

Name of the Company :HINDUJA VENTURES LIMITED

Scrip Code :500189

Statement showing shareholding pattern as on 30.09.2009

Category Code (I)	Category of shareholder (II)	No. of shareholders (III)	Total No. of shares (IV)	No. of shares held in dematerialised form (V)	Total shareholding as a percentage of total no. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a Percentage (IX)= (VIII)(IV)*100
(A)	Shareholding of Promoter and Promoter and Group							
1)	Indian							
(a)	Individuals/Hindu Undivided Family	14	4286985	4286985	20.86	20.86	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	5	6457228	6457228	31.41	31.41	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any other (Specify)	0	0	0	0	0	0	0
	SUB TOTAL (A)(1)	19	10744213	10744213	52.27	52.27	0.00	0.00
2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)							
(b)	Bodies Corporate	2	2784160	2784160	13.54	13.54	0	0
(c)	Institutions/FII	0	0	0	0.00	0.00	0	0
(d)	Any other (Specify)	0	0	0	0.00	0.00	0	0
	SUB TOTAL (A)(2)	2	2784160	2784160	13.54	13.54	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	21	13528373	13528373	65.81	65.81	0	0
(B)	Public shareholding							
1)	Institutions							
(a)	Mutual Funds/UTI	5	2218441	2218441	10.79	10.79	0	0
(b)	Financial Institutions/Banks	3	15325	15275	0.07	0.07	0	0
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Fund	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	20	1842679	1842679	8.96	8.96	0	0
(g)	Foreign Venture Capital Investors				0.00	0.00	0	0
	Sub-Total(B) (1)	28	4076445	4076395	19.84	19.84	0	0
2)	Non-Institutions							
(a)	Bodies Corporate	650	1112724	1108949	5.41	5.41	0	0
(b)	Individuals						0	0
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	10346	1268201	1222452	6.17	6.17	0	0
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	12	486259	486259	2.37	2.37	0	0
(c)	Individual (Non-Resident individuals)						0	0
	i) Foreign National	20	11270	11270	0.05	0.05	0	0
	ii) Non -Dom.Com	1	15000		0.07	0.07	0	0
	iii) NRI(NON-REP)	31	9997	9997	0.05	0.05	0	0
	iv) NRI(REP)	138	47234	47234	0.23	0.23		
	Sub-Total(B) (2)	11198	2950685	2886161	14.35	14.35	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	11226	7027130	6962556	34.19	34.19	0	0
	Total (A)+(B)	11247	20555503	20490929	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0	0
	GRAND TOTAL (A)+(B)+C	11247	20555503	20490929	100.00	100.00	0	0

(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No. (I)	Name of the shareholder (II)	Total shares held		Shares pledged or otherwise encumbered		
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As per percentage (VI)=(V)/(III) *100	grand total (A)+(B)+(c) of sub-clause (I)(a)
1	AMAS MAURITIUS LIMITED	2766660	13.46			
2	KUMBAT LTD	17500	0.09		NA	
3	HARSHA A HINDUJA	1497202	7.28		NA	
4	A P HINDUJA	671185	3.27		NA	
5	SATYA ASHOK HINDUJA	660698	3.21		NA	
6	S. P. HINDUJA H. U. F. (BIGGER)	532483	2.59		NA	
7	ASHOK PARMANAND HINDUJA	385715	1.88		NA	
8	AMBIKA ASHOK HINDUJA	177242	0.86		NA	
9	SHOM ASHOK HINDUJA	140007	0.68		NA	
10	VINOO SRICHAND HINDUJA	61065	0.30		NA	
11	A. P. HINDUJA	54327	0.26		NA	
12	ASHOK PARMANAND HINDUJA	45313	0.22		NA	
13	ASHOK P HINDUJA	31600	0.15		NA	
14	HARSHA ASHOK HINDUJA	16695	0.08		NA	
15	HARSHA ASHOK HINDUJA	12498	0.06		NA	
16	SHANOO S. MUKHI	955	0.00		NA	
17	AASIA MANAGEMENT AND CONSULTANCY LTD.JT.AASIA PROPERTIES DEVELOPMENT LTD	2051988	9.98		NA	
18	AASIA MANAGEMENT AND CONSULTANCY PVT. LTD.	325300	1.58		NA	
19	AASIA MANAGEMENT AND CONSULTANCY PVT. LTD.	3952449	19.23		NA	
20	HINDUJA REALTY VENTURES LIMITED	122280	0.59		NA	
21	SIDDHARTH TEXTILES LTD	5211	0.03		NA	
	TOTAL	13528373	65.81		NA	

(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	{i.e.Grand Total(A)+(B)+C} indicated in		
1	Reliance Capital Trustee Co. Ltd. A/C Reliance Opp. Fund	932100	4.53		
2	Amam Limited A/C Invest-India (Mauritius)	804147	3.91		
3	Reliance Capital Trustee Co. Ltd. A/C Reliancemedias & Enter.Fund	337567	1.64		
4	Reliance Capital Trustee Co. Ltd. A/C Reliance Regular Sev. Fund	662869	3.22		
5	ABN Amro Bank N V London Branch	260000	1.26		
6	CitiGlobal Markets Mauritius Private Ltd	300021	1.46		
7	JM Financial Mutual Fund-JM Contra Fund	213046	1.04		
		3509750	17.07		

(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 in statement at para(1)(a) above}	
	N/A		N/A	N/A	N/A
	N/A		N/A	N/A	N/A
	TOTAL				

(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		
	N/A	N/A	N/A	N/A	N/A
	N/A	N/A	N/A	N/A	N/A
	N/A	N/A	N/A		N/A
	TOTAL				

(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	
	N/A	N/A	N/A	N/A	N/A
	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	
	N/A			N/A	
		N/A	N/A		
	TOTAL				

