

# RRPR HOLDING PRIVATE LIMITED

REGD OFF: E-186, BASEMENT, GREATER KAILASH- I, NEW DELHI-110048  
LAND LINE- 011-29232201, FAX: 29232204, E MAIL- RRPRHOLDING@GMAIL.COM  
CIN: U65993DL2005PTC139803

April 1, 2019

|                                                                                                                              |                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Secretary,<br/>BSE Limited,<br/>25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,<br/>Dalal Street, Mumbai-400001</b> | <b>Asst. Vice President,<br/>Listing Department,<br/>National Stock Exchange of India,<br/>"Exchange Plaza",<br/>Bandra Kurla Complex,<br/>Bandra (East), Mumbai-400051</b> |
|------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Re: Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – New Delhi Television Limited ("the Company") for the year ended March 31, 2019**

Dear Sirs,

With reference to above, please find enclosed herewith disclosure made by RRPR Holding Private Limited, forming part of Promoter/Promoter Group of the Company, under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on record.

Thanking you,

Yours sincerely,

**FOR RRPR HOLDING PRIVATE LIMITED**  
**For RRPR Holding Private Limited**



**Director**

**Dr. Prannoy Roy**  
**Director**

Enclosed as above

CC:

Company Secretary

**New Delhi Television Limited**

402, Archana, B - Block Road, Archana,  
Greater Kailash-I, New Delhi-110048

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## 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

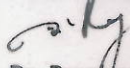
|                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                    |                                                          |                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                              | New Delhi Television Limited                                                                                                       |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                       | National Stock Exchange of India Limited and BSE Limited                                                                           |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Person 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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Mrs. Radhika Roy<br>Dr. Pranjoy Roy<br>RRPR Holding Private Limited                                                                |                                                          |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                          | Number of shares                                                                                                                   | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of:<br>a) Shares                                                                                                                                                                                                                                                                                                                                                                          | 1) Mrs. Radhika Roy (10524249 shares)<br>2) Dr. Pranjoy Roy (10276991 shares)<br>3) RRPR Holding Private Limited (18813928 shares) | 16.33%<br>15.94%<br>29.18%                               | 16.33%<br>15.94%<br>29.18%                        |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>39615168 shares</b>                                                                                                             | <b>61.45%</b>                                            |                                                   |

(\*) 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.

Note: Deputy Commissioner of Income Tax vide its order dated October 25, 2017 (received on October 26, 2017) under section 281B of the Income Tax Act, 1961, provisionally attached the entire shareholding held by RRPR Holding Private Limited ("RRPR") comprising of 1,88,13,928 equity shares of NDTV. RRPR has not taken any action for encumbrance of its shareholding in any manner, however this disclosure is being made as an abundant caution.

FOR RRPR HOLDING PRIVATE LIMITED

For RRPR Holding Private Limited

  
Dr. Pranjoy Roy  
Director (DIN: 00025576)  
Place: New Delhi

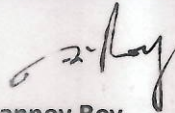
Director

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For RRPR Holding Private Limited

For RRPR Holding Private Limited

  
Dr. Prannoy Roy  
Director  
DIN: 00025576

Director

Place: New Delhi  
Date: April 1, 2019

**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.