## HINDUJA VENTURES LIMITED

SHAREHOLDING PATTERN AS ON 31.03.2014

Cate- gory	ODE::500189    Name of Scrip :HINDUJAVEN   Cla 	ass of Security : Equ	ալայ ազան	arter Ended : Number of	31.03.2014 As a % o	of total	A	% of total
	Partly paid up shares			partly paid			As a % of total number of shares	
Code				up shares	number of partly paid up shares		of the Company	
	Held by Promoter/Promoter group				P			
	Held by Public							
	Total			0	0.0	0		0.00
				Number of	As a % o			I No. of share
	Outstanding Convertible Securities			outstanding	No. of out	-	of the Compa	
	Held by Promoter/Promoter group			Securities	Con. Sec	urities	full conversion	n of the Securi
	Held by Public							
	Total			0	0.0	0		0.00
				Number of	Asa%o	of total	As a % of tota	I number of sh
				warrants	number of	warrants	of the Compar	
	Warrants						full conversio	n of warrants
	Held by Promoter/Promoter group Held by Public							
	Total			0	0.0	0		0.00
	Total paid up capital of the Company, assuming full					-		
	conversion of warrants and convertible securities							
Cate-		Number of	Total No.	Number of	Total shareh	•	Shares	s pledged or
gory	Category of	Share-	of shares	shares held	a percentag			e encumbered
Code	Shareholders	holders		in demated form	number of		Number of Shares	As a %
				IOIII	As a percentage of (A+B) <sup>1</sup> (A+B+C)		Silares	76
(1)	(11)	( 111 )	(IV)	(V)	(VI)	(VII)	(VIII)	(IX )=(VIII)/(IV)*
(A)	Shareholding of Promoter							
	and Promoter Group <sup>2</sup>							
· /			4647405	4647405	7.87	7.87		
.,	Individuals/H.U.F Cental/State Government(s)	11 0	1617185	1617185	0.00	0.00		
	Bodies Corporate	1	5152449	5152449	25.07	25.07		
. ,	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (Directors, Directors\Relatives)	0	0	0	0.00	0.00		
	(1) Partnership Firm	3	3974579	3974579	19.34	19.34		
(0)	Sub-Total (A)(1)	15	10744213	10744213	52.27	52.27		
(2) (a)	Foreign Individuals (Non Resident Individuals/Foreign Nationals)	0	0	0	0.00	0.00		
	Bodies Corporate	1	2761427	2761427	13.43	13.43		
	Institutions	0	0	0	0.00	0.00		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify) Sub_Total (A)(2)	0	2761427	0 2761427	13.43	13.43		
	Total holding of Promoter and Promoter Group							
	(A)=(A)(1)+(A)(2)	16	13505640	13505640	65.70	65.70		
. /	Public Shareholding3							
.,	Institutions Mutual Funds/UTI	5	1875790	1875790	9.13	9.13		
. ,	Financial Institutions/Banks	5	26829	26779	0.13	0.13		
	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
	Insurance Companies Foreign Institutional Investors	0	0		0.00 5.78	0.00 5.78		
(e)	Foreign institutional investors	16	1187524	1187524	5.76			
(f)	Foreign Venture Capital Investors	0		0	0 00	() ()()		
(f) (g)	Foreign Venture Capital Investors Qualified Foreign Investor	0 0	0	0	0.00 0.00	0.00		
(f) (g)	Qualified Foreign Investor Any Other(specify)	0	0 0	0	0.00	0.00		
(f) (g) (h) (i)	Qualified Foreign Investor Any Other(specify) Sub-Total (B)(1)		0					
(f) (g) (h) (i) (2)	Qualified Foreign Investor Any Other(specify) Sub-Total (B)(1) Non Institutions	0 26	0 0 <b>3090143</b>	0 <b>3090093</b>	0.00 <b>15.04</b>	0.00 <b>15.04</b>		
(f) (g) (h) (i) (2) (a)	Qualified Foreign Investor Any Other(specify) Sub-Total (B)(1)	0	0 0	0	0.00	0.00		
(f) (g) (h) (i) (2) (a)	Qualified Foreign Investor Any Other(specify) Sub-Total (B)(1) Non Institutions Bodies Corporate	0 26	0 0 <b>3090143</b>	0 <b>3090093</b>	0.00 15.04 5.58 7.05	0.00 <b>15.04</b> 5.58 7.05		
