

January 4, 2017

The Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

The General Manager
The Corporate Relationship Department
Bombay Stock Exchange Limited
1<sup>st</sup> floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

## Sub: Shareholding Pattern for the third quarter ended 31.12.2016

Enclosed please find the Shareholding Pattern as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the third quarter ended 31.12.2016.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,

Man Godson

For NEXT MEDIAWORKS LIMITED

MANDAR GODBOLE COMPANY SECRETARY

Encl: a/a

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall \* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

**GENERATED ON :04/01/2017** 

NSDL: 31/12/2016

CDSL:31/12/2016

For Next Mediaworks Limited

Company Secretary

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Next Mediaworks Limited
Table I - Summary Statement holding of specified securities

	(C2)	(C1)	(c)	(B)	(A)	=	Category										
Total	Shares Held By Employee Trust	Shares Underlying DRs	Non Promoter - Non Public	Public	Promoter & Promoter Group	- 1	y Category of shareholder										
18311	0	0		18303	8	(III)	ers	sharehold	Nos. of								
65335276	0	0		25496424	39838852	(IV)	held	d shares	up equity	fully paid	No. of						
0	0	0		0	0	3	held	shares	equity	paid-up	Partly	No. 01					
0	0	0	0	0	0	(V)	y Receipts held	Depositor shares	00	underlyin	shares	No. of	-				
65335276	0	0		25496424	39838852	(VII) =	s held	shares	Total nos.								
65335276 100.0000	0.0000	0.0000		25496424 39.0240	60.9760	(VIII) As a	1957)	SCRR,	d as per	(calculate	shares	no. or	2	of total	ing as a %		Sharehold
65335276	0	0		25496424 0	39838852		Class eg: )			No of Voting Rights			of securities	INCHIDE O			
0	0	0	0	0	0		Class eg: X Class eg: y			ing Rights			es	Andring Mg	f Voting Big		
65335276	0	0		25496424 39.0240	39838852	IX)	Total							Mulliper of Anguig Mights licid in each class	hts hold in a		
100.0000	0.0000						(A+B+C)	% of	Total as a						asch class		
0	0				0	(x)	Bai	securities	е	convertibl n of	ng	Outstallal		ad	underlyin		Shares
100.0000	0.0000			39.0240		(XI)=	S	е	convertibl	n of	conversio	1011		assuming	%	2	ing , as a
6500000				0	500000	(XII)	No. (a)						shares	Taning of	Number of		
9.9486					7		eld(b)	Shares	total	As a % of				rocked III	locked in		
16333819					16333819	(XIII)	No. (a)						encumbered	bicapea of	Number of locked in pledged or otherwise	Number of Shares	
25.000000 65333386	NA				999700	=	eld(b)	Shares	total	% of				Oction and	otherwise	Shares	
55333386				25494534	39838852	(XIV)	lised form	demateria	neid in	shares	of equity	AUIIIDEI	Nimhor				

