0	0.96	0	0.00			557073



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
36	804

