HINDUJA VENTURES LIMITED

SHAREHOLDING PATTERN AS ON 31.12.2010

(I) (a) Statement showing Shareholding Pattern

CRIP	CODE:500189 Name of Scrip :HIND	UJAV Clas	s of Security		er Endec	: 31.12.201	10	
Cate-				Number of	As a %	6 of total	As a	% of total
gory	Partly paid up shares			partly paid	numbe	r of partly	numbe	er of shares
Code		up shares	paid u	p shares	of the	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	No. of o	utstanding	No. of shares of the			
		Securities	Con. Securities		Company, assuming			
					full conv	version of the		
						Se	ecurities	
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00		0.00	
				Number of	As a %	6 of total	As a	% of total
				warrants	number of warrants		number of shares	
	<u>Warrants</u>						of the	Company
							assı	uming full
							conversi	on of warrants
	Held by Promoter/Promoter group							
	Held by Public							
	Total	0	0	.00	0.00			
	Total paid up capital of the Company,							
	conversion of warrants and convertible							
Cate-		Number of	Total No.	Number of	Total shareholding as		Shares pledged or	
gory	Category of	Share-	of shares	shares held	a percen	tage of total	otherwis	e encumbered
Code	Shareholders holders			in demated	number	of shares	Number of	As a
			form		centage of	Shares	%	
				(A+B)1	(A+B+C)			
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*1
(A)	Shareholding of Promoter							
/4\	and Promoter Group2							
(' /	Indian Individuals/H.U.F	14	4286985	4286985	20.86	20.86		
_ ` '	Cental/State Government(s)	14	4200303	4200905	20.00	20.00		
. ,	Bodies Corporate	5	6457228	6457228	31.41	31.41		
	Financial Institutions/Banks	J	0 701 220	0 101 220	51.71	31.71		
	Any Other (specify)							
\-/	Sub-Total (A)(1)	19	10744213	10744213	52.27	52.27	0	0
(2)	Foreign	-	-	_			-	-
• •	Non Resident Individuals/							
(/	Foreign Nationals							
(b)	Bodies Corporate	2	2778927	2778927	13.52	13.52	NA	NA
· ,	Institutions							
(d)	Any Other (specify)							
	Sub_Total (A)(2)	2	2778927	2778927	13.52	13.52		
	Total holding of Promoter and	21	13523140	13523140	65.79	65.79	NA	NA
	Promoter Group (A)=(A)(1)+(A)(2)	41	13323140	13323140	05.79	05.79	INA	NA

ivame	of the Company : HINDUJA VENTO							Page # 02
	SCRIP CODE: 500189 Name of Sc	rip: HIND	UJAV Class	of Security : I	quity Q	uarter End	ed: 31.12.2	010
Cate-	Category of	Number of	Total No.	Number of	Total shareholding as		Shares pledged or	
gory	Shareholders	Share-	of shares	shares held		tage of total	otherwis	e encumbered
Code		holders		in demated	number	of shares	Number of	As a
				form	As a per	centage of	Shares	%
					(A+B)1	(A+B+C)		
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(B)	Public Shareholding3							
(1)	Institutions						_	
(a)	Mutual Fund/UTI	8	1594867	1594867	7.76	7.76		
(- /	Financial Institutions/Banks	2	4050	4000	0.02	0.02		
	Central/State Government(s)	0	0	0	0.00	0.00		
. ,	Venture Capital Funds	0	0	0	0.00	0.00		
	Insurance Companies	0	0	0	0.00	0.00		
()	Foreign Institutional Investors	22	2259159	2259159	10.99	10.99		
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	32	3858076	3858026	18.77	18.77	NA	NA
(2)	Non Institutions							
(a)	Bodies Corporate	403	893066	889341	4.34	4.34		
(b)	Individuals							
	i) Holding nominal share capital							
	upto Rs. 1 lakh	8916	1161745	1121318	5.65	5.65		
	ii) Holding nominal share capital							
	in excess of Rs. 1 lakh.	12	1063681	1063681	5.17	5.17		
(c)	Any Other(specify)							
	Foreign National	12	5335	5335	0.03	0.03		
	Non -Dom.Com	1	15000	0	0.07	0.07		
	NRI(NON-REP)	26	12665	12665	0.06	0.06		
	NRI(REP)	89	22795	22795	0.11	0.11		
	Sub-Total (B)(2)	9459	3174287	3115135	15.44	15.44	NA	NA
	Total Public shareholding							
	(B)=(B)(1)+(B)(2)	9491	7032363	6973161	34.21	34.21	NA	NA
	TOTAL (A)+(B)	9512	20555503	20496301	100.00	100.00	NA	NA
(C)	Shares held by Custodians and							
	against which Depository							
	Receipts have been issued							
1	Promoter and Promoter Group	21	13523140	13523140	65.79	65.79		
2	Public	9491	7032363	6973161	34.21	34.21		
	GRAND TOTAL (A)+(B)+(C)	9512	20555503	20496301	100.00	100.00	NA	NA

