

MN Ventures Private Limited

(Corporate Identity No.:U51909UP2010PTC087538)

Regd. Office: Property No. A-14, Sector 64, Noida, Gautam Buddha Nagar, Uttar Pradesh, India - 201301

Date: 13th January, 2017

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower,
27th floor, Dalal Street,
MUMBAI-400 001

Dear Sir,

Subject: Disclosure by the Promoter(s) for creation of encumbrance of shares, in terms of Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose herewith the necessary disclosures.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For MN Ventures Private Limited


(Anil Kumar Jain)
Whole-Time Director



Encl.: as above

Format of Disclosures by the Promoter(s) to the stock exchanges and to the Target Company for encumbrances of shares/invocation of encumbrances/release of encumbrances. In terms of Regulation 31(A) and 31(Z) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MEDIA MATRIX WORLDWIDE LTD
2.	Name(s) of the stock exchanges where the shares of the Target Company are listed	BSE Limited
3.	Date of Reporting	13.01.2017
4.	Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	MN Ventures Private Limited
5.	Details of the creation of encumbrance:	Creation of Pledge

Name of the Promoter(s) or PACs with whom	Promoter holding in the target Company(1)			Promoter holding already encumbers (2)			Details of events pertaining to encumbrance(3)						Post event holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)]/ invocation [(1)-(3)])		
	Number	% of total share capital	% of total share capital	Number	% of total share capital	% of total share capital	Type of event (creation / release / invocation / revocable)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-pledge / underlying / others)	Reason for encumbrance **	Number	% of total share capital		Name of the entity in whose favor shares encumbered ***	
MN Ventures Private Limited	644639606	56.91	02.88	32671700	02.88	02.88	Creation	12.01.17	Pledge	Third Party Pledge - security against the loan.	3030310	0.27	Andhra Bank Sector 31 to 32A, HUDA Market, Gurgaon, Haryana-122001	35702010	3.15
MN Enterprises Pvt Ltd (formerly Dighvison Wireless Pvt. Ltd.) Mahendra Nahata	40794146	3.60	3.56	40320773	3.56	3.56	-	-	-	-	-	-	-	40320773	3.56
	2326166	0.21	-	-	-	-	-	-	-	-	-	-	-	-	-

For MN Ventures Private Limited

(Anil Kumar Jain)
 Whole-time Director

Place : New Delhi
 Date : 13th, January, 2017



* 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.
 ** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc.
 *** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.