

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-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)			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	8	69116592	0	0	69116592	47.20	69116592	0	691165	47.20	0	47.20	3448894	4.99			69116592

	Group									92							
B	Public	37258	77312330	0	0	77312330	52.80	77312330	0	77312330	52.80	0	52.80		0.00		76996264
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	37266	146428922	0	0	146428922	100.00	146428922	0	146428922	100.00	0	100.00	3448894	2.36		146112856

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 (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 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	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a Individuals/Hindu undivided Family		6	3050065	0	0	3050065	2.08	3050065	0	3050065	2.08	0	2.08	0	0.00		3050065
TARA SINGH VACHANI	BBCP1S3362P	1	47501	0	0	47501	0.03	47501	0	47501	0.03	0	0.03	0	0.00		47501
ANALJIT SINGH	ABLP1S7514D	1	2791542	0	0	2791542	1.91	2791542	0	2791542	1.91	0	1.91	0	0.00		2791542
NEELU ANALJIT SINGH	AAT1PS0682D	1	47501	0	0	47501	0.03	47501	0	47501	0.03	0	0.03	0	0.00		47501
VEER SINGH	ASHP1S7471E	1	47637	0	0	47637	0.03	47637	0	47637	0.03	0	0.03	0	0.00		47637
PIYA SINGH	APDP1S6582D	1	52407	0	0	52407	0.04	52407	0	52407	0.04	0	0.04	0	0.00		52407
RAVI VACHANI	AAFP1V1260Q	1	63477	0	0	63477	0.04	63477	0	63477	0.04	0	0.04	0	0.00		63477

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)		2	66066527	0	0	66066527	45.12	66066527	0	66066527	45.12	0	45.12	3448894	5.22			66066527
	Bodies Corporate		2	66066527	0	0	66066527	45.11	66066527	0	66066527	45.11	0	45.11	3448894	20.62			66066527
	MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED	AAA CD02 13H	1	49337874	0	0	49337874	33.69	49337874	0	49337874	33.69	0	33.69	0	0.00			49337874
	SIVA ENTERPRISES PRIVATE LIMITED	AAW CS60 23J	1	16728653	0	0	16728653	11.42	16728653	0	16728653	11.42	0	11.42	3448894	20.62			16728653
	Sub-Total (A)(1)		8	69116592	0	0	69116592	47.20	69116592	0	69116592	47.20	0	47.20	3448894	4.99			69116592
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)		8	691160592	0	0	69116592	47.20	691160592	69116592	47.20	0	47.20	3448894	4.99			69116592

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								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
a	Mutual Funds/		3	828	0	0	828	0.00	828	0	828	0.00	0	0.00				748	
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	
c	Alternate Investment Funds		2	2790025	0	0	2790025	1.91	2790025	0	2790025	1.91	0	1.91				2790025	
	INDGROWTH CAPITAL FUND I	AABTI4238B	1	249677	0	0	249677	1.71	249677	0	249677	1.71	0	1.71				249677	
d	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0	

	Venture Capital Investors																	
e	Foreign Portfolio Investors		9	12107522	0	0	12107522	8.27	12107522	0	12107522	8.27	0	8.27		0.00		12107522
	NEW YORK LIFE INSURANCE COMPANY	AAE CN22 29H	1	2077260	0	0	2077260	1.42	2077260	0	2077260	1.42	0	1.42		0.00		2077260
	FIRST STATE INVESTMENTS ICVC-FIRST STATE ASIA FOCUS FUND	AAD CF03 95D	1	5806849	0	0	5806849	3.97	5806849	0	5806849	3.97	0	3.97		0.00		5806849
f	Financial Institutions/Banks		10	59212	0	0	59212	0.04	59212	0	59212	0.04	0	0.04		0.00		56562
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	31282950	0	0	31282950	21.36	31282950	0	31282950	21.36	0	21.36		0.00		31282950
	Other		1	31282950	0	0	31282950	21.36	31282950	0	31282950	21.36	0	21.36		0.00		31282950
	NEW YORK LIFE INTERNATIONAL	AAD CN82 10D	1	31282950	0	0	31282950	21.36	31282950	0	31282950	21.36	0	21.36		0.00		31282950

	HOLDINGS LTD																		
	Sub-Total (B)(1)	25	46240537	0	0	46240537	31.58	46240537	0	46240537	31.58	0	31.58	0	0.00				46237807
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 -	35992	24820358	0	0	24820358	16.95	24820358	0	24820358	16.95	0	16.95	0	0.00				24544898
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	35836	14537441	0	0	14537441	9.93	14537441	0	14537441	9.93	0	9.93	0	0.00				14261981
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	156	10282917	0	0	10282917	7.02	10282917	0	10282917	7.02	0	7.02	0	0.00				10282917
b	NBFCs registered with RBI	9	13540	0	0	13540	0.01	13540	0	13540	0.01	0	0.01	0	0.00				13540
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)		1232	623780	0	0	623789	4.26	623780	623789	4.26	0	4.26		0.00			6200019
	Bodies Corporate		399	254850	0	0	254857	1.74	254850	254857	1.74	0	1.74		0.00			2536983
	Clearing Members		120	606080	0	0	606088	0.41	606080	606088	0.41	0	0.41		0.00			606088
	Director or Director's Relatives		2	142130	0	0	142138	0.10	142130	142138	0.10	0	0.10		0.00			118988
	Non-Resident Indian (NRI)		703	280660	0	0	280665	1.92	280660	280665	1.92	0	1.92		0.00			2803518
	ARVIND KHATTAR	BBM PK41 08D	1	166090	0	0	166093	1.13	166090	166093	1.13	0	1.13		0.00			1660932
	Trusts		7	188810	0	0	18881	0.01	188810	18881	0.01	0	0.01		0.00			18881
	Unclaimed or Suspense or Escrow Account		1	115560	0	0	115561	0.08	115560	115561	0.08	0	0.08		0.00			115561
	Sub-Total (B)(3)		37233	310710	0	0	310717	21.22	310710	310717	21.22	0	21.22	0	0.00			30758457
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		37258	773120	0	0	773123	52.80	773120	773123	52.80	0	52.80	0	0.00			76996264

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share older (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 %