

BSE LTD  
ACKNOWLEDGEMENT

|                    |  |             |                          |
|--------------------|--|-------------|--------------------------|
| Acknowledgement No | : 2004202212340231                     | Date & Time | : 20/04/2022 12:34:02 PM |
| Scrip Code         | : 512267                               |             |                          |
| Entity Name        | : Media Matrix Worldwide Limited       |             |                          |
| Compliance Type    | : Regulation 31 - Shareholding pattern |             |                          |
| Quarter / Period   | : 31/03/2022                           |             |                          |
| Mode               | : E-Filing                             |             |                          |

| <b>General information about company</b>   |                                |
|--|--------------------------------|
| Scrip code   | 512267                         |
| NSE Symbol   | Not Applicable                 |
| MSEI Symbol  | Not Applicable                 |
| 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)                | 31-03-2022                     |
| 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?               | Yes    | Yes                         |                    |                         |
| 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 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                         | 18658                      | 444982301                                    |  |   | 444982301                                    | 39.28   | 444982301   |            | 444982301  | 39.28                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |            |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |            |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |            |                         |
|   | Total                          | 18661                      | 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   |                                  |                                 | 32671700  | 4.75                            | 687759918   |
| (B)   | Public                         |   |  |  | 39.28   |                                  |                                 |   |                                 | 444981894   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 | 32671700  | 2.88                            | 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.         | 18241                      | 18133210                                     |  |   | 18133210                                     | 1.6   | 18133210  |            | 18133210   | 1.6                                 |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 22                         | 36428067                                     |  |   | 36428067                                     | 3.22  | 36428067  |            | 36428067   | 3.22                                |
| (e)  | Any Other (specify)   | 395                        | 390421024                                    |  |   | 390421024                                    | 34.47   | 390421024   |            | 390421024  | 34.47                               |
| Sub-Total (B)(3)   |   | 18658                      | 444982301                                    |  |   | 444982301                                    | 39.28   | 444982301   |            | 444982301  | 39.28                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   | 18658                      | 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)   |   | 18661                      | 1132742219                                   |  |   | 1132742219                                   | 100   | 1132742219  |            | 1132742219 | 100                                 |
| Total (A+B+C)  |   | 18661                      | 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   |                                  |                                 | 32671700  | 4.766                           | 685433752   |
| Sub-Total (A) (1)  |   |  |  | 60.72   |                                  |                                 | 32671700  | 4.75                            | 687759918   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 60.72   |                                  |                                 | 32671700  | 4.75                            | 687759918   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (3)  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 1.6   |                                  |                                 |   |                                 | 18132803  |
| (a(ii))  |   |  |  | 3.22  |                                  |                                 |   |                                 | 36428067  |
| (e)  |   |  |  | 34.47   |                                  |                                 |   |                                 | 390421024   |
| 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   |                                  |                                 | 32671700  | 2.88                            | 1132741812  |

| <b>Individuals/Hindu undivided Family</b>  |                 |                                       |
|--|-----------------|---------------------------------------|
| Serial No.   | 1               |                                       |
| Name of the Shareholders (I)   | MAHENDRA NAHATA | <a href="#">Click here to go back</a> |
| 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                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                 |                                       |
| 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                                  |
| <b>Number of Locked in shares (XII)</b>  |                 |                                       |
| No. (a)  |                 |                                       |
| As a % of total Shares held (b)  |                 |                                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                 |                                       |
| No. (a)  | 0               | 0                                     |
| As a % of total Shares held (b)  | 0               | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 2326166         | 2326166                               |
| <b>Reason for not providing PAN</b>  |                 |                                       |
| Reason for not providing PAN   |                 |                                       |
| Shareholder type   | Promoter        |                                       |

| Any Other (specify)  |   |                             |                                       |
|--|---|-----------------------------|---------------------------------------|
| Serial No.   | 1                                       | 2                           |                                       |
| Category   | Bodies Corporate                        | Bodies Corporate            | <a href="#">Click here to go back</a> |
| 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)   | 40794146                                | 644639606                   | 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)   | 40794146                                | 644639606                   | 685433752                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.6                                     | 56.91                       | 60.51                                 |
| Number of Voting Rights held in each class of securities (IX)  |   |                             |                                       |
| Class eg: X  | 40794146                                | 644639606                   | 685433752                             |
| Class eg:y   |   |                             |                                       |
| Total  | 40794146                                | 644639606                   | 685433752                             |
| Total as a % of Total Voting rights  | 3.6                                     | 56.91                       | 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) | 3.6                                     | 56.91                       | 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)  | 0                                       | 32671700                    | 32671700                              |
| As a % of total Shares held (b)  | 0                                       | 5.07                        | 4.77                                  |
| Number of equity shares held in dematerialized form (XIV)  | 40794146                                | 644639606                   | 685433752                             |
| Reason for not providing PAN   |   |                             |                                       |

