



July 20, 2016

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 021

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

**Sub. Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sirs,

Please find enclosed Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30, 2016.

You are requested to take note of the above.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited

For MAX VENTURES AND INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Alok Goel", is written over the typed name.

Alok Goel  
Company Secretary

Alok Goel  
Company Secretary

Encl. as above

Table I - Summary Statement holding of specified securities

Category of Shareholder	(I) No. of share holders	(II) No. of fully paid up equity shares held	(III) No. of partly paid up equity shares held	(IV) No. of No. of shares held under equity lying in demat form	(V) No. of No. of shares held under equity lying in demat form	(VI) No. of No. of shares held under equity lying in demat form	(VII) Total nos. shares held as a % of (IV)+(V)+(VI)	(VIII) Share as a % of total nos. of shares (calculated as per SCRR 1957)	(IX) No. of Voting Rights	(X) No. of Shares held in convertible securities (including shares warrant capital)	(XI) No. of Shares held in convertible securities (including shares warrant capital)	(XII) No. of Locked shares	(XIII) No. of Shares pledged or otherwise encumbered	(XIV) Number of equity shares held in demat form	
															(A) Promoter & Promoter Group
(A) Promoter & Promoter Group	16	21574551	0	0	0	0	21574551	40.40	21574551	40.40	0	0.00	1383000	6.41	21574551
(B) Public	38652	31822249	0	0	0	31822249	59.60	31822249	59.60	59.60	0	0.00	N.A.	N.A.	31303606
(C) Non Promoter Non Public	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0.00	N.A.	N.A.	0
(C1) Shares underlying DRs	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0.00	N.A.	N.A.	0
(C2) Shares Held by Employee Trusts	0	0	0	0	0	0	0.00	0.00	0.00	0.00	0	0.00	N.A.	N.A.	0
TOTAL	38668	53396800	0	0	0	53396800	100.00	53396800	100.00	100.00	0	0.00	1383000	2.59	52878157

For MAX VENTURES AND INDUSTRIES LIMITED

*Alok Goel*  
20/07/2016  
Alok Goel  
Company Secretary



Table III Statement showing shareholding pattern of the Public Shareholder

Catg- Category & Name of the shareholder	PMS Nos. of share holders	(I) No. of fully paid up equity shares held	(II) (III) (IV) (V) (VI) (VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C)	(IX) No. of Voting Rights	(X) No. of Shares held under lying outst anding convertible securities (inclu ding share warrants capital)	(XI) = (VII) + (X) As a % of (A+B+C)	(XII) No. as a % of total shares held	(XIII) No. of Shares pledged or otherwise encumbered	(XIV) Number of equity shares held in demat-erIALIZED form
(1) Institutions										
(a) Mutual Funds	65	5006587	0	0	5006587	9.38	9.38	0	0.00	5006587
ICICI PRUDENTIAL VALUE DISCOVERY FUND										
AMARIND038F		903573	0	0	903573	1.69	1.69	0	0.00	903573
RELIANCE CAPITAL TRUSTEE CO. LTD - A/C RELIANCECAPTR0908		1245583	0	0	1245583	2.33	2.33	0	0.00	1245583
GOVERNMENT PENSION FUND GLOBAL		664590	0	0	664590	1.24	1.24	0	0.00	664590
AMCC081454E										
(b) Venture Capital Funds	0	0	0	0	0	0.00	0.00	0	0.00	0
(c) Alternate Investment Funds	0	0	0	0	0	0.00	0.00	0	0.00	0
(d) Foreign Venture Capital Investors	0	0	0	0	0	0.00	0.00	0	0.00	0
(e) Foreign Portfolio Investors	37	1251934	0	0	1251934	2.34	2.34	0	0.00	1251934
(f) Financial Institutions/Banks	14	3786	0	0	3786	0.01	0.01	0	0.00	3786
(g) Insurance Companies	3	9150	0	0	9150	0.02	0.02	0	0.00	9150
(h) Provident Funds/Pension Funds	0	0	0	0	0	0.00	0.00	0	0.00	0
(i) Any Other (specify) FDI	2	6468149	0	0	6468149	12.11	12.11	0	0.00	6468149
IKR0K LIMITED										
INTERNATIONAL FURANCE CORPORATION		4815940	0	0	4815940	9.02	9.02	0	0.00	4815940
EMK0799A		1652209	0	0	1652209	3.09	3.09	0	0.00	1652209
EMK0799G										
(k) Any Other (specify) Foreign Institutional Investors	62	7901061	0	0	7901061	14.80	14.80	0	0.00	7901061
GS NACE HOLDINGS LIMITED		3439276	0	0	3439276	6.44	6.44	0	0.00	3439276
NEW YORK LIFE INSURANCE COMPANY		1030821	0	0	1030821	1.93	1.93	0	0.00	1030821
AMCC2229H										
Any Other Total (B) (1)	64	14369210	0	0	14369210	26.91	26.91	0	0.00	14369210
Sub-Total (B) (1)	183	20640667	0	0	20640667	38.66	38.66	0	0.00	20640667
(2) Central Government/State Government(s)/President of India	0	0	0	0	0	0.00	0.00	0	0.00	0
Sub-Total (B) (2)	0	0	0	0	0	0.00	0.00	0	0.00	0
(3) Non-Institutions	36653	4247707	0	0	4247707	7.95	7.95	0	0.00	4247707
(a) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 2 lac										
ii. Individual shareholders holding nominal share capital in excess of										

