

Ann SA

- 1 Name of the Listed Entity : Mail Today Newspapers Pvt. Ltd (Unlisted entity) (As on December 15, 2017)
- 2 Scrip Code/Name of Scrip/Class of Security : Not applicable ("NA")

- 3 Shareholding Pattern Filled under: Reg 31(1)(a)/ 31(1)(b)/ 31(1)(c) for the Quarter ended-NA
 - a. if under 31(1)(b) then indicate the report for the Quarter ending

- b. if under 31(1)(c) then indicate the date of allotment/ extinguishment
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No	Particulars	Yes *	No *
1	Whether the Listed Entity has issued any partly paid up shares?	NA	NA
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	NA
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NA	NA
4	Whether the Listed Entity has any shares in locked-in?	NA	NA
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NA	NA

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities (IX)			No. shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	No. of Locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV)
								Class X (equity shares)	Class Y	Total	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)	
(A)	Promoter & Promoter Group	2	171604018			171604018	100	171604018		171604018	100.0000		0	0.00	0	0	0
(B)	Public	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0
(C)	Non Promoter- Non Public	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0
(C1)	Shares Underlying DRs	0	0			0	NA	0		0	0		0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0
	Total	2	171604018			171604018	100.00	171604018		171604018	100.00		0	0.00	0	0	0



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid up shares held (v)	No. of shares under Depositor Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % Calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	No of Voting Rights			Total as a % of total Voting Rights	No. of shares underlying Outstanding securities (including share Warrants) (x)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (xi)=(x)+(vii)+(x) as a % of (A+B+C2)	No. of Locked in shares (xii)	No. of shares pledged or otherwise encumbered (xiii)	No of equity shares held in dematerialized form (xiv)
								Class X (equity shares)	Class Y	Total						
1	Indian individuals/Hindu undivided Family	0	0			0	0.0000	0		0	0.0000			0	0	0

(b)	Central Govt/State Govt(s)	0	0			0	0.00	0		0	0.00			0	0	0
(c)	Financial Institutions/Banks	0	0			0	0.00	0		0	0.00			0	0	0
(d)	Bodies Corporate T.V. Today Network Limited	2	171604018	84070137		171604018	100.0000	171604018	84070137	171604018	100.0000	0	0	0	0	0
	India Today Online Pvt. Ltd. *		87533881			87533881	51.01	87533881		87533881	51.01			0	0	0
2	Sub Total (A) (1)	2	171604018			171604018	100.0000	171604018		171604018	100.0000			0	0	0
(a)	Individuals (Non Resident individuals/Foreign individuals	0	0			0	0.00	0		0	0.00			0	0	0
(b)	Government	0	0			0	0.00	0		0	0.00			0	0	0
(c)	Institutions	0	0			0	0.00	0		0	0.00			0	0	0
(d)	Foreign Portfolio Investor	0	0			0	0.00	0		0	0.00			0	0	0
(e)	Bodies Corporate	0	0			0	0.00	0		0	0.00			0	0	0
	Sub Total (A) (2)															
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	171604018			171604018	100.0000	171604018		171604018	100.0000			0	0	0

* Along with 5 other nominee Shareholders of India Today Online Pvt. Ltd.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly Paid up Shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % Calculated as per SCRR, 1957 As a % of (a+b+c2) (viii)	No. of Voting Rights held in each class of securities (ix)			No. shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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)	No. of Locked In shares (xii)		No. of shares pledged or otherwise encumbered (xiii)	No of equity shares held in dematerialized form (xiv)
								No of Voting Rights		Total as a % of total Voting Rights						
								Class X (equity shares)	Class Y				Total			
1 Institutions																
(a) Mutual Funds/UTI																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Insurance Companies																
(g) Provident Funds/Pension Funds																
(i) Any Other (specify)																
Sub Total (B) (1)																
2 Central Govt./State Govt																
Sub Total (B) (2)																
3 Non Institutions																
Individuals - (i)																
Individual shareholders holding nominal share capital upto of Rs.2 lakh																

NIL



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

	Category & Name of Shareholders (I)	PAN (II)	No. of shareholder e (II)	No. of fully paid up equity shares held (IV)	Partly Paid up Shares held(V)	No. of shares underlying Depository Receipts (VI)	Total no. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. of Locked In shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No of equity shares held in dematerialized form (XIV) (Not Applicable)
									No of Voting Rights			Total as a % of Total Voting Rights			As a %of total shares held	No.(Not shares held e)	As a %of total shares held (Not applicable)	
1	Custodian/DR Holder								Class X (equity shares)	Class Y	Total				No.			
NIL																		
2	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014								NIL									
Total Non Promoter- Non-public Shareholding (C2= (C1)+(C12)																		
	GRAND TOTAL (A)+(B)+(C)		2	171604018			171604018	100	171604018		171604018	100			0	0	0	0



