

HINDUJA VENTURES LIMITED
SHAREHOLDING PATTERN AS ON 31.12.2014

(I) (a) Statement showing Shareholding Pattern

SCRIP CODE : :500189		Name of Scrip :HINDUJAVEN		Class of Security : Equity		Quarter Ended : 31.12.2014		
Category Code	<u>Partly paid up shares</u>			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		
	<u>Outstanding Convertible Securities</u>			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		
	<u>Warrants</u>			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 Shareholders	Total No. of shares	Number of shares held in demated 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	8	9937598	9937598	48.35	48.35		
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any Other (Directors, Directors)\Relatives)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)		19	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)		20	14316210	14316210	69.65	69.65	
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	1	67000	67000	0.33	0.33		
(b)	Financial Institutions/Banks	3	11397	11347	0.06	0.06		
(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	13	1310428	1310428	6.38	6.38		
(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)		18	1388830	1388780	6.76	6.76	
(2)	Non Institutions							
(a)	Bodies Corporate	461	1183531	1179806	5.76	5.76		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	11223	2343013	2306255	11.40	11.40		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	29	1156892	1156892	5.63	5.63		
(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)	53	34257	34257	0.17	0.17		
d-iv	Clearing members	0	0	0	0.00	0.00		
d-v	NRI (Rep)	181	113235	113235	0.55	0.55		
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)		11960	4850463	4794980	23.60	23.60	
	Total Public shareholding (B)=(B)(1)+(B)(2)		11978	6239293	6183760	30.35	30.35	
	TOTAL (A)+(B)		11998	20555503	20499970	100.00	100.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued		0	0	0	0.00		
1	Promoter and Promoter Group							
2	Public							
	GRAND TOTAL (A)+(B)+(C)		11998	20555503	20499970	100.00	100.00	

N.A.



(l) (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 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 Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Number (V)	As a Percentage of sub-clause (A)+(B)+(C) (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)	(II)										
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	2696770	13.12								13.12
14	HINDUJA GROUP LIMITED	1857289	9.04								9.04
15	HINDUJA GROUP LIMITED	1271362	6.19								6.19
16	HINDUJA GROUP LIMITED	1088379	5.29								5.29
17	HINDUJA GROUP LIMITED	1048388	5.10								5.10
18	HINDUJA GROUP LIMITED	800410	3.89								3.89
19	HINDUJA GROUP LIMITED	600000	2.92								2.92
20	HINDUJA GROUP LIMITED	575000	2.80								2.80
	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

(l)(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 para (i)(a) above)	Details of warrants		Details of convertible securities (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted
				No of warrants held	As a % of total number of warrants of the same class	
1	Bridge India Fund	1049147	5.10			5.10
2	Dilipkumar Lakhvi	517367	2.52			2.52
	TOTAL	1566514	7.62			7.62



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	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para 1)(a) above}	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of
				Details of warrants	Details of convertible securities	
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
	TOTAL	0	0.00	0.00

(II) (a) 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

(III) (b) 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

