

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-Dec-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?	No	
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) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Clas s eg: X	Clas s eg:y	Tot al								
								As a % of (A+B+C2)										
A	Promoter & Promoter	9	27675509	0	0	27675509	38.10	27675509	0	27675509	38.10	0	5670135	20.49			27675509	

	Group									09								
B	Public	37948	44972596	0	0	44972596	61.90	44972596	0	44972596	61.90	0	61.90	15523870	34.52			44537304
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	37957	72648105	0	0	72648105	100.00	72648105	0	72648105	100.00	0	100.00	21194005	29.17			72212813

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

Category & Name of the Shareholders	PAN	No. of share holder (I)	No. of fully paid up equity shares held (II)	Partly paid-up equity shares held (III)	Nos. of underlying Depository Receipts (IV)	Total nos. held (V) = IV+V+VI	Shareholding % calculate as per SCRR, 1957 (VI)	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 (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)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		5	1257523	0	0	1257523	1.73	1257523	0	1257523	1.73	0	1.73	0	0.00			1257523
	Piya Singh	APDP S6582D		22066	0	0	22066	0.03	22066	0	22066	0.03	0	0.03	0	0.00			22066
	Veer Singh	ASHP S7471E		20100	0	0	20100	0.03	20100	0	20100	0.03	0	0.03	0	0.00			20100
	Tara Singh Vachani	BBCP S3362P		20000	0	0	20000	0.03	20000	0	20000	0.03	0	0.03	0	0.00			20000
	Analjit Singh	ABLP S7514D		117537	0	0	117537	1.62	117537	0	117537	1.62	0	1.62	0	0.00			117537
	Neelu Analjit Singh	AAT PS0682D		20000	0	0	20000	0.03	20000	0	20000	0.03	0	0.03	0	0.00			20000
b	Central Government/State		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Government(s)																	
c	Financial Institutions/ Banks		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		4	26417986	0	0	26417986	36.36	26417986	0	26417986	36.36	0	36.36	5670135	21.46	0.00	26417986
	Body Corporate		4	26417986	0	0	26417986	36.36	26417986	0	26417986	36.36	0	36.36	5670135	21.46		26417986
	Siva Enterprises Private Limited	AAW CS60 23J		5810598	0	0	5810598	8.00	5810598	0	5810598	8.00	0	8.00	5670135	97.58		5810598
	Max Ventures Investment Holdings Private Limited	AAA CD02 13H		13105500	0	0	13105500	18.04	13105500	0	13105500	18.04	0	18.04	0	0.00		13105500
	Liquid Investment and Trading Company Private Limited	AAA CL05 18K		4763774	0	0	4763774	6.56	4763774	0	4763774	6.56	0	6.56	0	0.00		4763774
	Mohair Investment and Trading Company Private Limited	AAA CM03 45D		2738114	0	0	2738114	3.77	2738114	0	2738114	3.77	0	3.77	0	0.00		2738114
	Sub-Total (A)(1)		9	27675509	0	0	27675509	38.09	27675509	0	27675509	38.09	0	38.09	5670135	20.49	0.00	27675509
2	Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	(Non-Resident Individuals/ Foreign Individuals)																		
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		9	276750	509	0	276750	38.09	276750	0	276750	38.09	0	38.09	5670	20.4	0	0.00	276750

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (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 nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) 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 (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)			
								Class X	Class Y									Total	
1	Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Mutual Funds/		6	174440	79	0	174440	2.40	174440	0	174440	2.40	0	2.40	0	0.00			1744399
	Reliance	AAA	0	139480		0	139480	1.92	139480	0	139480	1.92	0	1.92	0	0.00			1394861

	Capital Trustee Co. Ltd.	TR00 90B		61			1		61		486 1							
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Alternate Investment Funds		1	48210 0	0	0	482100	0.66	48210 0	0	482 100	0.66	0	0.66	0	0.00		482100
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Foreign Portfolio Investors		14	20728 73	0	0	207287 3	2.85	20728 73	0	207 287 3	2.85	0	2.85	0	0.00		2072873
	New York Life Insurance Company	AAE CN22 29H	0	10308 21	0	0	103082 1	1.42	10308 21	0	103 082 1	1.42	0	1.42	0	0.00		1030821
f	Financial Institutions/ Banks		10	20224 5	0	0	202245	0.28	20224 5	0	202 245	0.28	0	0.28	0	0.00		199595
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
i	Any Other (specify)		1	15523 870	0	0	155238 70	21.37	15523 870	0	155 238 70	21.37	0	21.37	1552 3870	100. 00		15523870
	Other		1	15523 870	0	0	155238 70	21.37	15523 870	0	155 238 70	21.37	0	21.37	1552 3870	100. 00		15523870
	New York Life International	AAD CN82 10D	0	15523 870	0	0	155238 70	21.37	15523 870	0	155 238 70	21.37	0	21.37	1552 3870	100. 00		15523870

	Holdings Ltd.- FDI																		
	Sub-Total (B)(1)	32	200250	0	0	2002567	27.56	200250	0	2002567	27.56	0	27.56	15523870	77.52			20022837	
2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
3	Non-institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	
a	Individuals -	36540	198870	0	0	19887459	27.37	198870	0	19887459	27.37	0	27.37	0	0.00	0	0.00	19470321	
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	36429	128370	0	0	12837850	17.67	128370	0	12837850	17.67	0	17.67	0	0.00			12537871	
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	111	704960	0	0	7049609	9.70	704960	0	7049609	9.70	0	9.70	0	0.00			6932450	
b	NBFCs registered with RBI	11	994450	0	0	99445	0.14	994450	0	99445	0.14	0	0.14	0	0.00			99445	
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
d	Overseas	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	

	Depositories (holding DRs) (balancing figure)																		
e	Any Other (specify)	1365	4960125	0	0	4960125	6.83	4960125	0	4960125	6.83	0	6.83	0	0.00				4944701
	Body Corporate	455	2943254	0	0	2943254	4.05	2943254	0	2943254	4.05	0	4.05	0	0.00				2931659
	Overseas Corporate Bodies	1	1300	0	0	1300	0.00	1300	0	1300	0.00	0	0.00	0	0.00				1300
	Non-Resident Indian (NRI)	754	1444604	0	0	1444604	1.99	1444604	0	1444604	1.99	0	1.99	0	0.00				1440775
	Clearing member	151	565486	0	0	565486	0.78	565486	0	565486	0.78	0	0.78	0	0.00				565486
	Trust	4	5481	0	0	5481	0.01	5481	0	5481	0.01	0	0.01	0	0.00				5481
	Sub-Total (B)(3)	37916	24947029	0	0	24947029	34.34	24947029	0	24947029	34.34	0	34.34	0	0.00				24514467
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	37948	44972596	0	0	44972596	61.90	44972596	0	44972596	61.90	0	61.90	155238702	34.5				44537304

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 Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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	0.00	0	0	0	0.00	0	0.00			0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00			0		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	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 %