GENERATED ON :04/01/2017

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For Next Mediaworks Limited

Company Secretary Mankfoeley

Next Mediaworks Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group (e) (d) (a) Meridian Holding And Leasing Company Pvt. Ltd. Inquilab Offset Printers Private Ltd. Individuals / Hindu Undivided Family Category & Name of the shareholders (A)(1)+(A)(2) Total Shareholding Of Promoter And Promoter Group (A)= Any Other (Specify) Foreign Portfolio Investor Institutions Government Sub Total (A)(1) Ferari Investments And Trading Co. Pvt. Ltd. **Bodies Corporate** Any Other (Specify) Financial Institutions / Banks Central Government / State Government(s) Tehzeeb Ansari ariq Ansari Sharique Ansari Khalid A H Ansari Rukya Khalid Ansari Sub Total (A)(2) dividuals (Non-Resident Individuals / Foreign Individuals) AABPA9725H AEQPA5876G AABPA9726E ADIPA8252B PAN AAACM9744N AAACI1619L AAACF2986P AABPA9724G Ξ ers Nos. of sharehold  $\equiv$ shares 4337298 4337298 4337298 4615075 held up equity No. of 9659226 17873828 4338055 fully paid 39838852 0 39838852 744746 21965024 7469856 17873828 3 Partly paid-up equity shares held 3 shares Depositor shares y Receipts held underlyin 3 00000 4338055 6.6397 39838852 60.9760 39838852 60.9760 4337298 4337298 4337298 6.6385 4615075 21965024 33.6189 Total nos. 744746 17873828 27.3571 17873828 7469856 (VII) = 6.6385 11.4331 27.3571 6.6385 7.0637 0.0000 0.0000 0.0000 0.0000 0.0000 1.1399 14.7841 0.0000 (VIII) As a % of ing % SCRR, 0.0000 1957 As a as per calculated (A+B+C2) Sharehold 39838852 0 39838852 0 17873828 0 17873828 0 4337298 4337298 21965024 of securities 744746 9659226 4337298 4338055 Class eg: No of Voting Right Number of Voting Rights held in each class 7469856 Class eg: y Total Œ 17873828 27.3571 17873828 27.3571 4337298 4337298 6.6385 4337298 4338055 4615075 21965024 39838852 60.9760 39838852 744746 7469856 0.0000 0.0000 60.9760 0.0000 0.0000 6.6385 6.6397 11.4331 14.7841 6.6385 (A+B+C) % of Total as a 1.1399 (including securities Outstandi Underlyin convertibl n of Shares 0.0000 full 0.0000 0.0000 0.0000 60.9760 6.6385 27.3571 6.6385 60.9760 14.7841 27.3571 6.6397 conversio assuming ing, as a 11.4331 6385 (XI)= No. (a) 6500000 **6500000** 3800000 6500000 shares Number of Locked in 6500000 2700000 **36.3660 36.3660** 39.3406 16.3157 0.0000 0.0000 0.0000 0.0000 36.1453 0.0000 0.0000 0.0000 0.0000 0.0000 total 16.3157 0.0000 0.0000 As a % of 0.0000 16333819 40.9997 No. (a) 16333819 4337298 100.0000 pledged or otherwise 4337298 4337298 3321925 16333819 encumbered mber of Shares X 0.0000 40.9997 0.0000 0.0000 0.0000 0.0000 71.9799 74.3629 held(b) 0.0000 100.0000 100.0000 total As a % of 0.0000 0.0000 Shares shares 4337298 39838852 4337298 4337298 39838852 744746 7469856 9659226 17873828 21965024 lised form held in 4338055 4615075 of equity 17873828 demateria (XIV)

frozen etc. Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are

- (1) PAN would not be displayed on website of Stock Exchange(s)
  (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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NSDL: 31/12/2016

