

**FORMAT OF HOLDING OF SPECIFIED SECURITIES**

1	Name of Listed Entity:	<b>MEDIA MATRIX WORLDWIDE LIMITED</b>
2	Scrip Code/ Name of Scrip/ Class of Security:	<b>BSE : 512267 / EQUITY</b>
3	Shareholding Pattern Filed under Regulation 31(1)(b):	<b>31st December, 2015</b>
4	Declaration	

<b>Sr. No.</b>	<b>Particular</b>	<b>Yes/No</b>
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

Name of the Company : Media Matrix Worldwide Ltd.  
 Script Code : 512267  
 As on : 31-12-2015



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 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 (XIV)	
								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	68775918	0	0	68775918	60.716	68775918	nil	68775918	60.716	nil	0	0	0	13400000	1.948	68775918
(B)	Public	2902	444982301	0	0	444982301	39.284	444982301	nil	444982301	39.284	nil	0	0	0	0	0	444981894
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	nil	0	0	nil	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	nil	0	0	nil	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	nil	0	0	nil	0	0	0	0	0	0
	<b>Total</b>	<b>2905</b>	<b>1132742219</b>			<b>1132742219</b>	<b>100</b>	<b>1132742219</b>		<b>1132742219</b>	<b>100</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>13400000</b>	<b>1.948</b>	<b>1132741812</b>

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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 (XIV)
									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								
<b>1</b>	<b>Indian</b>																		
<b>(a)</b>	<b>Individuals/Hindu undivided Family</b>																		
	MAHENDRA NAHATA	AAOPN6698M	1	2326166			2326166	0.21	2326166	nil	2326166	0.21	nil	0	0	0	0	0	2326166
<b>(b)</b>	<b>Central Government/ State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c)</b>	<b>Financial Institutions/ Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d)</b>	<b>Any Other (specify)</b>																		
	Bodies Corporate																		
	DIGIVISION WIRELESS PRIVATE LIMITED	AACCD7696J	1	40794146			40794146	3.6	40794146	nil	40794146	3.601	nil	0	0	0	13400000	32.85	40794146
	MN VENTURES PRIVATE LIMITED	AACCI2827E	1	644639606			644639606	56.91	644639606	nil	644639606	56.91	nil	0	0	0	0	0	644639606
	<b>Sub-Total-(A) (1)</b>		<b>3</b>	<b>687759918</b>	<b>0</b>	<b>0</b>	<b>687759918</b>	<b>60.72</b>	<b>687759918</b>	<b>nil</b>	<b>687759918</b>	<b>60.72</b>	<b>nil</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13400000</b>	<b>1.95</b>	<b>687759918</b>
<b>2</b>	<b>Foreign</b>																		
<b>(a)</b>	<b>Indivi/Non-Resi Foreign Indivi</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(b)</b>	<b>Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(c)</b>	<b>Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(d)</b>	<b>Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>(e)</b>	<b>Any Other (specify)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>687759918</b>	<b>0</b>	<b>0</b>	<b>687759918</b>	<b>60.72</b>	<b>687759918</b>	<b>nil</b>	<b>687759918</b>	<b>60.72</b>	<b>nil</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13400000</b>	<b>1.95</b>	<b>687759918</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. : **NIL**

Note: (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.





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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	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 (XIV)
									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								
<b>1</b>	<b>Custodian/DR Holder</b>																		
<b>(a)</b>	<b>Name of DR Holder (if available)</b>																		
	Sub-Total [C](1)		0	0	0	0	0	0	0	nil	0	0	0	0	0	0	0	0	0
<b>2</b>	<b>Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)</b>																		
<b>(a)</b>	<b>Name (abc...)</b>																		
	Sub-Total [C](2)		0	0	0	0	0	0	0	nil	0	0	0	0	0	0	0	0	0
	<b>Total Non-Promoter- Non Public Shareholding (C)=[C](1) +[C](2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b> nil	<b>0</b>	<b>0</b> nil	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Note: (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,