| | | IDUJA VI EHOLDING F | | | - | | | |
|------------------------|---|------------------------|----------------|---------------------------|------------------|-------------------------------|-------------|--|
| | Statement showing Sharehol | - | | Equity 0 | artor Er - | . 24 00 00 | 11 | |
| CRIP (Cate- | CODE :500189 Name of Scrip :HINDU | JAV Class | of Security : | Equity Qua Number of | As a % | of total | | a % of total |
| gory | Partly paid up shares | | | partly paid | As a % number | | | a % or total per of shares |
| Code | | | | up shares | paid up | | | e Company |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | | | | | |
| | Total | | | 0 | 0. | 00 | | 0.00 |
| | | | Number -/ | A = 1.01 | of total | Α. | 0/ of tot ! | |
| | Outstanding Convertible Securities | Number of | As a % | of total Itstanding | | a % of total shares of the | | |
| | Outstanding Convertible Securities | | | outstanding Securities | | ecurities | | any, assuming |
| | | | | Occurrico | 0011.00 | Journies | | nversion of the |
| | | | | | | | S | Securities |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | 0 | <u> </u> | | | |
| | Total | lota | | | 0. | 00 | | 0.00 |
| | | | | Number of | Ac. c. 9/ | of total | 40. | a % of total |
| | | | | warrants | | f warrants | | er of shares |
| | Warrants | | | manunto | | | | e Company |
| | | | | | | | | suming full |
| | | | | | | | | ion of warrants |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | ^ | - | 00 | | 0.00 |
| | Total Total paid up capital of the Company, | assuming full | conversion of | 0 | 0. | | | 0.00 |
| | warrants and convertib | | Jonversion of | 0 | 0. | 00 | | 0.00 |
| Cate- | | Number of | Total No. | Number of | Total share | holding as | Shar | es pledged or |
| gory | Category of | Share- | of shares | shares held | a percenta | | otherwi | ise encumbered |
| Code | Shareholders | holders | | in demated | | of shares | Number of | As a |
| | + | | | form | | centage of | Shares | % |
| (1) | (11) | (Ⅲ) | (IV) | (V) | (A+B)1 (VI) | (A+B+C) | (VIII) | (IX)=(VIII)/(IV) |
| (T) (A) | (II) Shareholding of Promoter | () | (17) | (*) | (••) | (•••) | (••••) | (<i>ix j=</i> (v iii <i>ji</i> (iV) |
| | and Promoter Group2 | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/H.U.F | 14 | 4286985 | 4286985 | 20.86 | 20.86 | | |
| (b) | Cental/State Government(s) Bodies Corporate | 5 | 6457228 | 6457228 | 31.41 | 31.41 | | |
| (c) (d) | Financial Institutions/Banks | 5 | 0437228 | 0437228 | 31.41 | 31.41 | | <u> </u> |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(1) | 19 | 10744213 | 10744213 | 52.27 | 52.27 | 0 | 0 |
| (2) | Foreign | | | | | | | |
| (a) | Non Resident Individuals/ | | | | | | | |
| (b) | Foreign Nationals Bodies Corporate | 2 | 2778927 | 2778927 | 13.52 | 13.52 | NA | NA |
| (c) | Institutions | 2 | 2110321 | 2110321 | 10.02 | 10.02 | 115 | |
| (d) | Any Other (specify) | | | | | | | |
| | Sub_Total (A)(2) | 2 | 2778927 | 2778927 | 13.52 | 13.52 | | |
| | Total holding of Promoter and Promoter Group $(A)=(A)(1)+(A)(2)$ | 21 | 13523140 | 13523140 | 65.79 | 65.79 | NA | NA |
| (P) | Promoter Group (A)=(A)(1)+(A)(2) | | | | | | | |
| (B) (1) | Public Shareholding3 Institutions | | | | | | | |
| (I) (a) | Mutual Fund/UTI | 5 | 1612778 | 1612778 | 7.85 | 7.85 | | |
| (b) | Financial Institutions/Banks | 3 | 31655 | 31605 | 0.15 | 0.15 | | |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) (f) | Insurance Companies Foreign Institutional Investors | 0 21 | 0 1785032 | 0 1785032 | 0.00 8.68 | 0.00 8.68 | | |
| (I) (g) | Foreign Venture Cap. Inv | 0 | 0 | 1785032 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 29 | 3429465 | 3429415 | 16.68 | 16.68 | NA | NA |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 429 | 1004826 | 1001101 | 4.89 | 4.89 | | |
| (b) | Individuals | | | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 9087 | 1236448 | 1196021 | 6.02 | 6.02 | | |
| | ii) Holding nominal share capital | 5007 | 1200440 | 1130021 | 0.02 | 0.02 | | - |
| | in excess of Rs. 1 lakh. | 14 | 1295916 | 1295916 | 6.30 | 6.30 | | |
| (c) | Any Other(specify) | | | | | | | |
| | Overseas Corporate Bodies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Non Resident Individuals : Rep : Non-Rep | 97 28 | 31091 14082 | 31091 14082 | 0.15 0.07 | 0.15 | | |
| | Non -Dom.Com | 20 | 14082 | 14062 | 0.07 | 0.07 | | - |
| | Foreign National | 13 | 5535 | 5535 | 0.03 | 0.03 | | |
| | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | | |
| _ | Sub-Total (B)(2) | 9669 | 3602898 | 3543746 | 17.53 | 17.53 | NA | NA |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 9698 | 7032363 | 6973161 | 34.21 | 34.21 | NA | NA |
| | (B)=(B)(T)+(B)(2) TOTAL (A)+(B) | 9698 | 20555503 | 6973161 20496301 | 34.21 | 34.21 | NA NA | NA |
| | Shares held by Custodians and | 3113 | | _0400001 | 100.00 | 100.00 | 115 | |
| (C) | against which Depository | | | | | | | |
| (C) | against which Depository | | | | | - | | |
| | Receipts have been issued | 0 | 0 | 0 | 0 | 0 | | |
| (C) 1 2 | | 0 0 0 | 0 | 0 | 0 0 0 | 0 | | |