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- 1 Name of the Listed Entity : Mail Today Newspapers Pvt. Ltd.(Unlisted entity)
- 2 Scrip Code/Name of Scrip/Class of Security : **Not applicable ("NA")**

- 3 Shareholding Pattern Filled under: Reg 31(1)(a)/31(1)(b)/31(1)(c):
- a. If under 31(1)(b) then indicate the report for the Quarter ending

Post-Composite scheme of
amalgamation and arrangement

- b. If under 31(1)(c) then indicate the date of allotment/ extinguishment
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	NA	NA
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	NA
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NA	NA
4	Whether the Listed Entity has any shares in locked-in?	NA	NA
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NA	NA

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Table I - Summary Statement holding of specified securities

Cate gory (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	No. of Voting Rights			No. shares Underlying Outstanding convertible securities (including Warrants) (x)	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)	No. of Locked In shares (xii)		No. of shares pledged or otherwise encumbered (xiii)		No of equity shares held in dematerialized form (xiv)	
								Class X (equity shares)	Class Y	Total			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	1	123158286			123158286	100	123158286		123158286	100.0000		0	0.00	0	0	0	0
(B)	Public	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0	0
(C)	Non Promoter- Non Public	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0	0
(C1)	Shares underlying DRS	0	0			0	NA	0		0	0		0	0.00	NA	NA	0	0
(C2)	Shares held by Employee Trusts	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0	0
	Total	1	123158286			123158286	100.00	123158286		123158286	100.00		0	0.00	0	0	0	0



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid up shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % Calculated as per SCRR, 1957 as of (A+B+C2) (viii)	No. of Voting Rights			No. of Voting Rights held in each class of securities (ix)	No. of securities convertible (including Warrants) (x)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (xi)=(vii)+(x) as a % of (A+B+C2)	No. of Locked in shares (xii)	No. of shares pledged or otherwise encumbered (xiii)	No of equity shares held in dematerialized form (xiv)
								Class X (equity shares)	Class Y	Total						
1	Indians															
(a)	Individuals/Hindu undivided Family	0	0			0	0.0000	0		0	0.0000		0	0.00	0	0.00
(b)	Central Govt./State Govt(s)	0	0				0.00	0		0	0.00		0	0.00	0	0.00
(c)	Financial Institutions/Banks	0	0				0.00	0		0	0.00		0	0.00	0	0.00
(d)	Bodies Corporate I.V. Today Network Limited*	1	123158286			123158286	100.0000	123158286		123158286	100.0000		0	0.00	0	0.00
			123158286			123158286	100.0000	123158286		123158286	100.0000		0	0.00	0	0.00
2	Foreign	1	123158286			123158286	100.0000	123158286		123158286	100.0000		0	0.00	0	0.00
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0				0.00	0		0	0.00		0	0.00	0	0.00
(b)	Government Institutions	0	0				0.00	0		0	0.00		0	0.00	0	0.00
(c)	Institutions	0	0				0.00	0		0	0.00		0	0.00	0	0.00
(d)	Foreign Portfolio Investor	0	0				0.00	0		0	0.00		0	0.00	0	0.00
(e)	Bodies Corporate	0	0				0.00	0		0	0.00		0	0.00	0	0.00
	Sub Total (A) (2)															
	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A)(2)	1	123158286			123158286	100.0000	123158286		123158286	100.0000		0	0.00	0	0.00



Table III - Statement showing shareholding pattern of the Public shareholder

1	Institutions Mutual Funds/UTI	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid up Shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % Calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	No. of Voting Rights held in each class of securities (ix)			No. shares Underlying convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)= (viii)+(x) as a % of (A+B+C2)	No. of Locked in shares (xii)		No. of shares pledged or otherwise encumbered (xiii)		No of equity shares held in dematerialized form (xiv)
									No of Voting Rights		Total as a % of total Voting Rights			No. (a) total Shares held (b)	No. (a) of total Shares held (b)			
									Class X (equity shares)	Class Y						Total		
(a)																		
(b)	Venture Capital Funds																	
(c)	Alternate Investment Funds																	
(d)	Foreign Venture Capital Investors																	
(e)	Foreign Portfolio Investors																	
(f)	Financial Institutions/Banks																	
(g)	Insurance Companies																	
(h)	Provident Funds/Pension Funds																	
(i)	Any Other (Specify)																	
	Sub Total (B) (1)																	
2	Central Govt./State Govt																	
	Sub Total (B) (2)																	
3	Non Institutions																	
(a)	Individuals - (i) Individual shareholders holding nominal share capital upto of Rs.2 lakh																	
	Individuals - (ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh																	
(b)	NBFCs registered with RBI																	
(c)	Employee Trust																	
(d)	Overseas Depositories (including DPs)																	
(e)	Any Other (Specify)																	

