HINDUJA VENTURES LIMITED

SHAREHOLDING PATTERN AS ON 30.06.2012

(I) (a) Statement showing Shareholding Pattern

	DDE : 500189 Name of Scrip : HINDUJAV	Cla	ss of Security	: Equity		As on	: quarter ended	30.06.2012	
Cate-	, , , , , , , , , , , , , , , , , , ,		40 0. 0000	Number of	As a %	of total	•	% of total	
gory	Partly paid up shares			partly paid		of partly		er of shares	
Code				up shares		shares	of the	Company	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.0	00	0.00		
				Number of	As a %	of total	As a	% of total	
	Outstanding Convertible Securities			outstanding	No. of ou	tstanding	No. of s	hares of the	
				Securities	Con. Se	curities	Compar	y, assuming	
								ersion of the	
							Se	curities	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.0			0.00	
				Number of		of total		% of total	
	Warranto			warrants	number o	f warrants		er of shares	
	<u>Warrants</u>							Company ming full	
								on of warrants	
	Held by Promoter/Promoter group						CONVENSION	on or warrants	
	Held by Public								
	Total			0	0.0	00		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 share	holding as	Shares	s pledged or	
gory	Category of	Share-	of shares	shares held		ige of total		e encumbered	
Code	Shareholders	holders		in demated	number o	of shares	Number of	As a	
				form		entage of	Shares	%	
,					(A+B) ¹	(A+B+C)			
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter								
(1)	and Promoter Group ² Indian							-	
(1) (a)	Indian Individuals/H.U.F	11	1732883	1732883	8.43	8.43	NA	NA	
(a) (b)	Cental/State Government(s)	* '	0		0.00	0.00	INA	ING	
(c)	Bodies Corporate	2	5274729		25.66	25.66			
(d)	Financial Institutions/Banks		0	0	0.00	0.00			
(e)	Any Other (Directors, Directors\Relatives)								
	(a) Partnership Firms	2	3736601	3736601	18.18	18.18			
	Sub-Total (A)(1)	15	10744213	10744213	52.27	52.27	NA	NA	
(2)	Foreign								
(a)	Non Resident Individuals/Foreign Nationals		0	0	0.00	0.00			
(b)	Bodies Corporate	1	2761427	2761427	13.43 0.00	13.43	NA	NA	
(c) (d)	Institutions Qualified Foreign Investor		0		0.00	0.00			
(e)	Any Other (specify)		0		0.00	0.00			
(-)	and the company								
	Sub_Total (A)(2)	1	2761427	2761427	13.43	13.43			
	Total holding of Promoter and Promoter Group	40	13505640					NA	
	(A)=(A)(1)+(A)(2)	16	13303640	13303640	65.70	65.70	NA	NA	
(B)	Public Shareholding3								
(1)	Institutions								
(a)	Mutual Fund/UTI	6	2040710		9.93	9.93			
(b)	Financial Institutions/Banks Central/State Government(s)	1 0	50			0.00			
(c) (d)	Venture Capital Funds	0	0			0.00			
(e)	Insurance Companies	0	0		0.00	0.00			
(f)	Foreign Institutional Investors	20	1506543		7.33	7.33			
(g)	Foreign Venture Cap. Inv	0	0		0.00	0.00			
(h)	Qualified Foreign Investor	0	0			0.00			
(i)	Any Other(specify)	0	0	0	0.00	0.00			
	0.1.7.7.700		05/3000	0547050	4= 00	J=	NI A	***	
(2)	Sub-Total (B)(1)	27	3547303	3547253	17.26	17.26	NA	NA	
(2) (a)	Non Institutions Bodies Corporate	349	1130898	1127173	5.50	5.50			
(b)	Individuals	549	1130030	1121113	5.50	3.30			
\ <i>/</i>	i) Holding nominal share capital upto Rs. 1 lakh	8184	1154784	1115156	5.62	5.62			
	ii) Holding nominal share capital in excess of Rs. 1 lakh	13	1151123	1	5.60	5.60			
(c)	Qualified Foreign Investor	0	0		0.00	0.00			
(d)	Any Other(specify)								
(i)	Non Resident Individuals : Non-Rep	26	13203		0.06	0.06			
(ii)	Non Resident Individuals : Rep	91	32017	32017	0.16	0.16			
(iii)	Overseas Corporate Bodies Trust	0	0			0.00			
(iv) (v)	Non -Dom.Com	1	15000		0.00	0.00			
(vi)	Foreign National	13	5535		0.03	0.03			
(vii)	Clearing Member	0	0		0.00	0.00			
	Sub-Total (B)(2)	8677	3502560	3444207	17.04	17.04	NA	NA	
	Total Public shareholding (B)=(B)(1)+(B)(2)	8704	7049863			34.30			
		8720	20555503	20497100	100.00	100.00	NA	NA	
	TOTAL (A)+(B)	0720							
(C)	Shares held by Custodians and against which Depository	0720							
	Shares held by Custodians and against which Depository Receipts have been issued								
1	Shares held by Custodians and against which Depository Receipts have been issued Promoter and Promoter Group	0	0			0.00			
	Shares held by Custodians and against which Depository Receipts have been issued		0 0 20555503	0	0.00	0.00 0.00 100.00		NA	

