

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35 | | | | |
|---|--------------------------------------|---|--|--|
| NAME OF THE COMPANY: | PVP VENTURES LTD | | | |
| SCRIP CODE: | 517556 | Name of the Scrip: PVP | | |
| Class of Security: | Equity | | | |
| QUARTER ENDED: | 30/06/2015 | | | |
| 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 | 0 | 0 | 0 | |
| Held by Public | 0 | 0 | 0 | |
| Total: | 0 | 0 | 0 | |
| 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 | 0 | 0 | 0 | |
| Held by Public | 13289 | 100 | 2.59 | |
| Total: | 13289 | 100 | 2.59 | |
| 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 | 0 | 0 | 0 | |
| Held by Public | 0 | 0 | 0 | |
| Total: | 0 | 0 | 0 | |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | 251566916 | 0 | 100.00 | |
| <p><i>Note: These 13,289 Fully Convertible Debentures of Rs.1,00,000/- each (FCDs) were issued and allotted to Platex Limited, the Promoter group company ('Platex') in accordance with Clause 4.1.2(ii) read with 4.2.1 of the Scheme of Amalgamation between erstwhile PVP Ventures Private Limited and the Company, which was sanctioned by the Hon'ble High Court of Madras at Chennai vide its Order dated April 25, 2008 in the Company petition No. 90 of 2008 ('the Scheme'). In terms of their issuance, Platex may choose to convert or redeem these FCDs. However, PVP Ventures Limited and Platex has agreed to extend these FCDs redemption/conversion anytime upto March 31, 2016 which was taken on record by the Board at its Meeting held on March 18, 2013. In future if Platex chooses to convert, in terms of the Scheme, it will get further 65,14,215 equity shares of the Company. However, Platex Limited has transferred the aforementioned 13,289 FCDs to India Investment II PTE Limited on September 04, 2014 which was approved by the Board of Directors at its Meeting held on September 04, 2014.</i></p> | | | | |

For PVP VENTURES LIMITED

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Head-Legal & Company Secretary

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | | | |
|---------------|---|--------------------|------------------------|--|---|----------------------------|---------------------------------------|--------------------------------------|----------------|--------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 | | |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | | | |
| (1) | INDIAN | | | | | | | | | |
| (a) | Individual /HUF | | 2 | 8378000 | | 8378000 | 3.42 | 3.42 | 7878000 | 94.03 |
| (b) | Central Government/State Government(s) | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | | 2 | 8378000 | | 8378000 | 3.42 | 3.42 | 7878000 | 94.03 |
| (2) | FOREIGN | | | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | | 1 | 132612766 | | 132612766 | 54.14 | 54.12 | 0 | 0.00 |
| (c) | Institutions | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(2) : | | 1 | 132612766 | | 132612766 | 54.14 | 54.12 | 0 | 0.00 |
| | Total A=A(1)+A(2) | | 3 | 140990766 | | 140990766 | 57.56 | 57.53 | 7878000 | 5.59 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | | | |
| (a) | Mutual Funds /UTI | | 1 | 300 | | 300 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Financial Institutions /Banks | | 2 | 446340 | | 446340 | 0.18 | 0.18 | 0 | 0.00 |
| (c) | Central Government / State Government(s) | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Venture Capital Funds | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Insurance Companies | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (f) | Foreign Institutional Investors | | 1 | 100000 | | 100000 | 0.04 | 0.04 | 0 | 0.00 |
| (g) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (h) | Qualified Foreign Investor | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (i) | Others | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total B(1) : | | 4 | 546640 | | 546640 | 0.22 | 0.22 | 0 | 0.00 |
| (2) | NON-INSTITUTIONS | | | | | | | | | |
| (a) | Bodies Corporate | | 678 | 12705551 | | 12705551 | 5.19 | 5.18 | 0 | 0.00 |
| (b) | Individuals | | | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | | 28508 | 21390233 | | 21281209 | 8.73 | 8.73 | 0 | 0.00 |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | | 740 | 40253495 | | 40200995 | 16.43 | 16.43 | 0 | 0.00 |
| (c) | Others | | | | | | | | | |
| | FOREIGN BODIES | | 1 | 24505270 | | 24505270 | 10.00 | 10.00 | 0 | 0.00 |
| | CLEARING MEMBERS | | 29 | 53806 | | 53806 | 0.02 | 0.02 | 0 | 0.00 |
| | NON RESIDENT INDIANS | | 283 | 4514421 | | 4371711 | 1.84 | 1.84 | 0 | 0.00 |
| | OVERSEAS CORPORATE BODIES | | 1 | 300 | | 300 | 0.00 | 0.00 | 0 | 0.00 |
| | TRUSTS | | 1 | 1 | | 1 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total B(2) : | | 30241 | 103423077 | | 103118843 | 42.22 | 42.20 | 0 | 0.00 |
| | Total B=B(1)+B(2) : | | 30245 | 103969717 | | 103665483 | 42.44 | 42.43 | 0 | 0.00 |
| | Total (A+B) : | | 30248 | 244960483 | | 244656249 | 100.00 | 99.96 | 7878000 | 3.22 |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | | | |
| (1) | Promoter and Promoter Group | | 0 | 0 | | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (2) | Public | | 1 | 92218 | | 92218 | 0.04 | 0.04 | 0 | 0.00 |
| | GRAND TOTAL (A+B+C) : | | 30249 | 245052701 | | 244748467 | 100.00 | 0.04 | 7878000 | 3.21 |

