

HINDUJA VENTURES LIMITED
SHAREHOLDING PATTERN AS ON 30.06.2015

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : :500189		Name of Scrip :HINDUJAVEN		Class of Security : Equity		Quarter Ended :30.06.2015		CIN: L51900MH1985PLC036896	
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company			
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00	0.00			
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	As a % of total No. of shares of the Company, assuming full conversion of the Securities			
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00	0.00			
	Warrants			Number of warrants	As a % of total number of warrants	As a % of total number of shares of the Company assuming full conversion of warrants			
	Held by Promoter/Promoter group								
	Held by Public								
	Total			0	0.00	0.00			
Total paid up capital of the Company, assuming full conversion of warrants and convertible securities									
Category Code	Category of Shareholders	Number of Shareholders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a percentage of (A+B) ¹	(A+B+C)	Number of Shares	As a %	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	Shareholding of Promoter and Promoter Group ²								
(1)	Indian								
(a)	Individuals/H.U.F	10	1617185	1617185	7.87	7.87			
(b)	Central/State Government(s)	0	0	0	0.00	0.00			
(c)	Bodies Corporate	9	10179294	10179294	49.52	49.52			N.A.
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00			
(e)	Any Other (Directors, Directors' Relatives)	0	0	0	0.00	0.00			
	Sub-Total (A)(1)	19	11796479	11796479	57.39	57.39			
(2)	Foreign								
(a)	Individuals (Non Resident Individuals/Foreign Nationals)	0	0	0	0.00	0.00			
(b)	Bodies Corporate	1	2761427	2761427	13.43	13.43			
(c)	Institutions	0	0	0	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(e)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (A)(2)	1	2761427	2761427	13.43	13.43			
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	20	14557906	14557906	70.82	70.82			
(B)	Public Shareholding ³								
(1)	Institutions								
(a)	Mutual Funds/UTI	1	786	786	0.00	0.00			
(b)	Financial Institutions/Banks	3	6625	6575	0.03	0.03			
(c)	Central Government/State Government(s)	1	5	5	0.00	0.00			
(d)	Venture Capital Fund	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	12	1301172	1301172	6.33	6.33			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(i)	Any Other(specify)				0.00	0.00			
(a)	Foreign Portfolio -Corp	1	5620	5620	0.03	0.03			
	Sub-Total (B)(1)	18	1314208	1314158	6.39	6.39			
(2)	Non Institutions								
(a)	Bodies Corporate	409	940806	937081	4.58	4.58			
(b)	Individuals								
	i) Holding nominal share capital upto Rs. 1 lakh	9914	1959421	1923088	9.53	9.53			
	ii) Holding nominal share capital in excess of Rs. 1 lakh	31	1600348	1600348	7.79	7.79			
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00			
(d)	Any Other(specify)								
d-i	Trust	0	0	0	0.00	0.00			
d-ii	Director & their Relatives	0	0	0	0.00	0.00			
d-iii	NRI (Non Rep)	56	36927	36927	0.18	0.18			
d-iv	Clearing members	0	0	0	0.00	0.00			
d-v	NRI (Rep)	144	127002	127002	0.62	0.62			
d-vi	Non -Dom.Com	1	15000	0	0.07	0.07			
d-vii	Foreign national / Bodies/ OCB	11	3885	3885	0.02	0.02			
d-viii	NSDL In transit	0	0	0	0.00	0.00			
	Sub-Total (B)(2)	10566	4683389	4628331	22.78	22.78			
	Total Public shareholding (B)=(B)(1)+(B)(2)	10584	5997597	5942489	29.18	29.18			
	TOTAL (A)+(B)	10604	20555503	20500395	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group								
2	Public								
	GRAND TOTAL (A)+(B)+(C)	10604	20555503	20500395	100.00	100.00			

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For HINDUJA VENTURES LIMITED.

Ushol Mansulhan
Director

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held			Encumbered shares ^(*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage (V)/(VI)*100	As a % of grand total (A)-(B)-(C) of amb. class warrants held	No of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Ashok P Hinduja	31600	0.15								0.15
2	Harsha Ashok Hinduja	16695	0.08								0.08
3	Harsha Ashok Hinduja (by Ashok Parmaran Hinduja)	557498	2.71								2.71
4	Ashok Parmaran Hinduja (by Harsha Ashok Hinduja)	45313	0.22								0.22
5	Vinoo Srichand Hinduja	61065	0.30								0.30
6	Ambha Ashok Hinduja	177242	0.86								0.86
7	Shom Ashok Hinduja	140007	0.68								0.68
8	Sharon S. Mishi	955	0.00								0.00
9	A P Hinduja, Karta of A P Hinduja (HUF)	54327	0.26								0.26
10	Ashok Parmaran Hinduja, Karta of S.P. Hinduja (HUF Bigget)	532483	2.59								2.59
11	Hinduja Group Limited	5552449	27.01								27.01
12	Hinduja Group Limited (by WPH Hinduja Realty Ventures Limited (as the Demate Account Holder and Venture of Asia Export)	3353123	16.31								16.31
13	Hinduja Group Limited (by WPH Hinduja Realty Ventures Limited (as the Demate Account Holder And Partner of Asia Corporation)	1100879	5.36								5.36
14	Hinduja Properties Limited	172842	0.84								0.84
15	Ames Mauritius Limited	2761427	13.43								13.43
TOTAL		14557905	70.82								70.82

(*) The term "encumberance" has the same meaning as assigned to it in sub-section 2(31) of the SEBI Regulations, 2011

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For HINDUJA VENTURES LIMITED.
John M...
Director

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (U)(a) above)	Details of warrants		Details of convertible securities		(Including shares assuming conversion of warrants and convertible securities as a % of share capital)
				No of warrants held	As a % of total number of warrants of the same class	As a % of total number of convertible securities of the same class	Number of convertible securities held	
1	Bridge India Fund	1049147	5.10					5.10
2	Diplumar Labhi	533153	2.59					2.59
	TOTAL	1582300	7.70					7.70

(U)(C)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (U)(a) above)	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities as a % of share capital)
				No of warrants held	As a % of total number of warrants of the same class	As a % of total number of convertible securities of the same class	Number of convertible securities held	
1	Bridge India Fund	1049147	5.10					5.10
	TOTAL	1049147	5.10					5.10

(U)(d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	No. of locked-in shares	shares as percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para (U)(a) above)	Promoter / Promoter Group / Public
	TOTAL	0	0.00	

(U)(e) Statement showing details of Depository Receipts (DRS)

Sr. No.	Type of outstanding Dr (ADRS, GDRs, SDRs, etc)	No. of DRS	No. of shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total)
1	N/A	0	0.00
	TOTAL	0	0.00

(U)(b) Statement showing holding of Depository Receipts (DRS) where underlying shares held by "promoter/promoter group" are in excess of 1% of the total no. of shares

Sr. No.	Name of the DR holder	Type of outstanding DR (ADRS, GDRs, SDRs, etc)	No. of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (U)(a) above)
1	N/A		0	0.00
	TOTAL		0	0.00

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For HINDUJA VENTURES LIMITED.

Ashish Mansukhani
Director