NEXT MEDIAWORKS LTD

Statement Showing Holding of Securities and Share Holding Pattern

(Pursuant to Regulaton 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. Name of Listed Entity | : | NEXT MEDIAWORKS LTD |
|--|---|-----------------------------|
| 2. Scrip Code | : | 532416 |
| Name of Scrip | : | NEXTMEDIA |
| Class of Security | : | Equity Shares of Rs.10 each |
| Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) | : | |
| a. if under 31(1)(b) then indicate the report for quarter ending | : | September 30, 2021 |
| b. if under 31(1)(c) then indicate date of allotment/extinguishment | : | Not applicable |

4. Declaration

The Listed entity is required to submit the following declaration to the extent of submission of information:

ParticularsYESNOaWhether the Listed Entity has issued any partly paid up shares•bWhether the Listed Entity has issued any Convertible Securities or Warrants?•cWhether the Listed Entity has any shares against which depository receipts are issued?•dWhether the Listed Entity has any shares in locked-in?•eWhether any shares held by promoters are pledge or otherwise encumbered?•

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder | | No of fully paid up equity shares held | | Underlying | Held (VII) = | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Vo | ting Rights held | in each class of | securities | No of Shares Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of | Number of Loc | ked in Shares | Number of Shares pledged o otherwise encumbered | r Number of equity shares held in dematerialized form |
|----------|--------------------------------|-------|---|-----|------------|--------------|---|--------------|------------------|------------------|----------------------------|---|--|---------------|--------------------------------|--|--|
| | | | | | | | | • | Io of Voting Rig | hts | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. As a % of tot Shares held | 4 |
| | | | | | | | | Class X | Class Y | Total | | | | | | | |
| (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | | (IX) | | (X) | (XI) | (| xii) | (XIII) | (XIV) |
| | | | | | | | | | | | | | | | | | |
| (A) | Promoter & Promoter Group | 7 | 50161307 | 0 | 0 | 50161307 | 74.99 | 50161307 | C | 50161307 | 74.99 | (| 74.99 | 0 | 0.00 | 0 0.0 | 50161307 |
| (B) | Public | 14155 | 16731601 | 0 | 0 | 16731601 | 25.01 | 16731601 | C | 16731601 | 25.01 | (| 25.01 | . 0 | 0.00 | NA NA | 16729712 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | C | 0 0 | 0.00 | (| NA | 0 | 0.00 | NA NA | 0 |
| (C2) | Shares held by Employes Trusts | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | C | 0 0 | 0.00 | (| 0.00 | 0 | 0.00 | NA NA | 0 |
| | Total: | 14162 | 66892908 | 0 | 0 | 66892908 | 100.00 | 66892908 | C | 66892908 | 100.00 | | 100.00 | 0 | 0.00 | 0 0.0 | 66891019 |



