

RRPR HOLDING PRIVATE LIMITED

REGD OFF: E-186, BASEMENT, GREATER KAILASH- I, NEW DELHI-110048
LAND LINE- 011-29232201, FAX: 29232204, E MAIL- RRPRHOLDING@GMAIL.COM
CIN: U65993DL2005PTC139803

Remove Watermark Now

May 27, 2020

The Secretary, BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Asst. Vice President, Listing Department, National Stock Exchange of India, "Exchange Plaza", Bandra Kurla Complex, Bandra (East), Mumbai-400051
Scrip Code: 532529	Symbol: NDTV

Re: Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – New Delhi Television Limited (the Company) for the year ended March 31, 2020

Dear Sirs,

With reference to above, please find enclosed herewith disclosure made by RRPR Holding Private Limited, forming part of Promoter/Promoter Group of the Company, under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking you.,

FOR RRPR HOLDING PRIVATE LIMITED



Dr. Prannoy Roy
Director
DIN: 00025576

CC:

The Company Secretary
New Delhi Television Limited
B 50A, 2ND Floor, Archana Shopping Complex,
Greater Kailash-I, New Delhi - 110048

pdfelement

RRPR HOLDING PRIVATE LIMITED

REGD OFF: E-186, BASEMENT, GREATER KAILASH- I, NEW DELHI-110048
LAND LINE- 011-29232201, FAX: 29232204, E MAIL- RRPRHOLDING@GMAIL.COM
CIN: U65993DL2005PTC139803

Remove Watermark Now

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Part A: Details of Shareholding

1. Name of the Target Company (TC)	New Delhi Television Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Radhika Roy Dr. Prannoy Roy RRPR Holding Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares	1) Mrs. Radhika Roy (10524249 shares) 2) Dr. Prannoy Roy (10276991 shares) 3) RRPR Holding Private Limited (18813928 shares)	16.33% 15.94% 29.18%	16.33% 15.94% 29.18%
b) Voting Rights (otherwise than by shares)	N.A	N.A	N.A
c) Warrants,	N.A	N.A	N.A
d) Convertible Securities	N.A	N.A	N.A
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	N.A	N.A
Total	39615168 shares	61.45%	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: Deputy Commissioner of Income Tax vide its order dated October 25, 2017 (received on October 26, 2017) under section 281B of the Income Tax Act, 1961, provisionally attached the entire shareholding held by RRPR Holding Private Limited (RRPR) comprising of 1,88,13,928 equity shares of NDTV. RRPR has not taken any action for encumbrance of its shareholding in any manner, however this disclosure is being made as an abundant caution.

FOR RRPR HOLDING PRIVATE LIMITED


Dr. Prannoy Roy
Director (DIN: 00025576)
Place: New Delhi
May 27, 2020

RRPR HOLDING PRIVATE LIMITED

REGD OFF: E-186, BASEMENT, GREATER KAILASH- I, NEW DELHI-110048
LAND LINE- 011-29232201, FAX: 29232204, E MAIL- RRPRHOLDING@GMAIL.COM
CIN: U65993DL2005PTC139803

Remove Watermark Now

Part-B**

Name of the Target Company: New Delhi Television Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
Mrs. Radhika Roy	Yes	
Dr. Prannoy Roy	Yes	
RRPR Holding Private Limited	Yes	

For RRPR Holding Private Limited



Dr. Prannoy Roy
Director
DIN: 00025576

Place: New Delhi
Date: May 27, 2020

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.