

**HINDUJA VENTURES LIMITED**  
SHAREHOLDING PATTERN AS ON 31.03.2015

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE : :500189		Name of Scrip :HINDUJAVEN		Class of Security : Equity		Quarter Ended : 31.03.2015		
Category Code	<b>Partly paid up shares</b>			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							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Outstanding Convertible Securities</b>			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							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Warrants</b>			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							
	<b>Total</b>			<b>0</b>	<b>0.00</b>	<b>0.00</b>		
	<b>Total paid up capital of the Company, assuming full conversion of warrants and convertible securities</b>							
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	
					(A+B) <sup>1</sup>	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
<b>(a)</b>	Individuals/H.U.F	10	1617185	1617185	7.87	7.87		
<b>(b)</b>	Central/State Government(s)	0	0	0	0.00	0.00		
<b>(c)</b>	Bodies Corporate	10	10018524	10018524	48.74	48.74		
<b>(d)</b>	Financial Institutions/Banks	0	0	0	0.00	0.00		
<b>(e)</b>	Any Other (Directors, Directors\Relatives)	0	0	0	0.00	0.00		
	<b>Sub-Total (A)(1) *</b>	<b>20</b>	<b>11635709</b>	<b>11635709</b>	<b>56.61</b>	<b>56.61</b>		
<b>(2)</b>	<b>Foreign</b>							
<b>(a)</b>	Individuals (Non Resident Individuals/Foreign Nationals)	0	0	0	0.00	0.00		
<b>(b)</b>	Bodies Corporate	1	2761427	2761427	13.43	13.43		
<b>(c)</b>	Institutions	0	0	0	0.00	0.00		
<b>(d)</b>	Qualified Foreign Investor	0	0	0	0.00	0.00		
<b>(e)</b>	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (A)(2)</b>	<b>1</b>	<b>2761427</b>	<b>2761427</b>	<b>13.43</b>	<b>13.43</b>		
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) *</b>	<b>21</b>	<b>14397136</b>	<b>14397136</b>	<b>70.04</b>	<b>70.04</b>		
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
<b>(1)</b>	<b>Institutions</b>							
<b>(a)</b>	Mutual Funds/UTI	1	67000	67000	0.33	0.33		
<b>(b)</b>	Financial Institutions/Banks	3	12714	12664	0.06	0.06		
<b>(c)</b>	Central Government/State Government(s)	1	5	5	0.00	0.00		
<b>(d)</b>	Venture Capital Fund	0	0	0	0.00	0.00		
<b>(e)</b>	Insurance Companies	0	0	0	0.00	0.00		
<b>(f)</b>	Foreign Institutional Investors	12	1301172	1301172	6.33	6.33		
<b>(g)</b>	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
<b>(h)</b>	Qualified Foreign Investor	0	0	0	0.00	0.00		
<b>(i)</b>	Any Other(specify)				0.00	0.00		
<b>(a)</b>	Foreign Portfolio -Corp	1	5620	5620	0.03	0.03		
	<b>Sub-Total (B)(1)</b>	<b>18</b>	<b>1386511</b>	<b>1386461</b>	<b>6.75</b>	<b>6.75</b>		
<b>(2)</b>	<b>Non Institutions</b>							
<b>(a)</b>	Bodies Corporate	468	1291158	1287433	6.28	6.28		
<b>(b)</b>	<b>Individuals</b>							
	i) Holding nominal share capital upto Rs. 1 lakh	10155	2118267	2081609	10.31	10.31		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	28	1196113	1196113	5.82	5.82		
<b>(c)</b>	Qualified Foreign Investor	0	0	0	0.00	0.00		
<b>(d)</b>	<b>Any Other(specify)</b>							
<b>d-i</b>	Trust	0	0	0	0.00	0.00		
<b>d-ii</b>	Director & their Relatives	0	0	0	0.00	0.00		
<b>d-iii</b>	NRI (Non Rep)	54	33373	33373	0.16	0.16		
<b>d-iv</b>	Clearing members	0	0	0	0.00	0.00		
<b>d-v</b>	NRI (Rep)	163	113410	113410	0.55	0.55		
<b>d-vi</b>	Non -Dom.Com	1	15000	0	0.07	0.07		
<b>d-vii</b>	Foreign national / Bodies/ OCB	12	4535	4535	0.02	0.02		
<b>d-viii</b>	NSDL In transit	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>10881</b>	<b>4771856</b>	<b>4716473</b>	<b>23.21</b>	<b>23.21</b>		
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>10899</b>	<b>6158367</b>	<b>6102934</b>	<b>29.96</b>	<b>29.96</b>		
	<b>TOTAL (A)+(B)</b>	<b>10920</b>	<b>20555503</b>	<b>20500070</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
<b>1</b>	Promoter and Promoter Group	0	0	0	0	0.00		
<b>2</b>	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>10920</b>	<b>20555503</b>	<b>20500070</b>	<b>100.00</b>	<b>100.00</b>		

