

Format of holding of specified securities

Name of Listed Entity: **HINDUJA VENTURES LIMITED**
 Scrip Code : **500189** Name of Scrip : **HINDUJAVEN** Class of Security : **Equity**
 Share Holding Pattern Filed under : **Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)**
 a. If under 31(1)(b) then indicate the report for quarter ending : **31.03.2016**
 b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No*
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No*
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No*
4 Whether the Listed Entity has any shares in locked-in?		No*
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No*

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

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For Hinduja Ventures Limited

Ashok Mansukhani
Ashok Mansukhani
 Whole-time Director

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Table 1 - Summary statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos of shareholders (III)	No of fully paid-up equity shares held (IV)	No of Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)		No of shares Underlying Outstanding convertible securities (Including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of (A+B+C2)	Number of shares Locked in shares (XII)		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								Class :Equity	No of Voting Rights Total			Class :Equity	No. (a) As a % of total shares held (b)	No. (a) As a % of total shares held (b)	No. (a) As a % of total shares held (b)	
(A)	Promoter & Promoter Group	15	14557906	0	0	14557906	70.82	0	14557906	0	70.82	0	0.00	0	0.00	14557906
(B)	Public	10041	5997597	0	0	5997597	29.18	0	5997597	0	29.18	0	0.00	0	0.00	5942553
(C)	Non Promoter- Non Public															
(C1)	Shares underlying DRs															
(C2)	Shares held by Employee Trusts															
	Total	10056	20555503	0	0	20555503	100.00	0	20555503	0	100.00	0	0.00	0	0.00	20500459

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For Hinduja Ventures Limited

Ashok Mansukhani
 Ashok Mansukhani
 Whole-time Director

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)			(10)	(11)	(12)	(13)	(14)	(15)	
								Class	Equity	Total							
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	
Indian																	
Individuals/ILIF																	
Ashok P Hinduja	AAAPH522Q	10	1617185	0	1617185	7.87	1617185	0	1617185	7.87	0	0	0	0	0	0	1617185
Harsha Ashok Hinduja	AAAPH4306G		31600	0	31600	0.15	31600	0	31600	0.15	0	0	0	0	0	0	0.00
Ity Ashok Parmanand Hinduja	AAAPH4306G		16695	0	16695	0.08	16695	0	16695	0.08	0	0	0	0	0	0	0.00
Ashok Parmanand Hinduja	AAAPH4306G		557498	0	557498	2.71	557498	0	557498	2.71	0	0	0	0	0	0	0.00
Ity Harsha Ashok Hinduja	AAAPH522Q		45313	0	45313	0.22	45313	0	45313	0.22	0	0	0	0	0	0	0.00
Vinoo Srivastav Hinduja	AAAPH759C		61065	0	61065	0.30	61065	0	61065	0.30	0	0	0	0	0	0	0.00
Ambika Ashok Hinduja	AAAPH520N		177242	0	177242	0.86	177242	0	177242	0.86	0	0	0	0	0	0	0.00
Shom Ashok Hinduja	AAAPH523R		140007	0	140007	0.68	140007	0	140007	0.68	0	0	0	0	0	0	0.00
Shamoo S. Mukhi	AAAPM7305F		955	0	955	0.00	955	0	955	0.00	0	0	0	0	0	0	0.00
A P Hinduja, Karan A P Hinduja (HUF)	AAAH42290Q		54327	0	54327	0.26	54327	0	54327	0.26	0	0	0	0	0	0	0.00
Ashok Parmanand Hinduja, Karan A P Hinduja (HUF Biggler)	AAAH5343E		532483	0	532483	2.59	532483	0	532483	2.59	0	0	0	0	0	0	0.00
Central/State Governments																	
Financial Institutions/Banks																	
Any Other (Specify)																	
Bodies Corporate																	
Hinduja Group Limited	AAAG3370C	4	10179294	0	10179294	49.52	10179294	0	10179294	49.52	0	0	0	0	0	0	10179294
Hinduja Group Limited (Jty With Hinduja Realty Ventures Limited (as the Demate Account Holder and Partner of Asia Exports)	AAAF6680N		3353123	0	3353123	16.31	3353123	0	3353123	16.31	0	0	0	0	0	0	0.00
Hinduja Group Limited (Jty With Hinduja Realty Ventures Limited (as the Demate Account Holder And Partner of Asia Corporation)	AAAF6679H		1100879	0	1100879	5.36	1100879	0	1100879	5.36	0	0	0	0	0	0	0.00
Hinduja Properties Limited	AADCA9452G		172843	0	172843	0.84	172843	0	172843	0.84	0	0	0	0	0	0	0.00
Sub-Total (A)(1)		14	11796479	0	11796479	57.39	11796479	0	11796479	57.39	0	0	0	0	0	0	11796479
Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																	
Institutions																	
Foreign Portfolio Investor																	
ADP Other (Specify)																	
Bodies Corporate																	
AMAS MAURITIUS LIMITED	AAFC8353K		2761427	0	2761427	13.43	2761427	0	2761427	13.43	0	0	0	0	0	0	2761427
Sub-Total (A)(2)		1	2761427	0	2761427	13.43	2761427	0	2761427	13.43	0	0	0	0	0	0	2761427
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		15	14557906	0	14557906	70.82	14557906	0	14557906	70.82	0	0	0	0	0	0	14557906

