

HOLDING OF SPECIFIED SECURITIES

1. Name of Listed Entity : **HINDUJA VENTURES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **BSE: 500189, NSE: HINDUJAVEN, EQUITY SHARES**
3. 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 **December 31, 2018**
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d Whether the Listed Entity has any shares in locked-in?		NO*
e 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.

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	14	14557906	0	0	14557906	70.82	14557906	0	14557906	70.82	0	70.82	0	0.00	0	0.00	14557906
(B)	Public	9256	5997597	0	0	5997597	29.18	5997597	0	5997597	29.18	0	29.18	0	0.00	NA	NA	5950238
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total:</b>	<b>9270</b>	<b>20555503</b>	<b>0</b>	<b>0</b>	<b>20555503</b>	<b>100.00</b>	<b>20555503</b>	<b>0</b>	<b>20555503</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>20508144</b>

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
									(IX)						(X)	(XI)	(XII)		(XIII)
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		8	1532185	0	0	1532185	7.45	1532185	0	1532185	7.45	0	0.00	0	0.00	0	0.00	1532185
i	Ashok P Hinduja (31600 shares) & Ashok Parmanand Hinduja Jty Harsha Ashok Hinduja (45313)	AAAPH8522Q		76913	0	0	76913	0.37	76913	0	76913	0.37	0	0.00	0	0.00	0	0.00	76913
ii	Harsha Ashok Hinduja (16695 shares) & Harsha Ashok Hinduja Jty Ashok Parmanand Hinduja (472498 shares)	AAAPH4306G		489193	0	0	489193	2.38	489193	0	489193	2.38	0	0.00	0	0.00	0	0.00	489193
iii	Vinoo Srichand Hinduja	AACPH4758G		61065	0	0	61065	0.30	61065	0	61065	0.30	0	0.00	0	0.00	0	0.00	61065
iv	Ambika Ashok Hinduja	AAAPH8520N		177242	0	0	177242	0.86	177242	0	177242	0.86	0	0.00	0	0.00	0	0.00	177242
v	Shom Ashok Hinduja	AAAPH8523R		140007	0	0	140007	0.68	140007	0	140007	0.68	0	0.00	0	0.00	0	0.00	140007
vi	Shanoo S. Mukhi	AADPM7305F		955	0	0	955	0.00	955	0	955	0.00	0	0.00	0	0.00	0	0.00	955
vii	A P Hinduja, Karta of A.P Hinduja (HUF)	AAAHA2290Q		54327	0	0	54327	0.26	54327	0	54327	0.26	0	0.00	0	0.00	0	0.00	54327
viii	Ashok Parmanand Hinduja, Karta of S.P Hinduja (HUF Bigger)	AAAH4343E		532483	0	0	532483	2.59	532483	0	532483	2.59	0	0.00	0	0.00	0	0.00	532483
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		5	10264294	0	0	10264294	49.93	10264294	0	10264294	49.93	0	0.00	0	0.00	0	0.00	10264294
i	Hinduja Group Limited	AAACI3370C	1	5637449	0	0	5637449	27.43	5637449	0	5637449	27.43	0	0.00	0	0.00	0	0.00	5637449
ii	Hinduja Group Limited Jty With Hinduja Realty Ventures Limited (as the Demate Account Holder and Partner of Aasia Exports)	AAAF6680N	1	2913123	0	0	2913123	14.17	2913123	0	2913123	14.17	0	0.00	0	0.00	0	0.00	2913123
iii	Aasia Corporation LLP	ABEFA4879N	1	1400879	0	0	1400879	6.82	1400879	0	1400879	6.82	0	0.00	0	0.00	0	0.00	1400879
iv	Hinduja Properties Limited	AADCA9452G	1	212843	0	0	212843	1.04	212843	0	212843	1.04	0	0.00	0	0.00	0	0.00	212843
v	Hinduja Finance Limited	AAGCA0533R	1	100000	0	0	100000	0.49	100000	0	100000	0.49	0	0.00	0	0.00	0	0.00	100000
	<b>Sub-Total (A)(1)</b>		<b>13</b>	<b>11796479</b>	<b>0</b>	<b>0</b>	<b>11796479</b>	<b>57.39</b>	<b>11796479</b>	<b>0</b>	<b>11796479</b>	<b>57.39</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>11796479</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other		1	2761427	0	0	2761427	13.43	2761427	0	2761427	13.43	0	0.00	0	0.00	0	0.00	2761427
i	Amas Mauritius Limited	AAFCA8536K		2761427	0	0	2761427	13.43	2761427	0	2761427	13.43	0	0.00	0	0.00	0	0.00	2761427
