HT MEDIA LIMITED

SHAREHOLDING PATTERN AS ON 31/03/2008 AS PER THE REVISED CLAUSE 35 OF THE LISTING AGREEMENT

(1) (a) <u>Statement showing Shareholding Pattern</u>

Name of the C	ampany	HT MEDIA LIMI	FD			
Scrip Code	ompany	532662	LED	Quarter ended	31.03.2008	
Scrip Code		552002		Quarter endeu	51.05.2008	
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)	
					As a percentage of (A+D)	As a percentage of (A+D+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	23	20612273	20612273	8.80	8.80
(b)	Financial Institutions/ Banks	1	7000	7000	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	18	41699430	41699430	17.80	17.80
(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)	44	63713782	63713782	27.20	27.20
(2)	Non-Institution					
(a)	Bodies Corporate	440	3567664	3567664	1.52	1.52
(b)	Individuals					
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	21293	2716062	2714047	1.16	1.16
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	7	2868966	2868966	1.22	1.22
(c)	Any Other (specify)					
	(i) Non-resident Indians	243	370799	370799	0.16	0.16
	(ii) Trusts	2	275	275	0.00	0.00
	(iii) Foreign Nationals	0	0	0	0.00	0.00
	(iv) Clearing Members	38	6397	6397	0.00	0.00
	Sub-Total (B)(2)	22023	9530163		4.07	4.07
	Total Public Shareholding $(B) = (B)(1) + (B)(2)$	22067	73243945	73241930	31.27	31.27
	TOTAL (A)+(B)	22074	234229205	234227160	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)	22074	234229205	234227160	100.00	100.00

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder		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	$\label{eq:shares} \begin{array}{l} \mbox{Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above] \end{array}$
1	HPC (MAURITIUS) LIMITED	21279240	9.08
2	CITICORP INTERNATIONAL FINANCE CORPORATION	8630000	3.68
3	HDFC TRUSTEE COMPANY LIMITED-HDFC EQUITY	5842825	2.49
4	MATTHEWS INDIA FUND	3477688	1.48
5	HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	2887431	1.23
6	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED	2476893	1.06
	TOTAL	44594077	19.02

(I)(d) <u>Statement showing details of locked-in shares</u>

Sr No.	Name of the shareholder	Category of	Number of locked-	Locked-in shares as a perce	entage of total number of shares
		shareholders(Prom	in shares	[i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para
		oters/Public)		(I)(a) above]	
1	THE HINDUSTAN TIMES LIMITED	Promoters	46845840	20.00	
	TOTAL		46845840	20.00	

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>

Sr. No.		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	Туре	of	Number of Shares	Shares underlying outstanding DRs as a percentage of total number of shares [i.e.,
		outstanding	DR	underlying	Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above]
		(ADRs,	GDRs,	outstanding DRs	
		SDRs, etc.)			
	Nil	Nil		Nil	Nil
	TOTAL	Nil		Nil	Nil