

## TV TODAY NETWORK LTD.

India Today Group Mediaplex FC 8, Sector 16 A, Film City, Noida – 201301









19th April, 2016

Mr. Sanjeev Kapoor, GM, Listing Department

**BSE** Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Mr. Hari K., Assistant Vice President

National Stock Exchange Of India Ltd,

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (E),

Mumbai-400 051.

Dear Sir,

Sub: - 'Shareholding Pattern' for the Quarter ended 31<sup>st</sup> March, 2016 as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are furnishing the Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31.3.2016 as Annexure I annexed herewith.

We hope you will find the above information in order.

Thanking You.

Your Faithfully.

For T.V. Today Network Limited

Dr. Puneet Jain

Group Head Legal & Compliance & Company Secretary & VP (Internal Audit)













## Annexure - I

## Format of holding of specified securities

- 1. Name of Listed Entity: T.V. TODAY NETWORK LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: BSE-532515, NSE-TVTODAY
- 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: 31st March, 2016
  - b. If under 31(1)(c) then indicate 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?		No
2.	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3.	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4.	Whether the Listed Entity has any shares in locked-in?		No
5.	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* 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

	1 =	m >	(C2) S		(C1)	2 7	Ô			3					,
LOISI	Trusts	heid bv Employee	Shares	underlying DRs	Shares	Promoter- Non Public	Non	Public	Group Group	8 7					(II) ers (III)
23968			0		<u> </u>		0	23965							ers (III)
23968 59653615			2				٥	25403444		34250171					equity shares held (IV)
0	4		0				0	0		0					3
0								0		0					white a state of the first of t
59653615				0			0	25403444		34250171					(VI)
100 00			,	Š			0.0000	0763 CV		57.4151					as a % or total no. of shares (calculated as (calculated as 1967 KUII) As a % of (A+B+C2)
50052645				0			44400462	25.00	······································	57.4151 34250171	eg: eg:y	Class Class		No of Voting Rights	
		_ 0		o						0 34250171		ass Total	i i	ights	
			_	_ 0			25403444			50171			l Oldi	Total	securites (XX)
		0		_0		0	42.5849	_		57.4151		% of (A+B+ C)	0		
		O		0			0.0000			0.0000					Underlying Outstanding convertible securities (including Warrants) (X)
		0.0000		0.0000		0.0000	42.5849			57.4151					as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)
		0		٥		0.00	0.00			0.00		(ĝ	•		in shares (XII)
_		٥		-		0	0.00			e e	es held		Asa% [		Š
_		٥				٥	٥				(b)	@ @			number of shares pledged or Otherwise encumbered (XiII)
		٥		¥ V	···		NA 25395427			0 34250171	s held (b)	total	As a %		equipment of equipment of equipment of equipment of the control of

For T.V. TODAY NETWORK LIMITED

Dr. Puneet Jain
Group-lead Legar Compliances & Company Secretary
& Vice President (Internal Audit)

Group-Head Legal-& Compliances & Company Secretary & Vice President (Internal Audit)

(G)

Dr. Puneet Jam

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FOR T.V. TODAY NETWORK LIMITED

(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Shateholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | Peals of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demain line. Z Foreign
Individuals (Non-Resident Individuals)
Government Institutions
Foreign Portfolio
Investor
Sub-Total (AI/2)
Total 1. LIVING MEDIA
INDIA LIMITED
2. WORLD MEDIA
PRIVATE LIMITED
Sub-Total (A)(1) Central
Government/ State
Government(s)
Financial
Institutions/ Banks
Any Other (specify) Indian Individuals/Hindu undivided Family AROON PURJE BODY CORPORATE AAACW0922G AAACL0087H AAMPP8169F 34250171 33955999 294172 294172 1666 33954333 33955999 294172 294172 shareholding % Number of Voting Rights held in each class of calculated as securities (IX) per SCRR, 1957 as a % of (A+B+C2) (VIII) 56.9192 56.9219 0.0028 0.0000 0.4931 0.4931 34250171 No of Voting Rights 294172 294172 34250171 294172 294172 Total as a % of Total Voting Rights 57.4150 56,9192 56,9219 0.0028 0.4931 0.4931 Underlying Outstandin 56.9192 56.9219 0.0028 0.4931 0.4931 (a) 8 Shares held (b) As a % of total a Z Number of Shares pledged or Number of equity shares otherwise encumbered (XIII) held in dematerialized form As a % of total hares held (b) (XIX) 342501 33954333 33955999 294172 294172

