

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

Name of the Target Company (TC)
Zee Media Corporation Limited

Name of the stock exchanges where the shares of the target company are listed
NSE / BSE

Date of Reporting
12.12.2014

Name of the Promoter or PAC on whose shares encumbrance has been created /invoked /released
ARM Infra & Utilities Limited
25 FPS Media Private Limited

Details creation of encumbrance :

Name of Promoter (s) or PACs with their (**)	Promoter Holding in the target company(1)		Promoter holding already encumbered (2)		Details of Even pertaining to encumbrance (3)					Post event holding of encumbered shares {Creation [(2)+(3)]/release [(2)-(3)]/ invocation[(2)-(3)]}		
	No of Shares	% of total share Capital	No of Shares	% of total share Capital	Type of event (creation/release/ invocation)	Date of creation invocation /release of encumbrance	Type of encumbrance (pledge/lien /non disposal /undertaking /other)	No of Shares	% of total share capital		Name of the entity in whose favor shares encumbered	
25 FPS Media Private Limited	127,898,710	35.32	N.A.	10.56	Creation	05.12.2014	pledge	100,000	0.03	STCI Finance Ltd	38,125,000	10.53
ARM Infra & Utilities Limited	122,363,636	33.79	N.A.	10.43	Release	05.12.2014	pledge	1,250,000	0.35	Xander Finance Private Ltd	36,512,000	10.08
ARM Infra & Utilities Limited	122,363,636	33.79	N.A.	10.08	Release	05.12.2014	pledge	200,000	0.06	STCI Finance Ltd	36,312,000	10.03
ARM Infra & Utilities Limited	122,363,636	33.79	N.A.	10.03	Creation	10.12.2014	pledge	800,000	0.22	IDBI Trusteeship Services Ltd	37,112,000	10.25

For 25 FPS MEDIA PVT. LTD. For ARM INFRA & UTILITIES LIMITED

Place : Mumbai
Date : 12.12.2014
Director / Authorised Signatory

Signature of the Authorised Signatory
Authorised Signatory/Director

(**) The names of all the promoters their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement. 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.