

General Information

Name of the Company : Picturehouse Media Limited	
Scrip Code, Name of the scrip, class of security : 532355, PICTUREHOUSE MEDIA LTD., Equity shares	
Quarter ended : 30-6-2015	
General information [Abstract]	
Name of the company	Picturehouse Media Limited
Scrip code	532355
Corporate identity number	L92191TN2000PLC044077
Address of registered office of company	KRM Centre, 9th Floor, No. 2, Harrington Road,Chetpet, Chennai - 600031
Permanent account number of entity	AABCT2678R
Name of the scrip	PICTUREHOUSE MEDIA LTD.
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities	No
Whether company is SME	No
Date of report	30-6-2015

Disclosure of shareholding pattern

Name of the Company : Picturehouse Media Limited				
Script Code, Name of the scrip, class of security : 532355, PICTUREHOUSE MEDIA LTD., Equity shares				
Quarter ended : 30-6-2015				
Disclosure of notes on shareholding pattern				Notes
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		52250000		

Disclosure of fully paid-up shares

Name of the Company : Picturehouse Media Limited								
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Quarter ended : 30-6-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	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)/(IV)*100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	1	11757249	11757249	22.5	22.5	7500000	63.79
(b)	Central government or State government(s)							
(c)	Bodies corporate	4	26889405	26889405	51.46	51.46	8155000	30.33
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		5	38646654	38646654	73.96	73.96	15655000	40.51
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A) (1)+(A)(2)		5	38646654	38646654	73.96	73.96	15655000	40.51
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks	1	28	28	0	0		
(c)	Central government or State government(s)							
(d)	Venture capital funds							

(e)	Insurance companies								
(f)	Foreign institutional investors		1	2550000	2550000	4.88	4.88		
(g)	Foreign venture capital investors								
(h)	Qualified foreign investor								
(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)			2	2550028	2550028	4.88	4.88		
(2)	Non-Institutions								
(a)	Bodies corporate		97	7633406	7633406	14.61	14.61		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		4829	1122163	1082729	2.15	2.15		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		31	2208545	2208545	4.23	4.23		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	Clearing Members	5	878	850	0	0		
2	Non-Institutions Shareholders 2	HUF	126	83888	83888	0.16	0.16		
3	Non-Institutions Shareholders 3	NRI	8	4438	4438	0.01	0.01		
Total Others			139	89204	89176	0.17	0.17		
Sub-total (B) (2)			5096	11053318	11013856	21.15	21.15		
Total Public Shareholding (B) = (B)(1)+(B)(2)			5098	13603346	13563884	26.04	26.04		
TOTAL (A)+(B)			5103	52250000	52210538	100	100	15655000	29.96
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			5103	52250000	52210538		100	15655000	29.96

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

Name of the Company : Picturehouse Media Limited											
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Quarter ended : 30-6-2015											
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"											Notes
Sr. No.	Name of the shareholder	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	PVP Ventures Limited	3353114	6.42								6.42
2	PVP Global Ventures Private Limited	3136641	6								6
3	PVP Media Ventures Private Limited	12299650	23.54	1155000	9.39	2.21					23.54
4	Bloomfield Power Projects Private Limited	8100000	15.5	7000000	86.42	13.4					15.5
5	Mrs. Jhansi Sureddi	11757249	22.5	7500000	63.79	14.35					22.5
Total		38646654	73.96	15655000	40.51	29.96					73.96

(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

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	Vivek Mundra	896984	1.72					1.72
2	Sparrow Asia Diversified Opportunity Fund	2550000	4.88					4.88
3	Metaphor Real Estates & Projects Private Limited	2200000	4.21					4.21
4	Rayudu Media Projects Private Limited	4506490	8.62					8.62
Total		10153474	19.43					19.43

(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

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Quarter ended : 30-6-2015								
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company								Notes
Sr. No.		Details of Shares held		Details of warrants		Details of convertible securities		
	Name of the shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	Rayudu Media Projects Private Limited	4506490	8.62					8.62
Total		4506490	8.62					8.62

