

Name of the Company : HINDUJA VENTURES LIMITED  
Scrip Code : HINDUJAVEN  
Statement showing shareholding pattern as on 31.03.2009

Category Code (I)	Category of shareholder (II)	No. of shareholders (III)	Total No. of shares (IV)	No. of shares held in dematerialised form (V)	Total shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)= (VIII)(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and Promoter and Group</b>							
<b>1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	14	4686985	4686985	22.80	22.80	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	6	6057228	6057228	29.47	29.47	0	0
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	<b>SUB TOTAL (A)(1)</b>	<b>20</b>	<b>10744213</b>	<b>10744213</b>	<b>52.27</b>	<b>52.27</b>	<b>0</b>	<b>0</b>
<b>2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	2	2784160	2784160	13.54	13.54	0	0
(c)	Institutions/FII	0	0	0	0.00	0.00	0	0
(d)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	<b>SUB TOTAL (A)(2)</b>	<b>2</b>	<b>2784160</b>	<b>2784160</b>	<b>13.54</b>	<b>13.54</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>22</b>	<b>13528373</b>	<b>13528373</b>	<b>65.81</b>	<b>65.81</b>	<b>0</b>	<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	4	2039995	2039995	9.92	9.92	0	0
(b)	Financial Institutions/Banks	2	4050	4000	0.02	0.02	0	0
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Fund	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	22	1799900	1799900	8.76	8.76	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
	<b>Sub-Total(B) (1)</b>	<b>28</b>	<b>3843945</b>	<b>3843895</b>	<b>18.70</b>	<b>18.70</b>	<b>0</b>	<b>0</b>
<b>2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	536	1211965	1208190	5.90	5.90	0	0
(b)	Individuals							
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	11390	1413320	1367061	6.88	6.88	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	15	468385	468385	2.28	2.28	0	0
(c)	<b>Any other</b>							
	i) Foreign National	20	11270	11270	0.05	0.05	0	0
	ii) Non -Dom.Com	1	15000	0	0.07	0.07	0	0
	iii) NRI(NON-REP)	40	11657	11657	0.06	0.06	0	0
	iv) NRI(REP)	153	51588	51588	0.25	0.25	0	0
	<b>Sub-Total(B) (2)</b>	<b>12155</b>	<b>3183185</b>	<b>3118151</b>	<b>15.49</b>	<b>15.49</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>12183</b>	<b>7027130</b>	<b>6962046</b>	<b>34.19</b>	<b>34.19</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>12205</b>	<b>20555503</b>	<b>20490419</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
<b>C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
		0	0	0	0.00	0.00	0	0
	<b>GRAND TOTAL (A)+(B)+C)</b>	<b>12205</b>	<b>20555503</b>	<b>20490419</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

## (1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As per percentage (VI)=(V)/(III)* 100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
1	AMAS MAURITIUS LIMITED	2766660	13.46	0	0	0
2	KUMBAT LTD	17500	0.09	0	0	0
3	HARSHA A HINDUJA	1897202	9.23	0	0	0
4	A P HINDUJA	671185	3.27	0	0	0
5	SATYA ASHOK HINDUJA	660698	3.21	0	0	0
6	S. P. HINDUJA H. U. F. (BIGGER)	532483	2.59	0	0	0
7	ASHOK PARMANAND HINDUJA	385715	1.88	0	0	0
8	AMBIKA ASHOK HINDUJA	177242	0.86	0	0	0
9	SHOM ASHOK HINDUJA	140007	0.68	0	0	0
10	VINOO SRICHAND HINDUJA	61065	0.30	0	0	0
11	A. P. HINDUJA	54327	0.26	0	0	0
12	ASHOK PARMANAND HINDUJA	45313	0.22	0	0	0
13	ASHOK P HINDUJA	31600	0.15	0	0	0
14	HARSHA ASHOK HINDUJA	16695	0.08	0	0	0
15	HARSHA ASHOK HINDUJA	12498	0.06	0	0	0
16	SHANOO S. MUKHI	955	0.00	0	0	0
17	AASIA MANAGEMENT AND CONSULTANCY PVT. LTD.JT.AASIA PROPERTIES DEVELOPMENT LTD.	2051988	9.98	0	0	0
18	AASIA MANAGEMENT AND CONSULTANCY PVT. LTD.	325300	1.58	0	0	0
19	AASIA MANAGEMENT AND CONSULTANCY PVT. LTD.	3152449	15.34	0	0	0
20	AASIA PROPERTIES DEVELOPMENT LTD.	400000	1.95	0	0	0
21	AASIA PROPERTIES DEVELOPMENT LTD.	122280	0.59	0	0	0
22	SIDDHARTH TEXTILES PVT. LTD.	5211	0.03	0	0	0
	<b>TOTAL</b>	<b>13528373</b>	<b>65.81</b>	<b>0</b>	<b>0</b>	<b>0</b>

## (1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	No. of shares	Shares as percentage of total no. of shares {i.e.Grand Total(A)+(B)+C} indicated in statement at para(1)(a) above
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	966700	4.70
2	Amam Limited A/C Invest-India (Mauritius)	804147	3.91
3	Reliance Capital Trustee Co. Ltd. A/C Reliancemia & Enter.Fund	337567	1.64
4	Reliance Capital Trustee Co. Ltd. A/C Reliance Regular Sev. Fund	662869	3.22
5	ABN Amro Bank N V London Branch	294667	1.43
	<b>TOTAL</b>	<b>3065950</b>	<b>14.90</b>