NIL



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

Category & Name of shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly Paid up Shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. of Locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII)		No. of equity shares held in dematerialized form (XIV) (Not Applicable)
								No of Voting Rights					No.				
								Class X (equity shares)	Class Y	Total	Total as a % of Total Voting Rights			As a % of total shares held	No./Not Applicable	As a % of total shares held (Not applicable)	
1	Custodian/DR Holder																
2	Employee Benefit Trust (under SEBI/Share based Employee Benefit) Regulations 2014																
NIL																	
Total Non Promoter- Non-public Shareholding (C)= (C1)+(C2)		1	123158286			123158286	100.0000	123158286		123158286	100.0000		0	0	0	0.00	0
GRAND TOTAL (A)+(B)+(C)		1	123158286			123158286	100.0000	123158286		123158286	100.0000		0	0	0	0.00	0



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- 1 Name of the Listed Entity : India Today Online Pvt. Ltd.(Unlisted entity) (As on December 15, 2017)
- 2 Scrip Code/Name of Scrip/Class of Security : **Not applicable ("NA")**

- 3 Shareholding Pattern Filled under: Reg 31(1)(a)/31(1)(b)/31(1)(c):
 - a. If under 31(1)(b) then indicate the report for the Quarter ending

Pre-Composite scheme
of amalgamation and
arrangement

- b. If under 31(1)(c) then indicate the date of allotment/ extinguishment
- 4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S.No	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	NA	NA
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NA	NA
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NA	NA
4	Whether the Listed Entity has any shares in locked-in?	NA	NA
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NA	NA

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities (ix)			No. shares Underlying Outstanding convertible securities (including Warrants) (x)	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)	No. of locked in shares (xii)		No. of shares pledged or otherwise encumbered (xiii)		No of equity shares held in dematerialized form (xiv)
								Class X (equity shares)	Class Y	Total			As a % of total Shares held (a)	As a % of total Shares held (b)	No.(a)	No.(b)	
(A)	Promoter & Promoter Group	1	94807389			94807389	100	94807389		94807389	100.0000						0
(B)	Public	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0
(C)	Non Promoter-Non Public	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0			0	NA	0		0	0		0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0			0	0.00	0		0	0		0	0.00	NA	NA	0
	Total	1	94807389			94807389	100.00	94807389		94807389	100.00		0	0.00	0	0	0



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	Non- of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid up shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % Calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	No of Voting Rights			Number of Voting Rights held in each class of securities (ix)	Shareholding as a % assuming full conversion of securities (including share warrants) (x)	No. of Locked in shares (xii)	No. of shares pledged or otherwise encumbered (xiii)	No of equity shares held in dematerialised form (xiv)
								Class X (equity shares)	Class Y	Total					
1	Indian														
(a)	Individuals/Hindu Undivided Family	0	0			0	0.0000	0		0	0.0000	0	0.00	0	0
(b)	Central Govt/State Govt(s)	0	0			0	0.00	0		0	0.00	0	0.00	0	0
(c)	Financial Institutions/Banks	0	0			0	0.00	0		0	0.00	0	0.00	0	0
(d)	Bodies Corporate	1	94807389			94807389	100.0000	94807389		94807389	100.0000	0	0.00	0	0
	T.V. Today Network Limited*		94807389			94807389	100.0000	94807389		94807389	100.0000	0	0.00	0	0
	Sub Total (A) (1)	1	94807389			94807389	100.0000	94807389		94807389	100.0000	0	0.00	0	0
2	Foreign														
(a)	Individuals (Non Resident Individuals/Foreign Individuals	0	0			0	0.00	0		0	0.00	0	0.00	0	0
(b)	Government Institutions	0	0			0	0.00	0		0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor	0	0			0	0.00	0		0	0.00	0	0.00	0	0
(e)	Bodies Corporate	0	0			0	0.00	0		0	0.00	0	0.00	0	0
	Sub Total (A) (2)														
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1	94807389			94807389	100.0000	94807389		94807389	100.0000	0	0.00	0	0

