

(l)(a) Statement showing Shareholding Pattern under Clause 35 of the Listing Agreement

Name of the Company:		WARNER MULTIMEDIA LIMITED						
Scrip Code : CSE-10013062, BSE-511690						Quarter ended:	30th Sept 2010	
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(VI)*100
(A)	Shareholding of Promoter and Promoter Group							
-1	Indian							
=	Individuals/ Hindu Undivided Family	19	1,137,005	995,735	6.128%	6.128%	-	-
(b)	Central Government/ State Government(s)	-	-	-	0.000%	0.000%	-	-
(c)	Bodies Corporate	4	5,000,000	-	26.946%	26.946%	-	-
(d)	Financial Institutions/ Banks	-	-	-	0.000%	0.000%	-	-
(e)	Any Other (specify)	-	-	-	0.000%	0.000%	-	-
	Sub-Total (A)(1)	23	6,137,005	995,735	33.074%	33.074%	-	-
-2	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	0.000%	0.000%	-	-
(b)	Bodies Corporate	-	-	-	0.000%	0.000%	-	-
(c)	Institutions	-	-	-	0.000%	0.000%	-	-
(d)	Any Other (specify)	-	-	-	0.000%	0.000%	-	-
	Sub-Total (A)(2)	-	-	-	0.000%	0.000%	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	23	6,137,005	995,735	33.074%	33.074%	-	-
(B)	Public shareholding						N.A.	N.A.
-1	Institutions						N.A.	N.A.
(a)	Mutual Funds/ UTI	-	-	-	0.000%	0.000%		
(b)	Financial Institutions/ Banks	-	-	-	0.000%	0.000%		
(c)	Central Government/ State Government(s)	-	-	-	0.000%	0.000%		
(d)	Venture Capital Funds	-	-	-	0.000%	0.000%		
(e)	Insurance Companies	-	-	-	0.000%	0.000%		
(f)	Foreign Institutional Investors	-	-	-	0.000%	0.000%		
(g)	Foreign Venture Capital Investors	-	-	-	0.000%	0.000%		
(h)	NRI	-	-	-	0.000%	0.000%		
	Sub-Total (B)(1)	-	-	-	0.000%	0.000%		
-2	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	187	5,996,149	900,449	32.315%	32.315%		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	12098	3,946,807	2,490,570	21.270%	21.270%		
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	68	2,454,927	1,890,507	13.230%	13.230%		
(c)	Any Other (specify)							
	- NRI / OCB	10	20,512	20,512	0.111%	0.111%		
	- Clearing Member / Clearing Corp.	-	-	-	0.000%	0.000%		
	Sub-Total (B)(2)	12,363	12,418,395	5,302,038	66.926%	66.926%	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1) + (B)(2)	12,363	12,418,395	5,302,038	66.926%	66.926%	N.A.	N.A.
	TOTAL (A)+(B)	12,386	18,555,400	6,297,773	100.000%	100.000%		
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	12,386	18,555,400	6,297,773	100.000%	100.000%	-	-

Name of the Company:	WARNER MULTIMEDIA LIMITED		
Scrip Code : CSE-10013062, BSE-511690	Quarter ended:	30th Sept 2010	

(l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.	Name of the shareholder	Total Shares Held		Shares Pledged or otherwise encumbered		
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number	As a Percentage	As a % of Grand Total (A)+(B)+(C) of Sub-Clause (l)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) * 100	(VII)
1	Prime Capital Market Ltd.	2,500,000	13.473%	-	-	-
2	Merit Merchants Pvt. Ltd.	1,000,000	5.389%	-	-	-
3	Pragati Merchants Pvt. Ltd.	1,000,000	5.389%	-	-	-
4	Success Merchants Pvt. Ltd.	500,000	2.695%	-	-	-
5	Sushil Kr. Purohit	281,150	1.515%	-	-	-
6	Pawan Kr. Purohit	247,900	1.336%	-	-	-
7	Bijendra Joshi	249,700	1.346%	-	-	-
8	Vimal Joshi	213,800	1.152%	-	-	-
9	Balchand Purohit	52,935	0.285%	-	-	-
10	Manjula Purohit	26,350	0.142%	-	-	-
11	Jagdish Prasad Purohit	22,810	0.123%	-	-	-
12	Krishna Devi Purohit	14,110	0.076%	-	-	-
13	Chandrakala Purohit	10,000	0.054%	-	-	-
14	Kailash Prasad Purohit	6,450	0.035%	-	-	-
15	Tara Devi Purohit	6,350	0.034%	-	-	-
16	Ameeta Purohit	3,100	0.017%	-	-	-
17	Rajkumar Joshi	1,300	0.007%	-	-	-
18	Navaratan Purohit	650	0.004%	-	-	-
19	Meena Devi Joshi	400	0.002%	-	-	-
TOTAL		6,137,005	33.074%	-	-	-

(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Twenty First Century India Ltd.	2,500,000	13.473%
2	Accord Tracon Ltd.	2,500,000	13.473%
TOTAL		5,000,000	26.946%

(l)(d) Statement showing details of locked-in shares			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Not Any	0	0.000%

Name of the Company:	WARNER MULTIMEDIA LIMITED
Scrip Code : CSE-10013062, BSE-511690	Quarter Ended : 30th Sept 2010

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
TOTAL				