

HT MEDIA LIMITED

SHAREHOLDING PATTERN AS ON 31/12/2008 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	31.12.2008		
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)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	1	19	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	7	160985260	160985230	68.72	68.72
(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)	8	160985279	160985230	68.72	68.72
(2)	Foreign					
(a)	Individuals (Non-Resident individuals/Foreign individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	1	22581	0	0	0.01
(c)	Institutions	0	0	0	0.00	0.00
	Sub-Total (A)(2)	1	22581	0	0.01	0.01
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	9	161007860	160985230	68.73	68.73
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	21	30264610	30264610	12.92	12.92
(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	16	36243007	36243007	15.47	15.47
(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)	40	67909696	67909696	28.99	28.99
(2)	Non-Institutions					
(a)	Bodies Corporate	386	493146	493146	0.21	0.21
(b)	Individuals					
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	23062	2441363	2438500	1.04	1.04
	(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	1	2340220	2340220	1.00	1.00
(c)	Any Other (specify)					
	(i) Non-resident Indians	62	55236	55236	0.02	0.02
	(ii) Trusts	2	275	275	0.00	0.00
	(iii) Foreign Nationals	0	0	0	0.00	0.00
	(iv) Foreign Corporate Bodies	0	0	0	0.00	0.00
	(v) Clearing Members	38	4009	4009	0.00	0.00
	Sub-Total (B)(2)	23551	5334249	5331386	2.28	2.28
	Total Public Shareholding (B) = (B)(1) + (B)(2)	23591	73243945	73241082	31.27	31.27
	TOTAL (A)+(B)	23600	234251805	234226312	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)	23600	234251805	234226312	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	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	68.72
2	GO4I.COM (MAURITIUS) LIMITED	22581	0.01
3	SHRI DINESH MITTAL (AS NOMINEE OF GO4I. COM (MAURITIUS) LIMITED	19	0.00
TOTAL		161007860	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 FUND	6777825	2.89
5	HDFC TRUSTEE COMPANY LIMITED-HDFC PRUDENCE FUND	4366965	1.86
4	MATTHEWS INDIA FUND	2952688	1.26
6	HDFC TRUSTEE COMPANY LIMITED-HDFC TAX SAVER FUND	2862283	1.22
7	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED A/C RELIANCE GROWTH FUND	2579912	1.10
TOTAL		49448913	21.11

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

Sr No.	Name of the shareholder	Category of shareholders(Promoters/Public)	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	GO4I.COM (MAURITIUS) LIMITED	Promoters Group	5646	0.00
2	SHRI DINESH MITTAL (AS NOMINEE OF GO4I. COM (MAURITIUS) LIMITED	Promoters Group	4	0.00
TOTAL			5650	

(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]
	Nil	Nil	Nil	Nil

TOTAL	Nil	Nil	Nil
--------------	------------	------------	------------