HINDUJA VENTURES LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2011

(I) (a) Statement showing Shareholding Pattern

	CODE :HINDUJAVEN Name of Sc		ity : Equity		Quarter Ended : 31.12.2011				
Cate-	<u> </u>	Number of		of total	As a % of total				
gory	Partly paid up shares			partly paid		of partly	number of shares		
Code				up shares	paid up	shares	of th	ne Company	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.	00		0.00	
		Number of	As a %	of total	As a % of total				
	Outstanding Convertible Securities	outstanding		itstanding		shares of the			
		Securities		ecurities		any, assuming			
				Coodiiiioo	000	30411100		nversion of the	
								Securities	
	Hold by Promotor/Promotor group							becurilles	
	Held by Promoter/Promoter group Held by Public								
	Total			0	0	00		0.00	
	TOTAL			U	0.	00		0.00	
						*			
				Number of		of total		a % of total	
				warrants	number o	f warrants		oer of shares	
	Warrants							e Company	
							ass	suming full	
							convers	sion of warrants	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.	00		0.00	
	Total paid up capital of the Company,	assuming full of	conversion of	_					
	warrants and convertible			0	0.	00	0.00		
Cate-		Number of	Total No.	Number of	Total share	eholding as	Shar	es pledged or	
gory	Category of	Share-	of shares	shares held		age of total		ise encumbered	
Code	Shareholders	holders	0.10100	in demated		of shares	Number of	As a	
- 540	5.10.10.00.0			form		centage of	Shares	%	
					(A+B)1	(A+B+C)		,,	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*10	
(A)	Shareholding of Promoter	, <i>,</i>	(,	(- /	,,	,,	,,	,,.(·)/(iv) 10	
\^/	and Promoter Group2								
(1)	Indian								
(a)	Individuals/H.U.F	11	1732883	1732883	8.43	8.43			
(b)	Cental/State Government(s)		1732003	1732003	0.43	0.43			
(c)	Bodies Corporate	3	5279940	5279940	25.69	25.69			
(d)	Financial Institutions/Banks	3	3273340	3273340	25.03	20.00			
(e)	Any Other (Specify)								
(6)	(a) Partnership Firms	3	3731390	3731390	18.15	18.15			
							•		
(=)	Sub-Total (A)(1)	17	10744213	10744213	52.27	52.27	0	0	
(2)	Foreign								
(a)	Non Resident Individuals/								
4.)	Foreign Nationals		0770007	0770007	40.50	40.50			
(b)	Bodies Corporate	2	2778927	2778927	13.52	13.52	NA	NA	
(c)	Institutions								
(d)	Any Other (specify)		0770007	0770007	40.50	40.50			
	Sub_Total (A)(2)	2	2778927	2778927	13.52	13.52			
	Total holding of Promoter and	19	13523140	13523140	65.79	65.79	NA	NA	
	Promoter Group (A)=(A)(1)+(A)(2)								
(B)	Public Shareholding3								
(1)	Institutions								
(a)	Mutual Fund/UTI	3	1954512	1954512	9.51	9.51			
(b)	Financial Institutions/Banks	2	4050	4000	0.02	0.02			
(c)	Central/State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	19	1597199	1597199	7.90	7.90			
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00			
	Sub-Total (B)(1)	24	3555761	3555711	17.43	17.43	NA	NA	
(2)					17.43				
	Non Institutions				17.43				
(a)	Bodies Corporate	341	1116614	1112889	5.43	5.43			
		341	1116614	1112889		5.43			
(a)	Bodies Corporate	341	1116614	1112889		5.43			
(a)	Bodies Corporate Individuals	341 8511	1116614	1112889		5.43			
(a)	Bodies Corporate Individuals i) Holding nominal share capital				5.43				
(a)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh				5.43				
(a)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital	8511	1142518	1102740	5.43 5.56	5.56			
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh.	8511	1142518	1102740	5.43 5.56	5.56			
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify)	8511 13	1142518 1169817	1102740 1169817	5.43 5.56 5.69	5.56 5.69			
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies	8511 13	1142518 1169817	1102740 1169817	5.43 5.56 5.69	5.56 5.69 0.00			
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep	8511 13 0 91	1142518 1169817 0 13775	1102740 1169817 0 13775	5.43 5.56 5.69 0.00 0.07	5.56 5.69 0.00 0.07			
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Rep	8511 13 0 91 27	1142518 1169817 0 13775 13343	1102740 1169817 0 13775 13343	5.43 5.56 5.69 0.00 0.07 0.06	5.56 5.69 0.00 0.07 0.06			
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Rep Non -Dom.Com	8511 13 0 91 27	1142518 1169817 0 13775 13343 15000	1102740 1169817 0 13775 13343	5.43 5.56 5.69 0.00 0.07 0.06 0.07	5.56 5.69 0.00 0.07 0.06 0.07			
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep Non -Dom.Com Foreign National	8511 13 0 91 27 1 13	1142518 1169817 0 13775 13343 15000 5535	1102740 1169817 0 13775 13343 0 5535	5.43 5.56 5.69 0.00 0.07 0.06 0.07	5.56 5.69 0.00 0.07 0.06 0.07	NA	NA	
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep Signal	8511 13 0 91 27 1 13	1142518 1169817 0 13775 13343 15000 5535	1102740 1169817 0 13775 13343 0 5535	5.43 5.56 5.69 0.00 0.07 0.06 0.07 0.03	5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00	NA	NA	
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Rep Non -Dom.Com Foreign National Trusts Sub-Total (B)(2)	8511 13 0 91 27 1 13	1142518 1169817 0 13775 13343 15000 5535	1102740 1169817 0 13775 13343 0 5535	5.43 5.56 5.69 0.00 0.07 0.06 0.07 0.03	5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00	NA NA	NA NA	
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Rep Non -Dom.Com Foreign National Trusts Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2)	8511 13 0 91 27 1 13 0 8997	1142518 1169817 0 13775 13343 15000 5535 0 3476602	1102740 1169817 0 13775 13343 0 5535 0 3418099	5.43 5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91	5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91			
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Pom.Com Foreign National Trusts Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B)	8511 13 0 91 27 1 13 0 8997	1142518 1169817 0 13775 13343 15000 5535 0 3476602	1102740 1169817 0 13775 13343 0 5535 0 3418099	5.43 5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91	5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91	NA	NA	
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Rep Non -Dom.Com Foreign National Trusts Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and	8511 13 0 91 27 1 13 0 8997	1142518 1169817 0 13775 13343 15000 5535 0 3476602	1102740 1169817 0 13775 13343 0 5535 0 3418099	5.43 5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91	5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91	NA	NA	
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital nexcess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Rep Non -Dom.Com Foreign National Trusts Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against which Depository	8511 13 0 91 27 1 13 0 8997 9021	1142518 1169817 0 13775 13343 15000 5535 0 3476602 7032363 20555503	1102740 1169817 0 13775 13343 0 5535 0 3418099 6973810 20496950	5.43 5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91 100.00	5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91 34.21 100.00	NA	NA	
(a) (b) (c) (C)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital in excess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Pom.Com Foreign National Trusts 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	8511 0 91 27 1 13 0 8997 9021 9040	1142518 1169817 0 13775 13343 15000 5535 0 3476602 7032363 20555503	1102740 1169817 0 13775 13343 0 55535 0 3418099 6973810 20496950	5.43 5.56 5.69 0.00 0.07 0.06 0.07 0.03 16.91 100.00	5.56 5.69 0.00 0.07 0.03 0.00 16.91 34.21 100.00	NA	NA	
(a) (b)	Bodies Corporate Individuals i) Holding nominal share capital upto Rs. 1 lakh ii) Holding nominal share capital nexcess of Rs. 1 lakh. Any Other(specify) Overseas Corporate Bodies Non Resident Individuals : Rep : Non-Rep Non -Dom.Com Foreign National Trusts Sub-Total (B)(2) Total Public shareholding (B)=(B)(1)+(B)(2) TOTAL (A)+(B) Shares held by Custodians and against which Depository	8511 13 0 91 27 1 13 0 8997 9021	1142518 1169817 0 13775 13343 15000 5535 0 3476602 7032363 20555503	1102740 1169817 0 13775 13343 0 5535 0 3418099 6973810 20496950	5.43 5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91 34.21 100.00	5.56 5.69 0.00 0.07 0.06 0.07 0.03 0.00 16.91 34.21 100.00	NA	NA	

