



April 21, 2021

The DCS – CRD  
BSE Limited  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code: 533261**

The Listing Manager  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No – C Block, G Block  
Bandra Kurla Complex  
Mumbai 4000 51  
**NSE Scrip Code: EROSMEDIA**

**Sub: Submission of Statement of Shareholding Pattern as per Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 31(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Statement of Shareholding Pattern of the Company for the quarter ended on March 31, 2021.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
for **Eros International Media Limited**



**Vijay Thaker**  
**VP – Company Secretary & Compliance Officer**

*Encl: As above*

**EROS INTERNATIONAL MEDIA LIMITED**

Corporate Office: 9th Floor, Supreme Chambers, Off Veera Desai Road, Andheri (W), Mumbai- 400 053.  
Tel.: +91-22-6602 1500 Fax: +91-22-6602 1540 E-mail: [eros@erosintl.com](mailto:eros@erosintl.com) • [www.erosstx.com](http://www.erosstx.com)  
Regd. Office: 201, 2<sup>nd</sup> Floor, Kailash Plaza , Plot No. A-12, Off New Link Road, Andheri (W), Mumbai - 400053. CIN No. L99999MH 1994PLC080502

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Eros International Media Limited
2.	Scrip Code/Name of Scrip/Class of Security: 533261
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.2021 b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



*Niraj*

**EROS INTERNATIONAL MEDIA LIMITED**

**Eros International Media Limited**

**Table 1 - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held)	ing, as a % assuming full conversion of convertible securities (XII)=	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
							No of Voting Rights	Class eg: X Class eg: y Total	Total % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(A)	Promoter & Promoter Group	6	59584302	0	0	62.15	59584302	0	62.15	0	0	36721169	61.63	59584302	36280516	
(B)	Public	55166	36280516	0	0	37.85	36280516	0	37.85	0	0	NA	NA	NA	NA	
(C)	Non Promoter - Non Public	0	0	0	0	0.00	0	0	0.00	0	0	NA	NA	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0.00	0	0	0.00	0	0	NA	NA	NA	NA	
(C2)	Shares Held By Employee Trust	0	0	0	0	0.00	0	0	0.00	0	0	NA	NA	NA	NA	
	<b>Total</b>	<b>55172</b>	<b>95864818</b>	<b>0</b>	<b>0</b>	<b>100.00</b>	<b>95864818</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>36721169</b>	<b>38.36</b>	<b>95864695</b>	<b>36280516</b>	

**Note:**

The Company had allotted ESOP for 84,213 equity shares on December 28, 2020. For which the Company had received trading approval on January 1, 2021. Thus, the said 84,213 equity shares are not included in Listed Capital Structure.



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Sl. No.	Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of Depositor shares held	(viii) As a % of 1957 shares held	Shareholding calculator as per SCRR, 1957 As a % of Depositor shares held (A+B+C) X	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including securities held by promoters) (K)	Shareholding % assuming conversion of convertible securities (No. (L) / (K))	Number of Locked in shares (M)	Number of Shares pledged or otherwise encumbered (No. (N) / (K))	Number of equity shares held in dematerialized form (O)						
											Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held						No. of shares underlying Depository Receipts held	No. of Voting Rights Class eg: X	Total as a % of (A+B+C)	As a % of total Shares held (b)	As a % of total Shares held (c)	As a % of total Shares held (d)
1	Indian																							
(a)	Individuals / Hindu Undivided Family			4	7000	0	0	0.01	0.01	0.01	0	0	0.01	0	0.00	0	0.00	7000						
	Meena Lulla			1	2800	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	2800						
	Arjan Lulla			1	1400	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	1400						
	Krishika Smiti Lulla			1	1400	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	1400						
	Suniti Lulla			1	1400	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	1400						
(b)	Central Government / State Government(s)			0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0						
	Financial Institutions / Banks			0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0						
	Any Other (Specify)			1	3170906	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	3170906						
(c)	Corporate			1	2170000	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	2170000						
	Eros International Media Limited			1	2170000	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	2170000						
	Sub total (A1)			5	21707000	0	0	22.68	22.68	22.68	0	0	22.68	0	0.00	0	0.00	21707000						
2	Foreign																							
(a)	Individuals (Non Resident Individuals / Foreign Individuals)			0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0						
(b)	Government			0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0						
(c)	Institutions			0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0						
(d)	Foreign Portfolio Investor			0	0	0	0	0.00	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0						
(e)	Any Other (Specify)			1	37877302	0	0	39.57	39.57	39.57	0	0	39.57	0	0.00	0	0.00	37877302						
	Bodies Corporate			1	37877302	0	0	39.57	39.57	39.57	0	0	39.57	0	0.00	0	0.00	37877302						
	Eros Worldwide Fr. Llc			1	37877302	0	0	39.57	39.57	39.57	0	0	39.57	0	0.00	0	0.00	37877302						
	Sub total (A2)			1	37877302	0	0	39.57	39.57	39.57	0	0	39.57	0	0.00	0	0.00	37877302						
	Total Shareholding Of Promoter And Promoter Group (A1+A2)			6	59584302	0	0	62.24	62.24	62.24	0	0	62.24	0	0.00	0	0.00	59584302						

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders (I)	Nos. of shareholders	Nos. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Underlying Outstanding convertible securities (including securities held by (X))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)
						Total nos. shares held (VI) = (VII) As a % of (VIII) As a	No of Voting Rights			As a % of total Shares held(b)	As a % of total Shares held(b)	As a % of total Shares held(b)		
							Class eg: X	Class eg: Y					No. (a)	
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0	
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0.00	0	0	0	0.00	0	NA	NA	0	



Note :  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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