*Along with 5 other Nominees Shareholders of T.V. Today Network Limited



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly Paid up Shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % Calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	No. of Voting Rights held in each class of securities (ix)			No. shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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)	No. of locked in shares (xii)		No. of shares pledged or otherwise encumbered (xiii)	No of equity shares held in dematerialized form (xiv)
								No of Voting Rights					No. of locked in shares (xii)			
								Class X (equity shares)	Class Y	Total			Total as a % of total Voting Rights	No.(a) of total Shares held (b)		
1 Institutions																
(a) Mutual Funds/UTI																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident Funds/Pension Funds																
(i) Any Other (Specify)																
2 Central Govt./State Govt																
Sub Total (8) (1)																
Sub Total (8) (2)																
3 Non Institutions																
(a) Individuals - (i) Individual shareholders holding nominal share capital upto of Rs.2 lakh																
(ii) Individuals - (i) Individual shareholders holding nominal share capital in excess of Rs.2 lakh																
(b) NBFCs registered with RBI																
(c) Employee Trust																
(d) Overseas Depositories (holding DNs)																
(e) Any Other (Specify)																

INDIA TODAY ONLINE

NEW DELHI

INDIA TODAY NETWORK LIMITED

NEW DELHI

NIL

NIL



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

Category & Name of shareholders (I)	PAN (II)	No. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly Paid up Shares held(V)	No. of shares underlying Depository Receipts (VI)	Total no. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting Rights	No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	No. of Locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII) (XII)	No. of equity shares held in dematerialized form (XIV) (Not Applicable)
								Class X (equity shares)	Class Y	Total				No.	As a % of total shares held		
1																	
Custodian/DH Holder																	
2																	
Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations, 2014																	
Total Non Promoter- Non-public Shareholding (C)=(C1)+(C2)																	
GRAND TOTAL (A)+(B)+(C)																	
1																	
9480739																	
0																	
0																	
9480739																	
100.0000																	
9480739																	
0																	
9480739																	
100.0000																	
0																	
0																	
0																	
0.00																	
0																	



Mr SC

1 Name of the Listed Entity : T.V. TODAY NETWORK LIMITED (As on December 15, 2017)

2 Scrip Code/Name of Scrip/Class of Security : **NSE: TVTODAY, BSE: 532515 / EQUITY SHARES**

3 Shareholding Pattern Filled under: Reg 31(1)(a)/ 31(1)(b)/ 31(1)(c) for the Quarter ended-NA

a. If under 31(1)(b) then indicate the report for the Quarter ending

Pre-Composite scheme of
amalgamation and arrangement

b. If under 31(1)(c) then indicate the date of allotment/ extinguishment

NA

4 Declaration:

S.No	Particulars	Yes	No
1	Whether the Listed Entity has issued any partly paid up shares?		✓
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
3	Whether the Listed Entity has any shares against which depository receipts are issued?		✓
4	Whether the Listed Entity has any shares in locked-in?		✓
5	Whether any shares held by promoters are pledge or otherwise encumbered?		✓

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

Note: There will be no change in the shareholding pattern on the Effective Date as no shares are being issued by the Company. This shareholding pattern set out above is subject to any change in the share capital of the Company pursuant to any allotment of shares in the interim or to the extent of exercise of ESOP options by the employees of the Company, pursuant to the existing ESOP Scheme of the Company.



Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities (ix)			No. shares Underlying Outstanding convertible securities (including Warrants) (x)	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)	No. of Locked in shares (xii)		No. of shares pledged or otherwise encumbered (xiii)	No of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total as a % of (A+B+C)			No.(a)	As a % of total Shares held (b)		
								Class X (equity shares)	Class Y	Total						
(A)	Promoter & Promoter Group	4	34251486			34251486	57.4173	34251486		34251486	57.4173	0	0.00	0	0	34251486
(B)	Public	22694	25402129			25402129	42.5827	25394048		25394048	42.5827	0	0.00	NA	NA	25394319
(C)	Non Promoter-Non Public	0	0			0	0.00	0		0	0	0	0.00	NA	NA	0
(C1)	Shares underlying DRS	0	0			0	NA	0		0	0	0	0.00	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0			0	0.00	0		0	0	0	0.00	NA	NA	0
	Total	22698	59653615			59653615	100.00	59645534		59645534	100.00	0	0.00	0	0	59645805



