

April 18, 2016

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Scrip Code : 532613

Trading Symbol : "MAXWELL"

Sub :- Shareholding Pattern for the Quarter ended 31st March, 2016.

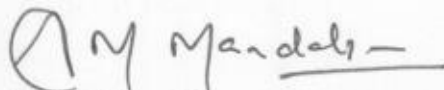
Dear Sir/Madam,

We are enclosing herewith the Shareholding Pattern as per the Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended 31st March, 2016.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For Maxwell Industries Limited



Ashish Mandaliya
Company Secretary



Maxwell Industries Ltd.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Maxwell Industries Limited		
2	Scrp Code : 532613	Name of Scrp : MAXWELL	Class of Security: Equity
	Quarter Ended : 31st March, 2016		
3	Share Holding Pattern Filed under: Reg. 31(1)(b) for Quarter ending 31.03.2016		
	a.	If under 31(1)(b) then indicate the report for Quarter ending	
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment	
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-		

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 or Warrants?		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	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Maxwell Industries Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or	Number of dematerialised shares held in	
								No of Voting Rights	% of (A+B+C)	% of (A+B+C)				No. (a)	As a % of total Shares held (b)			No. (a) or (b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	14	43097868	0	0	43097868	65.22%	43097868	0	43097868	65.22%	14688840	34.08%	0	0.00%	0	0.00%	43097868
(B)	Public	16116	22979347	0	0	22979347	34.78%	22979347	0	22979347	34.78%	0	0.00%	0	0.00%	0	0.00%	21190596
(C)	Non Promoter - Non Public							0	0	0	0.00%			0	0.00%	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00%	0	0	0	0.00%	0	0.00%	0	0.00%	NA	NA	0
	Total	16130	66077215	0	0	66077215	100.00%	66077215	0	66077215	100.00%	14688840	22.23%	0	0.00%	0	0.00%	64288464



Maxwell Industries Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	No. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	No. of Underlying Shares	Shareholding % as a % of (A+B+C2)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									Class eg: X	Class eg: Total						
1 Indian Individuals / Hindu Undivided Family		14	43097868	0	0	43097868	65.22	65.22	0	0	65.22	0	65.22	0	0.00	43097868
Sunil Jaykumar Pathare	ABBRP0138L	3	16107425	0	0	16107425	24.38	24.38	0	0	24.38	0	24.38	0	0.00	16107425
Kapil J Pathare	AAWPP8790N	3	14184465	0	0	14184465	21.47	21.47	0	0	21.47	0	21.47	0	0.00	14184465
Jaykumar Khanderoo Pathare	AAASPT092P	3	5424125	0	0	5424125	8.21	8.21	0	0	8.21	0	8.21	0	0.00	5424125
Lalita Jaykumar Pathare	AAIHPF5820C	2	5002812	0	0	5002812	7.57	7.57	0	0	7.57	0	7.57	0	0.00	5002812
Jaykumar K Pathare	AABHJ9903N	1	1262166	0	0	1262166	1.91	1.91	0	0	1.91	0	1.91	0	0.00	1262166
Heena S Pathare	AI5P92887R	1	612500	0	0	612500	0.93	0.93	0	0	0.93	0	0.93	0	0.00	612500
Ashwini Kapil Pathare	ADDJPR6756R	1	504375	0	0	504375	0.76	0.76	0	0	0.76	0	0.76	0	0.00	504375
(b) Government/ Central Government/ State Government(s)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Any Other (Specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(1)		14	43097868	0	0	43097868	65.22	65.22	0	0	65.22	0	65.22	0	0.00	43097868
2 Foreign Individuals (Non-Resident Individuals / Foreign Government)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
(e) Any Other (Specify)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Sub Total (A)(2)		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	0
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	43097868	0	0	43097868	65.22	65.22	0	0	65.22	0	65.22	0	0.00	43097868

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Maxwell Industries Limited

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding %, assuming conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialised form
								Class e.g. X	Class e.g. Y	Total						
I Institutions																
(a) Mutual Fund		1	875	0	0	875	0.00	875	0	875	0.00	0.00	0	0	0	875
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(e) Foreign Portfolio Investor		2	236867	0	0	236867	0.36	236867	0	236867	0.36	0.36	0	0	0	236867
(f) Financial Institutions / Banks		2	117632	0	0	117632	0.18	117632	0	117632	0.18	0.18	0	0	0	117632
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
Sub Total (B)(1)		5	355374	0	0	355374	0.54	355374	0	355374	0.54	0.54	0	0	0	355374
Central Government/ State Government(s)/ President of India																
2																
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0
3 Non-Institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14886	11454419	0	0	11454419	17.33	11454419	0	11454419	17.33	17.33	0	0	0	10334601
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	3483625	0	0	3483625	5.27	3483625	0	3483625	5.27	5.27	0	0	0	3203625
Narendra Kumar Agarwal	AARBE7233Q		1613118	0	0	1613118	2.44	1613118	0	1613118	2.44	2.44	0	0	0	1613118
Narendra Kumar Agarwal	AACFHH077Q		1300000	0	0	1300000	1.97	1300000	0	1300000	1.97	1.97	0	0	0	1300000
(b) NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	0	0



Maxwell Industries Limited

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial ised form	
								No of Voting Rights	Class eg: X	Class eg: y				Total	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
1 Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)
2 Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0.00	NA	NA	0	

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

