

Format of holding of specified securities

Name of Listed Entity: **HINDUJA VENTURES LIMITED**
 Scrip Code : **500189**
 Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 Class of Security : **Equity**
 a. If under 31(1)(b) then indicate the report for quarter ending: **30.06.2016**
 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.

Shobh Mansharam
Director

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 (VII) = (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 underlying convertible securities (including Warrants) (X)	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)		
(A)	Promoter & Promoter Group	20	14557906	0	0	14557906	70.82	0	14557906	0	0.00	0	0.00	14557906
(B)	Public	9903	5997597	0	0	5997597	29.18	0	5997597	0	0.00	0	0.00	5997597
(C)	Non Promoter- Non Public													
(C1)	Shares underlying DRs													
(C2)	Shares held by Employee Trusts													
	Total	9923	20555503	0	0	20555503	100.00	0	20555503	0	0.00	0	0.00	20500559

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For HINDUJA VENTURES LIMITED.

Abhinav Manohar
Director

Table 1 - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders (I)	PAN (II)	Nos of sharehold (III)	No of fully paid-up 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 no. of shares/calculated as per SCRR, 1957 (A+B+C2) (VIII)	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 Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Total as a % of Voting Rights		As a % of total shares held (I)			As a % of total shares held (II)			
								Class Equity	Equity							
(A) Indian		10	1617185	0	1617185	1617185	7.87	0	0	0	0	0	0	0	1617185	
(a) Individuals/HUF		2	76913	0	76913	76913	0.37	0	0	0	0	0	0	0	76913	
Ashok P Hinduja	AAAPHS22Q	2	76913	0	76913	76913	0.37	0	0	0	0	0	0	0	76913	
Harcha Ashok Hinduja	AAAPHS22Q	2	574193	0	574193	574193	2.79	0	0	0	0	0	0	0	574193	
Vinoo Sachand Hinduja	AAAPHS22Q	1	61065	0	61065	61065	0.30	0	0	0	0	0	0	0	61065	
Amika Ashok Hinduja	AAAPHS22Q	1	172242	0	172242	172242	0.86	0	0	0	0	0	0	0	172242	
Sneha Ashok Hinduja	AAAPHS22Q	1	140007	0	140007	140007	0.68	0	0	0	0	0	0	0	140007	
Shamir S. Maabhi	AAAPHS22Q	1	955	0	955	955	0.00	0	0	0	0	0	0	0	955	
A.P.Hinduja, Karna of A.P.Hinduja (HUF)	AAAH4290Q	1	54327	0	54327	54327	0.26	0	0	0	0	0	0	0	54327	
Ashok Parmarand Hinduja, Karna of S.P Hinduja (HUF) Sigerl	AAASH442E	1	532483	0	532483	532483	2.59	0	0	0	0	0	0	0	532483	
(B) Central/State Governments/GO		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(C) Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(d) Any Other (Specify)		9	10179294	0	10179294	10179294	49.52	0	0	0	0	0	0	0	10179294	
Bondus Corporate		5	3592483	0	3592483	3592483	17.01	0	0	0	0	0	0	0	3592483	
Hinduja Group Limited		1	3353123	0	3353123	3353123	16.31	0	0	0	0	0	0	0	3353123	
Hinduja Group Limited (ly With Hinduja Realty Ventures Limited (as the Dematee Account Holder and Partner of Azita Endors)	AAAF6680R	1	1088379	0	1088379	1088379	5.29	0	0	0	0	0	0	0	1088379	
Azita Corporation LLP	AAAF6680R	1	12500	0	12500	12500	0.06	0	0	0	0	0	0	0	12500	
Hinduja Group Limited (ly With Hinduja Realty Ventures Limited (as the Dematee Corporation)	AAAF6680R	1	172843	0	172843	172843	0.84	0	0	0	0	0	0	0	172843	
Account Holder And Partner of Azita Hinduja Properties Limited	AAAF6680R	19	11796479	0	11796479	11796479	57.39	0	0	0	0	0	0	0	11796479	
Sub-Total (A)(I)			14557906	0	14557906	14557906	70.82	0	0	0	0	0	0	0	14557906	
Foreign		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(a) Individuals (Non Resident/Individuals/Foreign)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		1	2761427	0	2761427	2761427	13.43	0	0	0	0	0	0	0	2761427	
(e) Any Other (Specify)		1	2761427	0	2761427	2761427	13.43	0	0	0	0	0	0	0	2761427	
Amicus Mauritius Limited	AAFC8530K	1	2761427	0	2761427	2761427	13.43	0	0	0	0	0	0	0	2761427	
Sub-Total (A)(II)			2761427	0	2761427	2761427	13.43	0	0	0	0	0	0	0	2761427	
Total Shareholding of Promoter and Promoter Group (A)+(I)+(II)		20	14557906	0	14557906	14557906	70.82	0	0	0	0	0	0	0	14557906	

Details of Shares which remain unclaimed may be given hear 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 (2) The term "Encumbrance" has the same meaning as assigned under Regulation 20(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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For HINDUJA VENTURES LIMITED.

Ashok Hinduja
Director

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos of shareholder or (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 (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 Outstanding convertible securities (including Warrants) (X)	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	Total					
								No. of Voting Rights	% of Total Voting Rights						
(A) Institutions															
(a) Mutual Funds/UTI															
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors															
(f) Foreign Institutional Investors															
(g) Insurance Companies / Banks															
(h) Financial Institutions															
(i) President Funds/Pension Funds															
(j) Any Other (Specify)															
(k) Foreign Institutional Investors															
Sub-Total (B)(1)															
(2) Central Government/State Government(s)/President of India															
Sub-Total (B)(2)															
(3) Non-Institutions															
(a) Individuals															
(i) Individual shareholders holding nominal share capital up to Rs.2 lakhs.															
(ii) Individual shareholders holding nominal share capital in excess of Rs.2 lakhs.															
(b) Bodies Corporate															
(i) Companies															
(ii) Partnership Firms															
(iii) Trusts															
(iv) Overseas Depositories (holding DRs)															
(v) Any Other (Specify)															
(c) Clearing Members															
Sub-Total (B)(3)															
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)															

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

Details of Shares which remain unclaimed, may be given hear 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-11: the information pertaining to Depository Receipts, the same may be disclosed in the respective columns as the extent information available and the balance to be disclosed as held by custodian.

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For HINDUJA VENTURES LIMITED.

Abhishek Mansurkhani

Director

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 (X)			No of shares Underlying Outstanding 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)	
								Class eg: X	Class eg: Y	Total			No.	As a % of total shares held			No. (Not applicable)
(1) Custodian/DR Holder		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
(2) Employee Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0					0	0	0	0	0	0	0
Total Non-Promoter - Non Public Shareholding (C)=(C1)+(C2)		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) Where 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.

Abhinav Mansankham
 Director