#### (I) (a) Statement showing Shareholding Pattern

Name of the Company : SUN TV NETWORK LIMITED

Scrip ID : SUNTV Scrip Code : 532733

Quarter ended : 31st December 2014

| Partly paid-up shares:-  |                               | As a % of total no. of          |  |
|--|-------------------------------|---------------------------------|--|
|  | up shares                     | partly paid-up shares           | 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                            |  |
| Outstanding convertible securities   | No. of outstanding securities | outstanding                     | As a % of total no. of<br>shares of the Company,<br>assuming full<br>conversion of the<br>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<br>shares of the Company,<br>assuming full<br>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<br>Company, assuming full<br>conversion of warrants and<br>convertible securities | Rs. 197,04,2                  | :3,100 (39,40,84,620 equ        | uity shares of Rs.5/- each)  |

"(I)(a) Statement showing Shareholding Pattern"

: SUN TV NETWORK LIMITED : SUNTV : 532733

Name of the Company Scrip ID Scrip Code Quarter ended

: 31st December 2014

| CATEG       |  | NO OF            | TOTAL NUMBER | NO OF SHARES<br>HELD IN | AS A % OF T                     | REHOLDING<br>OTAL NO OF<br>ARES      | SHARES PLEDGE OR<br>OTHERWISE ENCUMBERED |                      |  |
|-------------|--|------------------|--------------|-------------------------|---------------------------------|--------------------------------------|--|----------------------|--|
| ORY<br>CODE | CATEGORY OF SHAREHOLDER                | SHAREHOLDE<br>RS | OF SHARES    | DEMATERIALIZED<br>FORM  | AS A<br>PERCENTAG<br>E OF (A+B) | AS A<br>PERCENTAG<br>E OF<br>(A+B+C) | NUMBER OF<br>SHARES                      | AS A<br>PERCENTAGE   |  |
| (I)         | (II)                                   | (III)            | (IV)         | (V)                     | (VI)                            | (VII)                                | (VIII)                                   | (IX)=(VIII)/(IV)*100 |  |
| (A)         | PROMOTER AND PROMOTER GROUP            |                  |              |                         |                                 |                                      |  |                      |  |
| (1)         | INDIAN                                 |                  |              |                         |                                 |                                      |  |                      |  |
| (a)         | Individual /HUF                        | 1                | 295563457    | 295563457               | 75.00                           | 75.00                                | 18898047                                 | 6.39                 |  |
| (b)         | Central Government / State Governments | 0                | 0            | 0                       | 0.00                            | 0.00                                 | 0  | 0.00                 |  |
| (c)         | Bodies Corporate                       | 0                | 0            | 0                       | 0.00                            | 0.00                                 | 0  | 0.00                 |  |
| (d)         | Financial Institutions / Banks         | 0                | 0            | 0                       | 0.00                            | 0.00                                 | 0  | 0.00                 |  |
| (e)         | Others                                 | 0                | 0            | 0                       | 0.00                            | 0.00                                 | 0  | 0.00                 |  |
|             | Sub-Total A(1) :                       | 1                | 295563457    | 295563457               | 75.00                           | 75.00                                | 18898047                                 | 6.39                 |  |
| (2)         | FOREIGN                                |                  |              |                         |                                 |                                      |  |                      |  |
| (a)         | Individuals (NRIs/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 Investor             | 0                | 0            | 0                       | 0.00                            | 0.00                                 | 0  | 0.00                 |  |
| (e)         | Others                                 | 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 A=A(1)+A(2)                      | 1                | 295563457    | 295563457               | 75.00                           | 75.00                                | 18898047                                 | 6.39                 |  |
| (B)         | PUBLIC SHAREHOLDING                    |                  |              |                         |                                 |                                      |  |                      |  |
| (1)         | INSTITUTIONS                           |                  |              |                         |                                 |                                      | NA                                       | NA                   |  |
| (a)         | Mutual Funds /UTI                      | 31               | 5940052      | 5940052                 | 1.51                            | 1.51                                 |  |                      |  |
| (b)         | Financial Institutions /Banks          | 3                | 5484         | 5484                    | 0.00                            | 0.00                                 |  |                      |  |
| (c)         | Central Government / State Governments | 0                | 0            | 0                       | 0.00                            | 0.00                                 |  |                      |  |
| (d)         | Venture Capital Funds                  | 0                | 0            | 0                       | 0.00                            | 0.00                                 |  |                      |  |
| (e)         | Insurance Companies                    | 1                | 25000        | 25000                   | 0.01                            | 0.01                                 |  |                      |  |
| (f)         | Foreign Institutional Investors        | 138              | 70700899     | 70700899                | 17.94                           | 17.94                                |  |                      |  |
| (g)         | Foreign Venture Capital Investors      | 0                | 0            | 0                       | 0.00                            | 0.00                                 |  |                      |  |
| (h)         | Qualified Foreign Investor             | 0                | 0            | 0                       | 0.00                            | 0.00                                 |  |                      |  |
| (i)         | Others                                 | 0                | 0            | 0                       | 0.00                            | 0.00                                 |  |                      |  |
|             | Sub-Total B(1) :                       | 173              | 76671435     | 76671435                | 19.46                           | 19.46                                | NA                                       | NA                   |  |