CDSL:31/12/2016

For Next Mediaworks Limited

Company Secretary

Manchester

									(e)	(d)		(c)	(b)				(a)	3		2		17	(i)	(h)	(g)	(f)		(e)	(d)	(c)	(b)	(a)	1							Table II	Next I
Suh Total (B)(3)		And Company Limited	Bodies Corporate	Clearing Member	Non Resident Indians (Repat)	Non Resident Indians (Non Repat)	Hindu Undivided Family	Trusts	Any Other (Specify)	figure)	Overseas Depositories(holding DRs) (balancing	Employee Trusts	NBFCs registered with RBI	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	capital up to Rs. 2 lakhs.	i. Individual shareholders holding nominal share	Individuals	Non-Institutions	Sub Total (B)(2)	President of India	Central Government / State Government(s)	Sub Total (B)(1)	Any Other (Specify)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions / Banks		Foreign Portfolio Investor	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Fund	Institutions		Category 8. Name of the chareholders			7		Table III - Statement showing shareholding pattern of the Public shareholder	Next Mediaworks Limited
		AAACB4373Q																									AALFA7272K						107	(III)	PAN					ot the Public sh	
	18299		278	97	49	24	530	1	979	0		0	0	93	17227				0			4	0	0	0	0		4	0	0	0	0			b	Nos. of				arenoider	
	9		6485172	332729	459711	112247	622740	1000	8013599	0		0	0	6522936	9137225		0		0			1822664	0	0	0	0	907065	1822664	0	0	0	0		(IV)			bid.	No. of			
	0	0	0	0	0	0	0	0	0	0		0	0	0	0		0		0			0	0	0	0	0	0	0	0	0	0	0		3	shares	equity	paid-up	Partly			
	0	0	0	0	0	0	0	0	0	0		0	0	0	0				0			0	0	0	0	0	0	0	0	0	0	0		( <u>V</u> )	Depositor v Receipts	, 00	underlyin	shares	No. of		
	23673760	3649391	6485172	332729	459711	112247	622740	1000	8013599	0		0	0	6522936	9137225				0			1822664	0	0	0	0	907065	1822664	0	0	0	0		(VII) =	- 10	Total nos.					
	36.2343	5.5856	9.9260	0.5093	0.7036	0.1718	0.9531	0.0015	12.2653	0.0000		0.0000	0.0000	9.9838	13.9851				0.0000			2.7897	0.0000	0.0000	0.0000	0.0000	1.3883	2.7897	0.0000	0.0000	0.0000	0.0000		(VIII) As a	% of (A+B+C2)	1957 As a	SCRR,	as per	Sharehold ing %		
	23673760	3649391	6485172	332729	459711	112247	622740	1000	8013599	0		0	0	6522936	9137225				0			1822664	0	0	0	0	907065	1822664	0	0	0	0			Class eg:	INO OL AOCIII	No of Voti		Number of V		
	0	0	0	0	0	0	0	0	0	0		0	0	0	0				0			0	0	0	0	0	0	0	0	0	0	0			Class eg: v Total	CHISIN SI	ng Rights		f Voting Rig		
	23673760	3649391	6485172	332729	459711	112247	622/40	1000	8013599	0		0	0	6522936	9137225				0			1822664	0	0	0	0	907065	1822664	0	0	0	0		(X)	Total				Voting Rights held in each class		
	36.2343	5.5856	9.9260	0.5093	0.7036	0.1718	0.9531	0.0015	12.2653	0.0000		0.0000	0.0000	9.9838	13.9851				0.0000			2.7897	0.0000	0.0000	0.0000	0.0000	1.3883	2.7897	0.0000	0.0000	0.0000	0.0000			% of (A+B+C)	Total as a			each class		
	0	0	0	0	0	0	0	0	0	0		0	0	0	0				0			0	0	0	0	0	0	0	0	0	0	0		(X)	securities (including	æ	convertibl n of	ng ng	Shares ing Underlyin % asst	1	
	36.2343	5.5856	9.9260	0.5093	0.7036	0.1718	0.9531	0.0015	12.2653	0.0000		0.0000	0.0000	9.9838	13.9851				0.0000			2.7897	0.0000	0.0000	0.0000	0.0000	1.3883	2.7897	0.0000	0.0000	0.0000	0.0000				convertibl	n of	conversio	ing , as a % assuming full	- Indiana	
	0	0	0	0	0	0	0	0	0	0		0	0	0	0		0		0			0	0	0	0	0	0	0	0	0	0	0			No. (a)				Number o		
	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		0.0000	0.0000	0.0000	0.0000				0.0000			0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000		(IIX)	Shares held(b)	total	As a % of		Number of Locked in shares		
		NA											NA		NA		NA		NA			NA NA	NA	NA NA	NA		NA		NA		NA NA	NA NA		×	No. (a) held(b)	total	As a % of		Number of Shares pledged or otherwise encumbered		
	23671870	3649391	6485171	332729	459711	112247	622/40	1000	8013598	0		0	0	6522936	9135336				0			1822664	0	0	0	0	907065	1822664	0	0	0	0			demateria ) lised form			of equity	vise Number		

For Next Mediaworks Limited

Company Secretary

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder	n Promoter- No	n Public st	nareholde	7														
							Sharehold	Number of	Voting Bigh	to hold in	ach class	Shares in Underlyin %	ing , as a %	Nimberof		Number of Shares	Shares	
					No. of		ing % Number of Vo	Number of of securitie	Number of Voting Rights held in each class of securities	ts held in e	ach class	g assu Outstandi full	assuming full	Number of shares	assuming Number of Locked in pledged or otherwise full shares encumbered	encumbered	ed ed	Number
			No. of	Partly	shares		as per					ng	conversio					of equity
			fully paid paid-up	paid-up	underlyin	50	SCRR,	No of Voting Rights	ng Rights			convertibl n of	n of		As a % of		As a % of	shares
		Nos. of	up equity equity	equity	ga	Total nos. 1957 As a					Total as a	е	convertibl		total		total	held in
		sharehold shares		shares	Depositor shares		% of	Class eg:			% of	securities	е		Shares		Shares	demateria
Category & Name of the shareholders	PAN	ers	held	held	y Receipts held	held	(A+B+C2)	×	Class eg: y Total	Total	(A+B+C)	(including securities No. (a)	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
(1)	(II)	(III)	(IV)	(2)	(VI)	(VII) =	(VIII) As a		(IX)	Q		(X)	(XI)=	(x	(XII)	(X	(XIII)	(VIV)
Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Employee Benefit Trust (under SEBI (Share based Employee																		
Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C)=																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

- Note:

  (1) PAN would not be displayed on website of Stock Exchange(s).

  (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

GENERATED ON :04/01/2017

NSDL: 31/12/2016

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For Next Mediaworks Limited

Company Secretary

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