	<b>Sub-Total (A)(2)</b>		<b>1</b>	<b>2761427</b>	<b>0</b>	<b>0</b>	<b>2761427</b>	<b>13.43</b>	<b>2761427</b>	<b>0</b>	<b>2761427</b>	<b>13.43</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2761427</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>14</b>	<b>14557906</b>	<b>0</b>	<b>0</b>	<b>14557906</b>	<b>70.82</b>	<b>14557906</b>	<b>0</b>	<b>14557906</b>	<b>70.82</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>14557906</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XIII)		(XIV)				
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		6	1271615	0	0	1271615	6.19	1271615	0	1271615	6.19	0	6.19	0	0.00	NA	NA	1271615
	Bridge India Fund	AADCC3273B		874147	0	0	874147	4.25	874147	0	874147	4.25	0	4.25	0	0.00	NA	NA	874147
(f)	Financial Institutions/Banks		2	20597	0	0	20597	0.10	20597	0	20597	0.10	0	0.10	0	0.00	NA	NA	20597
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>8</b>	<b>1292212</b>	<b>0</b>	<b>0</b>	<b>1292212</b>	<b>6.29</b>	<b>1292212</b>	<b>0</b>	<b>1292212</b>	<b>6.29</b>	<b>0</b>	<b>6.29</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>1292212</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	Individuals																		
i	Individual shareholders holding nominal share capital up to Rs. 2 Lakhs		8833	1596460	0	0	1596460	7.77	1596460	0	1596460	7.77	0	7.77	0	0.00	NA	NA	1566851
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		14	2046754	0	0	2046754	9.96	2046754	0	2046754	9.96	0	9.96	0	0.00	NA	NA	2046754
	Dilipkumar Laxhi	AABPL9618G		483778	0	0	483778	2.35	483778	0	483778	2.35	0	2.35	0	0.00	NA	NA	483778
	Ranga Prasad N	AAGPN8224P		505733	0	0	505733	2.46	505733	0	505733	2.46	0	2.46	0	0.00	NA	NA	505733
	Ranga Prasad Nuthakki	AABHN8988B		496340	0	0	496340	2.41	496340	0	496340	2.41	0	2.41	0	0.00	NA	NA	496340
(b)	NBFCs Registered with RBI		4	8986	0	0	8986	0.04	8986	0	8986	0.04	0	0.04	0	0.00	NA	NA	8986
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
i	Bodies Corporate		200	919791	0	0	919791	4.47	919791	0	919791	4.47	0	4.47	0	0.00	NA	NA	917041
	Reliance Value Services Pvt. Ltd.	AAFCA4453K		375000	0	0	375000	1.82	375000	0	375000	1.82	0	1.82	0	0.00	NA	NA	375000
	Wallabh Realtors Private Limited	AABCV1309F		205600	0	0	205600	1.00	205600	0	205600	1.00	0	1.00	0	0.00	NA	NA	205600
ii	Non Resident Indians		110	89959	0	0	89959	0.44	89959	0	89959	0.44	0	0.44	0	0.00	NA	NA	89959
iii	Non Resident Indians - Non Repatriable		56	15734	0	0	15734	0.08	15734	0	15734	0.08	0	0.08	0	0.00	NA	NA	15734
iv	Foreign Nationals		11	3885	0	0	3885	0.02	3885	0	3885	0.02	0	0.02	0	0.00	NA	NA	3885
v	Non Resident Companies		1	15000	0	0	15000	0.07	15000	0	15000	0.07	0	0.07	0	0.00	NA	NA	0
vi	Trusts		1	11	0	0	11	0.00	11	0	11	0.00	0	0.00	0	0.00	NA	NA	11
vii	Clearing Members		17	1786	0	0	1786	0.01	1786	0	1786	0.01	0	0.01	0	0.00	NA	NA	1786
viii	Investor Education & Protection Fund, MCA		1	7019	0	0	7019	0.03	7019	0	7019	0.03	0	0.03	0	0.00	NA	NA	7019
	<b>Sub Total (B)(3)</b>		<b>9248</b>	<b>4705385</b>	<b>0</b>	<b>0</b>	<b>4705385</b>	<b>22.89</b>	<b>4705385</b>	<b>0</b>	<b>4705385</b>	<b>22.89</b>	<b>0</b>	<b>22.89</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>4658026</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>9256</b>	<b>5997597</b>	<b>0</b>	<b>0</b>	<b>5997597</b>	<b>29.18</b>	<b>5997597</b>	<b>0</b>	<b>5997597</b>	<b>29.18</b>	<b>0</b>	<b>29.18</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>5950238</b>

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C 2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class X	Class Y									Total
									(I)	(II)	(III)			(IV)	(V)	(VI)	(VII)		(VIII)
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit Regulations 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>	<b>0</b>