

HINDUJA VENTURES LIMITED
SHAREHOLDING PATTERN AS ON 30.09.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : :500189		Name of Scrip :HINDUJAVEN		Class of Security : Equity		Quarter Ended :30.09.2015		CIN: L51900MH1985PLC036896	
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company			
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00	0.00			
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities			
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00	0.00			
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants			
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00	0.00			
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities				20555503					
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of Shares	As a %	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group²								
(1)	Indian								
(a)	Individuals/H.U.F	10	1617185	1617185	7.87	7.87			
(b)	Central/State Government(s)	0	0	0	0.00	0.00			
(c)	Bodies Corporate	9	10179294	10179294	49.52	49.52			
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00			
(e)	Any Other (Directors, Directors',Relatives)	0	0	0	0.00	0.00			
	Sub-Total (A)(1)			19	11796479	11796479	57.39	57.39	
(2)	Foreign								
(a)	Individuals (Non Resident Individuals/Foreign Nationals)	0	0	0	0.00	0.00			
(b)	Bodies Corporate	1	2761427	2761427	13.43	13.43			
(c)	Institutions	0	0	0	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(e)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (A)(2)			1	2761427	2761427	13.43	13.43	
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			20	14557906	14557906	70.82	70.82	
(B)	Public Shareholding³								
(1)	Institutions								
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions/Banks	3	4725	4675	0.02	0.02			
(c)	Central Government/State Government(s)	1	5	5	0.00	0.00			
(d)	Venture Capital Fund	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	11	1220849	1220849	5.94	5.94			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other(specify)				0.00	0.00			
(a)	Foreign Portfolio -Corp	2	55620	55620	0.27	0.27			
	Sub-Total (B)(1)			17	1281199	1281149	6.23	6.23	
(2)	Non Institutions								
(a)	Bodies Corporate	368	885620	881895	4.31	4.31			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	9760	1843103	1806770	8.97	8.97			
	ii) Holding nominal share capital in excess of Rs. 1 lakh	34	1832201	1832201	8.91	8.91			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other(specify)								
d-i	Trust	0	0	0	0.00	0.00			
d-ii	Director & their Relatives	0	0	0	0.00	0.00			
d-iii	NRI (Non Rep)	51	31745	31745	0.15	0.15			
d-iv	Clearing members	0	0	0	0.00	0.00			
d-v	NRI (Rep)	134	104844	104844	0.51	0.51			
d-vi	Non -Dom.Com	1	15000	0	0.07	0.07			
d-vii	Foreign national / Bodies/ OCB	11	3885	3885	0.02	0.02			
d-viii	NSDL In transit	0	0	0	0.00	0.00			
	Sub-Total (B)(2)			10359	4716398	4661340	22.79	22.79	
	Total Public shareholding (B)=(B)(1)+(B)(2)			10376	5997597	5942489	29.18	29.18	
	TOTAL (A)+(B)			10396	20555503	20500395	100.00	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued			0	0	0	0.00		
1	Promoter and Promoter Group								
2	Public								
	GRAND TOTAL (A)+(B)+(C)			10396	20555503	20500395	100.00	100.00	

For HINDUJA VENTURES LIMITED

[Signature]
Company Secretary

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible securities		Total shares (including underlying securities) assuming full conversion of warrants and convertible securities as a % of diluted share capital.
		No of Shares held (A)+(B)+(C)	As a % of grand total (A)+(B)+(C)	Number (VI) = (V)/(10)*100	As a % of grand total (A)+(B)+(C)	No of warrants held (VII)	As a % of total warrants of the same class held (IX)	Number of convertible securities of the same class held (X)	As a % of total convertible securities of the same class held (XI)	
1	Ashok P Hinduja	31640	0.15							0.15
2	Harcha Ashok Hinduja	16695	0.08							0.08
3	Harcha Ashok Hinduja Jy Ashok Permasamal Hinduja	552486	2.71							2.71
4	Ashok Permasamal Hinduja Jy Harcha Ashok Hinduja	45313	0.22							0.22
5	Vinod Srikumar Hinduja	61045	0.30							0.30
6	Anil Ashok Hinduja	172247	0.84							0.84
7	Sham Ashok Hinduja	140057	0.69							0.69
8	Sham S. Kishu	955	0.00							0.00
9	A P Hinduja, Karta of A P Hinduja (HUF)	54327	0.26							0.26
10	Ashok Permasamal Hinduja, Karta of S P Hinduja (HUF (Sagar))	538483	2.59							2.59
11	Hinduja Group Limited	1952299	9.54							9.54
12	Hinduja Group Limited	1271024	6.19							6.19
13	Hinduja Group Limited	1043488	5.10							5.10
14	Hinduja Group Limited	895410	4.39							4.39
15	Hinduja Group Limited Jy With Hinduja Realty Ventures Limited (as the Demat Account Holder and Partner of Asat Exports)	572000	2.80							2.80
16	Ventures Limited (as the Demat Account Holder and Partner of Asat Exports)	3351123	16.31							16.31
17	Hinduja Group Limited Jy With Hinduja Realty Ventures Limited (as the Demat Account Holder And Partner of Asat Corporation)	1088379	5.29							5.29
18	Ventures Limited (as the Demat Account Holder And Partner of Asat Corporation)	13500	0.06							0.06
19	Hinduja Properties Limited	17533	0.08							0.08
20	Asat Exports Limited	2361427	11.63							11.63
	TOTAL	14537906	70.02							70.02

(*) The term "encumberance" has the same meaning as assigned to it in regulation 2a(3) of the SAST Regulations, 2011

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(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	Bridge India Fund	1049147	5.10					5.10
2	Dipkumar Lakhi	556885	2.71					2.71
3	Ranga Prasad Nuthakki	349921	1.70					1.70
4	Ranga Prasad N	332201	1.62					1.62
	TOTAL	2280154	11.13					11.13

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
1	Bridge India Fund	1049147	5.10					5.10
	TOTAL	1049147	5.10					5.10

(D)(d) Statement showing details of locked in shares

Sr.No.	Name of shareholder	No. of locked in shares	Promoter / Promoter Group / Public
	TOTAL	0	0.00

(D)(e) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of outstanding Dr (ADRs, GDRs, SDRs, etc)	No. of DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	N/A	0	0.00
	TOTAL	0	0.00

(D)(f) Statement showing holding of Depository Receipts (DRs) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no. of shares

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying DRs	Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	N/A	0	0	0.00
	TOTAL	0	0	0.00

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OF HINDUJA VENTURES LIMITED

Rajesh Kumar

Company Secretary

