## HINDUJA VENTURES LIMITED

SHAREHOLDING PATTERN AS ON 31.03.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP C	ODE : :500189 Name of Scrip : HINDUJAVE	N	Class of Sec	curity : Equity	,	As	on : quarter	ended 31.03.2013				
Cate-			•	Number of	As a %	of total	As a	% of total				
gory	Partly paid up shares			partly paid	number	of partly	numbe	er of shares				
Code				up shares	paid up	shares	of the	Company				
	Held by Promoter/Promoter group											
	Held by Public			0								
	Total				0.			0.00				
				Number of	As a %			% of total				
	Outstanding Convertible Securities			outstanding		tstanding		shares of the				
				Securities	Con. Se	curities	-	ıy, assuming				
								ersion of the				
	Hold by Promotor/Promotor group			+			Se	curities				
	Held by Promoter/Promoter group Held by Public			1								
	Total			0	0.	00		0.00				
				Number of		of total	As a	% of total				
				warrants	number o	f warrants	numbe	r of shares				
	<u>Warrants</u>						of the	Company				
								ıming full				
							conversi	on of warrants				
	Held by Promoter/Promoter group											
	Held by Public					•••		2.22				
	Total			0	0.	00		0.00				
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities											
Cate-	555151011 51 Wallants and Convertible Securities	Number of	Total No.	Number of	Total share	holding as	Shares	s pledged or				
gory	Category of	Share-				inge of total		e encumbered				
Code	Shareholders	holders		shares held in demated	-	of shares	Number of	As a				
		form As a percentage of		form						As a percentage of Share		%
					(A+B) <sup>1</sup>	(A+B+C)						
(1)	(11)	( III )	(IV)	(V)	( VI )	(VII)	(VIII)	(IX )=(VIII)/(IV)*10				
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>											
(1)	Indian			1								
(a)	Individuals/H.U.F	11	1617185	1617185	7.87	7.87	NA	NA				
(b)	Cental/State Government(s)				0.00	0.00						
( c)	Bodies Corporate	1	5152449	5152449	25.07	25.07						
(d)	Financial Institutions/Banks				0.00	0.00						
(e)	Any Other (Directors, Directors\Relatives)	0	0074570	0074570	0.00	0.00						
	(a) Partnership Firms Sub-Total (A)(1)	2	3974579 <b>10744213</b>	3974579 <b>10744213</b>	19.33 <b>52.27</b>	19.33 <b>52.27</b>	NA	NA				
(2)	Foreign	14	10744213	10744213	JZ.ZI	J2.21	NA.	NA NA				
(a)	Non Resident Individuals/Foreign Nationals			†	0.00	0.00						
(b)	Bodies Corporate	1	2761427	2761427	13.43	13.43	NA	NA				
( c)	Institutions				0.00	0.00						
(d)	Qualified Foreign Investor				0.00	0.00						
(e)	Any Other (specify)	4	0704407	0704407	0.00	0.00						
	Sub_Total (A)(2)   Total holding of Promoter and Promoter Group	1	2761427	2761427	13.43	13.43						
	(A)=(A)(1)+(A)(2)	15	13505640	13505640	65.70	65.70	NA	NA				
(B)	Public Shareholding3			İ								
(1)	Institutions											
(a)	Mutual Fund/UTI	7	2132194		10.37	10.37						
(b)	Financial Institutions/Banks	4	391	341	0.00	0.00		<del>                                     </del>				
( c)	Central/State Government(s)  Venture Capital Funds	0	0	0	0.00	0.00		<del> </del>				
(e)	Insurance Companies	0	0		0.00	0.00		1				
(f)	Foreign Institutional Investors	18	1335222	1335222	6.50	6.50		İ				
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00						
(h)	Qualified Foreign Investor	0	0		0.00	0.00						
(i)	Any Other(specify)	0	0		0.00	0.00		ļ				
(2)	Sub-Total (B)(1)	29	3467807	3467757	16.87	16.87	NA	NA				
(2) (a)	Non Institutions Bodies Corporate	334	1304066	1300341	6.34	6.34		<del> </del>				
(b)	Individuals	554	1004000	1000041	0.54	0.04		1				
. ,	i) Holding nominal share capital upto Rs. 1 lakh	7291	1083656	1044178	5.27	5.27						
	ii) Holding nominal share capital in excess of Rs. 1 lakh	13	1118662	1118662	5.44	5.44						
( c)	Qualified Foreign Investor	0	0	0	0.00	0.00						
(d)	Any Other(specify)			47440	0.00	0.00		1				
(i) (ii)	Non Resident Individuals : Non-Rep Non Resident Individuals : Rep	28 95	17442 38695	17442 38695	0.08	0.08		1				
147	Overseas Corporate Bodies	95	30095		0.00	0.00						
(iji)		0	0		0.00	0.00						
(iii) (iv)	Trust Source Sou		15000	0	0.07	0.07						
	Trust Non -Dom.Com	1	15000									
(iv) (v) (vi)	Trust Non -Dom.Com Foreign National	1 12	4535	4535	0.02	0.02						
(iv) (v)	Trust Non -Dom.Com Foreign National Clearing Member	1 12 0	4535 0	4535 0	0.02 0.00	0.00	•••					
(iv) (v) (vi)	Trust Non -Dom.Com Foreign National Clearing Member Sub-Total (B)(2)	1 12 0 7774	4535 0 <b>3582056</b>	4535 0 <b>3523853</b>	0.02 0.00 <b>17.43</b>	0.00 <b>17.43</b>	NA	NA				
(iv) (v) (vi)	Trust	1 12 0 7774 7803	4535 0 <b>3582056</b> 7049863	4535 0 <b>3523853</b> 6991610	0.02 0.00 <b>17.43</b> 34.30	0.00 <b>17.43</b> 34.30						
(iv) (v) (vi) (vii)	Trust   Non - Dom.Com   Foreign National   Clearing Member   Sub-Total (B)(2)   Total Public shareholding   (B)=(B)(1)+(B)(2)   TOTAL (A)+(B)	1 12 0 7774	4535 0 <b>3582056</b>	4535 0 <b>3523853</b>	0.02 0.00 <b>17.43</b>	0.00 <b>17.43</b>	NA NA	NA NA				
(iv) (v) (vi)	Trust	1 12 0 7774 7803	4535 0 <b>3582056</b> 7049863	4535 0 <b>3523853</b> 6991610	0.02 0.00 <b>17.43</b> 34.30	0.00 <b>17.43</b> 34.30						
(iv) (v) (vi) (vii)	Trust Non -Dom.Com Foreign National Clearing Member Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against which	1 12 0 7774 7803	4535 0 <b>3582056</b> 7049863	4535 0 <b>3523853</b> 6991610	0.02 0.00 <b>17.43</b> 34.30	0.00 <b>17.43</b> 34.30						
(iv) (v) (vi) (vii)	Trust Non -Dom.Com Foreign National Clearing Member Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against which Depository Receipts have been issued	1 12 0 7774 7803	4535 0 <b>3582056</b> 7049863	4535 0 <b>3523853</b> 6991610	0.02 0.00 <b>17.43</b> 34.30	0.00 <b>17.43</b> 34.30						