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of sharehold ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid up shares held (v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % Calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	No of Voting Rights			Sharehold ing as a % assuming full conversio n of Underlyin g & Outstandi ng securities (including Warrants) (X)	No. of Locked in shares (Xii)	No. of shares pledged or otherwise encumbered (Xiii)	No of equity shares held in dematerializee form (Xiv)		
								Class X (equity shares)	Class Y	Total						
1	Indian individuals/Hindu undivided Family	1	294172			294172	0.4931	294172		294172	0.4931	0	0.00	0	0.00	294172
	Accon Purfe		294172			294172	0.4931	294172		294172	0.4931	0	0.00	0	0.00	294172
	Central Govt/State Govt(s)	0	0			0	0.00	0		0	0.00	0	0.00	0	0.00	0
	(c) Financial Institutions/Banks	0	0			0	0.00	0		0	0.00	0	0.00	0	0.00	0
	(d) Bodies Corporate	2	33955999			33955999	56.9220	33955999		33955999	56.9220	0	0	0	0.00	33955999
	Living Media India Limited		33954333			33954333	56.9192	33954333		33954333	56.9192	0	0	0	0.00	33954333
	World Media Private Limited		1666			1666	0.0028	1666		1666	0.0028	0	0	0	0.00	1666
	Sub Total (A) (1)	3	34250171			34250171	57.4151	34250171.48		34250171	57.4151	0	0	0	0.00	34250171
	Foreign Resident individuals (Non Resident individuals/Foreign individuals)	0	0			0	0.00	0		0	0.00	0	0	0	0.00	0
	Koel Purfe Rinchet	1	1315			1315	0.00	1315		1315	0.0022	0	0	0	0.00	1315
	(b) Government	0	0			0	0.00	0		0	0.00	0	0	0	0.00	1315
	(c) Institutions	0	0			0	0.00	0		0	0.00	0	0	0	0.00	0
	(d) Foreign Portfolio Investor	0	0			0	0.00	0		0	0.00	0	0	0	0.00	0
	(e) Bodies Corporate	0	0			0	0.00	0		0	0.00	0	0	0	0.00	0
	Sub Total (A) (2)	1	1315			1315	0.00	1315		1315	0.0022	0	0	0	0.00	1315
	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)	4	34251486			34251486	57.4173	34251486		34251486	57.4173	0	0	0	0.00	34251486



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly Paid up Shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. of shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % Calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	No. of Voting Rights held in each class of securities (IX)			No. shares Underlying Outstanding & convertible securities (including Warrants) (X)	Total 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)	No. of Locked in shares (XII)		No. of shares pledged or otherwise encumbered (XIII)	No of equity shares held in dematerialized form (XIV)		
								No. of Voting Rights					No. of Locked in shares (XII)					
								Class X (equity shares)	Class Y	Total			No.(a)	As a % of Total Shares held (b)			No.(a)	As a % of Total Shares held (b)
1	Institutions																	
(a)	Mutual Funds/UTI	24	6246125			6246125	10.4707	6246125	6246125	10.4707		0	0.00	NA		6246125		
	HDFC Small Cap Fund		1132455			1132455	1.8984	1132455	1132455	1.8984		0	0.00	NA		1132455		
	Franklin India Smaller Companies Fund		1823141			1823141	3.0562	1823141	1823141	3.0562		0	0.00	NA		1823141		
	SBI Magnum Multicap Fund		1044678			1044678	1.7512	1044678	1044678	1.7512		0	0.00	NA		1044678		
(b)	Venture Capital Funds	0	0			0	0.00	0	0	0.00		0	0.00	NA		0		
(c)	Alternate Investment Funds	0	0			0	0.00	0	0	0.00		0	0.00	NA		0		
(d)	Foreign Venture Capital Investors	0	0			0	0.00	0	0	0.00		0	0.00	NA		0		
(e)	Foreign Portfolio Investors	30	6681920			6681920	11.2012	6681920	6681920	11.2012		0	0.00	NA		6681920		
	Kotak Mahindra (International) Limited		1324165			1324165	2.22	1324165	1324165	2.22		0	0.00	NA		1324165		
	Virginia Tech Foundation, Inc. Steinberg India Asset management, Ltd.		675000			675000	1.13	675000	675000	1.13		0	0.00	NA		675000		
	Steinberg India Emerging Opportunities Fund Limited		3275000			3275000	5.4900	3275000	3275000	5.4900		0	0.00	NA		3275000		
(f)	Financial Institutions/Banks	1	2750			2750	0.0046	2750	2750	0.0046		0	0.00	NA		2750		
(g)	Insurance Companies	1	14977			14977	0.0251	14977	14977	0.0251		0	0.00	NA		14977		
(h)	Provident Funds/Pension Funds	0	0			0		0	0			0	0.00	NA		0		
(i)	Any Other (Specify)	0	0			0		0	0			0	0.00	NA		0		
2	Sub Total (B) (1)	56	12945772			12945772	21.7016	12945772	12945772	21.7016		0	0.00	NA		12945772		
	Central Govt/State Govt	0	0			0	0.00	0	0	0.00		0	0.00	NA		0		
	Govt.	1	8081			8081	0.01	8081	8081	0.00		0	0.00	NA		8081		
3	Sub Total (B) (2)											0	0.00	NA		8081		
	Non Institutions	1	8081			8081	0.01	8081	8081	0.00		0	0.00	NA		8081		