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

| Category | Category & Name of the Shareholder | PAN | No of Shareholders | No of fully paid up equity shares held | | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding N as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2 | lumber of Voti | ing Rights hel | ld in each c | class of securi | | No of Shares Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Lo | ked in Shares | Number of SI otherwise en | nares pledged or cumbered | Number of equity shares held in dematerialized form |
|------------|--|------|--------------------|---|-----------|--|--------------------------------------|---|----------------|----------------|--------------|-----------------|-----------|---|---|--------------|----------------|------------------------------|------------------------------|--|
| | | | | | | | | | No | o of Voting Ri | ights | | al as a % | | | No. | As a % of tota | No. | As a % of total | |
| | | | | | | | | | lass X | Class Y | Total | of (A | A+B+C) | | | | Shares held | | Shares held | |
| | () | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | Idss A | | (IX) | | | (X) | (XI) | (| XII) | | (XIII) | (XIV) |
| (1) | Indian | (-7 | () | (7 | (1) | (| (***) | () | | | (, | | | () | (***) | , | 1 | | () | () |
| (a) | Individuals/Hindu undivided Family | | 4 | 10715043 | 3 (|) (| 10715043 | 16.02 | 10715043 | | 0 10 | 0715043 | 16.02 | 0 | 16.02 | C | 0.00 | | 0 0.0 | 0 10715043 |
| | RUKYA KHALID ANSARI | | 1 | 2303149 | 9 (|) (| 2303149 | 3.44 | 2303149 | | 0 2 | 2303149 | 3.44 | 0 | 3.44 | C | 0.00 |) | 0 0.0 | 0 2303149 |
| | TARIQUE ANSARI | | 1 | 2037298 | 3 (|) (| 2037298 | 3.05 | 2037298 | | 0 2 | 037298 | 3.05 | 0 | 3.05 | C | 0.00 |) | 0.0 | 0 2037298 |
| | TEHZEEB ANSARI GROSSMAN | | 1 | 4337298 | в (|) (| 4337298 | 6.48 | 4337298 | | 0 4 | 1337298 | 6.48 | 0 | 6.48 | C | 0.00 |) | 0 0.0 | 0 4337298 |
| | SHARIQUE ANSARI | | 1 | 2037298 | 3 (|) (| 2037298 | 3.05 | 2037298 | | 0 2 | 2037298 | 3.05 | 0 | 3.05 | 0 | 0.00 |) | 0.0 | 0 2037298 |
| (b) | Central Government/State Government(s) | | 0 |) (| 0 (| 0 (| 0 0 | 0.00 | 0 | | 0 | 0 | 0.00 | 0 | 0.00 | C | 0.00 |) | 0.0 | 0 0 |
| (c) | Financial Institutions/Banks | | 0 |) (| 0 0 |) (| 0 0 | 0.00 | 0 | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |) | 0.0 | 0 0 |
| (d) | Any Other | | 3 | 39446264 | 4 (|) () | 39446264 | 58.97 | 39446264 | | 0 39 | 9446264 | 58.97 | 0 | 58.97 | 0 | 0.00 |) | 0.0 | 0 39446264 |
| | | | | | | | | | | | | | | | | | | | | |
| | FERARI INVESTMENTS AND TRADING CO. PVT. LTD. | | 1 | 1557632 | |) (| 1557632 | 2.33 | 1557632 | | | 557632 | 2.33 | | 2.33 | | 0.00 | | 0 0.0 | |
| | MERIDIAN HOLDING LEASING PRIVATE | | 1 | 3773246 | |) (| J113240 | 5.64 | 3773246 | | | 3773246 | 5.64 | | 5.64 | | 0.00 | | 0 0.0 | |
| | HT MEDIA LIMITED | | 1 | 34115386 | |) (| | 51.00 | 34115386 | | | 115386 | 51.00 | | 51.00 | | 0.00 | | 0 0.0 | |
| | Sub-Total (A)(1) | | 7 | 50161307 | 7 (| 0 0 | 50161307 | 74.99 | 50161307 | | 0 50 | 0161307 | 74.99 | 0 | 74.99 | 0 | 0.00 | 1 | 0 0.0 | 0 50161307 |
| (2) | Foreign | | | | | | | | | | - | | | | | | | | | |
| (-) | Individuals (Non-Resident Individuals/Foreign Individuals | | | | | | | 0.00 | | | | | 0.00 | | 0.00 | | 0.00 | | 0.0 | |
| (a) | Government | _ | 0 | | | | 0 | | 0 | | 0 | 0 | 0.00 | | | | | | | |
| (D) (n) | Institutions | | 0 | | | | 0 | 0.00 | 0 | | 0 | 0 | 0.00 | | 0.00 | | 0.00 | | 0 0.0 | |
| (C) | Institutions | | U | | | | 0 | 0.00 | 0 | | 0 | 0 | 0.00 | 0 | 0.00 | | 0.00 | | 0 0.0 | 0 0 |
| (d) | Foreign Portfolio Investor | - | 0 | | | | 0 | 0.00 | 0 | | 0 | 0 | 0.00 | 0 | 0.00 | (| 0.00 | | 0 0.0 | 0 0 |
| (9) | | 1 | - | | · · · · · | | | 0.00 | | | | 5 | 0.00 | 0 | 0.00 | | 0.00 | | 0.0 | |
| (e) | Any Other | | 0 | 0 | 0 0 | 0 0 | 0 0 | 0.00 | 0 | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 0.0 | 0 0 |
| | | | | | | | | | - | | | | | - | | | | | | |
| | Sub-Total (A)(2) | | 0 | | 0 0 | 0 0 | 0 0 | 0.00 | 0 | | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | 0 0.0 | 0 0 |
| | Total Shareholding of Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | |
| | (A)=(A)(1)+(A)(2) | 1 | 7 | 5016130 | 7 (| 0 0 | 50161307 | 74.99 | 50161307 | | 0 50 | 161307 | 74.99 | 0 | 74.99 | (C | 0.00 | | 0.0 | 0 50161307 |

