

## (1) (a) Statement showing Shareholding Pattern

Name of the Company: UTV Software Communications Ltd									
Scrip Code, Name of the scrip, class of security: NSE - UTVSOF, EQ & BSE - 532619									
Quarter ended: 30th June,2011									
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up Shares		As a % of total no. of shares of the company				
Held by promoter / promoter group		N.A	N.A		N.A				
Held by public		-	-		-				
<b>Total</b>		-	-		-				
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities		As a % of total no. of shares of the company, assuming full conversion of the convertible securities				
Held by promoter / promoter group		-	-		-				
Held by public		2,050,500	100		4.80				
<b>Total</b>		2,050,500	100		4.80				
Warrants:-		No. of warrants	As a % of total no. of warrants		As a % of total no. of shares of the company, assuming full conversion of Warrants				
Held by promoter / promoter group		-	-		-				
Held by public		-	-		-				
<b>Total</b>		-	-		-				
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities									42,685,250
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		Shares pledged or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage IX=(VIII/IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII	(VIII)	IX	
(A)	<b>Shareholding of Promoter and Promoter Group</b>								
(1)	Indian								
(a)	Individuals	2	1728147	1728147	4.25	4.25	0.00	0.00	
(b)	Central Government/State Government(s)								
(c)	Bodies Corporate	1	3759740	3759740	9.25	9.25	2196673	58.43	
(d)	Financial Institutions/Banks								
(e)	Any other								
	<b>Sub-Total (A)(1)</b>	3	5487887	5487887	13.51	13.51	2196673	40.03	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)								
(b)	Bodies Corporate	5	23063587	20529544	56.76	56.76	2565593	11.12	
(c)	Institutions								
(d)	Any other (specify)								
	<b>Sub-Total (A)(2)</b>	5	23063587	20529544	56.76	56.76	2565593	11.12	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A) (1)+(A)(2)</b>	8	28551474	26017431	70.26	70.26	4762266	16.68	
(B)	<b>Public shareholding</b>								
(1)	Institutions								
(a)	Mutual Funds/UTI	12	414769	414769	1.02	1.02	0	0	
(b)	Financial Institutions/Banks	4	208900	208900	0.51	0.51	0	0	
(c)	Central Government/State Government(s)								
(d)	Venture Capital Funds								
(e)	Insurance Companies								
(f)	Foreign Institutional Investors	51	4410500	4410500	10.85	10.85	0	0	
(g)	Foreign Venture Capital Investors								
(h)	Any other								
	<b>Sub-Total (B)(1)</b>	67	5034169	5034169	12.39	12.39	0	0	
(2)	<b>Non- insitutions</b>								
(a)	Bodies Corporate	474	2475966	2475946	6.09	6.09	0	0	
(b)	Individuals-								
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	12505	1219195	1202245	3.00	3.00	0	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22	709394	679394	1.75	1.75	0	0	
(c)	Any other								
	Directors	4	201550	201550	0.50	0.50	0	0	
	Non Resident Indians	228	156512	134954	0.39	0.39	0	0	
	Trusts	3	16600	1050	0.04	0.04	0	0	
	HUF	393	115395	115395	0.28	0.28	0	0	
	Clearing Members	203	136145	136145	0.34	0.34	0	0	
	Foreign Companies/FCB	9	2018350	1735830	4.97	4.97	0	0	
	<b>Sub-Total (B) (2)</b>	13841	7049107	6682509	17.35	17.35	0	0	
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	13908	12083276	11716678	29.74	29.74	0	0	
	<b>TOTAL (A)+(B)</b>	13916	40634750	37734109	100.00	100.00	4762266	11.72	
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>								
1)		0.00	0.00	0.00	0.00	0.00	0	0	
2)	<b>Promoter and Promoter Group Public</b>	0.00	0.00	0.00	0.00	0.00	0	0	
		0.00	0.00	0.00	0.00	0.00	0	0	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	13916	40634750	37734109	100.00	100.00	4762266	11.72	

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

Sr No.	Name of the Shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number	As a % of Grand Total (A) + (B) + (C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VIII)
1	Rohinton Screwvala	1727347	4.25	0	0.00	0.00
2	Unilazer Exports And Management Consultants Ltd	3759740	9.25	2196673	58.43	5.41
3	Unilazer Hongkong Limited	2565593	6.31	2565593	100.00	6.31
4	Zarina Mehta	800	0.00			
5	The Walt Disney Company(Southeast Asia) Pte. Ltd.	20497994	50.44			
	<b>Total</b>	<b>28551474</b>	<b>70.26</b>	<b>4762266</b>	<b>16.68</b>	<b>11.72</b>

(I) (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 (I)(a) above}
1	FID Funds ( Mauritius) Limited	804164	1.98
2	Mathews Asian Selections Funds,Plc	555000	1.37
3	Somerset India Fund	1342606	3.30
4	Orange Mauritius Investments Limited	476623	1.17
5	Pasha Finance P.Ltd	525000	1.29
6	The India Fund Inc	537964	1.32
	<b>Total</b>	<b>4241357</b>	<b>10.44</b>

(I) (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 (I)(a) above}
	NIL			

(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	NOT APPLICABLE			
2				
<b>Total</b>				

(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	NOT APPLICABLE			
2				
<b>Total</b>				

(III) (a) **Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer.**

(Give description of voting rights for each class of security.

Class X: N.A

Class Y: N.A

Class Z: N.A

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
NOT APPLICABLE							