

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-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	89,791	36366749	-	-	36366749	30.90%	36366749	-	36366749	30.90%	-	-	-	-	36279331		
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	Total	89,795	117708018	-	-	117708018	100.00%	117708018	-	117708018	100.00%	-	-	8830306	7.50%	117620600		

	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	-	-	8830306	10.86	81341269	
	Bodies Corporate																
	- 25FPS Media Pvt Ltd	1	41567113	-	-	41567113	35.31	41567113	-	41567113	35.31	-	-	0	-	41567113	
	- Arm Infra & Utilities Pvt Ltd	1	39768182	-	-	39768182	33.79	39768182	-	39768182	33.79	-	-	8830306	22.20	39768182	
	- Primat Infrapower & Multiventures Pvt Ltd.	1	5909	-	-	5909	0.01	5909	-	5909	0.01	-	-	-	-	5909	
	- Sprit Infrapower & Multiventures Pvt Ltd	1	65	-	-	65	-	65	-	65	-	-	-	-	-	65	
	Sub-Total (A)(1)	4	81341269	-	-	81341269	69.10	81341269	-	81341269	69.10	-	-	8830306	10.86	81341269	
(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	81341269	-	-	81341269	69.10	81341269	-	81341269	69.10	-	-	8830306	10.86	81341269	

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	11	3177	-	-	3177	0.00	3177	-	3177	0.00	-	3176
(g)	Insurance Companies	-	-	-	-	-	-	-	-	-	-	-	0
(h)	Provident Funds/Pension Funds	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	24	6,565,797	-	-	6565797	5.58	6565797	-	6565797	5.58	-	6,564,427
(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.	85,877	16580403	-	-	16580403	14.09	16580403	-	16580403	14.09	-	16537138
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	8995075	-	-	8995075	7.64	8995075	-	8995075	7.64	-	8995075
	- 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
(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 :	3877	4089228	-	-	4089228	3.47	4089228	-	4089228	3.47	-	4046445
	(i) Bodies Corporate (Domestic)	671	2011940	-	-	2011940	1.71	2011940	-	2011940	1.71	-	2011920
	(ii) Trust	5	2558	-	-	2558	0.00	2558	-	2558	0	-	2557
	(iii) Hindu Undivided Family	1741	923697	-	-	923697	0.78	923697	-	923697	0.78	-	921561
	(iv) NRI - Repatriable	759	673601	-	-	673601	0.57	673601	-	673601	0.57	-	657189
	(v) NRI - Non -Repat	579	140636	-	-	140636	0.12	140636	-	140636	0.12	-	116423
	(vi) Overseas Corporate Bodies	3	51	-	-	51	-	51	-	51	-	-	50
	(vii) Clearing Members	119	336745	-	-	336745	0.29	336745	-	336745	0.29	-	336745
	Sub-total (B)(3)	89767	29800952	-	-	29800952	25.32	29800952	-	29800952	25.32	-	29714904
	Total Public Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)	89791	36366749	-	-	36366749	30.90	36366749	-	36366749	30.89	-	36279331
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)	89,795	117708018	-	-	117708018	100.00	117708018	-	117708018	100.00	-	117620600
	Total (A+B+C)	89,795	117708018	-	-	117708018	100.00	117708018	-	117708018	100.00	-	117620600

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		-