Note: (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



Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category & Name of the Shareholder | PAN | No of Shareholders | No of fully paid up equity shares held | | No of Shares Underlying Depository Receipts | Total No of Shares Held (IV+V+VI) | Shareholding N as a % of total no of shares (A+B+C2) | umber of Voting | Rights held in a | each class of se | ecurities | No of Shares Underlying Outstanding converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of L | ocked in Shares | | of Shares pledged or e encumbered | Number of equity shares held in dematerialized form |
|------------|--|------|--------------------|---|-----|--|--------------------------------------|---|-----------------|------------------|------------------|----------------------------|---|--|-------------|-------------------------------|-------|--------------------------------------|--|
| | | | | | | | | | | f Voting Rights | | Total as a % of (A+B+C) | | | No. | As a % of tota Shares held | l No. | As a % of total Shares held | |
| | (1) | (11) | (111) | 10.0 | 4.4 | (r. m) | fr and | | lass X Cla | ass Y T | otal | | (X) | front. | | (XII) | | (mm) | (XIV) |
| (1) | (I) Institutions | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | (IX) | 1 | | (X) | (XI) | | (XII) | | (XIII) | (XIV) |
| (1) | Mutual Funds | | 0 | 0 | (| | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | 0 | 0 0.0 | NA | NA | |
| (d) | Venture Capital Funds | | 0 | 0 | | , , | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | | | D NA | NA | 0 |
| (0) (c) | Alternate Investment Funds | | 0 | 0 | (| | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | | | D NA | NA | 0 |
| (c) (d) | Foreign Venture Capital Investors | | 0 | 0 | | 5 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | | | D NA | NA | 0 |
| (0) | Foreign Portfolio Investors | | 0 | 1636409 | | , | 0 1636409 | | 1636409 | 0 | 1636409 | 2.45 | | 2.4 | | | D NA | NA | 1636409 |
| 1~/ | ACACIA PARTNERS, LP | | 4 | 907065 | | | 0 907065 | 1.36 | 907065 | 0 | 907065 | 2.4: | | 2.4 | | | D NA | NA | 907065 |
| (f) | Financial Institutions/Banks | | 1 | 307003 | | | 0 0000 | 0.00 | 507005 | 0 | .577005 | 0.00 | | 0.0 | | | D NA | NA | |
| (g) | Insurance Companies | | 0 | 0 | (| 1 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | | | D NA | NA | |
| (b) | Provident Funds/Pension Funds | | 0 | 0 | (| | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | | | D NA | NA | |
| (i) | Any Other | | | 0 | | , | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | | 0.0 | | 100 | |
| (·/ | Sub Total (B)(1) | | 4 | 1636409 | (| 1 | 0 1636409 | 2.45 | 1636409 | 0 | 1636409 | 2.45 | | 2.4 | 15 | 0 0.0 | NA | NA | 1636409 |
| | Central Government/State Government(s)/President of | | - | 1050405 | | | 1050405 | 2.45 | 1050405 | | 1050405 | L 14. | | 2.4 | | 0.0 | | 104 | |
