

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 June, 2017

BY HAND/COURIER

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 encumbrance of shares/invocation of encumbrances/release of encumbrance, in terms of Regulation 31(1) and 31(2) 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	13.06.2017
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 him*	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 [(3)-(3)])		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation /release /revocable /inconvertible)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ non-pledge/ non-disposal/ underwriting/ others)	Reason for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
MN Ventures Private Limited	644639606	56.91	45495824	4.02	Creation	13.06.2017	Pledge	Third Party Pledge - security against the credit facility.	15439400	1.36	Andhra Bank Sector 31 to 32A, HUDA Market, Gurgaon, Haryana-122001	60935224	5.38
MN Enterprises Pvt Ltd (Formerly Digvision Wireless Pvt. Ltd.) Mahendra Nahata	40794146	3.60	40320773	3.56								40320773	3.56

For MN Ventures Private Limited

 (Anil Kumar Jais)
 Whole- Time Director
 Place : New Delhi

Date : 13th June, 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.