\* Hinduja Properties Limited (HPL) which is part of promoter group have acquired 95,830 equity shares on March 30 & 31, 2015 and HPL has intimated to BSE & NSE on April 1, 2015 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011 & Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulation 1992. However same is not reflected in the downloads of NSDL. Considering above transaction as on March 30 & 31, 2015 the total Shareholding of Promoter & Promoter Group works out to 1,44,92,966 Equity Shares i.e. 70.51% of the paid up capital of the Company.



(I) (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 (II)	Details of Shares held		Encumbered shares(*)		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 (XII)
		No of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a % of grand total (A)+(B)+(C) (VI) = (V)/(III)*100 (VII)	No of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)	
1	Ashok P. Hinduja	31600	0.15							0.15
2	Harsha Ashok Hinduja	16695	0.08							0.08
3	Harsha Ashok Hinduja Ity Ashok Parmanand Hinduja	557498	2.71							2.71
4	Ashok P. Hinduja Ity Harsha Ashok Hinduja	45313	0.22							0.22
5	Vinoo Srichand Hinduja	61065	0.30							0.30
6	Ambika Ashok Hinduja	177242	0.86							0.86
7	Shom Ashok Hinduja	140007	0.68							0.68
8	Shanoo S. Mukhi	955	0.00							0.00
9	A P Hinduja, Karta of A.P. Hinduja (HUF)	54327	0.26							0.26
10	Ashok P. Hinduja, Karta of S.P. Hinduja (HUF Bigger)	532483	2.59							2.59
11	Hinduja Group Limited	5552449	27.01							27.01
12	Hinduja Group Limited Ity with Hinduja Realty Ventures Limited (as the Demate account holder & partner of Aasia Exports)	2696770	13.12							13.12
13	Hinduja Group Limited Ity with Hinduja Realty Ventures Limited (as the Demate account holder & partner of Aasia Corporation)	1100879	5.36							5.36
14	Hinduja Group Limited Ity with Hinduja Realty Ventures Limited (as the Demate account holder & partner of Aasia Corporation)	600000	2.92							2.92
15	Hinduja Properties Limited #	68426	0.33							0.33
16	Anas Mauritius Limited	2761427	13.43							13.43
	<b>TOTAL**</b>	<b>14365536</b>	<b>69.89</b>							<b>69.89</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in retulatin 28(3) of the SAST Regulations, 2011

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\*\* Hinduja Properties Limited (HPL) which is part of promoter group have acquired 95,830 equity shares on March 30 & 31, 2015 and HPL has intimated to BSE & NSE on April 1, 2015 under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011 & Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulation 1992. However same is not reflected in the downloads of NSDL. Considering above transaction total shareholding of Promoter & Promoters group as on March 31, 2015 works out to 1,44,92,966 Equity Shares i.e. 70.51% of the paid up capital of the Company.



(I)(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 (1)(c) above)	Details of warrants		Details of convertible securities (As a % of total number of convertible securities of the same class held)		(Including underlying shares assuming conversion of warrants and convertible securities as a % of share capital)	
				As a % of total number of warrants of the same class	No of warrants held	As a % of total number of convertible securities of the same class	Number of convertible securities held	As a % of full conversion of warrants and convertible securities as a % of share capital	Number of convertible securities held
1	Bridge India Fund	1049147	5.10					5.10	2.57
2	Dilipkumar Lakhi	1377800	7.68					5.10	7.68
	<b>TOTAL</b>								

(I)(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 (1)(a) above)	Details of warrants		Details of convertible securities (As a % of total number of convertible securities of the same class held)		(Including underlying shares assuming conversion of warrants and convertible securities as a % of share capital)	
				As a % of total number of warrants of the same class	No of warrants held	As a % of total number of convertible securities of the same class	Number of convertible securities held	As a % of full conversion of warrants and convertible securities as a % of share capital	Number of convertible securities held
1	Bridge India Fund	1049147	5.10					5.10	5.10
	<b>TOTAL</b>								

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

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

(II) (a) 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 (1)(c) above)
1	N.A.	0	0.00
	<b>TOTAL</b>	0	0.00

(II) (b) 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 outstanding 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 (1)(c) above)
1	N.A.		0	0.00
	<b>TOTAL</b>		0	0.00

