

Format of holding of specified securities

Name of Listed Entity: **HINDUJA VENTURES LIMITED** Class of Security : **Equity**
 Scrip Code : **500189** Name of Scrip: **HINDUJAVEN**
 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: **31.12.2015**
 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

Aditya Narasimhan
 Aditya Narasimhan
 Whole-time 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 Depository Shares held (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)			Total as a % of (A+B+C)	No of 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)
								Class : Equity	Class : Equity	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	20	14557906	0	0	14557906	70.82	14557906	0	14557906	70.82	0	0.00	0	0.00	0	0.00	14557906
(B)	Public	10079	5997597	0	0	5997597	29.18	5997597	0	5997597	29.18	0	0.00	0	0.00	0	0.00	5997597
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	10099	20555503	0	0	20555503	100.00	20555503	0	20555503	100.00	0	0.00	0	0.00	0	0.00	20500395

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For Hinduja Ventures Limited

Atm Narendrakumar
 Ashok S. Narendrakumar
 Whole-time Director

Table III - Statement showing shareholding pattern of the Public Shareholder

(1) 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 no. of 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 as a % of Total Voting Rights (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)	Number of Locked In shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of shares held (Not applicable) (XIV)	Number of dematerialized equity shares held in form (XV)
								Class : Equity	Class : Equity	Total							
(11) Institutions																	
(a) Mutual Funds/UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors			169422	0	0	169422	0.82	169422	0	169422	0.82	0	1.00	0	0.00	0	169422
(f) Financial Institutions Banks			28486	0	0	28486	0.14	28486	0	28486	0.14	0	1.00	0	0.00	0	28486
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other (Specify)																	
(ii) Foreign Institutional Investors			1103265	0	0	1103265	5.37	1103265	0	1103265	5.37	0	1.00	0	0.00	0	1103265
(iii) Foreign Institutional Investors			1049147	0	0	1049147	5.10	1049147	0	1049147	5.10	0	1.00	0	0.00	0	1049147
(iv) Foreign Institutional Investors			1301173	0	0	1301173	6.33	1301173	0	1301173	6.33	0	1.00	0	0.00	0	1301173
(2) General Government/State Government(s)/President of India			5	0	0	5	0.00	5	0	5	0.00	0	1.00	0	0.00	0	5
Sub-Total (B)(1)			5	0	0	5	0.00	5	0	5	0.00	0	1.00	0	0.00	0	5

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For Hinduja Ventures Limited

Manoj Kumar
 Manoj Kumar
 Asst. Manager
 Whole-time Director

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

Category & Name of the shareholders (1)	PAN (11)	Nos of shares held (111)	No of fully paid-up equity shares held (1v)	Partly paid-up equity shares held (1v)	No of shares underlying Depository Receipts (1v)	Total nos. shares held (1v)+(1v)+(1v) (1v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (1viii)	Number of Voting Rights held in each class of securities (1x)			Total as a % of Total Voting Rights	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) (X1)=(1vii)+(X) As a % of (A+B+C2)	Number of Locked in shares (111)		Number of shares pledged or otherwise encumbered (1111)	Number of dematerialized equity shares held (11v)
								Class eg: X	Class eg: Y	Total				No.	As a % of total shares held		
(1) Caretaker/DR holder		0	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)		0	0	0	0	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	0	0	0	0

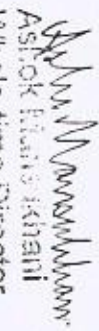
Note: (1) PAN would not be displayed on website of Stock Exchange(s).

(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


ASHOK KUMAR KHOSLA
 Whole-time Director