

HINDUJA VENTURES LIMITED

Scrip Code : 500189

Statement showing shareholding pattern as on 31.12.2008

Category Code	Category of shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter and Group 2					
<b>1)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family	14	4686985	4686985	22.80	22.80
(b)	Central Government/State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	6	6057228	6057228	29.47	29.47
(d)	Financial Institutions/Banks	-	-	-	-	-
(e)	Trust	-	-	-	-	-
	<b>SUB TOTAL (A)(1)</b>	<b>20</b>	<b>10744213</b>	<b>10744213</b>	<b>52.27</b>	<b>52.27</b>
<b>2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	2	2784160	2784160	13.54	13.54
(c)	Institutions/FII	-	-	-	-	-
(d)	Any other (Specify)	-	-	-	-	-
	<b>SUB TOTAL (A)(2)</b>	<b>2</b>	<b>2784160</b>	<b>2784160</b>	<b>13.54</b>	<b>13.54</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>22</b>	<b>13528373</b>	<b>13528373</b>	<b>65.81</b>	<b>65.81</b>
<b>(B)</b>	<b>Public shareholding</b>					
1)	Institutions	-	-	-	-	-
(a)	Mutual Funds / UTI	5	2039995	2039995	9.92	9.92
(b)	Financial Institutions/Banks	2	4050	4000	0.02	0.02
(c)	Central Government/State Government(s)	-	-	-	-	-
(d)	Venture Capital Fund	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional Investors	23	1900133	1900133	9.24	9.24
(g)	Foreign Venture Capital Investors	-	-	-	-	-
	<b>Sub-Total(B) (1)</b>	<b>30</b>	<b>3944178</b>	<b>3944128</b>	<b>19.19</b>	<b>19.19</b>
<b>2)</b>	<b>Non-Institutions</b>					
(a)	Bodies Corporate	539	1418566	1414791	6.90	6.90
(b)	Individuals	-	-	-	-	-
	i) Individual shareholders holding nominal share Capital up to Rs.1 lakh	11349	1367320	1321011	6.65	6.65
	ii) Individual shareholders holding nominal share capital in excess of Rs.1lakh	11	207520	207520	1.01	1.01
(c)	<b>Any other</b>					
	Foreign National	20	11270	11270	0.05	0.05
	Non -Dom.Com	1	15000	0	0.07	0.07
	NRI(NON-REP)	42	20289	20289	0.10	0.10
	NRI(REP)	154	42987	42987	0.21	0.21
	<b>Sub-Total(B) (2)</b>	<b>12116</b>	<b>3082952</b>	<b>3017868</b>	<b>15.00</b>	<b>15.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>12146</b>	<b>7027130</b>	<b>6961996</b>	<b>34.19</b>	<b>34.19</b>
	<b>Total (A)+(B)</b>	<b>12168</b>	<b>20555503</b>	<b>20490369</b>	<b>100.00</b>	<b>100.00</b>
<b>C)</b>	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+C)</b>	<b>12168</b>	<b>20555503</b>	<b>20490369</b>	<b>100.00</b>	<b>100.00</b>

**(1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group"**

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	AMAS MAURITIUS LIMITED	2766660	13.46	
2	KUMBAT LTD	17500	0.09	
3	HARSHA A HINDUJA	1897202	9.23	
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.JT.AASIA PROPERTIES DEVELOPMENT LTD	2051988	9.98	
18	AASIA MANAGEMENT CONSULTANCY PVT. LTD.	325300	1.58	
19	AASIA MANAGEMENT AND CONSULTANCY PVT. LTD.	3152449	15.34	
20	AASIA PROPERTIES DEVELOPMENT LTD	400000	1.95	
21	AASIA PROPERTIES DEVELOPMENT LTD	122280	0.59	
22	SIDDHARTH TEXTILES PVT. LTD.	5211	0.03	
<b>TOTAL</b>		<b>13528373</b>	<b>65.81</b>	

<b>(1) c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>				
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	966700	4.70	
2	Reliance Capital Trustee Co. Ltd. A/C Reliance Longterm Eq. Fund	403359	1.96	
3	Reliance Capital Trustee Co. Ltd. A/C Reliance Media & Enter. Fund	337567	1.64	
4	Reliance Capital Trustee Co. Ltd. A/C Reliance Regular Sev. Fund	259510	1.26	
5	Amam Limited A/C Invest-India (Mauritius)	804147	3.91	
6	CITIGroup Global Markets Mauritius Pvt Ltd	256230	1.25	
7	ABN Amro Bank N V London Branch	294667	1.43	
<b>TOTAL</b>		<b>3322180</b>	<b>16.16</b>	

  

<b>(1) (d) Statement showing details of locked in shares</b>				
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)
<b>NA</b>				
	<b>TOTAL</b>			

  

<b>(II) (a) Statement showing details of Depository Receipts (DRS)</b>				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of shares	No. of shares underlying	
<b>NA</b>				
	<b>TOTAL</b>	<b>0</b>	<b>0.00</b>	

  

<b>(II) (a) Statement showing details of Depository Receipts (DRS)</b>				
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 (1)(a)above)
<b>NA</b>				
	<b>TOTAL</b>			

  

<b>(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares</b>				
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 (1)(a)above)
<b>NA</b>				
	<b>TOTAL</b>			