

Name of the Company :HINDUJA VENTURES LIMITED								
Scrip Code :500189								
Statement showing shareholding pattern as on 31.12.2009								
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
(A)	Shareholding of Promoter and Promoter and Group							
1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	14	4286985	4286985	20.86	20.86	0	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	5	6457228	6457228	31.41	31.41	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>19</b>	<b>10744213</b>	<b>10744213</b>	<b>52.27</b>	<b>52.27</b>	<b>0.00</b>	<b>0.00</b>
2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	2	2778927	2778927	13.52	13.52	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>2778927</b>	<b>2778927</b>	<b>13.52</b>	<b>13.52</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>21</b>	<b>13523140</b>	<b>13523140</b>	<b>65.79</b>	<b>65.79</b>	<b>0</b>	<b>0</b>
(B)	<b>Public shareholding</b>						<b>NA</b>	<b>NA</b>
1)	<b>Institutions</b>							
(a)	Mutual Funds/UTI	5	2215463	2215463	10.78	10.78		
(b)	Financial Institutions/Banks	2	4050	4000	0.02	0.02		
(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	19	1743458	1743458	8.48	8.48		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	<b>Sub-Total(B) (1)</b>	<b>26</b>	<b>3962971</b>	<b>3962921</b>	<b>19.28</b>	<b>19.28</b>	<b>0</b>	<b>0</b>
2)	<b>Non-Institutions</b>						<b>NA</b>	<b>NA</b>
(a)	Bodies Corporate	530	1193944	1190169	5.81	5.81		
(b)	Individuals							
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	9962	1219848	1174279	5.93	5.93		
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	14	576575	576575	2.80	2.82		
(c)	<b>Individual (Non-Resident individuals)</b>							
	i) Foreign National	20	11270	11270	0.05	0.05		
	ii) Non -Dom.Com	1	15000	0	0.07	0.07		
	iii) NRI(NON-REP)	27	8660	8660	0.04	0.04		
	iv) NRI(REP)	134	44095	44095	0.21	0.21		
	<b>Sub-Total(B) (2)</b>	<b>10688</b>	<b>3069392</b>	<b>3005048</b>	<b>14.93</b>	<b>14.93</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>10714</b>	<b>7032363</b>	<b>6967969</b>	<b>34.21</b>	<b>34.21</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>10735</b>	<b>20555503</b>	<b>20491109</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+C</b>	<b>10735</b>	<b>20555503</b>	<b>20491109</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	grand total (A)+(B)+(c) of sub- clause (I)(a)
1	AMAS MAURITIUS LIMITED	2761427	13.43			
2	KUMBAT LTD	17500	0.09			
3	HARSHA A HINDUJA	1497202	7.28			
4	A P HINDUJA	671185	3.27			
5	SATYA ASHOK HINDUJA	660698	3.21			
6	S. P. HINDUJA H. U. F. (BIGGER)	532483	2.59			
7	ASHOK PARMANAND HINDUJA	385715	1.88			
8	AMBIKA ASHOK HINDUJA	177242	0.86			
9	SHOM ASHOK HINDUJA	140007	0.68			
10	VINOO SRICHAND HINDUJA	61065	0.30			
11	A. P. HINDUJA	54327	0.26			
12	ASHOK PARMANAND HINDUJA	45313	0.22			
13	ASHOK P HINDUJA	31600	0.15			
14	HARSHA ASHOK HINDUJA	16695	0.08			
15	HARSHA ASHOK HINDUJA	12498	0.06			
16	SHANOO S. MUKHI	955	0.00			
17	AASIA MANAGEMENT AND CONSULTANCY LTD.JT.AASIA PROPERTIES DEVELOPMENT LTD	1026988	5.00			
18	AASIA MANAGEMENT AND CONSULTANCY PVT. LTD.	150300	0.73			
19	AASIA MANAGEMENT AND CONSULTANCY PVT. LTD.	5152449	25.07			
20	HINDUJA REALTY VENTURES LIMITED	122280	0.59			
21	SIDDHARTH TEXTILES LTD	5211	0.03			
	<b>TOTAL</b>	<b>13523140</b>	<b>65.79</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	{i.e. Grand Total(A)+(B)+C} indicated in
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	932100	4.53
2	Amam Limited A/C Invest-India (Mauritius)	804147	3.91
3	Reliance Capital Trustee Co. Ltd. A/C Reliancemedias & Enter.Fund	334167	1.63
4	Reliance Capital Trustee Co. Ltd. A/C Reliance Regular Sev. Fund	662869	3.22
5	ABN Amro Bank N V London Branch	260000	1.26
6	CitiGlobal Markets Mauritius Private Ltd	259971	1.26
7	JM Financial Mutual Fund-JM Contra Fund	213468	1.04
		<b>3466722</b>	<b>16.87</b>

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

Sr. No.	Name of shareholder	Category of Shareholders (Promoters/ Public)	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}
	<b>TOTAL</b>			

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

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying
			N/A
	<b>TOTAL</b>		

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

Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	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
				N/A
	<b>TOTAL</b>			

(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
				N/A
	<b>TOTAL</b>			