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, Voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

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Ashok Mansukhani
Ashok Mansukhani
Whole-time Director

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of share holder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total shares calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class: Equity	Class: Preference		No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1) Institutions															
(a) Mutual Fund/UTI															
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors		5	47842	0	0	47842	0.23	47842	0	0.23	0	0.00	0	0.00	47842
(e) Foreign Portfolio Investors		6	5895	0	0	5895	0.03	5895	0	0.03	0	0.00	0	0.00	5845
(f) Financial Institutions Banks															
(g) Insurance Companies															
(h) Provident Funds/Pension Funds															
(i) Any Other (Specify)		4	886358	0	0	886358	4.31	886358	0	4.31	0	0.00	0	0.00	886358
(j) Foreign Institutional Investors			874147	0	0	874147	4.25	874147	0	4.25	0	0.00	0	0.00	
BRIDGE (INDIA FUND)	AADCC3273B														
Sub- Total (B)(1)		15	940095	0	0	940095	4.57	940095	0	4.57	0	0.00	0	0.00	940045
(2) Central Government/State Government(s)/President of India		1	5	0	0	5	0.00	5	0	0.00	0	0.00	0	0.00	5
Sub- Total (B)(2)		1	5	0	0	5	0.00	5	0	0.00	0	0.00	0	0.00	5
(3) Non-Institutions															
(a) Individuals -															
Individuals holding nominal share capital up to Rs.2 lakhs:		9462	2073761	0	0	2073761	10.09	2073761	0	10.09	0	0.00	0	0.00	2037492
Individual shareholders holding nominal share capital in excess of Rs.2 lakhs:		15	2104470	0	0	2104470	10.24	2104470	0	10.24	0	0.00	0	0.00	2104470
DILIPKUMAR LAKHI	AABPL9618G		556885	0	0	556885	2.71	556885	0	2.71	0	0.00	0	0.00	
RANGA PRASAD NUTHAKKI	AABIN8988B		457601	0	0	457601	2.23	457601	0	2.23	0	0.00	0	0.00	
RANGA PRASAD N	AAGPN8224P		459524	0	0	459524	2.24	459524	0	2.24	0	0.00	0	0.00	
NBFCs registered with RBI															
(b) Employee Trust															
(c) Overseas Depositories (holding DRs) (balancing figure)															
(d) Any Other (Specify)															
(e) 1) Bodies Corporate		361	737418	0	0	737418	3.59	737418	0	3.59	0	0.00	0	0.00	733693
2) Individual NRI - Rep - Non Rep		175	122963	0	0	122963	0.60	122963	0	0.60	0	0.00	0	0.00	122963
3) Foreign national / Bodies / OCB		11	3885	0	0	3885	0.02	3885	0	0.02	0	0.00	0	0.00	3885
4) Non-Dom.Com		1	15000	0	0	15000	0.07	15000	0	0.07	0	0.00	0	0.00	0
Sub- Total (B)(3)		10025	5057497	0	0	5057497	24.60	5057497	0	24.60	0	0.00	0	0.00	5002503
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10041	5997597	0	0	5997597	29.18	5997597	0	29.18	0	0.00	0	0.00	5942553

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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For Hinduja Ventures Limited

Ashok Mansukhani

Ashok Mansukhani
Whole-time Director

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Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder (III)	No of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)		No of shares Underlying convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights Class equity	Total of Total Voting Rights			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
(1) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)																
Total Non-Promoter - Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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For Hinduja Ventures Limited.

Ashok Mansukhani
 Ashok Mansukhani
 Whole-time Director

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