

1. Name of Listed Entity
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

M/s. Warner Multimedia Limited
CSE : 13062, BSE : 511690 - WARNER, Equity Shares
Quarter ended 31st December 2015

4. **Declaration**

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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage 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 (A+B+C)	No. (a)	As a % of total Shares	No. (a)		As a % of total Shares
								Class - Fully Paid	Class - Others	Total								
(A)	Promoter & Promoter Group	20	6,142,105	-	-	6,142,105	33.10	6,142,105	-	6,142,105	33.10	-	-	50,000	0.27	6,113,505		
(B)	Public	12,069	12,413,295	-	-	12,413,295	66.90	12,413,295	-	12,413,295	66.90	-	-	N.A.	N.A.	5,392,035		
(C)	Non-Promoter Non Public	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-		
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-		
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	N.A.	-		
	Total	12,089	18,555,400	-	-	18,555,400	100.00	18,555,400	-	18,555,400	100.00	-	-	50,000	0	11,505,540		

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

	Category & Name of the Shareholders (I)	No. of shareholder (III)	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. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 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 % assuming full conversion of convertible securities (as a percentage 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 (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)	
								Class - Fully Paid	Class - Others	Total									
(I)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	Bal Chand Purohit	2	26,335	-	-	26,335	0.14	26,335	-	26,335	0.14	-	0.14	-	-	-	-	-	26,335
	Bimal Kumar Joshi	1	500,000	-	-	500,000	2.69	500,000	-	500,000	2.69	-	2.69	-	-	-	-	-	500,000
	Sushil Kumar Purohit	1	1,000,000	-	-	1,000,000	5.39	1,000,000	-	1,000,000	5.39	-	5.39	-	-	-	-	-	1,000,000
	Manjula Purohit	1	1,000,000	-	-	1,000,000	5.39	1,000,000	-	1,000,000	5.39	-	5.39	-	-	-	-	-	1,000,000
	Krishna Devi Purohit	1	14,110	-	-	14,110	0.08	14,110	-	14,110	0.08	-	0.08	-	-	-	-	-	14,110
	Vimal Joshi	1	214,200	-	-	214,200	1.15	214,200	-	214,200	1.15	-	1.15	-	-	-	-	-	214,200
	Bijendra Joshi	1	249,700	-	-	249,700	1.35	249,700	-	249,700	1.35	-	1.35	-	-	-	-	-	249,700
	Sushil Kumar Purohit	1	281,150	-	-	281,150	1.52	281,150	-	281,150	1.52	-	1.52	-	-	-	-	-	281,150
	Manjula Purohit	1	26,350	-	-	26,350	0.14	26,350	-	26,350	0.14	-	0.14	-	-	-	-	-	26,350
	Kailash Prasad Purohit	1	6,450	-	-	6,450	0.03	6,450	-	6,450	0.03	-	0.03	-	-	-	-	-	6,450
	Jagdish Prasad Purohit	1	33,560	-	-	33,560	0.18	33,560	-	33,560	0.18	-	0.18	-	-	-	-	-	33,560
	Chandrakala Purohit	1	10,000	-	-	10,000	0.05	10,000	-	10,000	0.05	-	0.05	-	-	-	-	-	10,000
	Ameeta Purohit	1	650	-	-	650	0.00	650	-	650	0.00	-	0.00	-	-	-	-	-	650
	Pawan Kumar Purohit	2	248,000	-	-	248,000	1.34	248,000	-	248,000	1.34	-	1.34	-	-	-	-	-	248,000
	Bal Chand Purohit	1	8,600	-	-	8,600	0.05	8,600	-	8,600	0.05	-	0.05	-	-	-	-	-	-
	Bal Chand Purohit	1	15,000	-	-	15,000	0.08	15,000	-	15,000	0.08	-	0.08	-	-	-	-	-	-
	Bal Chand Purohit	1	5,000	-	-	5,000	0.03	5,000	-	5,000	0.03	-	0.03	-	-	-	-	-	-
(b)	Central Government/ State Government(s)																		
	Name (xyz...)																		
(c)	Financial Institutions/ Banks																		
	Name (xyz...)																		
(d)	Any Other (Body Corporate)																		
	Prime Capital Market Ltd.	1	2,503,000	-	-	2,503,000	13.49	2,503,000	-	2,503,000	13.49	-	13.49	-	-	-	-	-	2,503,000

	Sub-Total (A)(1)	20	6,142,105	-	-	6,142,105	33.10	6,142,105	-	6,142,105	33.10	-	33.10	-	-	-	-	-
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)																	
(b)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)																	
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)																	
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)																	
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)																	
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	6,142,105	-	-	6,142,105	33.10	6,142,105	-	6,142,105	33.10	-	33.10	-	-	-	-	-

Note - Details of Shares which remain unclaimed along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - **Not Any**

Note 2 :

Mr. Balchand Purohit, holding 28,600 Shares in physical, has expired and application has been made to BSE seeking exemption to dematerialize these shares

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Not Any

Note - Details of Shares which remain unclaimed along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - **Not Any**

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareholder (III)	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. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)
									No. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held (b)	
									Class - X	Class - Y								
(1)	Custodian/DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-
(a)	Name of DR Holder (if available)																N.A.	
(i)	abc,....																N.A.	
(ii)	efg....																N.A.	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-
(a)	Name (abc...)																N.A.	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	N.A.	-