

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-Dec-2017	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%	-	-	14236806	17.50%	81341269		
(B)	Public	96,440	36366749	-	-	36366749	30.90%	36366749	-	36366749	30.90%	-	-	-	-	36273975		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	<b>Total</b>	<b>96,444</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>14236806</b>	<b>12.10%</b>	<b>117615244</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**

(1)	Indian																
(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	-	-	14236806	17.50	81341269	
	- 25FPS Media Pvt Ltd	1	41567113	-	-	41567113	35.31	41567113	-	41567113	35.31	-	-	0	-	41567113	
	- Arm Infra & Utilities Ltd	1	39768182	-	-	39768182	33.79	39768182	-	39768182	33.79	-	-	14236806	35.80	39768182	
	- Prime Publishing Pvt Ltd.	1	5909	-	-	5909	0.01	5909	-	5909	0.01	-	-	-	-	5909	
	- Sprit Textiles 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>-</b>	<b>14236806</b>	<b>17.50</b>	<b>81341269</b>	
(2)	Foreign																
(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>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>-</b>	<b>14236806</b>	<b>17.50</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	21	6871165	-	-	6871165	5.84	6871165	-	6871165	5.84	-	5.84	-	-	-	-	6869909	
	- 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	4945	-	-	4945	0.00	4945	-	4945	0.00	-	0.00	-	-	-	-	4944	
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0	
(h)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Sub-Total (B)(1)</b>	<b>33</b>	<b>6,876,223</b>	-	-	<b>6,876,223</b>	<b>5.84</b>	<b>6,876,223</b>	-	<b>6,876,223</b>	<b>5.84</b>	-	<b>5.84</b>	-	-	-	-	<b>6,874,853</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.	92,060	15511776	-	-	15511776	13.18	15511776	-	15511776	13.18	-	13.18	-	-	-	-	15463381	
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	6762207	-	-	6762207	5.74	6762207	-	6762207	5.74	-	5.74	-	-	-	-	6762207	
	- Viral Amal Parikh	1	1975000	-	-	1975000	1.68	1975000	-	1975000	1.68	-	1.68	-	-	-	-	1975000	
	- Dilipkumar Lakhi	1	1298813	-	-	1298813	1.10	1298813	-	1298813	1.10	-	1.10	-	-	-	-	1298813	
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e)	<b>Any Other :</b>	<b>4339</b>	<b>7216543</b>	-	-	<b>7216543</b>	<b>6.13</b>	<b>7216543</b>	-	<b>7216543</b>	<b>6.13</b>	-	<b>6.13</b>	-	-	-	-	<b>7173534</b>	
	(i) Bodies Corporate (Domestic)	787	3638201	-	-	3638201	3.09	3638201	-	3638201	3.09	-	3.09	-	-	-	-	3638181	
	(ii) Trust	6	3340	-	-	3340	0.00	3340	-	3340	0	-	0	-	-	-	-	3339	
	(iii) Hindu Undivided Family	1878	898734	-	-	898734	0.76	898734	-	898734	0.76	-	0.76	-	-	-	-	896598	
	(iv) NRI - Repatriable	867	635884	-	-	635884	0.54	635884	-	635884	0.54	-	0.54	-	-	-	-	619359	
	(v) NRI - Non -Repat	538	127963	-	-	127963	0.11	127963	-	127963	0.11	-	0.11	-	-	-	-	103637	
	(vi) Overseas Corporate Bodies	2	51	-	-	51	-	51	-	51	-	-	-	-	-	-	-	50	
	(vii) Clearing Members	261	1912370	-	-	1912370	1.62	1912370	-	1912370	1.62	-	1.62	-	-	-	-	1912370	
	<b>Sub-total (B)(3)</b>	<b>96407</b>	<b>29490526</b>	-	-	<b>29490526</b>	<b>25.05</b>	<b>29490526</b>	-	<b>29490526</b>	<b>25.05</b>	-	<b>25.05</b>	-	-	-	-	<b>29399122</b>	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)</b>	<b>96440</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>36273975</b>	
Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder																			
	<b>Total Non Promoter -Non Public Shareholding (C)= (C)(1)+(C)(2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total (A+B+C2)</b>	<b>96,444</b>	<b>117708018</b>	-	-	<b>117708018</b>	<b>100.00</b>	<b>117708018</b>	-	<b>100.00</b>	-	-	<b>100.00</b>	-	-	-	-	<b>117615244</b>	
	<b>Total (A+B+C)</b>	<b>96,444</b>	<b>117708018</b>	-	-	<b>117708018</b>	-	<b>117708018</b>	-	-	-	-	-	-	-	-	<b>14236806</b>	<b>12.10</b>	<b>117615244</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	760	25795	25795	-

For Diligent Media Corporation Limited

Prathamesh Joshi  
Company Secretary

Note:

- The Company got listed on December 11, 2017. Hence the SEBI Listing Regulations inter alia relating to filing of Shareholding Pattern became applicable w.e.f. the date of listing.
- As per Beneficiary Position made available by Depositories and Register of Members of the Company as at December 31, 2017, the Company had 98518 Folios (including 9 folios held by Promoter & 98509 folios held by Public Shareholders). As per the Shareholding Pattern as at December 31, 2017, being filed under Regulation 31 of SEBI Listing Regulation, total number of shareholders are 96444 (including 4 Promoter & 96440 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.