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

		Details of Sha	ares held	Encu	mbered shares(*	·)	Details	of warrants	Details of convertible securities		
Sr.No.	Name of the shareholder	No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	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	convertible	As a % of total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital
(1)	(11)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
4	AMAS MAURITIUS LIMITED	2761427	13.43	NA	NA	NA	NA	NA	NA	NA	13.43
	A P HINDUJA	54327	0.26	NA	NA	NA	NA	NA	NA	NA	0.26
	ASHOK PARMANAND HINDUJA	45313	0.22	NA	NA	NA	NA	NA	NA	NA	0.22
4	SATYA ASHOK HINDUJA	660698	3.21	NA	NA	NA	NA	NA	NA	NA	3.21
5	S. P. HINDUJA H. U. F. (BIGGER)	532483	2.59	NA	NA	NA	NA	NA	NA	NA	2.59
6	AMBIKA ASHOK HINDUJA	177242	0.86	NA	NA	NA	NA	NA	NA	NA	0.86
7	SHOM ASHOK HINDUJA	140007	0.68	NA	NA	NA	NA	NA	NA	NA	0.68
8	VINOO SRICHAND HINDUJA	61065	0.30	NA	NA	NA	NA	NA	NA	NA	0.30
9	ASHOK P HINDUJA	31600	0.15	NA	NA	NA	NA	NA	NA	NA	0.15
10	HARSHA ASHOK HINDUJA	16695	0.08	NA	NA	NA	NA	NA	NA	NA	0.08
11	HARSHA ASHOK HINDUJA	12498	0.06	NA	NA	NA	NA	NA	NA	NA	0.06
12	SHANOO S. MUKHI	955	0.00	NA	NA	NA	NA	NA	NA	NA	0.00
	AASIA MANAGEMENT AND CONSULTANCY PVT LTD. Aasia Management and	5152449	25.07	NA	NA	NA	NA	NA	NA	NA	25.07
14	Consultancy Pvt. Ltd. J/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Corporation)										
		2062111	10.03	NA	NA	NA	NA	NA	NA	NA	10.03
15	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Exports)	1674490	8.15	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	8.15
	HINDUJA REALTY VENTURES	122280	0.59	NA	NA	NA	NA	NA	NA	NA.	0.59
	LIMIT LU	122280	0.59	NA.	INA	INA	NA.	IVA	INA	INA	0.59
	TOTAL	13505640	65.70	NA	NA	NA	NA	NA	NA	NA	65.70

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

(I)(c)(i)	Statement showing holding of s number of shares.	ecurities (including shares,war	rrants,convertible securitie	es) of persons belo	onging to the cate	egory "Public	c" and holdir	ng more than 1%	of the total
				Details of warrants		Details of conver			
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}	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		Total shares (underlying assuming full o of warrani convertible sec % of diluted sh	shares conversion ts and urities) as a
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	1740602	8.47	NA	NA	NA	NA	NA	8.47
2	Amam Limited A/C Invest-India (Mauritius)	804147	3.91	NA	NA	NA	NA	NA	3.91
3	Manish Lakhi	334302	1.63	NA	NA	NA	NA	NA	1.63
4	Chirag Dilipkumar Lakhi	243784	1.19	NA	NA	NA	NA	NA	1.19
5	Girdharilal V Lakhi	234038	1.14	NA	NA	NA	NA	NA	1.14
6	Reliance Capital Trustee Co. Ltd. A/C Reliancemedia & Enter.Fund	219465	1.07	NA	NA	NA	NA	NA	1.07
	TOTAL	3576338	17.40	NA	NA	NA	NA	NA	17.40

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.