"(I)(a) Statement showing Shareholding Pattern"

: SUN TV NETWORK LIMITED : SUNTV : 532733

Name of the Company Scrip ID Scrip Code Quarter ended

: 31st December 2014

|     | GRAND TOTAL (A+B+C) :   | 32228 | 394084620 | 394084128 | 100.00 | 100.00 | 18898047 | 4.80 |
|-----|---|-------|-----------|-----------|--------|--------|----------|------|
|     |   |       |           |           |        |        |          |      |
| (2) | Public  | 0     | 0         | 0         | 0.00   | 0.00   | 0        | (    |
| (1) | Promoter and Promoter Group   | 0     | 0         | 0         | 0.00   | 0.00   | 0        | (    |
| (C) | Shares held by Custodians and against which Depository Recipts have been issued | NA    | NA        | NA        | NA     | NA     | NA       | N/   |
|     | Total (A+B) :   | 32228 | 394084620 | 394084128 | 100.00 | 100.00 | NA       | N.A  |
|     | Total Public Shareholding<br>B=B(1)+B(2) :                                      | 32227 | 98521163  | 98520671  | 25.00  | 25.00  | NA       | NA   |
|     | Sub-Total B(2) :  | 32054 | 21849728  | 21849236  | 5.54   | 5.54   | NA       | N/A  |
|     | Trusts  | 0     | 0         | 0         | 0.00   | 0.00   |          |      |
|     | CLEARING MEMBERS  | 133   | 245787    | 245787    | 0.06   | 0.06   |          |      |
| (d) | Others NON RESIDENT INDIANS   | 589   | 407319    | 407319    | 0.10   | 0.10   |          |      |
| (c) | Qualified Foreign Investor  | 0     | 0         | 0         | 0.00   | 0.00   |          |      |
|     | capital in excess of Rs.1 lakh  | 24    | 17599480  | 17599480  | 4.47   | 4.47   |          |      |
| (b) | Individuals (1) mulviduals moraling moralinal share capital upto Rs.1 lakh      | 30845 | 2227011   | 2226519   | 0.56   | 0.56   |          |      |
| (a) | Bodies Corporate  | 463   | 1370131   | 1370131   | 0.35   | 0.35   |          |      |
| (2) | NON-INSTITUTIONS  |       |           |           |        |        | NA       | N/   |

# **Sun TV Network Limited**

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028. Tel: +91-44-4467 6767 Fax: +91-44-4067 6161

Name of the Company : SUN TV NETWORK LIMITED

Scrip ID : SUNTV Scrip Code : 532733

Quarter ended : 31st December 2014

| (l)(b)  | STATEMENT SHOWING HOLDINGS OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE  CATEGORY "PROMOTER AND PROMOTER GROUP" |                              |   |                     |                             |   |                  |   |  |   |  |
|---------|---|------------------------------|---|---------------------|-----------------------------|---|------------------|---|--|---|--|
|         |   | Details of Shares Held Encum |   | nbered Shares (*) D |                             | Details of Warrants   |                  | Details of Convertible<br>Securities              |  | Total Shares<br>(including                                      |  |
| SI. No. | Name of the<br>Shareholder  | No. of Shares<br>held        | As a % of<br>Grand Total<br>(A) + (B) + (C) | No.                 | As a<br>Percentag<br>e      | As a % of<br>Grand Total<br>(A) + (B) +<br>(C) of sub-<br>clause (I)(a) | Warrants<br>held | As a % total number of warrants of the same class | Number of<br>Convertible<br>securities<br>held | As a % total number of convertible securities of the same class | underlying shares assuming full conversion of warrants and convertible securities) as a % of |
| (I)     | (II)  | (III)                        | (IV)  | (V)                 | (VI) = (V) /<br>(III) * 100 | (VII)   | (VIII)           | (IX)  | (X)  | (XI)  | (XII)  |
| 1       | Kalanithi Maran   | 295563457                    | 75.00                                       | 18898047            | 6.39                        | 4.80  | Nil              | Nil   | Nil  | Nil   | 75.00  |
|         | TOTAL   | 295563457                    |   | 18898047            | 6.39                        | 4.80  |                  | Nil   | Nil  | Nil   | 75.00  |

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

## **Sun TV Network Limited**

Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028, India. Tel: +91-44-4467 6767 Fax: +91-44-4067 6161

Name of the Company : SUN TV NETWORK LIMITED

Scrip Code : 532733 Scrip ID : SUNTV

(I)(C)(ii)

