

HINDUJA VENTURES LIMITED
SHAREHOLDING PATTERN AS ON 30.06.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : 500189		Name of Scrip : HINDUJAVEN		Class of Security : Equity		Quarter Ended : 30.06.2014		
Category Code	Partly paid up shares			Number of partly paid up shares	As a % of total number of partly paid up shares	As a % of total number of shares of the Company		
	Held by Promoter/Promoter group							
	Held by Public							
	Total			0	0.00	0.00		
	Outstanding Convertible Securities			Number of outstanding Securities	As a % of total No. of outstanding Con. 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							
	Total			0	0.00	0.00		
	Warrants			Number of warrants	As a % of total 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							
	Total			0	0.00	0.00		
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities							
Category Code	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		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	(A+B+C)	Number of Shares	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	1617185	1617185	7.87	7.87		
(b)	Central/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	1	5552449	5552449	27.01	27.01		
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (Directors, Directors\Relatives)	3	4385149	4385149	21.33	21.33		
	Sub-Total (A)(1)	15	11554783	11554783	56.21	56.21		
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/Foreign Nationals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	1	2761427	2761427	13.43	13.43		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(e)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(2)	1	2761427	2761427	13.43	13.43		
	Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	16	14316210	14316210	69.65	69.65		
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	4	1036645	1036645	5.04	5.04		
(b)	Financial Institutions/Banks	4	8837	8787	0.04	0.04		
(c)	Central Government/State Government(s)	1	5	5	0.00	0.00		
(d)	Venture Capital Fund	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	15	1315873	1315873	6.40	6.40		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Any Other(specify)							
	Sub-Total (B)(1)	24	2361360	2361310	11.49	11.49		
(2)	Non Institutions							
(a)	Bodies Corporate	584	1274715	1270990	6.20	6.20		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	10090	2028357	1991249	9.87	9.87		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	21	425649	425649	2.07	2.07		
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(d)	Any Other(specify)							
d-i	Trust	0	0	0	0.00	0.00		
d-ii	Director & their Relatives	0	0	0	0.00	0.00		
d-iii	NRI (Non Rep)	34	20973	20973	0.10	0.10		
d-iv	Clearing members	0	0	0	0.00	0.00		
d-v	NRI (Rep)	159	108704	108704	0.53	0.53		
d-vi	Non -Dom Com	1	15000	0	0.07	0.07		
d-vii	Foreign national / Bodies/ OCB	12	4535	4535	0.02	0.02		
d-viii	NSDL In transit	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	10901	3877933	3822100	18.87	18.87		
	Total Public shareholding (B)=(B)(1)+(B)(2)	10925	6239293	6183410	30.35	30.35		
	TOTAL (A)+(B)	10941	20555503	20499620	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)	10941	20555503	20499620	100.00	100.00		

N.A.

(1) (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 (II)	Details of Shares held		Encumbered shares(*)			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) (XII)
		No of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percentage (VI) = (V)/(III)*100 (VII)	No of warrants held (VIII)	As a % of total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % of total number of convertible securities of the same class (XI)		
1	AMAS MAURITIUS LIMITED	2761427	13.43								13.43
2	A P HINDUJA	54327	0.26								0.26
3	ASHOK PARMANAND HINDUJA	45313	0.22								0.22
4	SATYA ASHOK HINDUJA	545000	2.65								2.65
5	ASHOK PARMANAND HINDUJA	532483	2.59								2.59
6	AMBIKA ASHOK HINDUJA	177242	0.86								0.86
7	SHOM ASHOK HINDUJA	140007	0.68								0.68
8	VINOO SRICHAND HINDUJA	61065	0.30								0.30
9	ASHOK P HINDUJA	31600	0.15								0.15
10	HARSHA ASHOK HINDUJA	16695	0.08								0.08
11	HARSHA ASHOK HINDUJA	12498	0.06								0.06
12	SHANOO S. MUKHI	955	0.00								0.00
13	HINDUJA GROUP LIMITED	5552449	27.01								27.01
14	Hinduja Group Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Asia Exports)	2696770	13.12								13.12
15	Hinduja Group Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Asia Corporation)	1088379	5.29								5.29
16	Hinduja Group Ltd. j/w Hinduja Realty Ventures Ltd. (as the registered account holders and partners of Hinduja Estate Developers)	600000	2.92								2.92
	TOTAL	14316210	69.65								69.65

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

(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "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 (D)(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)
				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	
1	Bridge India Fund	1049147	5.10					5.10
2	Reliance Capital Trustee Co. Ltd. A/C	870745	4.24					4.24
	TOTAL	1919892	9.34					9.34

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging 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 held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(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)
				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	
1	Bridge India Fund	1049147	5.10					5.10
	TOTAL	1049147	5.10					5.10

(1) (d) Statement showing details of locked in shares

Sr. No.	Name of shareholder	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]	Promoter / Promoter Group / Public
			0.00	
	TOTAL	0	0.00	

Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding Dr(ADRs, GDRs, SDRs, etc)	No. of DRs	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
1	N A	0	0	0.00
	TOTAL	0	0	0.00

Statement showing holding of Depository Receipts (DRs) where underlying shares held by 'promoter/promoter group' 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 (1)(a)above]
1	N A	0	0	0.00
	TOTAL	0	0	0.00