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

| Any Other (specify)  |                  |                           |          |  |  |  |  |
|--|------------------|---------------------------|----------|--|--|--|--|
| Serial No.   | 1                | 2                         | 3        | 4                                      | 5                                      | 6                                      | 7                                      |
| Category   | Clearing Members | Non-Resident Indian (NRI) | HUF      | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       | Bodies Corporate                       |
| Category / More than 1 percentage  | Category         | Category                  | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I)   |                  |                           |          | ADESH BROKING HOUSE PVT. LTD.          | HASTIN MARKETING PRIVATE LIMITED       | TEESTA RETAIL PRIVATE LIMITED          | V AND A VENTURES LLP                   |
| PAN (II)   |                  |                           |          | AADCP6079Q                             | AABCH5715P                             | AACCT8123E                             | AADCV9379B                             |
| No. of the Shareholders (I)  | 18               | 67                        | 230      | 1                                      | 1                                      | 1                                      | 1                                      |
| No. of fully paid up equity shares held (IV)   | 34086            | 238963                    | 2308467  | 15357143                               | 22387000                               | 52500000                               | 263568184                              |
| No. Of Partly paid-up equity shares held (V)   |                  |                           |          |  |  |  |  |
| No. Of shares underlying Depository Receipts (VI)  |                  |                           |          |  |  |  |  |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 34086            | 238963                    | 2308467  | 15357143                               | 22387000                               | 52500000                               | 263568184                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0                | 0.02                      | 0.2      | 1.36                                   | 1.98                                   | 4.63                                   | 23.27                                  |
| Number of Voting Rights held in each class of securities (IX)  |                  |                           |          |  |  |  |  |
| Class eg: X  | 34086            | 238963                    | 2308467  | 15357143                               | 22387000                               | 52500000                               | 263568184                              |
| Class eg:y   |                  |                           |          |  |  |  |  |
| Total  | 34086            | 238963                    | 2308467  | 15357143                               | 22387000                               | 52500000                               | 263568184                              |
| Total as a % of Total Voting rights  | 0                | 0.02                      | 0.2      | 1.36                                   | 1.98                                   | 4.63                                   | 23.27                                  |
| 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                | 0.02                      | 0.2      | 1.36                                   | 1.98                                   | 4.63                                   | 23.27                                  |
| Number of Locked in shares (XII)   |                  |                           |          |  |  |  |  |
| No. (a)  |                  |                           |          |  |  |  |  |
| As a % of total Shares held (b)  |                  |                           |          |  |  |  |  |
| Number of equity shares held in dematerialized form (XIV)  | 34086            | 238963                    | 2308467  | 15357143                               | 22387000                               | 52500000                               | 263568184                              |
| Reason for not providing PAN   |                  |                           |          |  |  |  |  |

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

| Any Other (specify)  |                  |                                       |
|--|------------------|---------------------------------------|
| Serial No.   | 8                |                                       |
| Category   | Bodies Corporate |                                       |
| Category / More than 1 percentage  | Category         |                                       |
| Name of the Shareholders (I)   |                  | <a href="#">Click here to go back</a> |
| PAN (II)   |                  | Total                                 |
| No. of the Shareholders (I)  | 80               | 395                                   |
| No. of fully paid up equity shares held (IV)   | 387839508        | 390421024                             |
| No. Of Partly paid-up equity shares held (V)   |                  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 387839508        | 390421024                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 34.24            | 34.46                                 |
| Number of Voting Rights held in each class of securities (IX)  |                  |                                       |
| Class eg: X  | 387839508        | 390421024                             |
| Class eg:y   |                  |                                       |
| Total  | 387839508        | 390421024                             |
| Total as a % of Total Voting rights  | 34.24            | 34.46                                 |
| 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) | 34.24            | 34.46                                 |
| Number of Locked in shares (XII)   |                  |                                       |
| No. (a)  |                  |                                       |
| As a % of total Shares held (b)  |                  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 387839508        | 390421024                             |
| Reason for not providing PAN   |                  |                                       |
| Reason for not providing PAN   |                  |                                       |