

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 : 30-Jun-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
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 encumbered otherwise (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 & Promoter	10	27707009	0	0	27707009	38.14	27707009	0	27707009	38.14	0	38.14	3448894	12.45			27707009

	Group									09							
B	Public	38373	44945976	0	0	44945976	61.86	44945976	0	44945976	61.86	0	61.86		0.00		44641313
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0.00	0		0	0.00		0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0.00	0			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	38383	72652985	0	0	72652985	100.00	72652985	0	72652985	100.00	0	100.00	3448894	4.75		72348322

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 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 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 Individuals/Hindu undivided Family		6	1289023	0	0	1289023	1.77	1289023	0	1289023	1.77	0	1.77	0	0.00			1289023
Veer Singh	ASHPE1S7471	1	20100	0	0	20100	0.03	20100	0	20100	0.03	0	0.03	0	0.00			20100
Tara Singh Vachani	BBCPP1S3362	1	20000	0	0	20000	0.03	20000	0	20000	0.03	0	0.03	0	0.00			20000
Piya Singh	APDP1S6582	1	22066	0	0	22066	0.03	22066	0	22066	0.03	0	0.03	0	0.00			22066
Analjit Singh	ABLP1S7514	1	117537	0	0	117537	1.62	117537	0	117537	1.62	0	1.62	0	0.00			117537
Ravi Vachani	AAFP1V1260Q	1	31500	0	0	31500	0.04	31500	0	31500	0.04	0	0.04	0	0.00			31500
Neelu Analjit Singh	AATPS0682D	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	36.37	26417986	0	26417986	36.37	0	36.37	3448894	59.36			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	38.14	27707009	0	27707009	38.14	0	38.14	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	38.14	27707009	0	27707009	38.14	0	38.14	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	
a	Mutual		4	998280	0	998280	0.14	998280	0	998	0.14	0	0.14		0.00		99748	

	Funds/										28							
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
c	Alternate Investment Funds		2	1394902	0	0	1394902	1.92	1394902	0	1394902	1.92	0	1.92		0.00		1394902
	INDGROWTH CAPITAL FUND I	AAB TI423 8B	1	1151654	0	0	1151654	1.59	1151654	0	1151654	1.59	0	1.59		0.00		1151654
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
e	Foreign Portfolio Investors		11	2362494	0	0	2362494	3.25	2362494	0	2362494	3.25	0	3.25		0.00		2362494
	New York Life Insurance Company	AAE CN22 29H	1	1030821	0	0	1030821	1.42	1030821	0	1030821	1.42	0	1.42		0.00		1030821
f	Financial Institutions/ Banks		10	72551	0	0	72551	0.10	72551	0	72551	0.10	0	0.10		0.00		69901
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00		0
i	Any Other (specify)		1	15523870	0	0	15523870	21.37	15523870	0	15523870	21.37	0	21.37		0.00		15523870
	Other		1	15523870			15523870	21.37	15523870		15523870	21.37	0	21.37		0.00		15523870
	Sub-Total (B)(1)		28	19453645	0	0	19453645	26.78	19453645	0	19453645	26.78	0	26.78	0	0.00		19450915

											45								
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
a	Individuals -		37042	20895687	0	0	20895687	28.76	208950687	0	20895687	28.76	0	28.76	0	0.00			20609702
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		36924	13904148	0	0	13904148	19.14	139040148	0	13904148	19.14	0	19.14		0.00			13618163
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		118	6991539	0	0	6991539	9.62	69915039	0	6991539	9.62	0	9.62		0.00			6991539
b	NBFCs registered with RBI		9	16460	0	0	16460	0.02	16460	0	16460	0.02	0	0.02		0.00			16460
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0

e	Any Other (specify)		1294	4580184	0	0	4580184	6.30	4580184	0	4580184	6.30	0	6.30		0.00		4564236
	Bodies Corporate		424	1979524	0	0	1979524	2.72	1979524	0	1979524	2.72	0	2.72		0.00		1967929
	Clearing Members		127	474857	0	0	474857	0.65	474857	0	474857	0.65	0	0.65		0.00		474857
	Director or Director's Relatives		2	60047	0	0	60047	0.08	60047	0	60047	0.08	0	0.08		0.00		59047
	Non-Resident Indian (NRI)		735	1932518	0	0	1932518	2.66	1932518	0	1932518	2.66	0	2.66		0.00		1929165
	Arvind Khattar	BBM PK4108D	1	774598	0	0	774598	1.07	774598	0	774598	1.07	0	1.07		0.00		774598
	Trusts		5	17481	0	0	17481	0.02	17481	0	17481	0.02	0	0.02		0.00		17481
	Unclaimed or Suspense or Escrow Account		1	115757	0	0	115757	0.16	115757	0	115757	0.16	0	0.16		0.00		115757
	Sub-Total (B)(3)		38345	25492331	0	0	25492331	35.09	25492331	0	25492331	35.09	0	35.09	0	0.00		25190398
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		38373	44945976	0	0	44945976	61.86	44945976	0	44945976	61.86	0	61.86	0	0.00		44641313

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	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	0.00			0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0		0	0	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 %