(f) (g) (h) (i) (2) (a) (b)	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh	0 26 411 8817 22	0 0 <b>3090143</b> 1147785 1448932 1282259	0 3090093 1144060 1410324 1282259	0.00 15.04 5.58 7.05 6.24	0.00 15.04 5.58 7.05 6.24		
(f) (g) (h) (i) (2) (a) (b) (c)	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor	0 26 411 8817	0 0 <b>3090143</b> 1147785 1448932	0 3090093 1144060 1410324	0.00 15.04 5.58 7.05	0.00 <b>15.04</b> 5.58 7.05		
(f) (g) (h) (i) (2) (a) (b) (c) (d)	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)	0 26 411 8817 22 0	0 0 <b>3090143</b> 1147785 1448932 1282259 0	0 3090093 1144060 1410324 1282259 0	0.00 15.04 5.58 7.05 6.24 0.00	0.00 15.04 5.58 7.05 6.24 0.00		
(f) (g) (h) (i) (2) (a) (b) (c) (d) d-i	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust	0 26 411 8817 22	0 0 <b>3090143</b> 1147785 1448932 1282259	0 3090093 1144060 1410324 1282259	0.00 15.04 5.58 7.05 6.24	0.00 15.04 5.58 7.05 6.24		
(f) (g) (h) (i) (2) (a) (b) (c) (d) d-i d-ii	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)	0 26 411 8817 22 0 0 0	0 0 3090143 1147785 1448932 1282259 0 0	0 3090093 1144060 1410324 1282259 0 0	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.00		
(f) (g) (h) (i) (2) (a) (b) (c) (d) d-i d-ii d-iii d-iv	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members	0 26 411 8817 22 0 0 0 0 0 27 0 0	0 0 3090143 1147785 1448932 1282259 0 0 0 0 13472 0	0 3090093 11144060 1410324 1282259 0 0 0 0 13472 0	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.00 0.00 0.00		
(f) (g) (h) (i) (2) (a) (b) (c) (d) d-ii d-ii d-iii d-iii d-iv d-v	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members         NRI (Rep)	0 26 411 8817 22 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 3090143 1147785 1448932 1282259 0 0 0 0 13472 0 47737	0 3090093 1144060 1410324 1282259 0 0 0 0 13472 0 47737	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00 0.23	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.00 0.000 0.23		
(f) (g) (h) (i) (2) (a) (b) (c) (d) d-ii d-iii d-iii d-iv d-vi d-vi	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members         NRI (Rep)         Non -Dom.Com	0 26 411 8817 22 0 0 0 27 0 0 115 1	0 0 3090143 1147785 1448932 1282259 0 0 0 0 13472 0 47737 15000	0 3090093 1144060 1410324 1282259 0 0 0 0 13472 0 47737 0	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00 0.23 0.07	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.00 0.00 0.02 0.03 0.07		
(f) (g) (h) (i) (2) (a) (b) (c) (d) d-ii d-iii d-iii d-iii d-iv d-vi d-vii	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members         NRI (Rep)	0 26 411 8817 22 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 3090143 1147785 1448932 1282259 0 0 0 0 13472 0 47737	0 3090093 1144060 1410324 1282259 0 0 0 0 13472 0 47737	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00 0.23	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.00 0.000 0.23		
(f) (g) (h) (i) (2) (a) (b) (c) (d) d-ii d-iii d-iii d-iii d-iv d-vi d-vii	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members         NRI (Rep)         Non -Dom.Com         Foreign national / Bodies/ OCB	0 26 411 8817 22 0 0 0 0 27 0 0 115 1 1 12	0 0 3090143 1147785 1448932 1282259 0 0 0 0 13472 0 47737 15000 4535	0 3090093 1144060 1410324 1282259 0 0 0 0 0 13472 0 0 47737 0 47535 0	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.23 0.07 0.02	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.00 0.02 0.07 0.002		