					(a)		(h) (g)	ŝ	(e) (d)	(c)		(2)		code
		RADHAKISHAN DAMANI	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.  RAMESH DAMANI	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Sub-Total (B)(2).  Non-institutions Individuals -	Any Other (specity) Sub-Total (B)(1) Contral Government/ State Government/ State	Insurance Companies Provident Funds/ Pension	Financial Institutions/ Banks	Foreign Venture Capital Investors Foreign Portfolio Investors	Venture Capital Funds Alternate Investment Funds	1. FRANKLIN INDIA SMALLER COMPANIES FUND 2. SBI SMALL AND MIDCAP FUND	1 Institutions		Shareholders (I)
	AGC COSSOA	AAGEDSOSOA	AA88D11702D								AAATT4931H			1 A
			30	22777										Nos. of shareholde r (III)
	650000	889698	5226655	8914567	00	6129602	1 14977	1 47763		0 0	1386024 1386024			No. of fully de paid up equity share s held (IV)
	0	-	0	0	0.0		0 0	0 0			04 0		:	y No. of Partly paid- up equity shares held (V)
	0	0			00	000	0 0		0	0 0	0 00			Nos. of shares underlying d Depository Receipts (VI)
	650000	869686	5226655	8914567		612960	14	1665532 47763			440 138 190			Total nos. shares heid VII = IV+V+VI
	0 1.0896	6 1.4579	8.7617	67 14.9439	00	0 0 0 0 0 0 0	14977 0.0251	365532 2.7920 47763 0.0801	٥		4401330 7.3781 1386024 2.3235 1900000 3.1851		(A+B+C2) (VIII)	hares shareh g % calcula as per SCRR,
	650000	869686	7 5226655	9 8914567	00	0 0 0 0 6129602 0 0	251 14977	920 1665532 901 47763		0 0	7.3781 4401330 2.3235 1386024 3.1851 1900000	× Class		shareholdin Number of Voting Rights held in each class of g % securdes (IX) calculated securdes (IX) 85 per 85 per 1057 A co.
	0	0		0				63 32	0	0 0	330 324 300	Y Class	No of Voting Rights	of Voting Ries (IX)
	650000	869686	5226655	8914567	00	0 0 6129602 0	0 14977	0 1665532 0 47763			0 4401330 0 1386024 0 1900000	<u>a</u> T <sub>0</sub>		jhts held in e
	1.0896	1.4579	8.7617	14 9439		10.			0 0	$\prod$			Total as a % of Total Voting Rights	ach class of
	96	79	817	439	00	0 0 2753 0	0.0251	2.7920	9 9	0	7.3781 2.3235 3.1851			No. o Share Unde Outst
		٥		0	00	0000		0 0	0 0	0 0	00		ertible convertible titles securities securities percentage ants) of diluted share capital) (XI)	No. of Total Shares share Underlying a % a Outstandin full co
	1 0806	1,4579	8.7617	14.9439	0 0	0 10.2753 0	0.0251	2.7920 0.0801	0 0	0 0	7.3781 2.3235		ن س	Total shareholding, as ( a % assuming full conversion of
			0		0 0	0000		0 0		0 0	00		No. (a) A.	Number of Lo
ر د ار	)				0 0	00000	٥		0 0	0 0			As a % of total shares held (b)	Number of Locked in shares (XII)
1											00		No. (a)	
	9			0 0		000	0	0 0	0 0	0 0	0 0		As (b)	Shares pledged (XIII)
0	0		0	0 0	0	0000	0	0 0	0	0	2		As a % of total snares held (b)	Number of Shares pledged or otherwise encumbered (XIII)
650000	869686		5228655	808688		672	14977	1665532		1900000	3 4401330 1386024		~T.,	Number of equity shares held in dematerialized form (XIV)

9 Dr. Puneet Jain A. Company Secretary & Company Secretary & Vice President Liberral Audity

(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The above format needs to be disclosed along with the name of following persons
Institutions/Non institutions holding more than 1% of total number of shares.
(3) W.r.t. the information perfaming to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For TV TODAY NETWORK Thairpin.

