

(1) (a) Statement showing Shareholding Pattern

Name of the Company: UTV SOFTWARE COMMUNICATIONS LIMITED

Scrip Code: UTVSOF & 532619

Quarter ended: 31st December, 2008

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals	2	2173147	2173147	6.36	6.36
(b)	Central Government/State Government(s)					
(c)	Bodies Corporate	3	3231760	3231740	9.45	9.45
(d)	Financial Institutions/Banks					
(e)	Any other					
	Sub-Total (A)(1)	5	5404907	5404887	15.81	15.81
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)					
(b)	Bodies Corporate	7	23063587	11050369	67.45	67.45
(c)	Institutions					
(d)	Any other (specify)					
	Sub-Total (A)(2)	7	23063587	11050369	67.45	67.45
	Total Shareholding of Promoter and Promoter Group (A)= (A) (1)+(A)(2)	12	28468494	16455256	83.25	83.25
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	13	1096296	1096296	3.21	3.21
(b)	Financial Institutions/Banks	5	72827	72827	0.21	0.21
(c)	Central Government/State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	18	1794176	1744070	5.25	5.25
(g)	Foreign Venture Capital Investors					
(h)	Any other					
	Sub-Total (B)(1)	36	2963299	2913193	8.67	8.67
(2)	Non- institutions					
(a)	Bodies Corporate	582	980431	980431	2.87	2.87
(b)	Individuals-					
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	15150	1053099	1035054	3.08	3.08
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	12	269797	239797	0.79	0.79
(c)	Any other					
	Directors	3	200668	200668	0.59	0.59
	Non Resident Indians	303	148339	126781	0.43	0.43
	Trusts	2	62290	400	0.18	0.18
	Clearing Members	56	21951	21951	0.06	0.06
	Foreign Companies	2	27100	0	0.08	0.08
	Sub-Total (B) (2)	16110	2763675	2605082	8.08	8.08
	Total Public shareholding (B)=(B)(1)+(B)(2)	16146	5726974	5518275	16.75	16.75
	TOTAL (A)+(B)	16158	34195468	21973531	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0.00	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	16158	34195468	21973531	100.00	100.00

(l)(b) **Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	Rohinton Screwvala	2172347	6.35
2	Unilazer Exports And Management Consultants Ltd	3231740	9.45
3	Unilazer Hongkong Limited	2565593	7.50
4	United Teleshopping & Marketing Co. Ltd	20	0.00
5	Zarina Mehta	800	0.00
6	The Walt Disney Company(Southeast Asia) Pte. Ltd.	20497994	59.94
	Total	28468494	83.25

(l) (C) **Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr No.	Name of the Shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1	FID FUNDS(MAURITIUS) LIMITED	761488	2.23
2	RELIANCE CAPITAL TRUSTEE CO PVT LTD- RELIANCE LONGTER	346751	1.01
	Total	1108239	3.24

(l) (d) **Statement showing details of locked-in shares**

Sr No.	Name of the Shareholder	Category of Share holders(Promoters/Public)	Number of locked-in shares	locked-in shres as a percentage of total number of shares {i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (l)(a) above}
1	ROHINTON SCREWVALA	Promoter	1069871	3.13
2	THE WALT DISNEY COMPANY(SOUTHEST ASIA) PTE.LTD	Promoter	9352500	27.35
	Total		10422371	30.48

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr No.	Types of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding	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				
2				
NOT APPLICABLE				
Total				

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDR, 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				
2				
NOT APPLICABLE				
Total				