

BSE LTD
ACKNOWLEDGEMENT

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|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 1810201712400231 | Date & Time | : 18/10/2017 12:40:02 PM |
| Scrip Code | : 512267 | | |
| Entity Name | : Media Matrix Worldwide Ltd. | | |
| Compliance Type | : Regulation 31 - Shareholding pattern | | |
| Quarter / Period | : 30/09/2017 | | |
| Mode | : E-Filing | | |

| General information about company | |
|--|-----------------------------|
| Scrip code | 512267 |
| Name of the company | Media Matrix Worldwide Ltd. |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-09-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| 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 issued? | 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 |

| 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 nos. 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) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 3 | 687759918 | | | 687759918 | 60.72 | 687759918 | | 687759918 | 60.72 |
| (B) | Public | 3157 | 444982301 | | | 444982301 | 39.28 | 444982301 | | 444982301 | 39.28 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3160 | 1132742219 | | | 1132742219 | 100 | 1132742219 | | 1132742219 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 60.72 | | | 101522391 | 14.76 | 687759918 |
| (B) | Public | | | | 39.28 | | | | | 444981894 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | 101522391 | 8.96 | 1132741812 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|------------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 nos. 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) | Number of Voting Rights held in each class of securities (IX) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 1 | 2326166 | | | 2326166 | 0.21 | 2326166 | | 2326166 | 0.21 |
| (d) | Any Other (specify) | 2 | 685433752 | | | 685433752 | 60.51 | 685433752 | | 685433752 | 60.51 |
| Sub-Total (A)(1) | | 3 | 687759918 | | | 687759918 | 60.72 | 687759918 | | 687759918 | 60.72 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 3 | 687759918 | | | 687759918 | 60.72 | 687759918 | | 687759918 | 60.72 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 2803 | 13297435 | | | 13297435 | 1.17 | 13297435 | | 13297435 | 1.17 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 29 | 40273296 | | | 40273296 | 3.56 | 40273296 | | 40273296 | 3.56 |
| (e) | Any Other (specify) | 325 | 391411570 | | | 391411570 | 34.55 | 391411570 | | 391411570 | 34.55 |
| Sub-Total (B)(3) | | 3157 | 444982301 | | | 444982301 | 39.28 | 444982301 | | 444982301 | 39.28 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3157 | 444982301 | | | 444982301 | 39.28 | 444982301 | | 444982301 | 39.28 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3160 | 1132742219 | | | 1132742219 | 100 | 1132742219 | | 1132742219 | 100 |
| Total (A+B+C) | | 3160 | 1132742219 | | | 1132742219 | 100 | 1132742219 | | 1132742219 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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 (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 0.21 | | | 0 | 0 | 2326166 |
| (d) | | | | 60.51 | | | 101522391 | 14.81 | 685433752 |
| Sub-Total (A) (1) | | | | 60.72 | | | 101522391 | 14.76 | 687759918 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 60.72 | | | 101522391 | 14.76 | 687759918 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 1.17 | | | | | 13297028 |
| (a(ii)) | | | | 3.56 | | | | | 40273296 |
| (e) | | | | 34.55 | | | | | 391411570 |
| Sub-Total (B) (3) | | | | 39.28 | | | | | 444981894 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 39.28 | | | | | 444981894 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1132741812 |
| Total (A+B+C) | | | | 100 | | | 101522391 | 8.96 | 1132741812 |

| Individuals/Hindu undivided Family | | |
|--|-----------------|---------------------------------------|
| Searial No. | 1 | |
| Name of the Shareholders (I) | MAHENDRA NAHATA | Click here to go back |
| PAN (II) | AAOPN6698M | Total |
| No. of fully paid up equity shares held (IV) | 2326166 | 2326166 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2326166 | 2326166 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.21 | 0.21 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 2326166 | 2326166 |
| Class eg:y | | |
| Total | 2326166 | 2326166 |
| Total as a % of Total Voting rights | 0.21 | 0.21 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.21 | 0.21 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | |
| No. (a) | 0 | 0 |
| As a % of total Shares held (b) | 0 | 0 |
| Number of equity shares held in dematerialized form (XIV) | 2326166 | 2326166 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |
|------------------------------|--|--|

| Any Other (specify) | | | |
|--|-----------------------------|---|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | MN VENTURES PRIVATE LIMITED | NEXTWAVE COMMUNICATIONS PRIVATE LIMITED | |
| PAN (II) | AACCI2827E | AACCD7696J | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 644639606 | 40794146 | 685433752 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 644639606 | 40794146 | 685433752 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 56.91 | 3.6 | 60.51 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 644639606 | 40794146 | 685433752 |
| Class eg:y | | | |
| Total | 644639606 | 40794146 | 685433752 |
| Total as a % of Total Voting rights | 56.91 | 3.6 | 60.51 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| 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) | 56.91 | 3.6 | 60.51 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | 61201618 | 40320773 | 101522391 |
| As a % of total Shares held (b) | 9.49 | 98.84 | 14.81 |

| | | | |
|---|-----------|----------|-----------|
| Number of equity shares held in dematerialized form (XIV) | 644639606 | 40794146 | 685433752 |
| Reason for not providing PAN | | | |

| Any Other (specify) | | | | | | | |
|--|--|--|--|------------------|------------------|----------|------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Clearing Members | HUF | NRI – Non-Repatriation |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | Category | Category | Category |
| Name of the Shareholders (I) | HASTIN MARKETING PRIVATE LIMITED | V AND A VENTURES LLP | TEESTA RETAIL PRIVATE LIMITED | | | | |
| PAN (II) | AABCH5715P | AADCV9379B | AACCT8123E | | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 111 | 26 | 154 | 11 |
| No. of fully paid up equity shares held (IV) | 22387000 | 263568184 | 52500000 | 388246031 | 750961 | 2059477 | 96375 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 22387000 | 263568184 | 52500000 | 388246031 | 750961 | 2059477 | 96375 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.98 | 23.27 | 4.63 | 34.27 | 0.07 | 0.18 | 0.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 22387000 | 263568184 | 52500000 | 388246031 | 750961 | 2059477 | 96375 |
| Class eg:y | | | | | | | |
| Total | 22387000 | 263568184 | 52500000 | 388246031 | 750961 | 2059477 | 96375 |
| Total as a % of Total Voting rights | 1.98 | 23.27 | 4.63 | 34.27 | 0.07 | 0.18 | 0.01 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 1.98 | 23.27 | 4.63 | 34.27 | 0.07 | 0.18 | 0.01 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity | 22387000 | 263568184 | 52500000 | 388246031 | 750961 | 2059477 | 96375 |

| | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| shares held in dematerialized form (XIV) | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |
| Reason for not providing PAN | | | | | | | | |

| Any Other (specify) | | |
|--|-------------|---------------------------------------|
| Serial No. | 8 | |
| Category | NRI – Repat | |
| Category / More than 1 percentage | Category | |
| Name of the Shareholders (I) | | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 23 | 325 |
| No. of fully paid up equity shares held (IV) | 258726 | 391411570 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 258726 | 391411570 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.02 | 34.55 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 258726 | 391411570 |
| Class eg:y | | |
| Total | 258726 | 391411570 |
| Total as a % of Total Voting rights | 0.02 | 34.55 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| 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) | 0.02 | 34.55 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 258726 | 391411570 |

| Reason for not providing PAN | | |
|------------------------------|--|--|
| Reason for not providing PAN | | |

