



(I) (a) Statement showing Shareholding Pattern

Name of the Company: Eros International Media Ltd		BSE- 533261, NSE- EROSMEDIA ; Equity	
Scrip Code, Name of the scrip, class of security:		31 <sup>st</sup> December, 2014	
Quarter ended:			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>		92507274	



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Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	<b>Promoter and Promoter Group</b>							
1	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	4	7,000	7,000	0.0076	0.0076	0	0.0000
(b)	Central Government/State Government(s)				0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	1	21,700,000	21,700,000	23.4576	23.4576	0	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(1)</b>	<b>5</b>	<b>21,707,000</b>	<b>21,707,000</b>	<b>23.4652</b>	<b>23.4652</b>	<b>0</b>	<b>0.0000</b>
2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	1	47,126,290	47,126,290	50.9433	50.9433	0	0.0000
(c)	Institutions	0	-	-	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	-	-	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	-	-	0.0000	0.0000	0	0.0000
	<b>Sub Total (A)(2)</b>	<b>1</b>	<b>47,126,290</b>	<b>47,126,290</b>	<b>50.9433</b>	<b>50.9433</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>6</b>	<b>68,833,290</b>	<b>68,833,290</b>	<b>74.4085</b>	<b>74.4085</b>	<b>0</b>	<b>0.0000</b>
(B)	<b>Public shareholding</b>							
1	<b>Institutions</b>							
(a)	Mutual Funds/UTI	5	251,734	251,734	0.2721	0.2721	-	-
(b)	Financial Institutions / Banks	2	20,050	20,050	0.0217	0.0217	-	-
(c)	Central Government/State Government(s)	0	-	-	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	-	-	0.0000	0.0000	-	-
(e)	Insurance Companies	1	806,646	806,646	0.8720	0.8720	-	-
(f)	Foreign Institutional Investors	74	16,788,667	16,788,667	18.1485	18.1485	-	-
(g)	Foreign Venture Capital Investors	0	-	-	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	-	-	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	-	-	0.0000	0.0000	-	-
	<b>Sub Total (B) (1)</b>	<b>82</b>	<b>17,867,097</b>	<b>17,867,097</b>	<b>19.3143</b>	<b>19.3143</b>		
2	<b>Non-institutions</b>							
(a)	Bodies Corporate	320	1,959,040	1,959,040	2.1177	2.1177	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	22878	2,066,174	2,066,171	2.2335	2.2335	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	14	302,285	302,285	0.3268	0.3268	-	-
(c)	Foreign Portfolio Investors-Corporate	5	424,486	424,486	0.4589	0.4589	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	204	62,302	62,302	0.0673	0.0673	-	-
ii	Non Resident Indians (Non Repat)	83	175,213	175,213	0.1894	0.1894	-	-
iii	Overseas Bodies Corporate	0	-	-	0.0000	0.0000	-	-
iv	Clearing Member	237	817,214	817,214	0.8834	0.8834	-	-
v	Directors / Relatives	0	-	-	0.0000	0.0000	-	-
vi	Trusts	4	173	173	0.0002	0.0002	-	-
vii	Hindu Undivided Family	0	-	-	0.0000	0.0000	-	-
	<b>Sub Total (B)(2)</b>	<b>23745</b>	<b>5,806,887</b>	<b>5,806,884</b>	<b>6.2772</b>	<b>6.2772</b>		
	<b>Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)</b>	<b>23827</b>	<b>23,673,984</b>	<b>23,673,981</b>	<b>25.5915</b>	<b>25.5915</b>	<b>NA</b>	<b>NA</b>
	<b>Total (A)+(B)</b>	<b>23833</b>	<b>92,507,274</b>	<b>92,507,271</b>	<b>100.0000</b>	<b>100.0000</b>		
(C)	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
i	Promoter and Promoter group	0	-	-	0.0000	0.0000	0	0.0000
ii	Public	0	-	-	0.0000	0.0000	0	0.0000
	<b>Sub Total (C)</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>23833</b>	<b>92,507,274</b>	<b>92,507,271</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>



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

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	EROS WORLDWIDE FZ LLC AABCE8755A	47,126,290	50.9433	0	0.00	0.00	0	0	0	0	50.94
2	EROS DIGITAL PRIVATE LIMITED AAACE6627Q	21,700,000	23.4576	0	0.00	0.00	0	0	0	0	23.46
3	MEENA LULLA AAHPL9666N	2,800	0.0030	0	0.00	0.00	0	0	0	0	0.00
4	ARJAN LULLA AAAPL3772A	1,400	0.0015	0	0.00	0.00	0	0	0	0	0.00
5	KRISHIKA SUNIL LULLA ABEFL8472C	1,400	0.0015	0	0.00	0.00	0	0	0	0	0.00
6	SUNIL LULLA AAAPL4639E	1,400	0.0015	0	0.00	0.00	0	0	0	0	0.00
<b>TOTAL</b>		<b>68,833,290</b>	<b>74.4085</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.41</b>



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**Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more**

**(I)(c)(i) than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	INDUS INDIA FUND (MAURITIUS) LIMITED AABCH6983P	1,341,161	1.45	0	0	0	0	1.45
2	GOVERNMENT PENSION FUND GLOBAL AACCN1454E	2,300,000	2.49	0	0	0	0	2.49
3	DB INTERNATIONAL (ASIA) LTD AABC1383K	1,062,709	1.15	0	0	0	0	1.15
4	DANSKE INVEST MANAGEMENT COMPANY S.A. A/C DANSKE INVEST SICAV-SIF- EMERGING AND FRONTIER MARKETS SMID AABAD4532G	1,390,000	1.50	0	0	0	0	1.50
5	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND AABC17926H	1,137,000	1.23	0	0	0	0	1.229
6	HANDELSBANKENS TILLVAXTMARKNADSFOND AABCH6983P	1,360,000	1.47	0	0	0	0	1.470
<b>TOTAL</b>		<b>8,590,870</b>	<b>9.29</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>9.29</b>

**Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public"**

**(I)(c)(ii) and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
	Nil		0.0000					
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>					



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<b>(I)(d) Statement showing details of locked-in shares</b>				
<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of Locked in Shares</b>	<b>Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]</b>	<b>Promoter / Promoter Group/Public</b>
		<b>NIL</b>	<b>NIL</b>	
<b>TOTAL</b>				



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<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>				
<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</b>	<b>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)</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



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Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

(II) (b)

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying 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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



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