

**HINDUJA VENTURES LIMITED**  
**SHAREHOLDING PATTERN AS ON 30.09.2011**

**(I) (a) Statement showing Shareholding Pattern**

SCRIP CODE :HINDUJAVEN		Name of Scrip :HINDUJAV		Class of Security : Equity		Quarter Ended : 30.09.2011	
Category	Partly paid up shares	Number of partly paid up shares	As a % of total number of partly paid up shares	Number of partly paid up shares	As a % of total number of shares of the Company		
Code							
	Held by Promoter/Promoter group						
	Held by Public						
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>
	<b>Outstanding Convertible Securities</b>	Number of outstanding Securities	As a % of total No. of outstanding Con. Securities	Number of outstanding 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						
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>
	<b>Warrants</b>	Number of warrants	As a % of total number of warrants	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						
<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>
	<b>Total paid up capital</b> of the Company, assuming full conversion of warrants and convertible securities	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>		<b>0.00</b>
Category	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demat form	Total shareholding as a percentage of total number of shares	Number of Shares	Shares pledged or otherwise encumbered As a %
Code					(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)						
	<b>Sub-Total (A)(1)</b>	<b>19</b>	<b>10744213</b>	<b>10744213</b>	<b>52.27</b>	<b>52.27</b>	<b>0</b>
(2)	Foreign						
(a)	Non Resident Individuals/ Foreign Nationals						
(b)	Bodies Corporate	2	2778927	2778927	13.52	13.52	NA
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>	<b>2</b>	<b>2778927</b>	<b>2778927</b>	<b>13.52</b>	<b>13.52</b>	
	<b>Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>21</b>	<b>13523140</b>	<b>13523140</b>	<b>65.79</b>	<b>65.79</b>	<b>NA</b>
(B)	Public Shareholding3						
(1)	Institutions						
(a)	Mutual Fund/UTI	3	1861562	1861562	9.06	9.06	
(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	19	1602147	1602147	7.90	7.90	
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	
	<b>Sub-Total (B)(1)</b>	<b>24</b>	<b>3467759</b>	<b>3467709</b>	<b>16.98</b>	<b>16.98</b>	<b>NA</b>
(2)	Non Institutions						
(a)	Bodies Corporate	390	1069817	1066092	5.20	5.20	
(b)	Individuals						
	i) Holding nominal share capital upto Rs. 1 lakh	8764	1211176	1171249	5.89	5.89	
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	14	1234309	1234309	6.00	6.00	
(c)	Any Other(specify)						
	Overseas Corporate Bodies	0	0	0	0.00	0.00	
	Non Resident Individuals : Rep	93	14829	14829	0.07	0.07	
	: Non-Rep	31	13938	13938	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	
	<b>Sub-Total (B)(2)</b>	<b>9306</b>	<b>3564604</b>	<b>3505952</b>	<b>17.34</b>	<b>17.34</b>	<b>NA</b>
	<b>Total Public shareholding (B)=(B)(1)+(B)(2)</b>	<b>9330</b>	<b>7032363</b>	<b>6973661</b>	<b>34.21</b>	<b>34.21</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>9351</b>	<b>20555503</b>	<b>20496801</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>
(C)	Shares held by Custodians and against which Depository						
	Receipts have been issued	0	0	0	0	0	
1	Promoter and Promoter Group	0	0	0	0	0	
2	Public	0	0	0	0	0	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9351</b>	<b>20555503</b>	<b>20496801</b>	<b>100.00</b>	<b>100.00</b>	<b>NA</b>

(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 encumbered		
		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)
( I )	( 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			
	<b>TOTAL</b>	<b>13523140</b>	<b>65.79</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

(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
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	1617952	7.87
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
	<b>TOTAL</b>	<b>3720661</b>	<b>18.10</b>

(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	Category of shareholders (Promoters/public)	No. of locked-in shares	Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+(C) indicated
		NA		
	<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

(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		
	<b>TOTAL</b>			

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in				
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		
	<b>TOTAL</b>			