| (1) (b) | Statement showing shareholding of | persons belong | ing to the cat | egory "Pr | omoter and F | romoter |
|---------|-----------------------------------|----------------|---|-----------|---------------------------|--|
| () () | | Total shar | es held | Shares | s pledged or | otherwise |
| Sr.No. | Name of the shareholder | Number | As a % of grand total (A)+(B)+(C) | Number | As a Percentage | As a % of grand total (A)+(B)+(C) OF SUB- Clause (I)(a) |
| (1) | (11) | (Ⅲ) | (IV) | (V) | (VI) = (V)/(III)*100 | (VII) |
| 1 | AMAS MAURITIUS LIMITED | 2761427 | 13.43 | | | |
| 2 | KUMBAT LTD | 17500 | 0.09 | | | |
| 3 | HARSHA A HINDUJA | 1497202 | 7.28 | | | |
| 4 | A P HINDUJA | 671185 | 3.27 | | | |
| 5 | SATYA ASHOK HINDUJA | 660698 | 3.21 | | | |
| 6 | S. P. HINDUJA H. U. F. (BIGGER) | 532483 | 2.59 | | | |
| 7 | ASHOK PARMANAND HINDUJA | 385715 | 1.88 | | | |
| 8 | AMBIKA ASHOK HINDUJA | 177242 | 0.86 | | | |
| 9 | SHOM ASHOK HINDUJA | 140007 | 0.68 | | | |
| 10 | VINOO SRICHAND HINDUJA | 61065 | 0.30 | | | |
| 11 | A. P. HINDUJA | 54327 | 0.26 | | | |
| 12 | ASHOK PARMANAND HINDUJA | 45313 | 0.22 | | | |
| 13 | ASHOK P HINDUJA | 31600 | 0.15 | | | |
| 14 | HARSHA ASHOK HINDUJA | 16695 | 0.08 | | | |
| 15 | HARSHA ASHOK HINDUJA | 12498 | 0.06 | | | |
| 16 | SHANOO S. MUKHI | 955 | 0.00 | | | |
| 17 | CONSULTANCY LTD. | 1026988 | 5.00 | | | |
| 18 | CONSULTANCY LTD. | 5152449 | 25.07 | | | |
| 19 | CONSULTANCY PVT. LTD. | 150300 | 0.73 | | | |
| 20 | LIMITED | 122280 | 0.59 | | | |
| 21 | SIDDHARTH TEXTILES LTD | 5211 | 0.03 | | | |
| | TOTAL | 13523140 | 65.79 | 0 | 0.00 | 0.00 |

