

(I) (a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company : Hinduja Foundries Ltd

Scrip Code:

Name of the Scrip:

Class of Security : Equity Shares

Quarter ended :31/12/2014

Partly Paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of partly paid-up Shares	As a % of total No. of Shares of the Company
Held by promoter / promoter group			
Held by Public			
Total			
Outstanding Convertible Securities	No. of Outstanding securities	As a % of total No. of Outstanding Convertible Securities	As a % of total No. of Shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group			
Held by Public			
Total			
Warrants	No. of warrants	As a % of total No. of Warrants	As a % of total No. of Shares of the Company, assuming full conversion of Warrants
Held by promoter / promoter group			
Held by Public			
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	72654576		



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 Quarter ended :31/12/2014

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Category Code	Category of Shareholder	No. of Shareholders	Total No. of shares	No. of shares held in Dematerialised Form	Total No. of shareholding as a percentage of Total No. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares (VIII)	As a percentage of (IX=VIII / IV)
A	SHAREHOLDING OF PROMOTER AND PROMOTER GROUP							
(1)	Indian							
a	Individual/Hindu Undivided Family				-	-		
b	Central Government/ State Governments				-	-		
c	Bodies Corporate	1	5405793	5405793	7.568	7.440	-	-
d	Financial Institutions / Banks				-	-		
e	Any other (Specify)				-	-		
	Sub Total A(1)	1	5405793	5405793	7.568	7.440	-	0.00
(2)	Foreign							
a	Individual (Non resident Individuals / Foreign individuals)							
b	Bodies Corporate	2	32633057	32633057	45.683	44.915		
c	Institutions							
d	Qualified Foreign Investor							
e	Any other (Specify)							
	Sub Total A(2)	2	32633057	32633057	45.683	44.915	0.00	0.00
	Total shareholding of Promoter and Promoter Group (A)= (A)(1) +(A)(2)	3	38038850	38038850	53.251	52.356	0.00	0.00



Category Code	Category of Shareholder	No. of Shareholders	Total No. of shares	No. of shares held in Dematerialised Form	Total No. of shareholding as a percentage of Total No. of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares (VIII)	As a percentage of (IX=VIII / IV)
B	Public Shareholding							
(1)	Institutions							
a	Mutual Funds/ UTI	1	4001		0.006	0.006		
b	Financial Institutions / Banks	1	10	10				
c	Central Government/ State Governments				-	-		
d	Venture capital Funds							
e	Insurance Companies							
f	Foreign Institutional Investors	6	29053816	29053816	40.672	39.989		
g	Foreign Venture Capital Investors							
h	Qualified Foreign Investor							
i	Any other (Foreign Banks)							
	Sub Total B(1)	8	29057827	29053826	40.678	39.994	0.00	0.00
(2)	Non-Institutions							
a	Bodies Corporate	143	1485606	1482658	2.080	2.045		
b	Individuals							
(i)	Individual Shareholders holding Nominal Share Capital upto Rs.1 Lakh**	8346	1742131	1500143	2.439	2.398		
(ii)	Individual Shareholders holding Nominal Share Capital in excess of Rs.1 Lakh**	20	1049212	1049212	1.469	1.444		
c	Qualified Foreign Investor							
d	Any other -Clearing Members	38	59809	59809	0.084	0.082		
	-Trust	1	141	141				
	Sub Total B(2)	8548	4336899	4091963	6.071	5.969	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8556	33394726	33145789	46.749	45.964	N.A.	N.A.
	TOTAL (A) + (B)	8559	71433576	71184639	100.000	98.319	0.00	0.00
C	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	1	1221000	1221000		1.681	N.A.	N.A.
2	Public							
	Grand Total (A) + (B) + (C)**	8560	72654576	72405639		100.000	N.A.	0.00



Name of the Company : Hinduja Foundries Ltd

Scrip Code:

Name of the Scrip:

Class of Security : Equity Shares

Quarter ended :31/12/2014

(I) (b) Statement showing holding of Securities (including shares, warrants, convertible Securities) of persons belonging to the Category "Promoter and Promoter Group"

Sr.No. (I)	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
		Number of Shares (III)	As a % of grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C) of Sub-clause (I) (a) (VII)	Number of Warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of Convertible securities of the same class (XI)	(XII)
1	ASHOK LEYLAND LIMITED	5405793	7.440								
2	HINDUJA AUTOMOTIVE LIMITED	14814609	20.390								
3	HINDUJA FOUNDRIES HOLDING LIMITED	17818448	24.525								
	Total	38038850	52.355				0	0			

(I) (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 No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(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
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of Convertible securities of the same class	
1	NEW LEAINA INVESTMENTS LIMITED	3600000	4.955					
2	ALBULA INVESTMENT FUND LTD	5005417	6.889					
3	CPCI (MAURITIUS) LTD	7000000	9.635					
4	AFRIN DIA	1125720	1.549					
5	LTS INVESTMENT FUND LTD	7100000	9.772					
6	BRIDGE INDIA FUND	5222679	7.188					
	Total	29053816	39.988					0.00

(I) (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 of the shareholder	Number of shares held	Shares as a percentage of Total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(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
				Number of Warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of Convertible securities of the same class	
1	ALBULA INVESTMENT FUND LTD	5005417	6.889					
2	CPCI (MAURITIUS) LTD	7000000	9.635					
3	LTS INVESTMENT FUND LTD	7100000	9.772					
4	BRIDGE INDIA FUND	5222679	7.188					
	Total	24328096	33.484					



(I) (d) Statement showing details of Locked - in shares

Sr.No.	Name of the shareholder	Category of shareholder	Number of Locked-in Shares	Locked in Shares as a percentage of Total No. of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement at para I(a) above)
1	HINDUJA FOUNDRIES HOLDINGS LIMITED	FOREIGN PROMOTER	17818448	24.52
	Total		17818448	24.52

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs/GDRs/SDRs etc.)	No. of Outstanding DRs	Number 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 I(a) above)
1	GDR	3663000	1221000	Nil
	Total	3663000	1221000	0

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(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/ promoter group' are in excess of 1 % of the total number of shares

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number 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 I(a) above)
1	THE BANK OF NEW YORK	GDR	1221000	1.681
	Total	0	1221000	1.681

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