For PVP VENTURES LIMITED

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Head-Legal & Company Secretary

| (I)(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) | Pledge Shares (V) | AS a percentage (VI)=(V)/(III)*100 (VI) | 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) | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| | | | | | | | | | | | |
| 1 | PLATEX LIMITED | 132612766 | 54.12 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 52.71 |
| 2 | SUREDDI JHANSI | 6878000 | 2.81 | 6878000 | 100.00 | 2.81 | 0 | 0.00 | 0 | 0.00 | 2.73 |
| 3 | POTLURI SAI PADMA | 1500000 | 0.61 | 1000000 | 66.67 | 0.41 | 0 | 0.00 | 0 | 0.00 | 0.60 |
| | TOTAL : | 140990766 | 57.53 | 7878000 | 5.59 | 3.21 | 0 | 0.00 | 0 | 0.00 | 56.04 |

For PVP VENTURES LIMITED

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Head-Legal & Company Secretary

| (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., Grant total (A)+(B)+(C) indicated in Statement at para (l)(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 | SSG INDIA OPPORTUNITIES I LIMITED | 24505270 | 10.00 | 0 | 0.00 | 0 | 0.00 | | 9.74 |
| 2 | ARASU VADASIRUVELUR RAJAVELU | 3801627 | 1.55 | 0 | 0.00 | 0 | 0.00 | | 1.51 |
| 3 | INDIA INVESTMENT II PTE LIMITED | 0 | 0.00 | 0 | 0.00 | 13289 | 100.00 | | 2.59 |
| TOTAL : | | 28306897 | 11.55 | 0 | 0.00 | 0 | 0.00 | | 13.84 |

| (l)(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., Grant total (A)+(B)+(C) indicated in Statement at para (l)(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 | SSG INDIA OPPORTUNITIES I LIMITED | 24505270 | 10.00 | 0 | 0.00 | 0 | 0.00 | | 9.74 |
| TOTAL : | | 24505270 | 10.00 | 0 | 0.00 | 0 | 0.00 | | 9.74 |

For PVP VENTURES LIMITED


Head-Legal & Company Secretary

| (I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | | |
|---|-------------------------|----------------------------|---|--------------------------------|
| Sr.No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above} | Promoter/Promoter Group/Public |
| | Nil | | | |
| TOTAL : | | 0 | 0 | |

| (II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS) | | | | |
|--|--|---------------------------|---|--|
| Sr.No. | Type of outstanding DR (ADRs,GDRs,SDRs,etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRS as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above} |
| 1 | GDR | 922180 | 92218 | 0.04 |
| TOTAL : | | 922180 | 92218 | 0.04 |

| (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" | | | | |
|---|-----------------------|--|---|--|
| 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 number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above} |
| | Nil | | | |
| TOTAL : | | | 0 | 0 |

For PVP VENTURES LIMITED

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Head-Legal & Company Secretary