

(1) (a) Statement showing Shareholding Pattern

Name of the Company: UTV SOFTWARE COMMUNICATIONS LIMITED

Scrip Code: UTV SOF (NSE) & 532619 (BSE)

Quarter ended: 30th September, 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	5	15318093	3931550	44.80	44.80
(c)	Institutions					
(d)	Any other (specify)					
	Sub-Total (A)(2)	5	15318093	3931550	44.80	44.80
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	20723000	9336437	60.60	60.60
(B)	Public shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	20	2481986	2481986	7.26	7.26
(b)	Financial Institutions/ Banks	4	171675	171675	0.50	0.50
(c)	Central Government/State Government(s)					
(d)	Venture Capital Funds					
(e)	Insurance Companies					
(f)	Foreign Institutional Investors	25	5079310	4943336	14.85	14.85
(g)	Foreign Venture Capital Investors					
(h)	Any other					
	Sub-Total (B)(1)	49	7732971	7596997	22.61	22.61
(2)	Non- insitutions					
(a)	Bodies Corporate	628	2491446	2491446	7.29	7.29
(b)	Individuals-					
	i. Individual shareholders holding nominal share capital up to Rs. 1 Lakh.	14746	1636634	1601226	4.79	4.79
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	20	686476	656476	2.01	2.01
(c)	Any other					
	Directors	3	201300	201300	0.59	0.59
	Non Resident Indians	256	324405	265905	0.95	0.95
	Trusts	3	64250	2360	0.19	0.19
	Clearing Members	90	307886	307886	0.90	0.90
	Foreign Companies	2	27100	0	0.08	0.08
	Sub-Total (B)(2)	15748	5739497	5526599	16.78	16.78
	Total Public shareholding (B)=(B)(1)+(B)(2)	15797	13472468	13123596	39.40	39.40
	TOTAL (A)+(B)	15807	34195468	22460033	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)	15807	34195468	22460033	100.00	100.00

(I)(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 (I)(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.	12752500	37.29
	Total	20723000	60.60

(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	MERRILL LYNCH INDIA EQUITIES FUND(MAURITIUS)LIMITED	513370	1.50
2	DSP MERRILL LYNCH TRUSTEE CO PVT A/C DSPMERRIL	403885	1.18
3	EDELWEISS SECURITIES LTD	449400	1.31
4	RELIANCE CAPITAL TRUSTEE CO PVT LTD- RELIANCE LONGTER	941005	2.75
5	ALLIANCE BERNSTEIN INDIA GROWTH FUND(MAURITIUS) L	419794	1.23
6	FID FUNDS(MAURITIUS) LIMITED	1935954	5.66
7	MERRILL LYNCH CAPITAL MARKETS ESPANA S .A S V	393896	1.15
	Total	5057304	14.79

(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}
1	Unilazer Exports and Management Consultants Ltd	Promoter	3231740	9.45
2	Rohinton Screwvala	Promoter	1069871	3.13
3	THE WALT DISNEY COMPANY(SOUTHEST ASIA) PT	Promoter	12752500	37.29
	Total		17054111	49.87

(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				