

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-2018
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?	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	
7	Whether the Listed Entity has issued any Warrants ?	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)	Warrants (X)	As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)					
				Class eg: X	Class eg: y	Total												
A	Promoter &	10	2770700	0	0	277070	38.14	2770	0	277	38.14	0	38.14	34488	12.45			27707009

	Promoter Group		9			09		7009		07009				94				
B	Public	38659	44941096	0	0	44941096	61.86	44941096	0	44941096	61.86	0	61.86	15523870	34.54			44513694
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	38669	72648105	0	0	72648105	100.00	72648105	0	72648105	100.00	0	100.00	18972764	26.12			72220703

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 held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares 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 Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ((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 Individuals/Hindu undivided Family		6	1289023	0	0	1289023	1.77	1289023	0	1289023	1.77	0	1.77	0	0.00			1289023
Analjit Singh	ABLP1S7514D	1	1175357	0	0	1175357	1.62	1175357	0	1175357	1.62	0	1.62	0	0.00			1175357
Veer Singh	ASHP1S7471E	1	20100	0	0	20100	0.03	20100	0	20100	0.03	0	0.03	0	0.00			20100
Piya Singh	APDP1S6582D	1	22066	0	0	22066	0.03	22066	0	22066	0.03	0	0.03	0	0.00			22066
Ravi Vachani	AAFP1V1260Q	1	31500	0	0	31500	0.04	31500	0	31500	0.04	0	0.04	0	0.00			31500
Tara Singh Vachani	BBCP1S3362P	1	20000	0	0	20000	0.03	20000	0	20000	0.03	0	0.03	0	0.00			20000
Neelu Analjit Singh	AAT1PS0682D	1	20000	0	0	20000	0.03	20000	0	20000	0.03	0	0.03	0	0.00			20000

b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	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	3448894	13.06			26417986
	Bodies Corporate		4	26417986	0	0	26417986	36.36	26417986	0	26417986	36.36	0	36.36	3448894	13.06			26417986
	Siva Enterprises Private Limited	AAW CS60 23J	1	5810598	0	0	5810598	8.00	5810598	0	5810598	8.00	0	8.00	3448894	59.36			5810598
	Max Ventures Investment Holdings Private Limited	AAA CD02 13H	1	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	1	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	1	2738114	0	0	2738114	3.77	2738114	0	2738114	3.77	0	3.77	0	0.00			2738114
	Sub-Total (A)(1)		10	27707009	0	0	27707009	38.13	27707009	0	27707009	38.13	0	38.13	3448894	12.45			27707009

											09								
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		10	27707009	0	0	27707009	38.13	27707009	0	27707009	38.13	0	38.13	3448894	12.45			27707009

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	0.00	0
a	Mutual		4	690820	0	690828	0.95	690820	0	690	0.95	0	0.95	0	0.00			690748

	Funds/			8					8		828								
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	400000	0	0	400000	0.55	400000	0	400000	0.55	0	0.55	0	0.00			400000
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		8	2217948	0	0	2217948	3.05	2217948	0	2217948	3.05	0	3.05	0	0.00			2217948
	New York Life Insurance Company	AAE CN22 29H	1	1030821	0	0	1030821	1.42	1030821	0	1030821	1.42	0	1.42	0	0.00			1030821
f	Financial Institutions/ Banks		10	173158	0	0	173158	0.24	173158	0	173158	0.24	0	0.24	0	0.00			170508
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	15523870	0	0	15523870	21.37	15523870	0	15523870	21.37	0	21.37	15523870	100.00			15523870
	Other		1	15523870	0	0	15523870	21.37	15523870	0	15523870	21.37	0	21.37	15523870	100.00			15523870
	New York Life International Holdings Ltd.- FDI	AAD CN82 10D	1	15523870	0	0	15523870	21.37	15523870	0	15523870	21.37	0	21.37	15523870	100.00			15523870

	Sub-Total (B)(1)		24	19005804	0	0	19005804	26.16	19005804	0	19005804	26.16	0	26.16	155238708	81.68			19003074
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 -		37294	21168454	0	0	21168454	29.13	21168454	0	21168454	29.13	0	29.13	0	0.00	0	0.00	20759766
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		37178	13667738	0	0	13667738	18.81	13667738	0	13667738	18.81	0	18.81	0	0.00			13376209
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		116	7500716	0	0	7500716	10.32	7500716	0	7500716	10.32	0	10.32	0	0.00			7383557
b	NBFCs registered with RBI		12	93245	0	0	93245	0.13	93245	0	93245	0.13	0	0.13	0	0.00			93245
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	(balancing figure)																		
e	Any Other (specify)	1329	4673593	0	0	4673593	6.43	4673593	0	4673593	6.43	0	6.43	0	0.00				4657609
	Bodies Corporate	436	2675120	0	0	2675120	3.68	2675120	0	2675120	3.68	0	3.68	0	0.00				2663525
	Clearing member	143	475856	0	0	475856	0.66	475856	0	475856	0.66	0	0.66	0	0.00				475856
	Non-Resident Indian (NRI)	744	1459969	0	0	1459969	2.01	1459969	0	1459969	2.01	0	2.01	0	0.00				1456580
	Director or Director's Relatives	2	57167	0	0	57167	0.08	57167	0	57167	0.08	0	0.08	0	0.00				56167
	Trusts	4	5481	0	0	5481	0.01	5481	0	5481	0.01	0	0.01	0	0.00				5481
	Sub-Total (B)(3)	38635	25935292	0	0	25935292	35.69	25935292	0	25935292	35.69	0	35.69	0	0.00				25510620
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	38659	44941096	0	0	44941096	61.85	44941096	0	44941096	61.85	0	61.85	15523870	34.54				44513694

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 (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 %