

Pradeep Gupta

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April 07, 2020

The Manager – Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Listing Compliance
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Scrip Code : 532640

Symbol : CYBERMEDIA

Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Pradeep Gupta, being the Promoter of **Cyber Media (India) Limited “CMIL”**), disclose my shareholding in aggregate alongwith the shareholding of the members of the Promoter Group in **CMIL**, as on March 31, 2020.

Kindly acknowledge the receipt and take the above on your record.

Thanking you,
Yours truly,

Sd/-

Pradeep Gupta

Encl.: As above.

CC to:
Cyber Media (India) Limited
D-74, Panchsheel Enclave,
New Delhi-110017

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1		Name of the Target Company (TC)	Cyber Media (India) Limited		
2		Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited The National Stock Exchange of India Limited		
3		Particulars of the shareholder(s) :	AS PER ANNEXURE ATTACHED		
	a	~~Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.~~			
		or			
	b	Name(s) of promoter(s), member of the promoter group and PAC with him	AS PER ANNEXURE ATTACHED		
4		Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total sharecapital	% of total diluted share capital of TC (*)
		As of 31st March, 2020 holding of			
	a)	Shares	AS PER ANNEXURE ATTACHED		
	b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c)	Warrants	N.A.	N.A.	N.A.
	d)	Convertible Securities	N.A.	N.A.	N.A.
	e)	Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
		Total			

Part-B **

Name of the Target Company: Cyber Media (India) Limited

	Name (s) of the person and Persons acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoters Group	PAN of the person and PACs
1	Pradeep Gupta	Yes	
2	Sudha Bala Gupta	Yes	
3	Dhaval Gupta	Yes	
4	Anuradha Gupta	Yes	
5	Kriti Gupta	Yes	

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock exchanges but shall not be disseminated.

On behalf of self and members of the Promoter Group

Sd/-

Pradeep Gupta

Place : New Delhi

Date : 07.04.2020

ANNEXURE

Name & Particulars of Promoter(s) and members of the Promoter Group

as on 31.03.2020

Name & Particulars of Shareholding of Promoter(s) and members of the Promoter Group	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of TC
1. Pradeep Gupta	4,661,236	36.23	0
2. Sudha Bala Gupta	1,017,683	7.91	0
3. Dhaval Gupta	922,697	7.17	0
4. Anuradha Gupta	106,873	0.83	0
5. Kriti Gupta	171,646	1.33	0
Total	6,880,135	53.47	0

Sd/-
Pradeep Gupta