HINDUJA VENTURES LIMITED

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

005	"Promoter and Promoter Gr	roup"			· ·		104 40 0010
	P CODE: 500189	N 1 1 1	Lou	Quarter ended 31.12.2010			
Sr.No.	Name of the share	Number of	3.				
			shares	of total number of		therwise en	
				shares (i.e. Grand total	Number of	As a	As a % of
				of (A)+(b)+(C) indicated	Shares	%	grand total
				in statement at para			(A+B+C)
				(I)(a) above)			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			
	SATYA ASHOK HINDUJA		660698	3.21			
6	S. P. HINDUJA H. U. F. (BIGGE	ER)	532483	2.59			
	ASHOK PARMANAND HINDUJ	IA	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 HINDUJ	IA	45313	0.22			
13	ASHOK P HINDUJA		31600	0.15			
14	HARSHA ASHOK HINDUJA		16695	0.08			
15	HARSHA ASHOK HINDUJA		12498	0.06			
	SHANOO S. MUKHI		955	0.00		Ī	
17	AASIA MANAGEMENT AND CO	ONSULTANCY LTD	1026988	5.00			
	AASIA MANAGEMENT AND CO		5152449	25.07			
- "	AASIA MANAGEMENT AND CO		3132443	25.07			
19	LTD.		150300	0.73			
	HINDUJA REALTY VENTURES	LIMITED	122280	0.59			
21	SIDDHARTH TEXTILES LTD		5211	0.03			
	Total		13523140				
	"Public" and holding more than 1% of the tota P CODE: 500189 Name of the shareholder		Number of	Shares as a percentage	Quarter ended 31.12.2010		
			shares	of total number of			
			shares (i.e. Grand total				
			of (A)+(b)+(C) indicated				
			in statement at para				
				(I)(a) above)			
	Reliance Capital Trustee Co. L	td. A/C Reliance					
1	Opp. Fund		669100				
2	Amam Limited A/C Invest-India		804147	3.91			
_	Reliance Capital Trustee Co. L	td. A/C Reliance	400000				
3	Regular Sev. Fund	4d A/C	486369	2.37		ļ	
4	Reliance Capital Trustee Co. L Reliancemedia & Enter.Fund	itu. A/C	226467	4.40			
			226467	1.10			
	Religare Securities Ltd	Drivete I to	163000				1
6			259971	1.26			1
	The Royal Bank Of Scotland N Carlson Fund -India	v(Lonaon)	291605				
8			225000			ļ	
	Total		3125659	15.21		I	
(l) (d)	Statement showing detai	Is of locked-in s	hares				
SCRIF	P CODE : 500189				(Quarter er	nded 31.12.2010
	of the shareholder	Category of	Number of	Locked-in shares as a			
		shareholders	locked-in	percentage of total		Ì	
I	Ī						1
I		Promoters/Public	shares	number of shares			
			shares	{i.e.Grand Total of			
			shares				
			shares	(i.e.Grand Total of			
			shares	(i.e.Grand Total of (A)+(B)+(C) indicated			
			shares	{i.e.Grand Total of (A)+(B)+(C) indicated in Statement at para			

(ιι) (ω) (Statement showir	ig details of De	pository recon	pro (Bito)				
SCRIP (CODE :500189		Quarter ended :31.12.2010					
Sr.No.	Type of	Number of	Number of	Shares underlying				
	outstanding DR	outstanding	shares	outstanding DRs as a				
	(ADRs, GDRs,	DRs	underlying	percentage of total number				
	SDRs. Etc.)		outstanding	shares (i.e.Grand Total o				
			DRs	(A)+(B)+(C) indicated in				
				Statement at para (I)(a) abo				
		NIL						
(II) (b) \$				eipts (DRs) where				
				oter group" are in				
00010.4		cess of 1% of th	e total number o					
	CODE :500189	- ,		ter ended :31.12.2010				
Sr.No.	Name of the	Type of	Number of	Shares underlying				
	DR holder.	outstanding	shares	outstanding DRs as a				
		DR	underlying	percentage of total number				
		(ADRs,	outstanding	shares (i.e.Grand Total o				
		GDRs,	DRs	(A)+(B)+(C) indicated in				
		SDRs. etc.)		Statement at para (I)(a) abo				
		NIL						

HINDUJA VENTURES LIMITED							
III (a) St	atement showing the voting patt				an one cl	ass of	
	ares/securities is issued by the i						
	ive description of voting rights for		es of seci	ırity Clas	s X Class	Y Class	: 7)
()		T	133 01 3000	lity Olas		l , Olas.	, <u>_,</u>
Cotogony	Coogary of shareholder	Numb	or of Voting	Diahta	Total	Total \/ot	ing Dights (\/I)
Category code	Caegory of shareholder		er of Voting		Voting	Total vot	ing Rights (VI)
Joue		riela	eld in each class of securities		Rights		
			Securities	1	Triginis	As a %	As a %
		Class X	Class Y	Class Z	(III+IV+V)		of (A+B+C)
(1)	()	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter Group	\ <i>)</i>	()	(•)	(• • •)	(• /	(•)
(1)	Indian						
	Individuals/Hindu Undivided Family						
	Central/State Government(s)						
	Bodies Corporate						
	Financial Institutions/Banks					İ	
(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)						
В)	Public Shareholding						
(1)	Institutins						
	Mutual Funds/UTI						
	Financial Institutions/Banks						
	Central/State Government(s)						
	Venture Capital Funds						
	Insurance Companies						
	Foreign Institutional Investors						
	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						
	Bodies Corporate						
(b)	Individuals		1	1		į.	1
	i. Individual shareholders holding						
	nominal share capital upto						
	Rs. 1 lakh		ļ		ļ		_
	ii.Individual shareholders holding						
	nominal share capital in excess	1				ļ	1
/ - \	of Rs. 1 lakh.	-					
(C)	Any Other (specify)	N. A	NI A	NI A	NI A	NI A	AL A
	Sub-Total (B) (2)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
(C)	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.