(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	Details of Shares held		Encumbered shares(*)		Details of warrants		Details of convertible securities			
Sr.No.		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percenta ge	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital	
					(VI) =							
(1)	7115	(111)	(1)()	(1/1)	(V)/(III)*10		0.000	400	00	OVI)	OVID.	
(1) 1	(II) Amas Mauritius Limited	(III) 2761427	(IV) 13.43	(V) NA	0 NA	(VII) NA	(VIII) NA	(IX) NA	(X) NA	(XI) NA	(XII) 13.43	
	Kumbat Ltd.	17500	0.09	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.09	
-	A P Hinduja	54327	0.09	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.09	
	Satya Ashok Hinduja	660698	3.21	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	3.21	
	S. P. Hinduja H. U. F. (BIGGER)	532483	2.59	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	2.59	
	Ambika Ashok Hinduja	177242	0.86	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.86	
	Shom Ashok Hinduja	140007	0.68	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.68	
	Vinoo Srichand Hinduja	61065	0.30	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.30	
	Ashok Parmanand Hinduja	45313	0.30	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.32	
	Ashok P Hinduja	31600	0.15	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.15	
	Harsha Ashok Hinduja	16695	0.13	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.08	
	Harsha Ashok Hinduja	12498	0.08	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.06	
	Shanoo S. Mukhi	955	0.00	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	NA NA	0.00	
	Aasia Management and Consultancy	333	0.00	INA	IVA	NA NA	NA .	NA NA	NA.	IVA	0.00	
	Ltd.	5152449	25.07	NA	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)	1656900	8.06	NA	NA	NA	NA	NA	NA	NA	8.06	
	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Exports)	1497202	7.28	NA	NA NA	NA NA	NA	NA NA	NA	NA	7.28	
	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Hinduja Estate											
	Developers)	577288	2.81	NA	NA	NA	NA	NA	NA	NA	2.81	
	Hinduja Realty Ventures Limited	122280	0.59	NA	NA	NA	NA	NA	NA	NA	0.59	
19	Siddharth teaxtiles Ltd.	5211	0.03	NA	NA	NA	NA	NA	NA	NA	0.03	
	TOTAL	13523140	65.79	NA	NA	NA	NA	NA	NA	NA	65.79	