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

	T	T									
Details of Shares he			ares held	Encumbered 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)
1	AMAS MAURITIUS LIMITED	2761427	13.43	NA	NA	NA	NA	NA	NA	NA	13.43
2	A P HINDUJA	54327	0.26	NA	NA	NA	NA	NA	NA	NA	0.26
3	ASHOK PARMANAND HINDUJA	45313	0.22	NA	NA	NA	NA	NA	NA	NA	0.22
4	SATYA ASHOK HINDUJA	545000	2.65	NA	NA	NA	NA	NA	NA	NA	2.65
5	ASHOK PARMANAND HINDUJA	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.	5152449	25.07	NA	NA	NA	NA	NA	NA	NA	25.07
	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Corporation)										
<u></u>	Anda Mana	2177809	10.59	NA	NA	NA	NA	NA	NA	NA	10.59
	Aasia Management and Consultancy Pvt. Ltd. jil- Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Exports)										_
		1796770	8.74	NA	NA	NA	NA	NA	NA	NA	8.74
	TOTAL	13505640	65.70	NA	NA	NA	NA	NA	NA	NA	65.70

 $\underline{\text{(*)}}$  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			convertible Irities		
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	% w.r.t total number of convertible securities of the same class	Total shares ( underlying assuming full o of warrani convertible sec % of diluted sh	shares conversion is and urities) as a
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	1779002	8.65		NA	NA	NA	NA	8.65
2	Credo India Thematic Fund Limited	874147	4.25	NA	NA	NA	NA	NA	4.25
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
	Girdharilal V Lakhi Reliance Finvest Ltd	234038 234935	1.14 1.14		NA NA	NA NA	NA NA	NA NA	1.14 1.14
	TOTAL	3700208	18.00	NA	NA	NA	NA	NA	18.00

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 rities		
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}	Number of	number of warrants of the	Number of convertible securities held	securities	Total shares ( underlying assuming full o of warrant convertible sec % of diluted sh	shares conversion is and urities) as a
	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp.								
1	Fund	1779002	8.65		NA	NA	NA	NA	8.65
	TOTAL	1779002	8.65						8.64

(1) (d)	Statement showing details of locked in shares			
Sr. No.	Name of shareholder	No. of locked-in shares	as percentage of	Promoter/Pro moter Group/Public
			0.00	
	TOTAL	0	0.00	

(II) (a)	Statement showing details of Depository Receipts (DRS	5)		
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)		No. of charge	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)	no.of shares			
Sr. No.	Name of the DR Holder	GDRs,	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	0.00

HINDUJA VENTURES LIMITED
III (a) Statement showing the voting pattern of shareholders, if more than one class of shares \ securities is issued by the issuer.

(Give description of voting rights for each class of security Class X, Class Y, Class Z)

Categor	Category of shareholder Number of Voting						ing Rights (VI
code	, <u> </u>	held in each class of			Voting		3 3 .2 (11
			securities		Rights	As a %	As a %
					(III+IV+V)		of (A+B+C)
(1)	(11)	( III )	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group		<u> </u>				, , ,
(1)	Indian						
(a)	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	Bodies Corporate						
(d)	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						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
\ /	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total Shareholding of Promoter						
	and Promoter Group (A)=(A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutins						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/Banks						
(c)	Central/State Government(s)						
( d )	Venture Capital Funds						
	Insurance Companies						
	9						
	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						
(a)	Bodies Corporate						
(b)	Individuals						
	i. Individual shareholders holding						
	nominal share capital upto Rs. lakh						
	ii.Individual shareholders holding						
	nominal share capital in excess		<u> </u>				
	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 Public shareholding(B)=(B)(1)+(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.