



HINDUJA

30th June, 2014

To,

- (1) The Compliance Officer
Hinduja Ventures Ltd.
In Centre,
49/50, MIDC, 12th Road, Marol,
Andheri (E), Mumbai - 400093
- (2) The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
- (3) National Stock Exchange of India Ltd.
Exchange Plaza,
Plotno.C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir(s),

Subject: Intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosures in the prescribed format for purchase of 4,00,000 equity shares of Hinduja Ventures Ltd. (HVL) on 27th June, 2014.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

For Hinduja Group Ltd.

Managing Director

Encl. As above

HINDUJA GROUP LIMITED

(erstwhile Aasia Management & Consultancy Pvt. Ltd.)

CIN : U72200MH1995PLC088486

Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai 400018. Tel.: 2496 0707 Fax: 24974208 www.hindujagroup.com

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Hinduja Ventures Ltd.		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hinduja Group Ltd.		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE / NSE		
5. Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<u>Before the acquisition / disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	51,52,449	25.07%	25.07%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c+d)	51,52,449	25.07%	25.07%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired / sold	4,00,000	1.94%	1.94%
b) VRs acquired otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
Total (a+b+c+/-d)	4,00,000	1.94%	1.94%

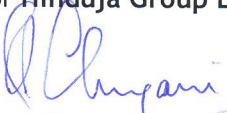
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	55,52,449	27.01%	27.01%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a+b+c+d)	55,52,449	27.01%	27.01%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27th June, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	20,55,55,030/-		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	20,55,55,030/-		
10. Total diluted share/voting capital of the TC after the said acquisition / Sale	20,55,55,030/-		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under clause 35 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For **Hinduja Group Ltd.**


Jeet Chugani
Managing Director

Place: Mumbai

Date: 30th June, 2014