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### General information about company

|  |                                  |
|--|----------------------------------|
| Scrip code   | 533261                           |
| NSE Symbol   | EROSMEDIA                        |
| MSEI Symbol  | NOTLISTED                        |
| ISIN   | INE416L01017                     |
| Name of the company  | EROS INTERNATIONAL MEDIA LIMITED |
| Whether company is SME   | No                               |
| Class of Security  | Equity Shares                    |
| Type of report   | Quarterly                        |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2023                       |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)            |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                               |

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| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

Table I - Summary Statement holding of specified securities

Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |             |       | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (XI) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (XI) (a) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |         | Number of Shares pledged or otherwise encumbered (XIII) |                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares    |                                    |                   |                    |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|-------------|-------|---|--|--|--|----------------------------------|---------|---|-----------------|---|---------------------------------|------------------------------------|-------------------|--------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |             |       |   |  |  |  | Total as a % of (A+B+C)          | No. (a) | As a % of total Shares held (b)                         | No. (a)         |   | As a % of total Shares held (b) | Shareholding (No. of shares) under |                   |                    |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg: Y | Total |   |  |  |  |                                  |         |   |                 |   |                                 | Sub-category (i)                   | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 5                          | 15589951                                     |  |   | 15589951                                     | 16.25   | 15,589,951.00   |             |       |   |  | 16.25  |  |                                  |         |   | 15589951        |   |                                 |                                    |                   |                    |
| (B)          | Public                         | 60314                      | 80324168                                     |  |   | 80324168                                     | 83.75   | 80324168.00   |             |       |   |  | 83.75  |  |                                  |         |   | 80324047        | 0   | 0                               | 0                                  |                   |                    |
| (C)          | Non Promoter- Non Public       |                            |  |  |   |  |   |   |             |       |   |  |  |  |                                  |         |   |                 |   |                                 |                                    |                   |                    |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |             |       |   |  |  |  |                                  |         |   |                 |   |                                 |                                    |                   |                    |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |             |       |   |  |  |  |                                  |         |   |                 |   |                                 |                                    |                   |                    |
|              | <b>Total</b>                   | <b>60319</b>               | <b>95914119</b>                              |  |   | <b>95914119</b>                              | <b>100</b>  | <b>95914119.00</b>  |             |       |   |  | <b>100</b>   |  |                                  |         |   | <b>95913998</b> | <b>0</b>  | <b>0</b>                        | <b>0</b>                           |                   |                    |