^(*) 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 (I)(c)(i) "Public" and holding more than 1% of the total number of shares.

			Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C)	Details of	warrants As a % total number			(including	shares g underlying ssuming full ersion of
Sr.No.	Name of the shareholder	Number of shares held	indicated in Statement at para (I)(a) above}	Number of warrants held	warrant	Number of convertible securities held	securities of the same class	warra convertibl as a % of	ints and le securities) diluted share ipital
	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	1710902	8.31	NA	NA	NA	NA	NA	8.31
	Amam Limited A/C Invest-India (Mauritius) Manish Lakhi	804147 334302	3.91 1.63		NA NA	NA NA	NA NA	NA NA	3.91 1.63
	Citigroup Global Markets Mauritius Private Ltd Chirag Dilipkumar Lakhi	255023 243784	1.24	NA	NA NA	NA NA	NA NA	NA NA	1.24
	Girdharilal V Lakhi	234038	1.13		NA	NA	NA	NA	1.14
6	Reliance Capital Trustee Co. Ltd. A/C Reliancemedia & Enter.Fund	226467	1.10	NA	NA	NA	NA	NA	1.10
	TOTAL	2097761	18.52	NA	NA	NA	NA	NA	18.52

Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging (I)(c)(ii) to the category "Public" and holding more than 5% of the total number of shares of the company

			Shares as a percentage of total	Details of v	warrants As a %	Details of c secur		Total	charac
	Name(s) of the shareholder(s) and the Persons Acting in Concert	Number of	1 (-)()	Number of	total number of warrant s of the same	Number of convertible securities	of convertib le securities of the same	(including shares as conve warra convertibl as a % of 6	shares g underlying ssuming full ersion of ents and e securities) diluted share
Sr. No.	(PAC) with them	shares	above}	warrants	class	held	class	ca	pital
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	1710902			NA	NA	NA	NA	8.31 8.31
1	Reliance Opp. Fund TOTAL	1710902 1710902			NA	NA	NA	NA	_

(1) (d)	Statement showing details of locked in shares					
Sr. No.		(Promoters/pu	No. of locked-in shares	Locked-in shares as percentage of total no. of shares {i.e.Grand Total(A)+(B)+C)		
01.110.	Name of Shareno	biio)	Silaics	Total(A)+(B)+O)		
	NA					
	TOTAL		(0.00		

(II) (a)	Statement showing details of Depository Receipts (DRS)							
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	shares	percentag	ng DRs as a ge of total no. {I.e. Grand			
	NA NA							
	TOTAL							

(II) (b)	Statement show	Statement showing holding of Depository Receipts (DRs) where							
Sr. No.	Name of the DR	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	shares underlying ORs, SDRs, outstanding		Shares underlying outstanding DRs as a percentage of total no. of shares (I.e. Grand Total (A)+(B)+C)				
NA									
	TOTAL								

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)

Category	Caegory of shareholder	Numbe	er of Voting	Rights	Total	Total Voting Rights (VI)	
code		held	in each cla	ss of	Voting		
			securities		Rights		
						As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)	of (A+B)	of (A+B+C)
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group						
(1)	Indian						
	Individuals/Hindu Undivided Family						
(b)	Central/State Government(s)						
(c)	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						
(a)	Individuals (Non Resident/Foreign)						
(b)	Bodies Corporate						
(c)	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)						
(B)	Public Shareholding		ĺ				
(1)	Institutins						
	Mutual Funds/UTI						
\ /	Financial Institutions/Banks						
(c)	Central/State Government(s)						
(d)	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors						
\ /	Foreign Venture Capital Investors						
	Any Other (specify)						
,	Sub-Total (B) (1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(2)	Non Instituons						
	Bodies Corporate						
	Individuals						
(3)	i. Individual shareholders holding						
	nominal share capital upto					<u> </u>	
	Rs. 1 lakh					<u> </u>	
	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.