

HT MEDIA LIMITED

SHAREHOLDING PATTERN AS ON 31/12/2007 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT

(1) (a) Statement showing Shareholding Pattern

Name of the Company		HT MEDIA LIMITED				
Scrip Code		532662	Quarter ended		31.12.2007	
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	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	0	0	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	7	160985260	160985230	68.73	68.73
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(1)	7	160985260	160985230	68.73	68.73
(2)	Foreign					
(a)	Individuals (Non-Resident individuals/Foreign individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00
(c)	Institutions	0	0	0	0	0.00
(d)	Any Other (specify)	0	0	0	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	7	160985260	160985230	68.73	68.73
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	33	18114690	18114690	7.73	7.73
(b)	Financial Institutions/ Banks	2	9508	9508	0.00	0.00
(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	2	1395079	1395079	0.60	0.60
(f)	Foreign Institutional Investors	22	44526371	44526371	19.01	19.01
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (B)(1)	59	64045648	64045648	27.34	27.34
(2)	Non-Institutions					
(a)	Bodies Corporate	417	3221016	3221016	1.38	1.38
(b)	Individuals					
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	21105	2770138	2768599	1.18	1.18
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	2857597	2857597	1.22	1.22
(c)	Any Other (specify)					
	(i) Non-resident Indians	126	319948	319948	0.14	0.14
	(ii) Trusts	2	275	275	0.00	0.00
	(iii) Foreign Nationals	0	0	0	0.00	0.00
	(iv) Clearing Members	60	29323	29323	0.01	0.01
	Sub-Total (B)(2)	21717	9198297	9196758	3.93	3.93
	Total Public Shareholding (B) = (B)(1) + (B)(2)	21776	73243945	73242406	31.27	31.27
	TOTAL (A)+(B)	21783	234229205	234227636	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00

GRAND TOTAL (A+B+C)	21783	234229205	234227636	100.00	100.00
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(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	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	THE HINDUSTAN TIMES LIMITED	160985260	68.73
TOTAL		160985260	68.73

(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 [i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above]
1	HPC (MAURITIUS) LIMITED	21279240	9.08
2	CITICORP INTERNATIONAL FINANCE CORPORATION	8630000	3.68
3	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY	4810409	2.05
4	FID FUNDS (MAURITIUS) LIMITED	4516552	1.93
5	MATTHEWS INDIA FUND	2497688	1.07
6	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	2468298	1.05
TOTAL		44202187	18.86

(I)(d) Statement showing details of locked-in shares

Sr No.	Name of the shareholder	Number of locked in shares	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	THE HINDUSTAN TIMES LIMITED	46845840	20.00
TOTAL		46845840	20.00

(II)(a) Statement showing details of Depository Receipts (DRs)

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]
	Nil	Nil	Nil	Nil
TOTAL		Nil	Nil	Nil

(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.)	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]
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	Nil	Nil	Nil	Nil
	TOTAL	Nil	Nil	Nil