**For MAX VENTURES AND INDUSTRIES LIMITED**  
  
**Ajok Götai**  
 Company Secretary

	24	1028446	0	MIL	1028446	1.93	1028446	MIL	1028446	1.93	MIL	1.93	0	0.00	N.A.	1028446
(b) MFCS Registered With XBI	8	5359	0	MIL	5359	0.01	5359	MIL	5359	0.01	MIL	0.01	0	0.00 <td>N.A.</td> <td>5359</td>	N.A.	5359
(c) Employee Trust	0	0	0	MIL	0	0.00	0	MIL	0	0.00	MIL	0.00	0	0.00 <td>0</td> <td>0</td>	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	MIL	0	0.00	0	MIL	0	0.00	MIL	0.00	0	0.00 <td>0</td> <td>0</td>	0	0
(e) Any Other (specify) Bodies Corporate	680	3173585	0	MIL	3173585	5.94	3173585	MIL	3173585	5.94	MIL	5.94	0	0.00 <td>N.A.</td> <td>3154530</td>	N.A.	3154530
(g) Any Other (specify) Non-resident Indian./OCB	796	269161	0	MIL	269161	0.50	269161	MIL	269161	0.50	MIL	0.50	0	0.00 <td>N.A.</td> <td>256092</td>	N.A.	256092
(h) Any Other (specify) Clearing Member	299	2099192	0	MIL	2099192	3.93	2099192	MIL	2099192	3.93	MIL	3.93	0	0.00 <td>N.A.</td> <td>2099192</td>	N.A.	2099192
(i) Any Other (specify) Trust	3	16651	0	MIL	16651	0.03	16651	MIL	16651	0.03	MIL	0.03	0	0.00 <td>N.A.</td> <td>12212</td>	N.A.	12212
(m) Any Other (specify) DIRECTOR'S & THEIR RELATIVES	5	51121	0	MIL	51121	0.10	51121	MIL	51121	0.10	MIL	0.10	0	0.00 <td>N.A.</td> <td>50121</td>	N.A.	50121
(o) Any Other (specify) OCB	1	290360	0	MIL	290360	0.54	290360	MIL	290360	0.54	MIL	0.54	0	0.00 <td>N.A.</td> <td>290360</td>	N.A.	290360
Any Other Total (B) (3)	1784	5900070	0	MIL	5900070	11.05	5900070	MIL	5900070	11.05	MIL	11.05	0	0.00 <td>N.A.</td> <td>5962507</td>	N.A.	5962507
Sub-Total (B) (3)	38469	11181582	0	MIL	11181582	20.94	11181582	MIL	11181582	20.94	MIL	20.94	0	0.00 <td>N.A.</td> <td>10676103</td>	N.A.	10676103
Total Share Holding of PUBLIC SHAREHOLDER (B) = (B) (1) + (B) (2) + (B) (3)	38652	31822249	0	MIL	31822249	59.60	31822249	MIL	31822249	59.60	MIL	59.60	0	0.00 <td>N.A.</td> <td>31303606</td>	N.A.	31303606

For MAX VENTURES AND INDUSTRIES LIMITED

*Alok Goel*

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GRAND TOTAL 3868 53396800 0 0 53396800 100.00 53396800 100.00 53396800 100.00 100.00 1383000 2.59 52878157

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