(a)	Individuals - (i) Individual shareholders holding nominal share capital upto of Rs.2 lakh		21571	6240339		6240339	10.4610	6240339		6240339	10.4610				0	0	0	0	NA	6232530
	Individuals - (ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakh		14	2442594		2442594	4.0946	2442594		2442594	4.0946				0	0	0	0	NA	2442594
	Ramesh Damani	AAAPD1703D		869686		869686	1.4579	869686		869686	1.4579				0	0	0	0	NA	869686
(b)	NBFCs registered with RBI		4	40549		40549	0.0680	40549		40549	0.0680				0	0	0	0	NA	40549
(c)	Employee Trust		0	0		0	0.00	0		0	0.00				0	0	0	0	NA	0
(d)	Overseas Depositories (including DRs)		0	0		0	0.00	0		0	0.00				0	0	0	0	NA	0
(e)	Any Other (specify)		0	0		0	0.00	0		0	0.00				0	0	0	0	NA	0
	Other bodies Corporates		638	2666960		2666960	4.4707	2666960		2666960	4.47				0	0	0	0	NA	2666959
	Damani Estate and Finances Private Limited	AAACD2106P		646000		646000	1.0829	646000		646000	1.0829				0	0	0	0	NA	646000
(i)	NRI with Repat.		270	927905		927905	1.5555	927905		927905	1.5555				0	0	0	0	NA	927905
(ii)	NRI without Repat.		139	129928		129928	0.2178	129928		129928	0.2178				0	0	0	0	NA	129928
(iii)	Trust		1	1		1	0.0000	1		1	0.0000				0	0	0	0	NA	1
(iv)	Cooperative Society		0	0		0	0.0000	0		0	0.0000				0	0	0	0	NA	0
(v)	Educational Institute		0	0		0	0.0000	0		0	0.0000				0	0	0	0	NA	0
(vi)	OCB		0	0		0	0.0000	0		0	0.0000				0	0	0	0	NA	0
(vii)	Foreign Companies		0	0		0	0.0000	0		0	0.0000				0	0	0	0	NA	0
	Sub Total (B) (3)		22637	12448276		12448276	20.8676	12448276		12448276	20.8676				0	0	0	0	NA	12448276
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		22694	25402129		25402129	42.5827	25394048		25394048	42.5892				0	0	0	0	NA	25394319
TOTAL (A) + (B)			22698	59653615		59653615	100.00	59645534		59645534	100.00				0	0	0	0	0	59645805



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

Category & Name of shareholders (i)	PAN (ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly Paid up Shares held(v)	No. of shares underlying Depository Receipts (vi)	Total no. of shares held (vii)=(iv)+(v)+(vi)	Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	No. of Voting Rights held in each class of securities (ix)			No. of shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	No. of Locked in shares (xii)		No. of shares pledged or otherwise encumbered (xiii)	No of equity shares held in dematerialized form (xiv) (Not Applicable)
								No of Voting Rights		Total as a % of Total Voting Rights			No.	As a % of total shares held		
1	Custodian/DR Holder	0	0			0	0.00	0		0	0.00		0	0.00	NA	0
2	Employee Benefit Trust (Under SEBI(Share based Employee Benefit) Regulations 2014	0	0			0	0.00	0		0	0.00		0	0.00	NA	0
Total Non Promoter- Non-public Shareholding (C)= (C1)+(C2)		0	0			0	0.00	0		0	0.00		0	0.00	NA	0
GRAND TOTAL (A+B+C)		22698	59653615			59653615	100.00	59645534		59645534	99.99		0	0	0	59645805

