

**HINDUJA VENTURES LIMITED**  
SHAREHOLDING PATTERN AS ON 31.03.2014

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

SCRIP CODE : :500189		Name of Scrip :HINDUJAVEN		Class of Security : Equity		Quarter Ended : 31.03.2014		
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 demated form	Total shareholding as a percentage of total number of shares As a percentage of (A+B) <sup>1</sup> (A+B+C)		Shares pledged or otherwise encumbered 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>							
(1)	<b>Indian</b>							
(a)	Individuals/H.U.F	11	1617185	1617185	7.87	7.87		
(b)	Central/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	1	5152449	5152449	25.07	25.07		
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (Directors, Directors\Relatives) (1) Partnership Firm	0	0	0	0.00	0.00		
	<b>Sub-Total (A)(1)</b>	<b>15</b>	<b>10744213</b>	<b>10744213</b>	<b>52.27</b>	<b>52.27</b>		
(2)	<b>Foreign</b>							
(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		
	<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>16</b>	<b>13505640</b>	<b>13505640</b>	<b>65.70</b>	<b>65.70</b>		
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/UTI	5	1875790	1875790	9.13	9.13		
(b)	Financial Institutions/Banks	5	26829	26779	0.13	0.13		
(c)	Central Government/State Government(s)	0	0	0	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	16	1187524	1187524	5.78	5.78		
(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)							
	<b>Sub-Total (B)(1)</b>	<b>26</b>	<b>3090143</b>	<b>3090093</b>	<b>15.04</b>	<b>15.04</b>		
(2)	<b>Non Institutions</b>							
(a)	Bodies Corporate	411	1147785	1144060	5.58	5.58		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	8817	1448932	1410324	7.05	7.05		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	22	1282259	1282259	6.24	6.24		
(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)	27	13472	13472	0.07	0.07		
d-iv	Clearing members	0	0	0	0.00	0.00		
d-v	NRI (Rep)	115	47737	47737	0.23	0.23		
d-vi	Non -Dom.Com	1	15000	0	0.07	0.07		
d-vii	Foreign national / Bodies/ OCB	12	4535	4535	0.02	0.02		
d-viii	NSDL In transit	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>9405</b>	<b>3959720</b>	<b>3902387</b>	<b>19.26</b>	<b>19.26</b>		
	Total Public shareholding (B)=(B)(1)+(B)(2)	9431	7049863	6992480	34.30	34.30		
	<b>TOTAL (A)+(B)</b>	<b>9447</b>	<b>20555503</b>	<b>20498120</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>							
1	Promoter and Promoter Group							
2	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9447</b>	<b>20555503</b>	<b>20498120</b>	<b>100.00</b>	<b>100.00</b>		

(l) (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 shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMAS MAURITIUS LIMITED	2761427	13.43								13.43
2	A P HINDUJA	54327	0.26								0.26
3	ASHOK PARMANAND HINDUJA	45313	0.22								0.22
4	SATYA ASHOK HINDUJA	545000	2.65								2.65
5	ASHOK PARMANAND HINDUJA	532483	2.59								2.59
6	AMBIKA ASHOK HINDUJA	177242	0.86								0.86
7	SHOM ASHOK HINDUJA	140007	0.68								0.68
8	VINOO SRICHAND HINDUJA	61065	0.30								0.30
9	ASHOK P HINDUJA	31600	0.15								0.15
10	HARSHA ASHOK HINDUJA	16695	0.08								0.08
11	HARSHA ASHOK HINDUJA	12498	0.06								0.06
12	SHANOO S. MUKHI	955	0.00								0.00
13	HINDUJA GROUP LIMITED	5152449	25.07								25.07
14	Asia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Exports)	2696770	13.12								13.12
15	Asia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Corporation)	677809	3.30								3.30
16	Asia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Hinduja Estate Developers)	600000	2.92								2.92
	<b>TOTAL</b>	<b>13505640</b>	<b>65.70</b>								<b>65.70</b>

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

(l)(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)
				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	Reliance Capital Trustee Co. Ltd. A/C	1588264	7.73					7.73
2	Bridge India Fund	874147	4.25					4.25
3	Manish Lakhi	334302	1.63					1.63
4	Chirag Dilipkumar Lakhi	243784	1.19					1.19
5	Girdharilal V Lakhi	234038	1.14					1.14
	<b>TOTAL</b>	<b>3274535</b>	<b>15.93</b>					<b>15.93</b>

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with (I)(c)(ii) 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	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
				No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	total number of convertible securities of the same class	
1	Reliance Capital Trustee Co. Ltd. A/C	1588264	7.73					7.73
<b>TOTAL</b>		<b>1588264</b>	<b>7.73</b>					<b>7.73</b>

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

Sr. No.	Name of shareholder	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a) above)	Promoter / Promoter Group / Public
			0.00	
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	

(II) (a) Statement showing details of Depository Receipts (DRS)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	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
1	N A	0	0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.00</b>

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares 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)(a)above)
1	N A		0	0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>