(I)(c)(ii)

				Details of	warrants		convertible irities		
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them		otatomont at para (i)(a)	Number of warrants	number of warrants of the	Number of convertible securities	securities	Total shares of underlying assuming full of warran convertible sec % of diluted sh	shares conversion ts and urities) as a
	Reliance Capital Trustee Co. Ltd. A/C Reliance								
1	Opp. Fund	1740602	8.47		NA	NA	NA	NA	8.47
	TOTAL	1740602	8.47						8.47

(1) (d)	Statement showing details of I	locked in shares			
Sr. No.	Name of shareholder	Category of shareholders (Promoters/public)	No. of locked-in shares	percentage of to shares (i.e.Gran Total(A)+(B)+C)	d
		NA NA			
	TOTAL	103	0	0.00)
(II) (a)	Statement showing details of I	Depository Receipts (DRS)			
	Type of outstanding Dr(ADRs,		underlying	Shares underlyi outstanding DR percentage of to	s as a otal no. of
Sr. No.	GDRs, SDRs, etc)	No. of shares	outstanding DRs	shares (I.e. Grai	nd Total
		NA NA			
	TOTAL	I NA		1	
	TOTAL				
(II) (b)	Statement showing holding of	Depository Receipts (DRs)	where underlying	shares are in ex	cess of 1%
Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)		Shares underlyi outstanding DR percentage of to shares (l.e. Grai (A)+(B)+C) indic Statement at pa (1)(a)above}	ng s as a otal no. of nd Total ated in
		NA		•	
i	TOTAL		· · · · · · · · · · · · · · · · · · ·		

(1) (d)	Statement showing details of locked in shares		
			Locked-in shares
			as percentage of
			total no. of shares
			{i.e.Grand
			Total(A)+(B)+C)
		No. of	indicated in
		locked-in	statement at
Sr. No.	Name of shareholder	shares	para(1)(a) above}
			0.00
	TOTAL	0	0.00

(II) (a)	Statement showing details of Depository Receipts (DR	S)		
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)		No. of shares	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}
				0.00
	TOTAL	0	0	0.00

(II) (b)	Statement showing holding of Depository F	Receipts (DRs) where un	derlying shares are i	n excess of 1% of the total
Sr. No.	Name of the DR Holder	GDRs,	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 Statement at para (1)(a)above}
				0.00
	TOTAL		0	0.00

HINDUJA VENTURES LIMITED

III (a) Statement showing the voting pattern of shareholders, if more than one class of (Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category	Caegory of shareholder	Number	of Votin	g Rights		Total V	oting Rights (VI)
code		held in each class of			Voting		
			securitie			As a %	As a %
					(III+IV+V)	. ,	
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
A)	Promoter and Promoter Group						_
(1)	Indian						
. ,	Individuals/Hindu Undivided Family						
, ,	Central/State Government(s)						
. ,	Bodies Corporate						
	Financial Institutions/Banks						
(e)	Any Other (specify)						
	Sub-Total (A) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Foreign						
	Individuals (Non Resident/Foreign)						
	Bodies Corporate						
	Institutins						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Ptomoter						
	and Ptomoter Group (A)=(A)(1) +						
	(A)(2)						
В)	Public Shareholding						
(1)	Institutins						
	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors						
	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons						
	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding						
	nominal share capital upto						
	Rs. 1 lakh						
	ii.Individual shareholders holding						
	nominal share capital in excess						
	of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	TOTAL (A) + (B)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	Shares held by Custodians and						
	against which Depository Receipts						
	have been issued						
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.