BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 1907201701091831

Date & Time: 19/07/2017 01:09:32 PM

Scrip Code

: 512267

Entity Name

: Media Matrix Worldwide Ltd.

Compliance Type

: Regulation 31 - Shareholding pattern

Quarter / Period

: 30/06/2017

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)	30-06-2017							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

Sr. No.	Particular	Yes/No
l	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	nmary	Statemen	t holding o	of specified	securities			
Category (I)	Category	f Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly	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)			
	of shareholder			paid- up equity shares held (V)				No of Voting (XIV) Rights			Total as a
	(II)							Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	3	687759918			687759918	60.72	687759918		687759918	60.72
(B)	Public	3208	444982301			444982301	39.28	444982301		444982301	39.28
(C)	Non Promoter- Non Public								in the state of th		
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3211	1132742219			1132742219	100	1132742219		1132742219	100

	Table I - Summary Statement holding of specified securities											
	Category of shareholder (II)	er Outstanding Outstand	Shares	No. Of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares		
Category (I)			Warrants	convertible securities and No. Of Warrants (Xi)	securities (as a 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)	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 - S	statement s	howing sha	areholo	ding patte	rn of the I	Promoter an	d Promote	r Gro	oup	
	Category &		No. of fully	No. Of Partly	No. Of	Total nos.	Shareholding as a % of total no. of shares (calculated	Number of Voting Rights held in each class of securities (IX)			
Sr.		Nos. Of shareholders	paid up equity	paid- up	shares underlying Depository	shares held (VII) =		No of Voting (XIV) Rights			Total as a %
	Shareholders (I)	(III)	shares held (IV)	equity shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	as per 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	eholding patte	rn of the	Promoter an	d Promoter G	roup				
(1)	Indian									***************************************	
(a)	Individuals/Hindu undivided Family		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 patte	ern of the	Public share	holder					
(1)	Institutions										*******************************
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2849	13516063			13516063	1.19	13516063		13516063	1.19
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	31	42302096			42302096	3.73	42302096		42302096	3.73
(e)	Any Other (specify)	328	389164142			389164142	34.36	389164142		389164142	34.36
Sub-Total (B)(3)		3208	444982301			444982301	39.28	444982301		444982301	39.28
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)		3208	444982301			444982301	39.28	444982301		444982301	39.28
С	Table IV - Statemer	nt showing shar	eholding patte	rn of the	Non Promot	er- Non Publi	c shareholder				
Total (A+B+C2)		3211	1132742219			1132742219	100	1132742219		1132742219	100
Total (A+B+C)		3211	1132742219			1132742219	100	1132742219		1132742219	100

7	Table II - Sta	itement sho	wing shareho	lding pattern of the l	Prom	oter ai	nd Promot	er Gro	up
Sr.	Charec	No. of Shares	No. Of Shares Underlying Outstanding	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)		nber of ked in es (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares
	Outstanding convertible securities (X)	Underlying Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (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 - Stat	ement showing	g shareholding pa	ttern of the Promoter and	Promo	oter Grou	ıp		
(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
В	Table III - Sta	tement showin	g shareholding pa	attern of the Public shareho	older			,	
(1)	Institutions								
(3)	Non-institutio	ns							
(a(i))				1.19					13515656
(a(ii))				3.73					42302096
(e)				34.36					389164142
Sub-Total (B) (3)				39.28					444981894
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				39.28					444981894
С	Table IV - Sta	tement showin	g shareholding pa	attern of the Non Promoter	- Non	Public s	hareholder		
Total (A+B+C2)				100					1132741812
Total (A+B+C)				100			101522391	8.96	1132741812

Individuals/Hindu undivided Family							
Searial No.		- Lamiy					
Name of the	1						
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)							
***************************************	oledged or otherwise encumbered (XIII)						
No. (a) As a % of total	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 prov	iding 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)			
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
Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a % assuming full conversion of convertible securities (as a securities (as a securities) (XI)= VII)+(X) As a % of (A+B+C2) Number of Locked		3.6	60.51
Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a % assuming full conversion of convertible securities (as a secreentage of liluted share capital) (XI)= VII)+(X) As a % of (A+B+C2) Number of Locked No. (a) As a % of total		3.6	60.51
Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a wassuming full conversion of convertible securities (as a percentage of liluted share capital) (XI)= VII)+(X) As a word (A+B+C2) Number of Locked No. (a) As a wof total Charcs held (b)	l in shares (XII)	3.6	60.51
Outstanding convertible securities and No. Of Warrants (Xi) (a) Shareholding, as a wassuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= VII)+(X) As a wof (A+B+C2) Number of Locked No. (a) As a % of total Shares held (b)		3.6	60.51

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

		Any Otl	ner (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 I percentage of shareholding	More than I 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)	I	L	t	118	24	151	11
No. of fully paid up equity shares held (IV)	22387000	263568184	52500000	386007173	701146	2072143	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	386007173	701146	2072143	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	34.08	0.06	0.18	0.01
Number of Voting	Rights held in each class of	securities (IX)					
Class eg: X	22387000	263568184	52500000	386007173	701146	2072143	96375
Class eg:y							
Total	22387000	263568184	52500000	386007173	701146	2072143	96375
Total as a % of Total Voting rights	1.98	23.27	4.63	34.08	0.06	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 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	34.08	0.06	0.18	0.01
Number of Locked	in shares (XII)			L			
No. (a)							
As a % of total Shares held (b)							

shares held in dematerialized form (XIV)				
Reason for not pro	oviding PAN			
Reason for not providing PAN				

Any Other (specify)			
Searial No.	8		
Category	NRI – Repat		
Category / More than I percentage	Category		
Name of the Shareholders (I)		Click here to go back	
PAN (II)		Total	
No. of the Shareholders (I)	24	328	
No. of fully paid up equity shares held (IV)	287305	389164142	
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	287305	389164142	
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.03	34.36	
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	287305	389164142	
Class eg:y			
Total	287305	389164142	
Total as a % of Total Voting rights	0.03	34.36	
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	34.36	
Number of Locked	in shares (XII)		
No. (a) As a % of total			
Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	287305	389164142	

Reason for not providing PAN				
Reason for not providing PAN				