

1. Name of Listed Entity:Max Ventures and Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: MAXVIL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Mar-2017
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	Promoter and Promoter Group
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
			As a % of (A+B+C2)		No of Voting Rights			Total as a % of (A+B+C)	Classes eg: X	Classes eg: y	Total	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
A	Promoter &	10	2422661	0	0	242266	35.12											2422

	Promoter Group		5			15		6615		26615				41				
B	Public	41142	44751263	0	0	44751263	64.88	44751263	0	44751263	64.88		61.79	15523870	34.69			44294950
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0		0					0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0		0					0
	Total	41152	68977878	0	0	68977878	100	68977878	0	68977878	100	3448894	100	17745111	25.73			68521565

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)	
									Class X	Class Y									Total
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		5	1257523	0	0	1257523	1.82	1257523	0	1257523	1.82	0	1.74	0	0			1257523
	ANALJIT SINGH	ABLP S7514D		1175357	0	0	1175357	1.7	1175357	0	1175357	1.7	0	1.7	0	0			1175357
	NEELU ANALJIT SINGH	AAT PS0682D		20000	0	0	20000	.03	20000	0	20000	.03	0	.03	0	0			20000
	PIYA SINGH	APDP S6582D		22066	0	0	22066	.03	22066	0	22066	.03	0	.03	0	0			22066
	TARA SINGH VACHANI	BBCP S3362P		20000	0	0	20000	.03	20000	0	20000	.03	0	.03	0	0			20000
	VEER SINGH	ASHP S7471E		20100	0	0	20100	.03	20100	0	20100	.03	0	.03	0	0			20100
b	Central Government/ State		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Government(s)																		
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Any Other (specify)		5	22969092	0	0	22969092	33.3	22969092	0	22969092	33.3	3448894	36.48	2221241	9.67			22969092
	Body Corporate		5	22969092	0	0	22969092	33.3	22969092	0	22969092	33.3	3448894	36.48	2221241	9.67			22969092
	MAX VENTURES INVESTMENTS HOLDINGS PVT. LTD.	AAA CD02 13H		13105500	0	0	13105500	19	13105500	0	13105500	19	0	18.09	0	0			13105500
	LIQUID INVESTMENT AND TRADING CO. PVT. LTD.	AAA CL05 18K		4763774	0	0	4763774	6.91	4763774	0	4763774	6.91	0	6.58	0	0			4763774
	SIVA ENTERPRISES PVT. LTD.	AAW CS60 23J		2361704	0	0	2361704	3.42	2361704	0	2361704	3.42	3448894	8.02	2221241	94.05			2361704
	MOHAIR INVESTMENT AND TRADING CO. PVT. LTD.	AAA CM03 45D		1617312	0	0	1617312	2.34	1617312	0	1617312	2.34	0	2.23	0	0			1617312
	BOOM INVESTMENTS PVT. LTD.	AAA CB86 93H		1120802	0	0	1120802	1.62	1120802	0	1120802	1.62	0	1.55	0	0			1120802

l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/		19	1547270	0	0	1547270	2.24	1547270	0	1547270	2.24		2.15	0	0			1546157
	RELIANCE CAPITAL TRUSTEE CO. LTD- A/C RELIANCE SMALL CAP FUND	AAA TR0090B	0	1245583	0	0	1245583	1.81	1245583	0	1245583	1.81		1.72	0	0			1245583
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0		0	0	0			0
c	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0		0	0	0			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0		0	0	0			0
e	Foreign Portfolio Investors		29	2847966	0	0	2847966	4.13	2847966	0	2847966	4.13		3.93	0	0			2847955
	MORGAN STANLEY ASIA (SINGAPORE) PTE.	AAE CM3575F	0	689150	0	0	689150	1	689150	0	689150	1		.95	0	0			689150
	NEW YORK LIFE INSURANCE COMPANY	AAE CN2229H	0	1030821	0	0	1030821	1.49	1030821	0	1030821	1.49		1.42	0	0			1030821
f	Financial Institutions/ Banks		13	168721	0	0	168721	.24	168721	0	168721	.24		.23	0	0			165831
g	Insurance		3	9150	0	0	9150	.01	9150	0	9150	.01		.01	0	0			0

	Companies										0								
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0		0	0	0			0
i	Any Other (specify)		1	15523870	0	0	15523870	22.51	15523870	0	15523870	22.51		21.43	15523870	100			15523870
	Other		1	15523870	0	0	15523870	22.51	15523870	0	15523870	22.51		21.43	15523870	100			15523870
	NEW YORK LIFE INTERNATIONAL HOLDINGS LIMITED, Mauritius	AAD CN82 10D	0	15523870	0	0	15523870	22.51	15523870	0	15523870	22.51		21.43	15523870	100			15523870
	Sub-Total (B)(1)		65	20096977	0	0	20096977	29.13	20096977	0	20096977	29.13	0	27.75	15523870	77.24			20083813
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0	0	0	0	0		0	0	0			0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -		39358	19238446	0	0	19238446	27.89	19238446	0	19238446	27.89	0	26.55	0	0	0	0	18817912
i	Individual shareholders holding		39245	11790729	0	0	11790729	17.09	11790729	0	11790729	17.09		16.27	0	0			11370195

	nominal share capital up to Rs. 2 lakhs.																			
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		113	744770	17	0	0	744771	10.8	744770	17	0	744771	10.8		10.28	0	0		7447717
b	NBFCs registered with RBI		8	26500	0	0	0	26500	.04	26500	0	0	26500	.04		.04	0	0		26500
c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0		0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0		0	0	0		0
e	Any Other (specify)		1711	53893	0	0	0	538934	7.81	538930	40	0	538934	7.81		7.44	0	0		5366725
	Body Corporate		574	33025	0	0	0	330251	4.79	330250	12	0	330251	4.79		4.56	0	0		3287696
	SI INVESTMENTS AND BROKING PRIVATE LIMITED	AAB CS55 47A	0	91602	0	0	0	916029	1.33	916020	9	0	916029	1.33		1.26	0	0		916029
	Non-Resident Indian (NRI)		887	14726	0	0	0	147265	2.13	147260	57	0	147265	2.13		1.99	0	0		1465858
	Clearing member		243	59365	0	0	0	593653	.86	593650	3	0	593653	.86		.82	0	0		593653

Other		3	1031	0	0	1031	0	1031	0	1031	0		0	0	0			1031
Other		4	19487	0	0	19487	.03	19487	0	19487	.03		.03	0	0			18487
Sub-Total (B)(3)		41077	24654286	0	0	24654286	35.74	24654286	0	24654286	35.74	0	34.03	0	0			24211137
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		41142	44751263	0	0	44751263	64.87	44751263	0	44751263	64.87	0	61.78	15523870	34.69			44294950

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %
NEW YORK LIFE INTERNATIONAL HOLDINGS LIMITED	NEW YORK LIFE INSURANCE COMPANY	16554691	24