(f) (g) (h) (i) (2) (a) (b) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members         NRI (Rep)         Non -Dom.Com         Foreign national / Bodies/ OCB         NSDL In transit         Sub-Total (B)(2)	0 26 411 8817 22 0 0 0 0 0 0 0 0 27 0 0 115 1 1 12 0 0 9405 9431	0 0 0 3090143 1147785 1448932 1282259 0 0 0 0 0 138472 0 47737 15000 4535 0 3959720 7049863	0 3090093 11144060 1410324 1282259 0 0 0 0 13472 0 47737 0 0 47737 0 0 3902387 6992480	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00 0.23 0.07 0.02 0.00 19.26 34.30	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.00 0.02 0.02 0.00 19.26 34.30		
(f) (g) (h) (i) (2) (a) (b) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members         NRI (Rep)         Non -Dom.Com         Foreign national / Bodies/ OCB         NSDL In transit         Sub-Total (B)(2)         Total Public shareholding       (B)=(B)(1)+(B)(2)	0 26 411 8817 22 0 0 0 0 0 0 0 0 0 0 115 1 1 12 0 9405	0 0 3090143 1147785 1448932 1282259 0 0 0 0 0 13472 0 0 0 47737 15000 4535 0 3 <b>959720</b>	0 3090093 11144060 1410324 1282259 0 0 0 0 13472 0 0 47737 0 0 47737 0 0 3902387	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00 0.23 0.07 0.02 0.02 0.00 19.26	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00 0.02 0.02 0.00 19.26		
(f) (g) (h) (i) (2) (a) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital upto Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members         NRI (Rep)         Non -Dom.Com         Foreign national / Bodies/ OCB         NSDL In transit         Sub-Total (B)(2)         Total Public shareholding         (B)=(B)(1)+(B)(2)         TOTAL (A)+(B)         Shares held by Custodians and against which Depository	0 26 411 8817 22 0 0 0 0 115 1 12 0 9405 9431 9447	0 0 3090143 1147785 1448932 1282259 0 0 0 0 0 13472 0 0 47737 15000 4535 0 0 3959720 7049863 20555503	0 3090093 1144060 1410324 1282259 0 0 0 0 0 13472 0 47737 0 47737 0 4535 0 3902387 6992480 20498120	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00 0.23 0.07 0.02 0.00 19.26 34.30 100.00	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.023 0.07 0.02 0.00 19.26 34.30 100.00		
(f) (g) (h) (i) (2) (a) (b) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	Qualified Foreign Investor         Any Other(specify)         Sub-Total (B)(1)         Non Institutions         Bodies Corporate         Individuals         i) Holding nominal share capital upto Rs. 1 lakh         ii) Holding nominal share capital in excess of Rs. 1 lakh         Qualified Foreign Investor         Any Other(specify)         Trust         Director & their Relatives         NRI (Non Rep)         Clearing members         NRI (Rep)         Non -Dom.Com         Foreign national / Bodies/ OCB         NSDL In transit         Sub-Total (B)(2)         Total Public shareholding       (B)=(B)(1)+(B)(2)	0 26 411 8817 22 0 0 0 0 0 0 0 0 27 0 0 115 1 1 12 0 0 9405 9431	0 0 0 3090143 1147785 1448932 1282259 0 0 0 0 0 138472 0 47737 15000 4535 0 3959720 7049863	0 3090093 11144060 1410324 1282259 0 0 0 0 13472 0 47737 0 0 47737 0 0 3902387 6992480	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.07 0.00 0.23 0.07 0.02 0.00 19.26 34.30	0.00 15.04 5.58 7.05 6.24 0.00 0.00 0.00 0.00 0.00 0.02 0.02 0.00 19.26 34.30		