Quarter ended : 31st December 2014

### (I)(C)(i) STATEMENT SHOWING HOLDINGS 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

|         |  |               | Shares as a Percentage of                              | Details          | of Warrants                  | Details of Co             | nvertible Securities                | Total Shares (including  |
|---------|--|---------------|--|------------------|------------------------------|---------------------------|-------------------------------------|--|
|         |  | No. of Shares |  |                  | As a % total                 | Number of                 | % w.r.t total number                | underlying shares assuming                                     |
| SI. No. | Name of the Shareholder  | held          | Grand Total (A) + (B) + (C) indicated in the Statemnet | Warrants<br>held | number of<br>warrants of the | Convertible<br>securities | of convertible<br>securities of the | full conversion of warrants and convertible securities) as a % |
|         |  |               | at para (I)(a) above}                                  | , iioid          | same class                   | held                      | same class                          | of diluted shares capital                                      |
| 1       | DVI FUND MAURITIUS LTD   | 10305490      | 2.62   | Nil              | Nil                          | Nil                       | Nil                                 | 2.62   |
| 2       | SELVAM SELVI   | 7116720       | 1.81   | Nil              | Nil                          | Nil                       | Nil                                 | 1.81   |
| 3       | SHANMUGASUNDARAM SELVAM  | 6859805       | 1.74   | Nil              | Nil                          | Nil                       | Nil                                 | 1.74   |
| 4       | GOVERNMENT PENSION FUND GLOBAL   | 6441952       | 1.63   | Nil              | Nil                          | Nil                       | Nil                                 | 1.63   |
| 5       | ROUTE ONE FUND I, L.P.   | 5210713       | 1.32   | Nil              | Nil                          | Nil                       | Nil                                 | 1.32   |
| 6       | ROUTE ONE OFFSHORE MASTER FUND L.P.  | 4943729       | 1.25   |                  |                              |                           |                                     | 1.25   |
| 7       | HERMES INVESTMENT FUNDS PLC ON BEHALF OF HERMES EM'ERGING ASIA EQUITY FUND | 4539417       | 1.15   | Nil              | Nil                          | Nil                       | Nil                                 | 1.15   |
| 8       | COPTHALL MAURITIUS INVESTMENT LIMITED                                      | 4180811       | 1.06   | Nil              | Nil                          | Nil                       | Nil                                 | 1.06   |
|         | TOTAL  | 49598637      | 12.58  | Nil              | Nil                          | Nil                       | Nil                                 | 12.58  |

### STATEMENT SHOWING HOLDINGS 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

|         |  | Shares as a Percentage of |                               | Details of Warrants |                 | Details of Convertible Securities |                      | Total Shares (including         |
|---------|--|---------------------------|-------------------------------|---------------------|-----------------|-----------------------------------|----------------------|---------------------------------|
|         | Name(s) of the Shareholders and the Person | No. of Shares             | total number of shares {i.e., | Number of           | As a % total    | Number of                         | % w.r.t total number | underlying shares assuming      |
| SI. No. | acting in Concert (PAC) with them          | held                      | Grand Total (A) + (B) + (C)   | Warrants            | number of       | Convertible                       | of convertible       | full conversion of warrants and |
|         | acting in Concert (PAC) with them          | lieiu                     | indicated in the Statemnet    | held                | warrants of the | securities                        | securities of the    | convertible securities) as a %  |
|         |  |                           | at para (I)(a) above}         |                     | same class      | held                              | same class           | of diluted shares capital       |
| 1       | Nil  | Nil                       | Nil                           | Nil                 | Nil             | Nil                               | Nil                  | Nil                             |
|         | TOTAL                                      |                           |                               |                     |                 |                                   |                      | Nil                             |

Name of the Company : SUN TV NETWORK LIMITED

Scrip Code : 532733 Scrip ID : SUNTV

Quarter ended : 31st December 2014

#### (I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Category of<br>Shareholders<br>(Promoters/Public) | locked-in<br>shares | Locked-in shares as a<br>percentage of total<br>number of shares {i.e.,<br>Grand Total (A)+(B)+(C)<br>indicated in Statement at<br>para (I)(a) above} |
|---------|-------------------------|---|---------------------|---|
| 1       | Nil                     | Nil   | Nil                 | Nil   |
| TOTAL   |                         |   |                     | Nil   |

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

|       | (ADRs, GDRs, SDRs, etc.) | Number of<br>outstanding<br>DRs | 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} |
|-------|--------------------------|---------------------------------|-----------------|---|
| 1     | Nil                      | Nil                             | Nil             | Nil   |
| TOTAL |                          |                                 |                 | Nil   |

# (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

| Sr. No. |     | Type of<br>outstanding<br>DR (ADRs,<br>GDRs, SDRs,<br>etc.) | underlying<br>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} |
|---------|-----|---|-------------------------------|---|
| 1       | Nil | Nil   | Nil                           | Nil   |
| TOTAL   |     |   |                               | Nil   |