

| General information about company | |
|--|--------------------------------|
| Scrip code | 512267 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE200D01020 |
| Name of the company | Media Matrix Worldwide Limited |
| 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) | 31-12-2024 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| Table VI - Statement showing foreign ownership limits | | |
|--|----------------------------|----------------------------|
| Particular | Approved limits (%) | Limits utilized (%) |
| As on shareholding date | 100 | 0.01 |
| As on the end of previous 1st quarter | 100 | 0.01 |
| As on the end of previous 2nd quarter | 100 | 0.01 |
| As on the end of previous 3rd quarter | 100 | 0.01 |
| As on the end of previous 4th quarter | 100 | 0.01 |

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 | 671981918 | | | 671981918 | 59.32 | 671981918 | | 671981918 | 59.32 |
| (B) | Public | 22865 | 460760301 | | | 460760301 | 40.68 | 460760301 | | 460760301 | 40.68 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 22868 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | | | | 59.32 | | | | | 671981918 | | | |
| (B) | Public | | | | 40.68 | | | | | 460759901 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 1132741819 | 0 | 0 | 0 |

| 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 | 669655752 | | | 669655752 | 59.12 | 669655752 | | 669655752 | 59.12 |
| Sub-Total (A) (1) | | 3 | 671981918 | | | 671981918 | 59.32 | 671981918 | | 671981918 | 59.32 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | 3 | 671981918 | | | 671981918 | 59.32 | 671981918 | | 671981918 | 59.32 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 22485 | 15080873 | | | 15080873 | 1.33 | 15080873 | | 15080873 | 1.33 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 21 | 35626099 | | | 35626099 | 3.15 | 35626099 | | 35626099 | 3.15 |
| (i) | Non Resident Indians (NRIs) | 71 | 188020 | | | 188020 | 0.02 | 188020 | | 188020 | 0.02 |
| (l) | Bodies Corporate | 79 | 126543498 | | | 126543498 | 11.17 | 126543498 | | 126543498 | 11.17 |
| (m) | Any Other (specify) | 209 | 283321811 | | | 283321811 | 25.01 | 283321811 | | 283321811 | 25.01 |
| Sub-Total (B) (4) | | 22865 | 460760301 | | | 460760301 | 40.68 | 460760301 | | 460760301 | 40.68 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 22865 | 460760301 | | | 460760301 | 40.68 | 460760301 | | 460760301 | 40.68 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 22868 | 1132742219 | | | 1132742219 | 100 | 1132742219 | | 1132742219 | 100 |
| Total (A+B+C) | | 22868 | 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) | Sub-categorization of shares | | |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | |
| (a) | | | | 0.21 | | | | | 2326166 | | | |
| (d) | | | | 59.12 | | | | | 669655752 | | | |
| Sub-Total (A) (1) | | | | 59.32 | | | | | 671981918 | | | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 59.32 | | | | | 671981918 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | | | | 1.33 | | | | | 15080473 | 0 | 0 | 0 |
| (h) | | | | 3.15 | | | | | 35626099 | 0 | 0 | 0 |
| (i) | | | | 0.02 | | | | | 188020 | 0 | 0 | 0 |
| (l) | | | | 11.17 | | | | | 126543498 | 0 | 0 | 0 |
| (m) | | | | 25.01 | | | | | 283321811 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 40.68 | | | | | 460759901 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 40.68 | | | | | 460759901 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 1132741819 | | | |
| Total (A+B+C) | | | | 100 | | | | | 1132741819 | | | |

| Individuals/Hindu undivided Family | | |
|--|-----------------|---------------------------------------|
| Serial 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) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 2326166 | 2326166 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | | |
|--|---|-----------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | NEXTWAVE COMMUNICATIONS PRIVATE LIMITED | MN VENTURES PRIVATE LIMITED | |
| PAN (II) | AACCD7696J | AACCI2827E | Total |
| No. of the Shareholders (I) | 1 | 1 | 2 |
| No. of fully paid up equity shares held (IV) | 34294146 | 635361606 | 669655752 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 34294146 | 635361606 | 669655752 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.03 | 56.09 | 59.12 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 34294146 | 635361606 | 669655752 |
| Class eg:y | | | |
| Total | 34294146 | 635361606 | 669655752 |
| Total as a % of Total Voting rights | 3.03 | 56.09 | 59.12 |
| 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) | 3.03 | 56.09 | 59.12 |
| 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) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 34294146 | 635361606 | 669655752 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|----------------|----------------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Bodies Corporate | | | | |
|--|-------------------------------|---------------------|--------------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | ADESH BROKING HOUSE PVT. LTD. | GRD SECURITIES LTD. | SIDDHANT COMMERCIALS PRIVATE LIMITED | Click here to go back |
| PAN (II) | AADCP6079Q | AABCG7534M | AAECS9204P | Total |
| No. of fully paid up equity shares held (IV) | 15357143 | 33972204 | 52500000 | 101829347 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 15357143 | 33972204 | 52500000 | 101829347 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.36 | 3 | 4.63 | 8.99 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 15357143 | 33972204 | 52500000 | 101829347 |
| Class eg:y | | | | |
| Total | 15357143 | 33972204 | 52500000 | 101829347 |
| Total as a % of Total Voting rights | 1.36 | 3 | 4.63 | 8.99 |
| 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) | 1.36 | 3 | 4.63 | 8.99 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 15357143 | 33972204 | 52500000 | 101829347 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| Any Other (specify) | | | | |
|--|----------|--|-----------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Category | HUF | LLP | LLP | |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | |
| Name of the Shareholders (I) | | V AND A VENTURES LLP | | Click here to go back |
| PAN (II) | | AADCV9379B | | Total |
| No. of the Shareholders (I) | 201 | 1 | 8 | 209 |
| No. of fully paid up equity shares held (IV) | 10751392 | 263568184 | 272570419 | 283321811 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10751392 | 263568184 | 272570419 | 283321811 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.95 | 23.27 | 24.06 | 25.01 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 10751392 | 263568184 | 272570419 | 283321811 |
| Class eg:y | | | | |
| Total | 10751392 | 263568184 | 272570419 | 283321811 |
| Total as a % of Total Voting rights | 0.95 | 23.27 | 24.06 | 25.01 |
| 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) | 0.95 | 23.27 | 24.06 | 25.01 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 10751392 | 263568184 | 272570419 | 283321811 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |

| | | | | |
|--------------------|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

| significant beneficial owners | | | | | | | | | | | | |
|-------------------------------|--------------------|------------|--|-------------|---|---|------------|--|-------------|---|-------------------------------------|---------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holdin the reporting cor | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virt | |
| | | | | | | | | | | | Shares | Voting rights |
| 1 | MAHENDRA NAHATA | AAOPN6698M | | India | | MN VENTURES PRIVATE LIMITED | AACCI2827E | | India | | 48.63 | |
| Total: | | | | | | | | | | | 48.63 | 0 |
| 2 | ANANT NAHATA | ABGPN0748M | | India | | NEXTWAVE COMMUNICATIONS PRIVATE LIMITED | AACCD7696J | | India | | 10.11 | |
| Total: | | | | | | | | | | | 10.11 | 0 |
| 3 | ANAND KUMAR | ABOPK8391B | | India | | V AND A VENTURES LLP | AADCV9379B | | India | | 18.62 | |
| Total: | | | | | | | | | | | 18.62 | 0 |
| 4 | VICHITER LATA | AAHPL1644G | | India | | V AND A VENTURES LLP | AADCV9379B | | India | | 4.65 | |
| Total: | | | | | | | | | | | 4.65 | 0 |

