

FORMAT OF HOLDING OF SPECIFIED SECURITIES

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|---|---|---------------------------------------|
| 1 | Name of Listed Entity: | MEDIA MATRIX WORLDWIDE LIMITED |
| 2 | Scrip Code/ Name of Scrip/ Class of Security: | BSE : 512267 |
| 3 | Shareholding Pattern Filed under Regulation 31(1)(b): | 31st March, 2016 |
| 4 | Declaration | |

Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issue	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes
7	Whether company has equity shares with differential voting rights	No

Name of the Company : Media Matrix Worldwide Ltd.
 Script Code : 512267
 As on : 31-03-2016

Table I - Summary Statement holding of specified securities																	
Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of shares underlying Depository Receipts (VI)	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)				No. of 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form
							No of Voting Rights			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)	
							Class eg:X	Class eg:Y	Total								
(A)	Promoter & Promoter Group	3	687759918	0	687759918	60.716	687759918		687759918	60.716	60.716	0	0	16696704	2.43	687759918	
(B)	Public	3024	444982301	0	444982301	39.284	444982301		444982301	39.284	39.284	0	0			444981894	
(C)	Non Promoter- Non Public	0	0	0	0	0	0		0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0		0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0		0	0	0	0	0	0	0	0	
	Total	3027	1132742219		1132742219	100	1132742219		1132742219	100	100	0	0	16696704	1.47	1132741812	

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

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (IX)				No. of 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	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form	
							No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
							Class X	Class Y	Total									
1 Indian																		
(a) Individuals/Hindu undivided Family	1	2326166	0	0	2326166	0.205	2326166		2326166	0.205	0.205	0	0	0	0	0	0	2326166
MAHENDRA NAHATA	1	2326166			2326166	0.205	2326166		2326166	0.205	0.205	0	0	0	0	0	0	2326166
(b) Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0.000	0	0	0	0	0	0	0
(c) Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Any Other (specify)	2	685433752	0	0	685433752	60.511	685433752		685433752	60.511	60.511	0	0	16696704	2.43	0	0	685433752
Bodies Corporate		0																
MN VENTURES PRIVATE LIMITED	1	644639606			644639606	56.91	644639606		644639606	56.91	56.910	0	0	0	0	0	0	644639606
DIGIVISION WIRELESS PRIVATE LIMITED	1	40794146			40794146	3.601	40794146		40794146	3.601	3.601	0	0	16696704	40.93	0	0	40794146
Sub-Total-(A) (1)	3	687759918	0	0	687759918	60.716	687759918		687759918	60.716	60.716	0	0	16696704	2.43	0	0	687759918
2 Foreign																		
(a) Indivi/Non-Resi Foreign Indivi	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total-(A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	3	687759918	0	0	687759918	60.716	687759918		687759918	60.716	60.716	0	0	16696704	2.43	0	0	687759918

