



July 06, 2017

**The National Stock Exchange of India Limited**  
Exchange Plaza, Fifth Floor  
Plot no. C/1, G- Block  
Bandra Kula Complex  
Bandra (E), Mumbai – 400051

**The BSE Limited**  
15<sup>th</sup> Floor, P J Towers  
Dalal Street, Mumbai - 400001

**Sub:- Shareholding pattern under regulation 31 of the SEBI (LODR) Regulation, 2015**

Dear Sir/ Madam,

Please find enclosed Shareholding Pattern of DEN Networks Limited for the quarter ended June 30, 2017 in compliance with regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) in prescribed format.

You are requested to take note of the same.

Yours faithfully

For DEN Networks Limited

**Jatin Mahajan**  
(Company Secretary)  
Membership no. F6887

*Encl: As stated above.*

**DEN Networks Limited**

CIN: L92490DL2007PLC165673

Registered Office: 236, Okhla Industrial Estate, Phase – III, New Delhi – 110 020.

Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-Mail : den@denonline.in || www.dennetworks.com

Format of Holding of Specified securities

1. Name of Listed Entity: DEN NETWORKS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 53137, DEN, EQUITY SHARES
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 30/06/2017
  - 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*
a. Whether the Listed Entity has issued any partly paid up shares		NO
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c. Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d. Whether the Listed Entity has any shares in locked-in?	YES	NO
e. Whether any shares held by promoters are pledged 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.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Class X	Class Y	Total (IX)					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			NC	As a % of total Shares held	No.	As a % of total Shares held	(XIV)
(A)	Promoter & Promoter Group	7	713,60,420	0	0	713,60,420	36.78	0	713,60,420	36.78	0	0.00	82,00,000	11.49	713,60,420
(B)	Public	11,476	1226,65,425	0	0	1226,65,425	63.22	0	1226,65,425	63.22	0	158,26,039	NA	NA	1224,56,458
(C)	Non Promoter-Non Public														
(C1)	Shares underlying DRs	-	-	0	0	-	NA	0	-	0.00	0	0.00	NA	NA	-
(C2)	Shares held by Employees Trusts	-	-	0	0	-	0.00	0	-	0.00	0	0.00	NA	NA	-
	<b>Total:</b>	<b>11,483</b>	<b>1940,25,845</b>	<b>0</b>	<b>0</b>	<b>1940,25,845</b>	<b>100.00</b>	<b>0</b>	<b>1940,25,845</b>	<b>100.00</b>	<b>0</b>	<b>158,26,039</b>	<b>8.1E</b>	<b>11.49</b>	<b>1938,16,878</b>





Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of equity shares held	Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957)	Shareholding as a % of (A+B+C) <sup>2</sup>	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible securities (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
											Class X	Class Y / Total (IX)							
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(a)	Indian Individuals/Hindu undivided Family		4	508,07,950	0	0	508,07,950	26.19	0	26.19	0	0.00	0	0.00	0	0.00	0	0.00	508,07,950
	VANDANA MANCHANDA	AAQPM4142R	1	3,70,900	0	0	3,70,900	0.19	0	0.19	0	0.00	0	0.00	0	0.00	0	0.00	3,70,900
	KAVITA MANCHANDA	AAQPM4143Q	1	37,57,500	0	0	37,57,500	1.94	0	1.94	0	0.00	0	0.00	0	0.00	0	0.00	37,57,500
	SAMJEER MANCHANDA	AARPM0062H	1	466,54,550	0	0	466,54,550	24.05	0	24.05	0	0.00	0	0.00	0	0.00	0	0.00	466,54,550
(b)	SANJEEV MANCHANDA	AARPM0064B	1	25,000	0	0	25,000	0.01	0	0.01	0	0.00	0	0.00	0	0.00	0	0.00	25,000
(c)	Financial Institutions/Banks		0	-	0	0	-	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	-
(d)	Any Other		3	205,52,470	0	0	205,52,470	10.59	0	10.59	0	0.00	0	0.00	0	0.00	0	0.00	-
	LUCID SYSTEMS PRIVATE LIMITED	AAACL6883D	1	160,00,000	0	0	160,00,000	8.25	0	8.25	0	0.00	0	0.00	0	0.00	0	0.00	160,00,000
	ACCESS EQUITY PRIVATE LIMITED	AABCA1218L	1	22,800	0	0	22,800	0.01	0	0.01	0	0.00	0	0.00	0	0.00	0	0.00	22,800
	VERVE ENGINEERING PRIVATE LIMITED	AACCV7364H	1	45,29,670	0	0	45,29,670	2.33	0	2.33	0	0.00	0	0.00	0	0.00	0	0.00	45,29,670
	<b>Sub-Total (A)(I)</b>		<b>7</b>	<b>713,60,420</b>	<b>0</b>	<b>0</b>	<b>713,60,420</b>	<b>36.78</b>	<b>0</b>	<b>36.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>713,60,420</b>
(2)	Foreign Individuals (Non-Resident)		0	-	0	0	-	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	-
(a)	Individuals/Foreign Individuals		0	-	0	0	-	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	-
(b)	Government		0	-	0	0	-	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	-
(c)	Institutions		0	-	0	0	-	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	-
(d)	Foreign Portfolio Investor		0	-	0	0	-	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	-
(e)	Any Other		0	-	0	0	-	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	-
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>-</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(I)+(A)(2)</b>		<b>7</b>	<b>713,60,420</b>	<b>0</b>	<b>0</b>	<b>713,60,420</b>	<b>36.78</b>	<b>0</b>	<b>36.78</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>713,60,420</b>













**Details of the shareholders acting as persons in Concert including their Shareholding:**

Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		0	0





**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**

No of Shareholders

No of shares

