

HINDUJA VENTURES LIMITED
SHAREHOLDING PATTERN AS ON 30.06.2011

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : 500189 Name of Scrip :HINDUJAV Class of Security : Equity Quarter Ended : 30.06.2011 | | | | | | | | |
|---|--|-------------|-----------------|-----------------|-----------------------|------------------------|----------------------|------------------------|
| Category | | | | Number of | As a % of total | As a % of total | | |
| Code | Partly paid up shares | | | partly paid | number of partly | number of shares | | |
| | Held by Promoter/Promoter group | | | up shares | paid up shares | of the Company | | |
| | Held by Public | | | | | | | |
| | Total | | | 0 | 0.00 | 0.00 | | |
| Outstanding Convertible Securities | | | | | | | | |
| | | | | Number of | As a % of total | As a % of total | | |
| | | | | outstanding | No. of outstanding | No. of shares of the | | |
| | | | | Securities | Con. Securities | Company, assuming | | |
| | | | | | | full conversion of the | | |
| | | | | | | Securities | | |
| | Held by Promoter/Promoter group | | | | | | | |
| | Held by Public | | | | | | | |
| | Total | | | 0 | 0.00 | 0.00 | | |
| Warrants | | | | | | | | |
| | | | | Number of | As a % of total | As a % of total | | |
| | | | | warrants | number of warrants | 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 | | | 0 | 0.00 | 0.00 | | |
| Category | Number of | | Total No. | Number of | Total shareholding as | | Shares pledged or | |
| Code | Share- | | of shares | shares held | a percentage of total | | otherwise encumbered | |
| | holders | | | in demated | number of shares | | Number of | As a |
| | holders | | | form | As a percentage of | | Shares | % |
| | | | | | (A+B)1 | (A+B+C) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/H.U.F | 14 | 4286985 | 4286985 | 20.86 | 20.86 | | |
| (b) | Central/State Government(s) | | | | | | | |
| (c) | Bodies Corporate | 5 | 6457228 | 6457228 | 31.41 | 31.41 | | |
| (d) | Financial Institutions/Banks | | | | | | | |
| (e) | Any Other (specify) | | | | | | | |
| | Sub-Total (A)(1) | 19 | 10744213 | 10744213 | 52.27 | 52.27 | 0 | 0 |
| (2) | Foreign | | | | | | | |
| (a) | Non Resident Individuals/ Foreign Nationals | | | | | | | |
| (b) | Bodies Corporate | 2 | 2778927 | 2778927 | 13.52 | 13.52 | NA | NA |
| (c) | Institutions | | | | | | | |
| (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 |
| (B) | Public Shareholding³ | | | | | | | |
| (a) | Mutual Fund/UTI | 6 | 1741898 | 1741898 | 8.47 | 8.47 | | |
| (b) | Financial Institutions/Banks | 2 | 4050 | 4000 | 0.02 | 0.02 | | |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 21 | 1622532 | 1622532 | 7.90 | 7.90 | | |
| (g) | Foreign Venture Cap. Inv | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 29 | 3368480 | 3368430 | 16.39 | 16.39 | NA | NA |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 467 | 1129118 | 1125393 | 5.49 | 5.49 | | |
| (b) | Individuals | | | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 9189 | 1294751 | 1254672 | 6.30 | 6.30 | | |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh. | 13 | 1175803 | 1175803 | 5.72 | 5.72 | | |
| (c) | Any Other(specify) | | | | | | | |
| | Overseas Corporate Bodies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Non Resident Individuals : Rep | 95 | 29153 | 29153 | 0.14 | 0.14 | | |
| | : Non-Rep | 28 | 14523 | 14523 | 0.07 | 0.07 | | |
| | Non -Dom.Com | 1 | 15000 | 0 | 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) | 9806 | 3663883 | 3605079 | 17.82 | 17.82 | NA | NA |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 9835 | 7032363 | 6973509 | 34.21 | 34.21 | NA | NA |
| | TOTAL (A)+(B) | 9856 | 20555503 | 20496649 | 100.00 | 100.00 | NA | NA |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | 0 | 0 | 0 | 0 | 0 | | |
| 2 | Public | 0 | 0 | 0 | 0 | 0 | | |
| | GRAND TOTAL (A)+(B)+(C) | 9856 | 20555503 | 20496649 | 100.00 | 100.00 | NA | NA |

| (1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group" | | | | | | |
|---|--|-------------------|-----------------------------------|-----------------------------|----------------------|--|
| Sr.No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise | | |
| | | 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) | (II) | (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 | AASIA MANAGEMENT AND CONSULTANCY LTD. | 1026988 | 5.00 | | | |
| 18 | AASIA MANAGEMENT AND CONSULTANCY LTD. | 5152449 | 25.07 | | | |
| 19 | AASIA MANAGEMENT AND CONSULTANCY PVT. LTD. | 150300 | 0.73 | | | |
| 20 | HINDUJA REALTY VENTURES 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) |
| 1 | Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund | 1436854 | 6.99 |
| 2 | Amam Limited A/C Invest-India (Mauritius) | 804147 | 3.91 |
| 3 | Manish Lakhi | 334302 | 1.63 |
| 4 | Citigroup Global Markets Mauritius Private Ltd | 259971 | 1.26 |
| 5 | Chirag Dilipkumar Lakhi | 243784 | 1.19 |
| 6 | Girdharilal V Lakhi | 234038 | 1.14 |
| 7 | Reliance Capital Trustee Co. Ltd. A/C Reliancemia & Enter.Fund | 226467 | 1.10 |
| | TOTAL | 3539563 | 17.22 |

| (1) (d) Statement showing details of locked in shares | | | | |
|---|---------------------|---|-------------------------|---|
| Sr. No. | Name of shareholder | Category of shareholders (Promoters/public) | No. of locked-in shares | 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 | 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 |
| | NA | | | |
| | TOTAL | | | |

| (II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares 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 |
| | NA | | | |
| | TOTAL | | | |

