BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No

: 1904201704500131

Date & Time: 19/04/2017 04:50:01 PM

Scrip Code

: 512267

Entity Name

: Media Matrix Worldwide Ltd.

Compliance Type

: Regulation 31 - Shareholding pattern

Quarter / Period

: 31/03/2017

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)	31-03-2017			
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

		Ta	ble I - Sun	mary	Statemen	t holding o	of specified	securities			
Catana	Category			No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)			
Category (I)	of shareholder	Nos. Of shareholders	paid up equity shares held	paid- up	underlying Depository	shares held (VII) = (IV)	(calculated as per	(calculated No of Voting (XI		Rights	Total as
	(II) shares held equity shares held (IV) shares held (VI) (VI) SCRR, 1957) (VI) As a % of	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of (A+B+C)					
(A)	Promoter & Promoter Group	3	687759918			687759918	60.72	687759918		687759918	60.72
(B)	Public	3252	444982301			444982301	39.28	444982301		444982301	39.28
(C)	Non Promoter- Non Public				*						
(C1)	Shares underlying DRs		0				-				
(C2)	Shares held by Employee Trusts								<i>n</i>		
	Total	3255	1132742219			1132742219	100	1132742219		1132742219	100

	Table I - Summary Statement holding of specified securities									
	Category of	No. Of Shares Itegory of Underlying	No. of Shares	No. Of Shares Underlying Outstanding	as a w assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Category (I)	shareholder (II)	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
(A)	Promoter & Promoter Group				60.72			85816597	12.48	687759918
(B)	Public				39.28					444981894
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs		,							
(C2)	Shares held by Employee Trusts									
	Total				100			85816597	7.58	1132741812

	Table II - S	tatement s	howing sha	rehol	ding patte	rn of the P	romoter an	d Promote	er Gro	oup		
	Catanana	No. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of V class of secur		tights held in e	ach	
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	equity shares held	paid- up equity	underlying Depository		(calculated as per	No of Voting	(XIV)	Rights	Total as a %	
	Smarenoraers (x)	()	(IV)	shares held (V)	Receipts (VI)	+(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights	
A	Table II - Statemer	nt showing shar	reholding patte	rn of the	Promoter an	d Promoter G	roup					
(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	
В	Table III - Stateme	nt showing sha	reholding patt	ern of th	e Public shar	eholder				•		
(1)	Institutions											
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2884	13738057	r		13738057	1.21	13738057		13738057	1.21	
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	28	41533581			41533581	3.67	41533581		41533581	3.67	
(b)	NBFCs registered with RBI	1	25000			25000	0	25000		25000	0	
(e)	Any Other (specify)	339	389685663			389685663	34.4	389685663		389685663	34.4	
Sub-Total (B)(3)		3252	444982301			444982301	39.28	444982301		444982301	39.28	
Total Public Shareholding (B)=(B)(1)+ (B)(2)-(B) (3)	-	3252	444982301			444982301	39.28	444982301		444982301	39.28	
С	Table IV - Stateme	nt showing sha	reholding patt	ern of th	e Non Promo	ter- Non Publi	ic shareholder					
Total (A-B-C2)		3255	1132742219			1132742219	100	1132742219		1132742219	100	
Total (A-B-C)		3255	1132742219			1132742219	100	1132742219		1132742219	100	
1												

Ta	able II - State	ement showi	ng sharehold	ing pattern of the	Pro	moter	and Prom	oter Gr	oup
-	No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying Chares Outstanding	onversion of		nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
Sr.	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)
A	Table II - State	ement showing	shareholding pat	tern of the Promoter a	nd Pr	omoter G	roup		
(1)	Indian								
(a)				0.21			0	0	2326166
(d)				60.51			85816597	12.52	685433752
Sub-Total (A) (1)				60.72			85816597	12.48	687759918
(2)	Foreign							-	
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)		*		60.72		ć	85816597	12.48	687759918
В	Table III - Stat	ement showing	shareholding par	tern of the Public sha	rehol	der			
(1)	Institutions			***************************************					
(3)	Non-institution	ıs							
(a(i))				1.21					13737650
(a(ii))				3.67					41533581
(b)				0					25000
(e)				34.4					389685663
Sub-Total (B) (3)				39.28					444981894
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				39.28					444981894
С	Table IV - Stat	ement showing	shareholding pa	tern of the Non Prom	oter-	Non Publ	ic sharehold	er	
Total (A+B+C2)				100					1132741812
Total (A+B+C)				100			85816597	7.58	1132741812

Individuals/Hindu undivided Family						
Searial No.	1	T				
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)						
i	oledged or otherwise encumbered (XIII)	Lo				
No. (a) As a % of total	0	0				
Shares held (b) Number of equity shares held in dematerialized form (XIV)	2326166	2326166				
Reason for not prov	riding PAN					
Reason for not providing PAN						

	Any	Other (specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MN VENTURES PRIVATE LIMITED	MN ENTERPRISES 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)	45495824	40320773	85816597
As a % of total Shares held (b)	7.06	98.84	12.52
Number of equity shares held in dematerialized form (XIV)	644639606	40794146	685433752

Reason for not	[
providing PAN		,	

		Any (Other (specify)				
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	HUF	NRI – Non- Repat
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	Ojasvi Trading Private Limited	V AND A VENTURES LLP				
PAN (II)	AABCH5715P	AAACO9836D	AADCV9379B				
No. of the Shareholders (I)	1	1	1	121	31	150	10
No. of fully paid up equity shares held (IV)	22387000	52500000	263568184	386142103	1085665	2052643	120034
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	52500000	263568184	386142103	1085665	2052643	120034
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.98	4.63	23.27	34.09	0.1	0.18	0.01
Number of Voting	Rights held in each clas	s of securities (IX)	V				
Class eg: X	22387000	52500000	263568184	386142103	1085665	2052643	120034
Class eg:y							
Total	22387000	52500000	263568184	386142103	1085665	2052643	120034
Total as a % of Total Voting rights	1.98	4.63	23.27	34.09	0.1	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	4.63	23.27	34.09	0.1	0.18	0.01
Number of Locked	in shares (XII)				г		
No. (a)				1			
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	22387000	52500000	263568184	386142103	1085665	2052643	120034

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)					
Searial 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)	27	339			
No. of fully paid up equity shares held (IV)	285218	389685663			
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	285218	389685663			
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	34.41			
Number of Voting	Rights held in each class of securities (IX)	-			
Class eg: X	285218	389685663			
Class eg:y					
Total	285218	389685663			
Total as a % of Total Voting rights	0.03	34.41			
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)	0.03	34.41			
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	285218	389685663			
Reason for not prov	riding PAN				
Reason for not providing PAN		·			