| (2) | India | | 0 | 0 | | | 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | n | 0 0.0 | NA | NA | c |
| (-/ | Sub Total (B)(2) | | 0 | 0 | | 1 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | | 0.0 | | | D NA | NA | |
| (3) | Non-Institutions | | | | | | | 0.00 | | | Ű | 0.00 | | 0.0 | | 0.0 | | | |
| (-) | i.Individual shareholders holding nominal share capital | | | | | | | | | | | | | | | | | | |
| (a) | up to Rs.2 lakhs | | 13497 | 6404096 | (| | 0 6404096 | 9.57 | 6404096 | 0 | 6404096 | 9.57 | 7 | 9.5 | 7 | 0 0.0 | NA | NA | 6402208 |
| (-) | ii.Individual shareholders holding nominal share capital | | | | | | | | | - | | | | | | - | | | |
| | in excess of Rs. 2 Lakhs | | 48 | 3618960 | (| | 0 3618960 | 5.41 | 3618960 | 0 | 3618960 | 5.41 | | 5.4 | 1 | 0 0.0 | NA | NA | 3618960 |
| | ALTAF YUSUF WAHEDNA | | 1 | 716000 | (| 0 | 0 716000 | | 716000 | 0 | 716000 | 1.07 | | 1.0 | | |) NA | NA | 716000 |
| | | | | | | | | | | | | | | | | | | | - |
| (b) | NBFCs Registered with RBI | | 0 | 0 | (| 0 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 |) (| 0.0 | 10 | 0 0.0 |) NA | NA | C |
| (c) | Employee Trusts | | 0 | 0 | (|) | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 |) (| 0.0 | 10 | 0 0.00 |) NA | NA | 0 |
| | | | | | | | | | | | | | | | | | | | - |
| (d) | Overseas Depositories (Holding DRs)(Balancing figure) | | 0 | 0 | (| 0 | 0 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 0 | 0.0 | 10 | 0 0.00 | NA | NA | c |
| (e) | Any Other | | | | | | | | | | | | | | | | | | - |
| | TRUSTS | | 2 | 13500 | (|) | 0 13500 | 0.02 | 13500 | 0 | 13500 | 0.02 | 2 (| 0.0 | 12 | 0 0.00 |) NA | NA | 13500 |
| | NON RESIDENT INDIANS | | 30 | 64992 | (|) | 0 64992 | 0.10 | 64992 | 0 | 64992 | 0.10 |) (| 0.1 | .0 | | D NA | NA | 64992 |
| | CLEARING MEMBERS | | 22 | 62392 | |) | 0 62392 | 0.09 | 62392 | 0 | 62392 | 0.09 | 9 | 0.0 | 19 | |) NA | NA | 62392 |
| | NRI NON-REPATRIATION | | 43 | 87745 | (|) | 0 87745 | | 87745 | 0 | 87745 | 0.13 | | 0.1 | 3 | | D NA | NA | 87745 |
| | BODIES CORPORATES | | 132 | 4460327 | (|) | 0 4460327 | 6.67 | 4460327 | 0 | 4460327 | 6.67 | 7 (| 6.6 | 7 | | D NA | NA | 4460326 |
| | BENNETT, COLEMAN AND COMPANY LIMITED | | 1 | 3649391 | (|) | 0 3649391 | 5.46 | 3649391 | 0 | 3649391 | 5.46 | | 5.4 | | | D NA | NA | 3649391 |
| | I E P F | | 1 | 352 | (| 0 | 0 352 | 0.00 | 352 | 0 | 352 | 0.00 | 0 0 | 0.0 | 10 | |) NA | NA | 352 |
| | HUF | | 376 | 382828 | (|) | 0 382828 | 0.57 | 382828 | 0 | 382828 | 0.57 | | 0.5 | | | D NA | NA | 382828 |
| | Sub Total (B)(3) | | 14151 | 15095192 | (| 0 | 0 15095192 | 22.57 | 15095192 | 0 | 15095192 | 22.57 | / | 22.5 | 7 | 0 0.0 | 0 | | 15093303 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 14155 | 16731601 | | 0 | 0 16731601 | 25.01 | 16731601 | 0 | 16731601 | 25.01 | | 25.0 | 1 | 0 0.0 | | | 16729712 |