| Sl. No.   | Category & Name of Shareholder                                   | No. of shares held (%) | No. of fully paid up equity shares held (%) | No. of Partly paid up Equity Shares held (%) | No. of shares underlying Repurchase agreement (%) | Total no. shares held (%) | Accounting as a result of the issue of Bonus Shares (including part paid-up shares) (A+B+C+D+E) | Number of Voting Rights held in each class of securities |           |           | Total Voting Rights | No. of Shares Underlying Outstanding convertible securities (%) | No. of Shares underlying Potential Shares (%) | No. of Shares underlying Outstanding convertible securities having a right to convert into Equity Shares (%) | Shareholding, as a % of accounted securities (including number of Bonus Shares held) (A+B+C+D+E+F+G+H+I+J+K+L+M+N) | Number of Locked in shares (%) |               | Number of shares pledged or otherwise encumbered (%) |               | Number of Equity Shares held in dematerialized form (%) | Sub categorization of shares (including type of shares) under |               |               |               |               |               |
|---|--|------------------------|---|--|---|---------------------------|---|--|-----------|-----------|---------------------|---|---|--|--|--------------------------------|---------------|--|---------------|---|---|---------------|---------------|---------------|---------------|---------------|
|   |  |                        |   |  |   |                           |   | Non-Voting Categories                                    |           |           |                     |   |   |  |  | No. of Shares                  | No. of Shares | No. of Shares  | No. of Shares |   | No. of Shares   | No. of Shares | No. of Shares | No. of Shares | No. of Shares | No. of Shares |
|   |  |                        |   |  |   |                           |   | Class 'A'  | Class 'B' | Class 'C' |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>           |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 12  | <b>Promoter</b>  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 13  | 1. Mr. S. Suresh Kumar   | 1                      | 100   |  |   | 100                       | 0.01  | 100.01   |           |           |                     |   |   | 0.01   |  |                                |               |  |               |   |   |               |               |               |               |               |
| 14  | 2. Mrs. S. Suresh Kumar  | 1                      |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 15  | 3. Mrs. S. Suresh Kumar  | 1                      |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 16  | <b>Total Promoter Group</b>                                      | <b>3</b>               | <b>100.00</b>                               |  |   | <b>100.00</b>             | <b>0.01</b>   | <b>100.01</b>  |           |           |                     |   |   | <b>0.01</b>  |  |                                |               |  |               |   |   |               |               |               |               |               |
| <b>Table III - Statement showing shareholding pattern of the Public Shareholder</b>                   |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| <b>Sub-Category (i)</b>   |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 17  | 1. Mr. S. Suresh Kumar   |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 18  | 2. Mrs. S. Suresh Kumar  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 19  | 3. Mrs. S. Suresh Kumar  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 20  | <b>Total Promoter Group</b>                                      | <b>3</b>               | <b>100.00</b>                               |  |   | <b>100.00</b>             | <b>0.01</b>   | <b>100.01</b>  |           |           |                     |   |   | <b>0.01</b>  |  |                                |               |  |               |   |   |               |               |               |               |               |
| <b>Sub-Category (ii)</b>  |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 21  | 1. Mr. S. Suresh Kumar   |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 22  | 2. Mrs. S. Suresh Kumar  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 23  | 3. Mrs. S. Suresh Kumar  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 24  | <b>Total Promoter Group</b>                                      | <b>3</b>               | <b>100.00</b>                               |  |   | <b>100.00</b>             | <b>0.01</b>   | <b>100.01</b>  |           |           |                     |   |   | <b>0.01</b>  |  |                                |               |  |               |   |   |               |               |               |               |               |
| <b>Sub-Category (iii)</b>   |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 25  | 1. Mr. S. Suresh Kumar   |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 26  | 2. Mrs. S. Suresh Kumar  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 27  | 3. Mrs. S. Suresh Kumar  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 28  | <b>Total Promoter Group</b>                                      | <b>3</b>               | <b>100.00</b>                               |  |   | <b>100.00</b>             | <b>0.01</b>   | <b>100.01</b>  |           |           |                     |   |   | <b>0.01</b>  |  |                                |               |  |               |   |   |               |               |               |               |               |
| <b>Table IV - Statement showing shareholding pattern of the Non-Promoter - Non-Public Shareholder</b> |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 29  | <b>Total Non-Promoter Non-Public Shareholding (29)-(30)-(31)</b> |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| 30  | <b>Total (A+B+C)</b>   |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| Disclosures of notes on shareholding pattern  |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| Disclosure of notes in case of promoter holding in dematerialized form is less than 10% percentage    |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| Disclosure of notes in case of public share holding is less than 1% percentage                        |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |
| Disclosure of notes on shareholding pattern for company remote regulatory                             |  |                        |   |  |   |                           |   |  |           |           |                     |   |   |  |  |                                |               |  |               |   |   |               |               |               |               |               |

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| Particular                            | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|---------------------|---------------------|
| As on shareholding date               | 100.00              | 19.59               |
| As on the end of previous 1st quarter | 100.00              | 34.93               |
| As on the end of previous 2nd quarter | 100.00              | 34.83               |
| As on the end of previous 3rd quarter | 100.00              | 28.52               |
| As on the end of previous 4th quarter | 100.00              | 28.52               |

**Notes :-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.