HINDUJA VENTURES LIMITED

SHAREHOLDING PATTERN AS ON 30.09.2012

CRIP C	Statement showing Shareholding Pattern CODE : :500189 Name of Scrip : HIND		Class of	Security : Eq	uitv		As on : quarte	er ended 30.09.2	
Cate-				Number of			As a % of total		
gory	Partly paid up shares			partly paid	number of partly		number of shares		
Code				up shares	paid up	shares	of the	e Company	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0 Number of	0. As a %	00 of total	Ac. c	0.00 % of total	
	Outstanding Convertible Securities			outstanding		tstanding		shares of the	
	Outstanding Convertible Securities			Securities		curities		ny, assuming	
				ocounties	0011.00	Journes	•	version of the	
								ecurities	
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0		00	-	0.00	
				Number of		of total		% of total	
	Warrants			warrants	number o	f warrants		er of shares e Company	
	<u>Hanano</u>							uming full	
								ion 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								
Cate-	conversion of warrants and convertible securities	Number of	Total No.	Number of	Total chara	bolding as	Charr	s pledged or	
Gory	Category of	Share-	of shares	shares held	Total share a percenta	age of total		s pleagea or se encumbered	
Code	Shareholders	holders		in demated	-	of shares	Number of	As a	
				form		entage of	Shares	%	
	(11)	((A+B) ¹	(A+B+C)	()(00))		
(I) (A)	(II) Shareholding of Promoter	(111)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*1	
(4)	and Promoter Group ²								
(1)	Indian								
(a)	Individuals/H.U.F	11	1617185	1617185	7.87	7.87	NA	NA	
(b)	Cental/State Government(s)		0		0.00	0.00			
(c)	Bodies Corporate Financial Institutions/Banks	2	5274729 0		25.66 0.00	25.66 0.00			
(d) (e)	Any Other (Directors, Directors\Relatives)		0		0.00	0.00			
(•)	(a) Partnership Firms	2	3852299	-	18.74	18.74			
	Sub-Total (A)(1) 15	10744213	10744213	52.27	52.27	NA	NA	
(2)	Foreign				0.00	0.00			
(a) (b)	Non Resident Individuals/Foreign Nationals Bodies Corporate	1	0 2761427	0 0 2761427	0.00	0.00	NA	NA	
(c)	Institutions		0		0.00	0.00	ina.	NA NA	
(d)	Qualified Foreign Investor		0	0	0.00	0.00			
(e)	Any Other (specify)		0		0.00	0.00			
	Sub_Total (A	.)(2) 1	2761427	2761427	13.43	13.43			
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	13505640	13505640	65.70	65.70	NA	NA	
(B)	Public Shareholding3							1	
(1)	Institutions								
(a)	Mutual Fund/UTI	6	2007610		9.77	9.77			
(b)	Financial Institutions/Banks	3	3350		0.02	0.02			
(c) (d)	Central/State Government(s) Venture Capital Funds	0	0		0.00	0.00			
(e)	Insurance Companies	0	0		0.00	0.00		1	
(f)	Foreign Institutional Investors	20	1432200		6.97	6.97			
(g)	Foreign Venture Cap. Inv	0	0		0.00	0.00			
(h)	Qualified Foreign Investor	0	0		0.00	0.00		+	
(i)	Any Other(specify) Sub-Total (B	0)(1) 29	0 3443160		0.00	0.00	NA	NA	
(2)	Non Institutions	29	5	5775110	10.77	10.77	0.4	in A	
(a)	Bodies Corporate	366	1199133	1195408	5.83	5.83			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	8054	1175725		5.72	5.72			
(c)	ii) Holding nominal share capital in excess of Rs. 1 lakh Qualified Foreign Investor	14	1157572 0		5.63 0.00	5.63 0.00			
(c) (d)	Any Other(specify)	0	0	0	0.00	0.00		1	
(i)	Non Resident Individuals : Non-Rep	26	16278	16278	0.08	0.08			
(ii)	Non Resident Individuals : Rep	100	37460		0.18	0.18			
(iii)	Overseas Corporate Bodies	0	0		0.00	0.00			
(iv) (v)	Trust Non -Dom.Com	0	0 15000		0.00	0.00			
(v) (vi)	Foreign National	13	5535	-	0.07	0.07			
(vii)	Clearing Member	0	0000		0.00	0.00			
	Sub-Total (B)(2) 8574	3606703		17.53	17.53	NA	NA	
	Total Public shareholding (B)=(B)(1)+(B)(2)	8603	7049863		34.30	34.30			
	TOTAL (A)+(B) Shares held by Custodians and against which	8619	20555503	20497100	100.00	100.00	NA	NA	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
		1		1	ļ			+	
1	Promoter and Promoter Group								
1 2	Promoter and Promoter Group Public								