PAN would not be displayed on website of Stock Exchange(s).
 The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
 W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extern information available and the balance to be disclosed as held by custodian.
 W.r.t. the information ESU/HO/CEV/CUNCIA/PO217128 tated December 19/2017, the shareholding of shareholders are consolidated on the basis of PAN to avoid multiple disclosure of shareholding of same person. Accordingly, upon aforesaid consolidation the number of shareholders stands reduced from 14,363 to 14,162 as on 30th September 2021.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

| Category | Category & Name of the Shareholder | PAN | No of Shareholder | | No of Partly paid- up equity shares held | No of Shares Underlying Depository Receipts | Held (IV+V+VI) | Shareholding Number of as a % of total no of shares (A+B+C2) | of Voting Rights | held in each class | | converttible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Lo | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|----------|--|------|-------------------|------|--|--|----------------|---|------------------|--------------------|----------------------------|---|--|--------------|--------------------------------|---|--|
| | | | | | | | | | No of Votin | g Rights | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. As a % of total Shares held | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | |
| | (1) | (11) | (111) | (IV) | (V) | (VI) | (VII) | (VIII) | | (IX) | | (X) | (XI) | (| XII) | (XIII) | (XIV) |
| (1) | Custodian/DR Holder | | | 0 | 0 | 0 (| 0 0 | 0.00 | 0 | 0 | 0 0.00 | 0 | 0.00 | Ċ | 0.00 | NA NA | 0 |
| | Employee Benefit Trust (under SEBI(Share based | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit) Regulations 2014) | | | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA NA | 0 |
| | | | | | | 1 | | | | | | | | | | 1 | |
| | Total Non-Promoter-Non Public Shareholding (C) = | | | | | | | | | | | | | | | | |
| | (C)(1)+(C)(2) | | | 0 | 0 | 0 | 0 0 | 0.00 | 0 | 0 | 0 0.00 | 0 | 0.00 | . c | 0.00 | | 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,



| Details of the shareholders acting as persons in Concert i | ncluding their Sharehol | ding: | |
|--|-------------------------|--------------|----------|
| Name of Shareholder | Name of PAC | No of shares | Holding% |
| NA | NA | NA | NA |
| Total: | | 0 | 0 |



| Details of Shares which remain unclaimed may be given h | - |
|---|--------------|
| outstanding shares held in demat/unclaimed suspense a | ccount |
| No of Shareholders | No of shares |
| NA | NA |



Annexure

Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr.No | Details | s of the SBO (I) | Details of the registered own | | ting comp Whe | | | | | |
|-------|---------------------|--------------------------|---|-----------------|------------------|------------------|---|------------------------|--|---|
| | Name | Nationality | Name | Nationalit y | Shares | Voting rights | Rights on distributa ble dividend or any other distributi on | Exercise of control | Exercise of significan t influence | Date of creation / acquisition of significant beneficial interest# (IV) |
| 1 | Tarique Ansari | United States of America | Meridian Holding and Leasing Company Private Limited | India | 8.69 | 8.69 | 8.69 | No | No | 2/8/2019 |
| 2 | Tarique Ansari | United States of America | Ferari Investments and Trading Company Private Limited | India | 5.38 | 5.38 | 5.38 | No | No | 2/8/2019 |
| 3 | Sharique Ansari | United States of America | Meridian Holding and Leasing Company Private Limited | India | 8.69 | 8.69 | 8.69 | No | No | 2/8/2019 |
| 4 | Sharique Ansari | United States of America | Ferari Investments and Trading Company Private Limited | India | 5.38 | 5.38 | 5.38 | No | No | 2/8/2019 |
| 5 | Rukya Khalid Ansari | India | Meridian Holding and Leasing Company Private Limited | India | 9.08 | 9.08 | 9.08 | No | No | 2/8/2019 |
| 6 | Rukya Khalid Ansari | India | Ferari Investments and Trading Company Private Limited | India | 5.77 | 5.77 | 5.77 | No | No | 2/8/2019 |
| 7 | Tehzeeb Absari | United States of America | Meridian Holding and Leasing Company Private Limited | India | 12.12 | 12.12 | 12.12 | No | No | 2/8/2019 |
| 8 | Tehzeeb Absari | United States of America | Ferari Investments and Trading Company Private Limited | India | 8.81 | 8.81 | 8.81 | No | No | 2/8/2019 |

Note = * In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

