

# BIOSCOPE CINEMAS PRIVATE LIMITED

January 6, 2017

✓ BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Ref: 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**

With reference to disclosure requirements 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, please find attached herewith our disclosure for the creation/ release of pledge of the equity shares of Siti Networks Limited (formerly known as Siti Cable Network Limited).

Request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Bioscope Cinemas Private Limited



Authorised Signatory



Encl: As above.

CC: Siti Networks Limited (formerly known as Siti Cable Network Limited)  
4<sup>th</sup> Floor, Madhu Industrial Estate,  
Pandurang Budhkar Marg, Worli,  
Mumbai - 400013

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

Name of the Target Company (TC) Siti Networks Limited (formerly known as Siti Cable Network Limited)

Name of the Stock Exchanges where the shares of the target company are listed

NSE/BSE

06-Jan-17

Name of the Promoter or PAC on whose shares encumbrance has been created /release /invoked

Bioscope Cinemas Private Limited

Details of the creation/invocation/release of encumbrance :

Name of Promoter (s) or PACs with him (**)	Promoter Holding in the target company(1)	Promoter holding already encumbered (2)	Details of events 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	% w.r.t. diluted share capital (*)	No. of Shares	% of total share Capital										
No. of Shares	% of total share Capital	% w.r.t. diluted 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 undertaken /others)	Reasons for encumbrance	No. of Shares										
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Bioscope Cinemas Private Limited	11,20,08,946	14.10	12.85	7,88,40,335	9.93	Release	30-Dec-16	Pledge	Collateral RELEASE for Facility of Promoter Group	1,23,85,000	1.56	IDBI Trusteeship Services Limited	6,64,55,335	8.37
Direct Media Solutions Private Limited	14,00,00,000	17.63	16.06	1,81,00,000	2.28	-	-	-	-	-	-	-	1,81,00,000	2.28



Digital Satellite Holdings Private Limited	7,13,69,898	8.99	8.19	7,13,69,000	8.99	-	-	-	-	-	-	-	-	-	-	-	-	-	7,13,69,000	8.99
Direct Media and Cable Private Limited	8,57,14,285	10.79	9.83	8,57,14,285	10.79	-	-	-	-	-	-	-	-	-	-	-	-	-	8,57,14,285	10.79
Digital Satellite Media and Broadband Private Ltd	3,08,00,000	3.88	3.53	3,08,00,000	3.88	-	-	-	-	-	-	-	-	-	-	-	-	-	3,08,00,000	3.88
Essel Media Ventures Ltd	7,58,28,755	9.55	8.70	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Essel International Ltd	4,70,13,828	5.92	5.39	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Ashok Mathai Kurien	10,21,000	0.13	0.12	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Place: Mumbai

Date: 06-Jan-17

Signature of the Authorised Signatory



(\*\*) The names of all the promoters, their shareholding in the target company and their pledgedshareholding 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 Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016. 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.