

(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN			
Name of the Company: RELIANCE MEDIAWORKS LIMITED			
Scrip Code: BSE - 532399, NSE - RELMEDIA		Quarter ended : December 31, 2013	
Name of the Scrip: RELMEDIA Class of Security:Equity			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Outstanding convertible securities	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 96,60,44,155 (19,32,08,831 equity shares of Rs. 5/- each)		

Category 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) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	141629366	141629366				
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other(Specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(1)	2	141629366	141629366	73.30	73.30		
2	Foreign							
a	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
e	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	2	141629366	141629366	73.30	73.30	0	0.00
(B)	Public shareholding³							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	3	59705	59705	0.03	0.03	0	0.00
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	3	1960000	1960000	1.01	1.01		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	1. Trust	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	6	2019705	2019705	1.05	1.05	0	0.00
2	Non-institutions							
(a)	Bodies Corporate	1020	24478839	24478839	12.67	12.67	0	0.00
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	90475	12190567	12168477	6.31	6.31	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	53	11987694	11987694	6.20	6.20	0	0.00
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)							
	1. Clearing Member	258	621086	621086	0.32	0.32	0	0.00
	2. NRI (Repartriante)	526	251440	251390	0.13	0.13	0	0.00
	3. NRI (Non-Repartriante)	136	29230	29230	0.02	0.02	0	0.00
	4. HUF	1	900	0	0.00	0.00	0	0.00
	5. Trust	1	4	4	0.00	0.00	0	0.00
	Sub-Total (B)(2)	92470	49559760	49536720	25.65	25.65	0	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	92476	51579465	51556425	26.70	26.70	0	0.00
	TOTAL (A)+(B)	92478	193208831	193185791	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0.00
2	Public	0	0	0	0.00	0.00	0	0.00
	GRAND TOTAL (A)+(B)+(C)	92478	193208831	193185791	100.00	100.00	0	0.00

RELIANCE MEDIAWORKS LIMITED

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I(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No.	As a percentage	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
No.		Number of shares held	As a % of grand total (A) +(B) +(C)								
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Reliance Land Private Limited	105379561	54.54	-	-	0.00	-	0.00	-	0.00	0
2	Reliance Capital Limited	36249805	18.76	-	-	0.00	-	0.00	-	0.00	0
TOTAL		141629366	73.30	0	0.00	0.00	-	0.00	-	0.00	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

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I(c)(i) **Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Reliagare Finvest Limited	13801070	7.14					
2	Tushar Dinesh Motiwala	8532500	4.42					
3	Anantroop Financial Advisory Services Pvt. Ltd.	3780000	1.96					
TOTAL		26113570	13.52	0		0		0

I(c)(ii) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Reliagare Finvest Limited	13801070	7.14	Nil	NA	Nil	NA	Nil
TOTAL		13801070	7.14	0		0		0

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(I) (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 (I)(a) above}
	Nil	Nil	-
	TOTAL	0	0.00

(II)(a) Statement showing details of Depository Receipts (DRs)

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}
	NA	Nil	Nil	-
	TOTAL	0	0	0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' are in excess of 1% of the total number of shares

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}
	NA	NA	Nil	-
	TOTAL			0.00

¹ For determining public shareholding for the purpose of Clause 40A

² For definitions of "Promoter" and "Promoter Group" refer to Clause 40A

³ For definitions of "Promoter" and "Promoter Group" refer to Clause 40A

RELIANCE MEDIAWORKS LIMITED
(SHAREHOLDING PATTERN : 31-12-2013)

III(a) Statement showing Voting Pattern of Shareholders, if more than one class of shares / securities is issued by the issuer

Category Code (1)	Category of Shareholder (II)	No. of voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)	(VI)	As a percentage of (A+B)	As a percentage of (A+B+C)
						(VI)	(VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
	(a) Individuals/Hindu Undivided Family						
	(b) Central Government/State Governments						
	(c) Bodies Corporate						
	(d) Financial Institutions/Banks						
	(e) Any Other (Specify)						
	Sub -Total (A)(1)						
(2)	Foreign						
	(a) Individuals(Non-Resident Individuals/Foreign Individuals)						
	(b) Bodies Corporate						
	(c) Institutions						
	(d) Qualified Foreign Investor						
	(e) Any Other (Specify)						
	Sub -Total (A)(2)						
	Total of Promoter and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
	(a) Mutual Funds /UTI						
	(b) Financial Institutions/Banks						
	(c) Central Government/State Governments						
	(d) Venture Capital Funds						
	(e) Insurance Companies						
	(f) Foreign institutional Investors						
	(g) Foreign Venture Capital Investors						
	(h) Qualified Foreign Investor						
	(i) Any Other (Specify)						
	Sub -Total (B)(1)						
(2)	Non-Institutions						
	(a) Bodies Corporate						
	(b) i. Individual shareholders holding nominal sharecapital up to Rs.1Lakh.						
	ii. Individual shareholders holding nominal sharecapital in excess of Rs.1Lakh.						
	(c) Qualified Foreign Investor						
	(d) Any Other (Specify)						
	1 NRIs/OCBs						
	Sub -Total (B)(2)						
	Total Public Shareholding B=(B)(1)+(B)(2)						
	TOTAL (A) +(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
1	Promoter and Promoter Group						
2	Public						
	GRAND TOTAL (A)+(B)+(C)						

Not Applicable