

General Information about the Company		Declaration					
Scrip Code	BSE: 540789 NSE: DNAMEDIA	Sr No	Particulars	Promoter & Promoter Group	Public	Non Promoter Public	
Name of the Company	Diligent Media Corporation Limited	1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	
Class of Security	Equity Shares	2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	No	No	No	
Type of Report	Quarterly	3	Whether the Listed Entity has any shares against which depository receipts are issued ?	No	No	No	
Quarter Ended	31-Mar-2019	4	Whether the Listed Entity has any shares in locked-in ?	No	No	No	
Date of allotment / extinguishment / Listing	NA	5	Whether any shares held by promoters are pledged or otherwise encumbered ?	Yes	NA	NA	
Shareholding Pattern filed Under	Regulation 31(1)(b)	6	Whether the Listed Entity has issued any differential Voting Rights ?	No	No	No	

Table I - Summary Statement holding of specified securities

	Category & Name of the Shareholders (I)	No. of shareholder (II)	No. of fully paid up equity shares held (IV)	No of Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. of shares held (VII = IV+V+VI)	Shareholding % VIII - (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 % 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								
(A)	Promoter & Promoter Group	4	76044408	-	-	76044408	64.60%	76044408	-	76044408	64.60%	-	64.60%	-	-	8830306	11.61%	76044408
(B)	Public	89,291	41663610	-	-	41663610	35.40%	41663610	-	41663610	35.40%	-	35.40%	-	-	-	-	41579013
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	89,295	117708018	-	-	117708018	100.00%	117708018	-	117708018	100.00%	-	100.00%	-	-	8830306	7.50%	117623421

	Category & Name of the Shareholders (I)	No. of shareholder (II)	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. of shares held (VII = IV+V+VI)	Shareholding % VIII - (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 % 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								

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

(1)	Indian																	
(a)	Individuals/Hindu undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)	4	76044408	-	-	76044408	64.60	76044408	-	76044408	64.60	-	64.60	-	-	8830306	11.61	76044408
	Bodies Corporate																	
	- 25FPS Media Pvt Ltd	1	37924613	-	-	37924613	32.22	37924613	-	37924613	32.22	-	32.22	-	-	0	-	37924613
	- Arm Infra & Utilities Pvt Ltd	1	38113821	-	-	38113821	32.38	38113821	-	38113821	32.38	-	32.38	-	-	8830306	23.17	38113821
	- Primat Infrapower & Multiventures Pvt Ltd.	1	5909	-	-	5909	0.01	5909	-	5909	0.01	-	0.01	-	-	-	-	5909
	- Sprit Infrapower & Multiventures Pvt Ltd	1	65	-	-	65	-	65	-	65	-	-	-	-	-	-	-	65
	Sub-Total (A)(1)	4	76044408	-	-	76044408	64.60	76044408	-	76044408	64.60	-	64.60	-	-	8830306	11.61	76044408
(2)	Foreign																	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	76044408	-	-	76044408	64.60	76044408	-	76044408	64.60	-	64.60	-	-	8830306	11.61	76044408

Table III - Statement showing shareholding pattern of the Public shareholder													
(1)	Institutions												
(a)	Mutual Funds	1	113	-	-	113	-	113	-	113	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors	12	6562507	-	-	6562507	5.58	6562507	-	6562507	5.58	-	6561251
	- Acacia Partners, LP		2008533	-	-	2008533	1.71	2008533	-	2008533	1.71	-	2008533
	- India Opportunities Growth Fund Ltd, Pinewood Strategy		1525000	-	-	1525000	1.30	1525000	-	1525000	1.30	-	1525000
	- Acacia Institutional Partners, LP		1296653	-	-	1296653	1.10	1296653	-	1296653	1.10	-	1296653
(f)	Financial Institutions/ Banks	10	3176	-	-	3176	0.00	3176	-	3176	0.00	-	3175
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	0
(h)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	23	6,565,796	-	-	6565796	5.58	6565796	-	6565796	5.58	-	6,564,426
(2)	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Non-institutions												
(a)	Individuals -												
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	85,424	18487635	-	-	18487635	15.71	18487635	-	18487635	15.71	-	18447078
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	13	10631012	-	-	10631012	9.03	10631012	-	10631012	9.03	-	10631012
	- Dilip Kumar Lakhi	1	3170322	-	-	3170322	2.69	3170322	-	3170322	2.69	-	3170322
	- Viral Amal Parikh	1	1499792	-	-	1499792	1.27	1499792	-	1499792	1.27	-	1499792
	- Vinay R Somani	1	1228787	-	-	1228787	1.04	1228787	-	1228787	1.04	-	1228787
(b)	NBFCs registered with RBI	2	136,246	-	-	136,246	0.12	136,246	-	136,246	0.12	-	136,246
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other :	3829	5842921	-	-	5842921	4.96	5842921	-	5842921	4.96	-	5800251
	(i) Bodies Corporate (Domestic)	656	3250859	-	-	3250859	2.76	3250859	-	3250859	2.76	-	3250839
	(ii) Trust	6	2563	-	-	2563	0.00	2563	-	2563	0	-	2562
	(iii) Hindu Undivided Family	1729	1121521	-	-	1121521	0.95	1121521	-	1121521	0.95	-	1119385
	(iv) NRI - Repatriable	755	704209	-	-	704209	0.60	704209	-	704209	0.60	-	687910
	(v) NRI - Non -Repat	592	142776	-	-	142776	0.12	142776	-	142776	0.12	-	118563
	(vi) Overseas Corporate Bodies	3	51	-	-	51	-	51	-	51	-	-	50
	(vii) Clearing Members	88	620942	-	-	620942	0.53	620942	-	620942	0.53	-	620942
	Sub-total (B)(3)	89268	35097814	-	-	35097814	29.82	35097814	-	35097814	29.82	-	35014587
	Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)	89291	41663610	-	-	41663610	35.40	41663610	-	41663610	30.89	-	41579013
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder													
	Total Non Promoter -Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-
	Total (A+B+C2)	89,295	117708018	-	-	117708018	100.00	117708018	-	117708018	100.00	-	117623421
	Total (A+B+C)	89,295	117708018	-	-	117708018	100.00	117708018	-	117708018	100.00	-	117623421

Details of Unclaimed Shares - Public shareholders				
Sr No	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	817	35856	35856	-