

HINDUJA VENTURES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2011

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE :HINDUJAVEN		Name of Scrip :HINDUJAV		Class of Security : Equity		Quarter Ended : 31.12.2011	
Category		Number of	As a % of total	Number of	As a % of total	Number of	As a % of total
Code		partly paid	number of partly	partly paid	number of partly	partly paid	number of partly
		up shares	paid up shares	up shares	paid up shares	up shares	paid up shares
	Held by Promoter/Promoter group						
	Held by Public						
	Total	0	0.00	0	0.00	0	0.00
		Number of	As a % of total	Number of	As a % of total	Number of	As a % of total
	Outstanding Convertible Securities	outstanding	No. of outstanding	outstanding	No. of outstanding	outstanding	No. of outstanding
		Securities	Con. Securities	Securities	Con. Securities	Securities	Con. Securities
	Held by Promoter/Promoter group						
	Held by Public						
	Total	0	0.00	0	0.00	0	0.00
		Number of	As a % of total	Number of	As a % of total	Number of	As a % of total
	Warrants	warrants	number of warrants	warrants	number of warrants	warrants	number of warrants
	Held by Promoter/Promoter group						
	Held by Public						
	Total	0	0.00	0	0.00	0	0.00
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities	0	0.00	0	0.00	0	0.00
Category	Category of Shareholders	Number of Share-holders	Total No. of shares	Number of shares held in demated form	Total shareholding as a percentage of total number of shares As a percentage of (A+B+C)	Number of Shares	Shares pledged or otherwise encumbered As a %
(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	11	1732883	1732883	8.43	8.43	
(b)	Central/State Government(s)						
(c)	Bodies Corporate	3	5279940	5279940	25.69	25.69	
(d)	Financial Institutions/Banks						
(e)	Any Other (Specify)						
	(a) Partnership Firms	3	3731390	3731390	18.15	18.15	
	Sub-Total (A)(1)	17	10744213	10744213	52.27	52.27	0
(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)						
	Sub_ Total (A)(2)	2	2778927	2778927	13.52	13.52	
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	19	13523140	13523140	65.79	65.79	NA
(B)	Public Shareholding³						
(1)	Institutions						
(a)	Mutual Fund/UTI	3	1954512	1954512	9.51	9.51	
(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	1597199	1597199	7.90	7.90	
(g)	Foreign Venture Cap. Inv	0	0	0	0.00	0.00	
	Sub-Total (B)(1)	24	3555761	3555711	17.43	17.43	NA
(2)	Non Institutions						
(a)	Bodies Corporate	341	1116614	1112889	5.43	5.43	
(b)	Individuals						
	i) Holding nominal share capital upto Rs. 1 lakh	8511	1142518	1102740	5.56	5.56	
	ii) Holding nominal share capital in excess of Rs. 1 lakh.	13	1169817	1169817	5.69	5.69	
(c)	Any Other(specify)						
	Overseas Corporate Bodies	0	0	0	0.00	0.00	
	Non Resident Individuals : Rep	91	13775	13775	0.07	0.07	
	: Non-Rep	27	13343	13343	0.06	0.06	
	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)	8997	3476602	3418099	16.91	16.91	NA
	Total Public shareholding (B)=(B)(1)+(B)(2)	9021	7032363	6973810	34.21	34.21	NA
	TOTAL (A)+(B)	9040	20555503	20496950	100.00	100.00	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)	9040	20555503	20496950	100.00	100.00	NA

(I) (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 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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number 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) = (V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Amas Mauritius Limited	2761427	13.43	NA	NA	NA	NA	NA	NA	NA	13.43
2	Kumbat Ltd.	17500	0.09	NA	NA	NA	NA	NA	NA	NA	0.09
3	A P Hinduja	54327	0.26	NA	NA	NA	NA	NA	NA	NA	0.26
4	Satya Ashok Hinduja	660698	3.21	NA	NA	NA	NA	NA	NA	NA	3.21
5	S. P. Hinduja H. U. F. (BIGGER)	532483	2.59	NA	NA	NA	NA	NA	NA	NA	2.59
6	Ambika Ashok Hinduja	177242	0.86	NA	NA	NA	NA	NA	NA	NA	0.86
7	Shom Ashok Hinduja	140007	0.68	NA	NA	NA	NA	NA	NA	NA	0.68
8	Vinoo Srichand Hinduja	61065	0.30	NA	NA	NA	NA	NA	NA	NA	0.30
9	Ashok Parmanand Hinduja	45313	0.22	NA	NA	NA	NA	NA	NA	NA	0.22
10	Ashok P Hinduja	31600	0.15	NA	NA	NA	NA	NA	NA	NA	0.15
11	Harsha Ashok Hinduja	16695	0.08	NA	NA	NA	NA	NA	NA	NA	0.08
12	Harsha Ashok Hinduja	12498	0.06	NA	NA	NA	NA	NA	NA	NA	0.06
13	Shanoo S. Mukhi	955	0.00	NA	NA	NA	NA	NA	NA	NA	0.00
14	Aasia Management and Consultancy Ltd.	5152449	25.07	NA	NA	NA	NA	NA	NA	NA	25.07
15	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Corporation)	1656900	8.06	NA	NA	NA	NA	NA	NA	NA	8.06
16	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Aasia Exports)	1497202	7.28	NA	NA	NA	NA	NA	NA	NA	7.28
17	Aasia Management and Consultancy Pvt. Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Hinduja Estate Developers)	577288	2.81	NA	NA	NA	NA	NA	NA	NA	2.81
18	Hinduja Realty Ventures Limited	122280	0.59	NA	NA	NA	NA	NA	NA	NA	0.59
19	Siddharth teaxtiles Ltd.	5211	0.03	NA	NA	NA	NA	NA	NA	NA	0.03
TOTAL		13523140	65.79	NA	NA	NA	NA	NA	NA	NA	65.79

(*) The term "encumbrance" has the same meaning as assigned to it in refulatin 28(3) of the SAST Regulations , 2011

Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category (I)(c)(i) "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 (I)(a) above}	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	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	1710902	8.31	NA	NA	NA	NA	NA	8.31
1	Amam Limited A/C Invest-India (Mauritius)	804147	3.91	NA	NA	NA	NA	NA	3.91
2	Manish Lakhi	334302	1.63	NA	NA	NA	NA	NA	1.63
3	Citigroup Global Markets Mauritius Private Ltd	255023	1.24	NA	NA	NA	NA	NA	1.24
4	Chirag Dilipkumar Lakhi	243784	1.19	NA	NA	NA	NA	NA	1.19
5	Girdharilal V Lakhi	234038	1.14	NA	NA	NA	NA	NA	1.14
6	Reliance Capital Trustee Co. Ltd. A/C Reliancemedia & Enter.Fund	226467	1.10	NA	NA	NA	NA	NA	1.10
	TOTAL	2097761	18.52	NA	NA	NA	NA	NA	18.52

Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging (I)(c)(ii) 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 (I)(a) above}	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	
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	1710902	8.31	NA	NA	NA	NA	NA	8.31
	TOTAL	1710902	8.31						8.31

(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)
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)
NA				
TOTAL				

(II) (b)		Statement showing holding of Depository Receipts (DRs) where		
Sr. No.	Name of the DR	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)
NA				
TOTAL				