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | No. of shares | Shares as percentage of total no. of shares {i.e.Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above} | | | | | |
|---------|---------------------------------------|---------------|---|--|--|--|--|--|
| | Reliance Capital Trustee Co. Ltd. A/C | | | | | | | |
| 1 | Reliance Opp. Fund | 870250 | 4.23 | | | | | |
| | Amam Limited A/C Invest-India | | | | | | | |
| 2 | (Mauritius) | 804147 | 3.91 | | | | | |
| | Reliance Capital Trustee Co. Ltd. A/C | | | | | | | |
| 3 | Reliance Regular Sev. Fund | 486369 | 2.37 | | | | | |
| 4 | Manish Lakhi | 334302 | 1.63 | | | | | |
| | Citigroup Global Markets Mauritius | | | | | | | |
| 5 | Private Ltd | 259971 | 1.26 | | | | | |
| 6 | Chirag Dilipkumar Lakhi | 243784 | 1.19 | | | | | |
| 7 | Girdharilal V Lakhi | 234038 | 1.14 | | | | | |
| | Reliance Capital Trustee Co. Ltd. A/C | | | | | | | |
| 8 | Reliancemedia & Enter.Fund | 226467 | 1.10 | | | | | |
| | TOTAL | 3459328 | 16.83 | | | | | |

| (1) (d) | Statement showing details of locked | in shares | | |
|---------|-------------------------------------|---------------|---------------------|---|
| Sr. No. | Name of shareholder | (Promoters/pu | No. of locked-in | percentage of total no. of shares {i.e.Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above} |
| | | NA | | |
| | TOTAL | | 0 | 0.00 |

| (II) (a) | Statement showing details of Depository Receipts (DRS) | | | | | | | |
|----------|--|---------------|-------------------------------------|--|--|--|--|--|
| Sr. No. | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | No. of shares | shares underlying outstanding | Shares underlying outstanding DRs as a percentage of total no. of shares {I.e. Grand Total (A)+(B)+C) indicated in Statement at para | | | | |
| | | NA | | | | | | |
| | TOTAL | | | | | | | |

Statement showing holding of Depository Receipts (DRs) where underlying shares are (II) (b) in excess of 1% of the total no.of shares

| Sr. No. | Name of the DR Holder | | No. of shares underlying outstanding | outstand percenta no. of sh Grand To (A)+(B)+(| otal |
|---------|-----------------------|----|---|--|------|
| | | NA | | | |
| | | | | | |
| | TOTAL | | | | |

HINDUJA VENTURES LIMITED

III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer. (Give description of voting rights for each class of security Class X, Class Y, Class Z)

| Category | Caegory of shareholder | Numb | er of Voting | Rights | Total | Total Vot | ing Rights (VI) |
|----------|---------------------------------------|-----------------------|--------------|---------|------------|-----------|-----------------|
| code | | held in each class of | | | Voting | | |
| | | | securities | | Rights | | |
| | | | | | | As a % | As a % |
| | | Class X | Class Y | Class Z | (III+IV+V) | of (A+B) | of (A+B+C) |
| (1) | () | (111) | (IV) | (V) | (VI) | (VII) | (VIII) |
| (A) | Promoter and Promoter Group | | | | | | • • • |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | · · · · · · · · · · · · · · · · · · · | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Foreign | | | | | | |
| (a) | | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (C) | Institutins | | | | | | |
| (d) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total Shareholding of Ptomoter | | | | | | |
| | and Ptomoter Group (A)=(A)(1) + | | | | | | |
| | (A)(2) | | | | | | |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutins | | | | | | |
| (a) | Mutual Funds/UTI | | | | | | |
| (b) | | | | | | | |
| | Central/State Government(s) | | | | | | |
| | Venture Capital Funds | | | | | | |
| () | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| | Foreign Venture Capital Investors | | | | | | |
| (h) | Any Other (specify) | | | | | | |
| | Sub-Total (B) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Non Instituons | | | | | | |
| (a) | | | | | | | |
| (b) | Individuals | | | | | | |
| | i. Individual shareholders holding | | | | | | |
| | nominal share capital upto | | | | | | |
| | Rs. 1 lakh | | | | | | |
| | ii.Individual shareholders holding | ļ | | | | ļ | - |
| | nominal share capital in excess | | | | | | + |
| 1 | of Rs. 1 lakh. | | ļ | | | | |
| (C) | Any Other (specify) | | NI A | A I A | NI A | | |
| | Sub-Total (B) (2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | TOTAL (A) + (B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (C) | Shares held by Custodians and | | | | | ļ | |
| | against which Depository Receipts | | | | | | |
| | have been issued | | N 1 A | | | | |
| | GRAND TOTAL (A)+(B)+(C) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |