

HINDUJA VENTURES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2013

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE: 500189		Name of Scrip :HINDUJAVEN		Class of Security: Equity		Quarter Ended : 31.12.2013		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
Total				0	0.00	0.00		
Category Code	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities		
	Held by Promoter/Promoter group							
	Held by Public							
Total				0	0.00	0.00		
Category Code	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion 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 conversion of warrants and convertible securities								
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/H.U.F	11	1617185	1617185	7.87	7.87		
(b)	Central/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	1	5152449	5152449	25.07	25.07		
(d)	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		
	Sub-Total (A)(1)	15	10744213	10744213	52.27	52.27		
(2)	Foreign							
(a)	Non Resident Individuals/Foreign Nationals	0	0	0	0.00	0.00		
(b)	Bodies Corporate	1	2761427	2761427	13.43	13.43		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	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		
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	5	2061263	2061263	10.03	10.03		
(b)	Financial Institutions/Banks	3	35481	35431	0.17	0.17		
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	16	1201039	1201039	5.84	5.84		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other(specify)							
	Sub-Total (B)(1)	24	3297783	3297733	16.04	16.04		
(2)	Non Institutions							
(a)	Bodies Corporate	501	1265637	1261912	6.16	6.16		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	8051	1216237	1177355	5.92	5.92		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	20	1191544	1191544	5.80	5.80		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other(specify)							
d-i	Trust	0	0	0	0.00	0.00		
d-ii	Director & their Relatives	0	0	0	0.00	0.00		
d-iii	NRI (Non Rep)	26	13049	13049	0.07	0.07		
d-iv	Clearing members	0	0	0	0.00	0.00		
d-v	NRI (Rep)	107	46078	46078	0.22	0.22		
d-vi	Non -Dom.Com	1	15000	0	0.07	0.07		
d-vii	Foreign national / Bodies/ OCB	12	4535	4535	0.02	0.02		
d-viii	NSDL In transit	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	8718	3752080	3694473	18.26	18.26		
	Total Public shareholding (B)=(B)(1)+(B)(2)	8742	7049863	6992206	34.30	34.30		
	TOTAL (A)+(B)	8758	20555503	20497846	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	8758	20555503	20497846	100.00	100.00		

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

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
		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	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMAS MAURITIUS LIMITED	2761427	13.43								13.43
2	ASHOK PARMANAND HINDUJA	532483	2.59								2.59
3	A P HINDUJA	54327	0.26								0.26
4	ASHOK PARMANAND HINDUJA	45313	0.22								0.22
5	SATYA ASHOK HINDUJA	545000	2.65								2.65
6	AMBIKA ASHOK HINDUJA	177242	0.86								0.86
7	SHOM ASHOK HINDUJA	140007	0.68								0.68
8	VINOO SRICHAND HINDUJA	61065	0.30								0.30
9	ASHOK P HINDUJA	31600	0.15								0.15
10	HARSHA ASHOK HINDUJA	16695	0.08								0.08
11	HARSHA ASHOK HINDUJA	12498	0.06								0.06
12	SHANOO S. MUKHI	955	0.00								0.00
13	AASIA MANAGEMENT AND CONSULTANCY PRIVATE LIMITED	5152449	25.07								25.07
14	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Corporation)	677809	3.30								3.30
15	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Hinduja Estate Developers)	600000	2.92								2.92
16	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Exports)	2696770	13.12								13.12
	TOTAL	13505640	65.70								65.70

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

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% 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]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				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	
1	Reliance Capital Trustee Co. Ltd. A/C	1721085	8.37					8.37
2	Bridge India Fund	874147	4.25					4.25
3	Manish Lakhi	334302	1.63					1.63
4	Chirag Dilipkumar Lakhi	243784	1.19					1.19
5	Girdharilal V Lakhi	234038	1.14					1.14
6	Religare Finvest Ltd	205571	1.00					1.00
TOTAL		3612927	17.58					17.58

(I)(c)(ii) 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

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]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				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	
1	Reliance Capital Trustee Co. Ltd. A/C	1721085	8.37					8.37
TOTAL		1721085	8.37					8.37

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

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

(II) (a) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total no. of shares [I.e. Grand Total (A)+(B)+C] indicated in
1	N A	0	0	0.00
	TOTAL	0	0	0.00

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no.of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR(ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs.	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]
1	N A		0	0.00
	TOTAL		0	0.00