(I) (b)	Statement showing holding of s	securities (including shares,war	rants,convertible securitie	s) of persons belo	onging to the cat	egory "Promo	oter and Pro	moter Group"			
		Details of Sha	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)	(111)	(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
	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
	Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Corporation)										
14		2177809	10.59	NA	NA	NA	NA	NA	NA	NA	10.59
	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia										
15	Exports) HINDUJA REALTY VENTURES	1674490	8.15	NA	NA	NA	NA	NA	NA	NA	8.15
16	LIMITED	122280	0.59	NA	NA	NA	NA	NA	NA	NA	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

(l)(c)(i)	Statement showing holding of s number of shares.	ecurities (including shares,war	rants,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	number of	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
	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	1724802	8.39	NA	NA	NA	NA	NA	8.39
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 206315	1.14		NA NA	NA NA	NA NA	NA NA	1.14
	TOTAL	3617388				NA		NA	17.60

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	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 warrants of the	Number of convertible securities		Total shares 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 Opp.								
1	Fund TOTAL	1724802 1724802	8.39 8.39		NA	NA	NA	NA	8.39 8.38

1					
(1) (d)	Statement showing details of	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			
	TOTAL		0	0.00	
(II) (a)	Statement showing details of	Depository Receipts (DRS)			
	Type of outstanding Dr(ADRs,		No. of shares underlying	Shares underlyi outstanding DR percentage of to	s as a stal no. of
Sr. No.	GDRs, SDRs, etc)	No. of shares	outstanding DRs	shares (I.e. Grai	nd Total
		NA			
	TOTAL				
(II) (b) Sr. No.	Statement showing holding of	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	where underlying No. of shares underlying outstanding DRs.	shares are in ey Shares underlyi outstanding DR percentage of to shares (I.e. Gran (A)+(B)+C) indic Statement at pa (1)(a)above}	ng s as a otal no. of nd Total ated in
	L	NA	1	1	
	TOTAL				

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

(II) (a)	Statement showing details of Depository Receipts (I	DRS)		
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	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)	no.of shares			
Sr. No.	Name of the DR Holder	Type of outstandin g DR(ADRs, No. of GDRs, underl SDRs, etc.) outsta	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 (Give description of voting rights for each class of security Class X, Class Y, Class Z)

Category	Caegory of shareholder			g Rights	Total	Total Voting Rights (VI)		
ode		held in each class of			Voting			
		securities			Rights	As a %	As a %	
		Class X			(III+IV+V)		of (A+B+C)	
(1)	(II)	()	(IV)	(V)	(VI)	(VII)	(VIII)	
A)	Promoter and Promoter Group							
(1)	Indian							
()	Individuals/Hindu Undivided Family							
()	Central/State Government(s)							
	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)							
	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)							
B)	Public Shareholding							
(1)	Institutins							
(a)	Mutual Funds/UTI							
(b)	Financial Institutions/Banks							
(c)	Central/State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies							
(f)	Foreign Institutional Investors							
(g)	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							
. ,	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			1				
	against which Depository Receipts			1				
	have been issued			1				
	GRAND TOTAL (A)+(B)+(C)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	