

## (I)(a) Shareholding Pattern under Clause 35

Name of the Company:		Maxwell Industries Limited						
Scrip Code:532613		Quarter ended: 30.09.2011						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	<b>Shareholding of Promoter and Promoter Group[2]</b>							
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	14	40097868	40093493	63.57	63.57	250000	0.62
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)							
	P A C	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(1)</b>	<b>14</b>	<b>40097868</b>	<b>40093493</b>	<b>63.57</b>	<b>63.57</b>	<b>250000</b>	<b>0.62</b>
-2	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>14</b>	<b>40097868</b>	<b>40093493</b>	<b>63.57</b>	<b>63.57</b>	<b>250000</b>	<b>0.62</b>
(B)	<b>Public shareholding[3]</b>							
-1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	875	875	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	1	212973	212973	0.34	0.34	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>213848</b>	<b>213848</b>	<b>0.34</b>	<b>0.34</b>	<b>0</b>	<b>0.00</b>
-2	<b>Non-institutions</b>							
(a)	Bodies Corporate	297	12030057	11581187	19.08	19.08	0	0.00
(b)	Individuals							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8514	8447278	7203802	13.39	13.39	0	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	1452694	1111444	2.30	2.30	0	0.00
(c)	Any Other (specify)							
	1. N R I	76	378890	366640	0.60	0.60	0	0.00
	2. N R N	0	0	0	0.00	0.00	0	0.00
	3. Clearing members	108	456080	456080	0.72	0.72	0	0.00
	4. Trust	1	500	500	0.00	0.00	0	0.00
	5. Foreign Company	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>9010</b>	<b>22765499</b>	<b>20719653</b>	<b>36.09</b>	<b>36.09</b>	<b>0</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9012</b>	<b>22979347</b>	<b>20933501</b>	<b>36.43</b>	<b>36.43</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>9026</b>	<b>63077215</b>	<b>61026994</b>	<b>100.00</b>	<b>100.00</b>	<b>250000</b>	<b>0.62</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	1. Promoters	0	0	0	0.00	0.00	0	0.00
	2. Public	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9026</b>	<b>63077215</b>	<b>61026994</b>	<b>100.00</b>	<b>100.00</b>	<b>250000</b>	<b>0.62</b>

\*Notes : Name, Number of Shares held & percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.