

Format for Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of Shares / Invocation of encumbrance / release of encumbrance , in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Network18 Media & Investments Limited							
Name of the Promoter(s) on whose share encumbrance was credited /invoked/released (tick the relevant one)		Network18 Group Senior Professional Welfare Trust							
Date of Reporting		31.01.2012							
Names of the Stock Exchanges where the shares of the target company are listed		National Stock Exchange of India Limited & Bombay Stock Exchange Limited							
Details of the promoters' holding: (the term "event" indicates creation /invocation/release of encumbrance , as Promoter(s) or PACs with him		85,091,571 (99.55%) Please refer to enclosed details of Promoters' Shareholding							
Names	Number	% of total shares capital	Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details	
			Type - creation/ invocation / release	Date (s)		Number	% of total share capital	Particulars	Shares
Network18 Group Senior Professional Welfare Trust	15,922,729	11.14	Creation - 93,371 Shares	23.1.2012	-	0.00	Pre Event Pledge	15,829,358	0.00
							Event (Pledged to Royal Bank of Scotland	93,371	0.00
							Post Event Pledge	15,922,729	0.00

(*) Details shall include the details regarding the person(s) on whose favour the incumbrance has been created and other important features of such encumbrance.

For Network18 Group Senior Professional Welfare Trust



Trustee

Place : New Delhi
Date : 31.01.2012

NETWORK18 MEDIA & INVESTMENTS LIMITED						
SHAREHOLDING OF PERSONS BELONGING TO "PROMOTER GROUP"						
SLNO	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED		AS a % OF TOTAL CAPITAL
		TOTAL SHARES	AS a % OF TOTAL CAPITAL	PLEDGE SHARES	AS a PERCENTAGE	
1	RB HOLDINGS PRIVATE LIMITED	46246057	32.37	24158504	52.24	16.91
2	NETWORK 18 GROUP SENIOR PROFESSIONAL WELFARE TRUST	15922729	11.14	15922729	100.00	11.14
3	NETWORK18 MEDIA TRUST	11586762	8.11	11586762	100.00	8.11
4	RAGHAV BAHL	6167247	4.32	2839370	46.04	1.99
5	RB INVESTMENTS PRIVATE LIMITED	3731454	2.61	3300000	88.44	2.31
6	RITU KAPUR	647099	0.45	134145	20.73	0.09
7	TV 18 EMPLOYEES WELFARE TRUST	568407	0.40	0	0.00	0.00
8	VANDANA MALIK	94711	0.07	0	0.00	0.00
9	NETWORK 18 EMPLOYEES WELFARE TRUST	59878	0.04	0	0.00	0.00
10	SUBHASH BAHL	58818	0.04	0	0.00	0.00
11	PRAMOD KAPUR	5523	0.00	0	0.00	0.00
12	MANJU KAPUR	2886	0.00	0	0.00	0.00
	TOTAL :	85091571	59.55	57941510	68.09	40.55

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