Controlled Funds   Compositions   Composition   Composit												ders outstanding cha	nd %)	reholding (No. a	ncluding their Sha rear along with de	sons in Concert in id may be given h	Details of Shares which remain unclaimed may be given hear along with details such as number of Shareholders numbers are the state of Shareholders.  Note:	Details of
Employee Trusts   Converses Septembry   Co	Employee Trusts   Control Repositioners   Control Re																[3)	Details
Employee Trusts:   Coreseast Depositions   Coreseast	Employee Trusts   Employee T	0	0	c									•				(B)(1)+(B)(2)+(B)(	
Employee Trusts	Employee Trusts   Proper Proper   Proper Proper   Proper Proper   Proper Proper Proper   Proper Pr	O		0 0	0 0	42.5850	50		0 25403444	25403444				···			(B)=	
Employee Frusts   0   0   0   0   0   0   0   0   0	Employee Tusts   Empl	0	0			32 3007	97		0 19273842	19273842	1	T	0	5403444	- 1		Public	
Employee Trusts:	Employee Trusts	0	, ,		1		0	٦	0	٥	Т	100700	0	9273842	- 1		Sub-Total (B)(3)	T
Employee Trusts	Employee Trusts   Employee T	0	, ,		9		0	٦	0	٥	١		0	٥	0		VIII. Foreign Companies	Ι
Employee Trusts	Employee Trusts.  Employee Trusts.  Proving DRs ( belancing)  Apployee Trusts.  AAACDZ106F DRS ( belancing)  III. Non Resident Individuals  Avoid Khattar  BMKK4108D DRS ( belancing)  AV ( Educatione) Institutions  A ( BMK) ( belancing)  A ( BMK) ( bela	0	0	000	9		0	9	0	0	, ,			٥	0		VII. OCB	
Employee Trusts:	Employee Trusts	0	0				0	٢	0	0		0 0	0	٥	٥		VI. Educational Institutions	
Employee Trusts	Employee Trusts	0				0.0146	46 0		0 870:	8701	0.0346	0,01	0	٥	0		V. Cooperative Societies	T
Employee Trusts	Employee Trusts	o			7	1.172)	727 0		0 69958	099584	1.1121	0 00001	0	8701	4		IV. Irust	
Employee Trusts	Employee Trusts Overseas Depositories Overse				8	2.719	0 861		0 162243	1022437	4 4 707	0 600587	٥	699584		BBMPK41080	Arvind Khattar	Γ
Employee Trusts	Employee Trusts Oversess Depositories Overses Depos	-									2 7400	0 1622437	0	T	420		III. Non Resident individual	T
Employee Trusts	Employee Trusts	0	 										**	*				T
Employee Trusts	Employee Trusts	0	0		0 0	1.082	329		0 64600	646000	1.0829	646000					FINANCE PVT LTD	
Employee Trusts	Employee Trusts				7	5 869	397		0 350148	3501482	5,8697	3001482	0	646000		AAACD2106	DAMANI ESTATE AND	
Employee Trusts	Employee Trusts												+	3501482	703		i. Other Bodies Corporate	
Employee Trusts	Employee Trusts	_ c						-			L		1				Any Other (specify)	(e)
Employee Trusts	Employee Trusts  Overseas Depositories  O	Ò	0	0	0	0	<u> </u>	S									figure)	
Description of 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Employee Trusts			0	0	0	0	0		5 0	0	0	0	0	0		(holding DRs) (balancing	-
		0	0	0	0						1	0	0	0	0		Employee Trusts	a a

NBFCs registered with RBI

For T.V. TODAY	Note (1) PAN would (2) The above (3) W.r.t the in	000 S 5 4 5 1	(a) Na	55 상상 66 대 88 (8 (8 (8 (8 (8 (8 (8 (8 (8 (8 (8 (8	(ii) efg	(i) abc	(a) Ho		്
For T.V. TODAY NETWORK LIMITED	; PAN would not be displayed on website of Stock Exchange(s). The above format needs to disclose name of all holders holding more than 1% of total number of shares W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.	Total Non-Promot er. Non Public Shareholding (C)(1)+(C)(2)	Name (abc	Employee Benefit Trust (under SEB) (Share based Employee Benefit) Regulations, 2014)	3	ō	Name of DR Holder (if available)	R T Holder	Category & PAN (ii) Name of the Shareholders (i)
(LIMITED)	n website of Stock close name of all to Depository Re	0	0	0	0	0	_ c		No. of shareh older (III)
	(Exchange(s). holders holding m	0	0	0	0 0	0		0	No. of fully paid up equify share s held (IV)
	ore than 1% of to	0		0	0	0	/ -	0	No. of Party Nos. of paid-up shares underlying (equity shares underlying (held (V)) Receipts (VI)
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	xtent information a	0	0		0	0	c	0	
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									As a % of total shares held
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									No. (a)  No. (a)  As to the behavior of the be
									a % of
	/	/	0	G					neid in demakeliär ed dom (XIV) (Not Appficable)

Dr. Purieet Jain
Group-Heard Legal & Compliances & Company Secretary
& Vice President (Internal Audit)