

(I)(a)

**SHAREHOLDING PATTERN UNDER CLAUSE 35**

Name of the Company:		MAXWELL INDUSTRIES LIMITED							
Scrip Code: 532613		Quarter ended: 31.03.2009							
Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered		
					As a Percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII/IV)*100	
(A)	Shareholding of Promoter and Promoter Group								
-1	Indian								
(a)	Individuals/ Hindu Undivided Family	15	40,097,868	40,093,318	63.57	63.57	250,000	0.62	
(b)	Central Government/ State	-	-	-	-	-	-	-	
(c)	Bodies Corporate	-	-	-	-	-	-	-	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	<b>Sub-Total (A)(1)</b>	15	40,097,868	40,093,318	63.57	63.5695	250,000	0.62	
-2	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	15	40,097,868	40,093,318	63.57	63.5695	0.00	0.00	
(B)	Public shareholding								
-1	Institutions								
(a)	Mutual Funds/ UTI	1	875	875	0.00	0.0014	0.00	0.00	
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(c)	Central Government/ State	-	-	-	-	-	-	-	
(d)	Insurance Companies	-	-	-	-	-	-	-	
(e)	FIs	1	212,973	212,973	0.34	0.3376	0.00	0.00	
(f)	Foreign Venture Capital	-	-	-	-	-	-	-	
(g)	Any Other (specify)	-	-	-	-	-	-	-	
	1) Foreign Financial Instn	-	-	-	-	-	-	-	
	<b>Sub-Total (B)(1)</b>	2	213,848	213,848	0.34	0.34	0.00	0.00	
-2	Non-institutions								
(a)	Bodies Corporate	306	12,300,876	11,848,069	19.50	19.5013	0.00	0.00	
(b)	Individuals								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8,813	9,012,360	7,581,295	14.2878	14.29	0.00	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	997,372	656,122	1.5812	1.58	0.00	0.00	
(c)	Any Other (Specify)	-	-	-	-	-	-	-	
	1.Directors/Relative	-	-	-	-	-	-	-	
	2.Clearing Member	57	131,524	131,524	0.2085	0.21	0.00	0.00	
	3.Trust	-	-	-	-	-	-	-	
	4. NRIs	65	160,975	148,725	0.2552	0.26	0.00	0.00	
	5. NRN	11	162,392	162,392	0.2574	0.26	0.00	0.00	
	6.Market Maker	-	-	-	-	-	-	-	
	7. Foreign Company	-	-	-	-	-	-	-	
	<b>Sub-Total (B)(2)</b>	9,263	22,765,499	20,528,127	36.09	36.09	0.00	0.00	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	9,265	22,979,347	20,741,975	36.43	36.43	0.00	0.00	
	<b>TOTAL (A)+(B)</b>	9,280	63,077,215	60,835,293	100.00	100.00	0.00	0.00	
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
	<b>GRAND TOTAL (A)+(B)+(C)</b>	9,280	63,077,215	60,835,293	100.00	100.00	0.00	0.00	

Notes : Name, Number of shares held &amp; Percentage of shareholding of entities/persons holding more than 1% of the company is as per annexure.