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

		Details of Sh	ares held	Encumbered shares(*) Details of wa		of warrants	Details of convertible ts securities As a % of		Total shares (including underlying shares assuming full		
Sr.No.	Name of the shareholder	No of Shares held	As a % of grand total (A)+(B)+(C)	Number		As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)	warrants	As a % of total number of warrants of the same class		total number of convertible securities of the same class	conversion of warrants and convertible securities as a % of diluted share capital
(1)	(11)	(111)	(IV)	(V)	( VI ) = (V)/(III)*100	( VII )	(VIII)	(IX)	(X)	(XI)	(XII)
	AMAS MAURITIUS LIMITED	2761427	13.43	(-)		( /	(1.1.)	(/	<u>, , , , , , , , , , , , , , , , , , , </u>	(· ··/	13.43
	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
	ASHOK PARMANAND HINDUJA	532483	2.59								2.59
	AMBIKA ASHOK HINDUJA	177242									0.86
	SHOM ASHOK HINDUJA	140007	0.68								0.68
	VINOO SRICHAND HINDUJA	61065	0.30								0.30
	ASHOK P HINDUJA	31600	0.15								0.15
	HARSHA ASHOK HINDUJA	16695	0.08								0.08
	HARSHA ASHOK HINDUJA	12498	0.06								0.06
	SHANOO S. MUKHI	955	0.00							-	0.00
13	HINDUJA GROUP LIMITED	5152449	25.07								25.07
	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty										
	Ventures Ltd. (as the registered account holders and partners of										
14	Aasia Exports)	2696770	13.12						1		13.12
	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty										
	Ventures Ltd. (as the registered account holders and partners of					1		1	1	1	
15	Aasia Corporation)	677809	3.30							1	3.30
	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty										
	Ventures Ltd. (as the registered account holders and partners of								1	1	
16	Hinduja Estate Developers)	600000	2.92						1	1	2.92
	TOTAL	13505640				1		1	1	1	65.70

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

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% (I)(C)(I) 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}	As a % of total number of warrants of the same	Details of c secur Number of convertible securities held	ities total number of convertib le securities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted
	Reliance Capital Trustee Co. Ltd. A/C	1588264	7.73				7.73
	Bridge India Fund	874147	4.25				4.25
	Manish Lakhi	334302	1.63				1.63
	Chirag Dilipkumar Lakhi	243784	1.19				1.19
5	Girdharilal V Lakhi	234038	1.14				1.14
	TOTAL	3274535	15.93				15.93

	Statement showing holding of securities (including shares, wa PAC) belonging to the category "Public" and holding more that				with			
	Name(s) of the shareholder(s) and		Shares as a	Details of v	warrants	Details of consecure		(including underlying
	the Persons Acting in Concert (PAC) with		percentage of total number				total number	shares
	them		of shares {i.e.,		As a % of		of convertib	assuming full
			Grand Total (A)+(B)+(C)		total		le	conversion of warrants
			indicated in Statement at		warrants of	convertible		and convertible
Sr.No.		Number of shares		No of warrants held	the same class		same class	securities as a % of
1	Reliance Capital Trustee Co. Ltd. A/C	1588264	7.73				_	7.73
	TOTAL	1588264	7.73					7.73

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

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

(II) (a)	Statement showing details of Depository Receipts (DRS)			
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)		No. of shares underlying	Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+C) indicated in
1	NA	0	0	0.00
	TOTAL	0	0	0.00

		Type of outstanding DR(ADRs, GDRs,	No. of shares underlying outstanding	$ \begin{array}{l} \mbox{total no.of shares} \\ \mbox{Shares underlying outstanding} \\ \mbox{DRs as a percentage of total} \\ \mbox{no. of shares {l.e. Grand Total}} \\ \mbox{(A)+(B)+C) indicated in} \\ \mbox{Statement at para (1)(a)above} \end{array} $
Sr. No.	Name of the DR Holder	SDRs, etc.)	DRs.	
1	NA	0	0	0.00
	TOTAL	0	0	0.00