

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-2018	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	81341269	-	-	81341269	69.10%	81341269	-	81341269	69.10%	-	-	8830306	10.86%	81341269		
(B)	Public	94,071	36366749	-	-	36366749	30.90%	36366749	-	36366749	30.90%	-	-	-	-	36274653		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	<b>Total</b>	<b>94,075</b>	<b>117708018</b>	<b>-</b>	<b>-</b>	<b>117708018</b>	<b>100.00%</b>	<b>117708018</b>	<b>-</b>	<b>117708018</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>8830306</b>	<b>7.50%</b>	<b>117615922</b>		

	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**

<b>(1)</b>	<b>Indian</b>																	
(a)	Individuals/Hindu undivided Family	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Financial Institutions/ Banks	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Any Other (specify)	4	81341269	-	-	81341269	69.10	81341269	-	81341269	69.10	-	69.10	-	-	8830306	10.86	81341269
	- 25FPS Media Pvt Ltd	1	41567113	-	-	41567113	35.31	41567113	-	41567113	35.31	-	35.31	-	-	0	-	41567113
	- Arm Infra & Utilities Pvt Ltd	1	39768182	-	-	39768182	33.79	39768182	-	39768182	33.79	-	33.79	-	-	8830306	22.20	39768182
	- Prime Publishing Pvt Ltd.	1	5909	-	-	5909	0.01	5909	-	5909	0.01	-	0.01	-	-	-	-	5909
	- Sprit Inrapower & Multiventures Pvt Ltd	1	65	-	-	65	-	65	-	65	-	-	-	-	-	-	-	65
	<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>81341269</b>	<b>-</b>	<b>-</b>	<b>81341269</b>	<b>69.10</b>	<b>81341269</b>	<b>-</b>	<b>81341269</b>	<b>69.10</b>	<b>-</b>	<b>69.10</b>	<b>-</b>	<b>-</b>	<b>8830306</b>	<b>10.86</b>	<b>81341269</b>
<b>(2)</b>	<b>Foreign</b>																	
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(f)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Sub-Total (A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>4</b>	<b>81341269</b>	<b>-</b>	<b>-</b>	<b>81341269</b>	<b>69.10</b>	<b>81341269</b>	<b>-</b>	<b>81341269</b>	<b>69.10</b>	<b>-</b>	<b>69.10</b>	<b>-</b>	<b>-</b>	<b>8830306</b>	<b>10.86</b>	<b>81341269</b>

Table III - Statement showing shareholding pattern of the Public shareholder																
<b>(1)</b>	<b>Institutions</b>															
(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	20	6636435	-	-	6636435	5.64	6636435	-	6636435	5.64	-	5.64	-	-	6635179
	- Acacia Partners, LP		2008533	-	-	2008533	1.71	2008533	-	2008533	1.71	-	1.71	-	-	2008533
	- India Opportunities Growth Fund Ltd, Pinewood Strategy		1525000	-	-	1525000	1.30	1525000	-	1525000	1.30	-	1.30	-	-	1525000
	- Acacia Institutional Partners, LP		1296653	-	-	1296653	1.10	1296653	-	1296653	1.10	-	1.10	-	-	1296653
(f)	Financial Institutions/ Banks	11	3177	-	-	3177	0.00	3177	-	3177	0.00	-	0.00	-	-	3176
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0
(h)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>32</b>	<b>6,639,725</b>	-	-	<b>6639725</b>	<b>5.64</b>	<b>6639725</b>	-	<b>6639725</b>	<b>5.64</b>	-	<b>5.64</b>	-	-	<b>6,638,355</b>
<b>(2)</b>	<b>Central Government/ State Government(s)/ President of India</b>	-	-	-	-	-	<b>0.00</b>	-	-	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>(3)</b>	<b>Non-institutions</b>															
(a)	Individuals -															
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	89,952	17421243	-	-	17421243	14.80	17421243	-	17421243	14.80	-	14.80	-	-	17373413
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	9	7151117	-	-	7151117	6.08	7151117	-	7151117	6.08	-	6.08	-	-	7151117
	- Dilip Kumar Lakhi	1	1675445	-	-	1675445	1.42	1675445	-	1675445	1.42	-	1.42	-	-	1675445
	- Viral Amal Parikh	1	1622347	-	-	1622347	1.38	1622347	-	1622347	1.38	-	1.38	-	-	1622347
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	<b>Any Other :</b>	<b>4078</b>	<b>5154664</b>	-	-	<b>5154664</b>	<b>4.38</b>	<b>5154664</b>	-	<b>5154664</b>	<b>4.38</b>	-	<b>4.38</b>	-	-	<b>5111768</b>
	(i) Bodies Corporate (Domestic)	730	2739338	-	-	2739338	2.33	2739338	-	2739338	2.33	-	2.33	-	-	2739318
	(ii) Trust	6	3340	-	-	3340	0.00	3340	-	3340	0	-	0	-	-	3339
	(iii) Hindu Undivided Family	1815	1092353	-	-	1092353	0.93	1092353	-	1092353	0.93	-	0.93	-	-	1090217
	(iv) NRI - Repatriable	830	642771	-	-	642771	0.55	642771	-	642771	0.55	-	0.55	-	-	626246
	(v) NRI - Non -Repat	542	133027	-	-	133027	0.11	133027	-	133027	0.11	-	0.11	-	-	108814
	(vi) Overseas Corporate Bodies	3	51	-	-	51	-	51	-	51	-	-	-	-	-	50
	(vii) Clearing Members	152	543784	-	-	543784	0.46	543784	-	543784	0.46	-	0.46	-	-	543784
	<b>Sub-total (B)(3)</b>	<b>94039</b>	<b>29727024</b>	-	-	<b>29727024</b>	<b>25.25</b>	<b>29727024</b>	-	<b>29727024</b>	<b>25.25</b>	-	<b>25.25</b>	-	-	<b>29636298</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)</b>	<b>94071</b>	<b>36366749</b>	-	-	<b>36366749</b>	<b>30.90</b>	<b>36366749</b>	-	<b>36366749</b>	<b>30.89</b>	-	<b>30.90</b>	-	-	<b>36274653</b>
<b>Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder</b>																
	<b>Total Non Promoter -Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	<b>Total (A+B+C2)</b>	<b>94,075</b>	<b>117708018</b>	-	-	<b>117708018</b>	<b>100.00</b>	<b>117708018</b>	-	<b>117708018</b>	<b>100.00</b>	-	<b>100.00</b>	-	-	<b>117615922</b>
	<b>Total (A+B+C)</b>	<b>94,075</b>	<b>117708018</b>	-	-	<b>117708018</b>	<b>100.00</b>	<b>117708018</b>	-	<b>117708018</b>	<b>100.00</b>	-	<b>100.00</b>	-	-	<b>117615922</b>

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	35743		-

For Diligent Media Corporation Limited  
Sd/-  
Prathamesh Joshi  
Company Secretary

Note: As per Beneficiary Position made available by Depositories and Register of Members of the Company as at March 31, 2018, the Company had 95644 Folios (including 9 folios held by Promoter & 95635 folios held by Public Shareholders). As per the Shareholding Pattern as at March 31, 2018, being filed under Regulation 31 (1) (b) of SEBI Listing Regulation, total number of shareholders are 94075 (including 4 Promoter & 94071 Public Shareholders), after PAN based consolidation of folios as per SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2017/128 dated December 19, 2017.