

MAXWELL INDUSTRIES LIMITED (FV 2/-)

DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR
THE QUARTER ENDED.....

AS ON : 31/03/2008 NSDL :31/03/2008 CDSL :31/03/2008

CATCATEGORY OF CODSHAREHOLDERS	NO OF SHAREHOLDERS	TOTAL NUMBERS OF SHARES	NO OF SHARES IN DEMAT	TOTAL SHAREHOLD- ING AS A PER OF TOTAL NO OF SHARES (A+B)	(A+B+C)
(A) SHAREHOLDING OF PROMOTER & PROMOTER GROUP (2) =====					
1 INDIAN -----					
(a) INDIVIDUAL / HUF	26	39844118	39839218	63.1672	63.1594
(b) CENTRAL / STATE GOVERNMENT(S)					
(c) BODIES CORPORATE	1	253750	253750	0.4023	0.4023
(d) FINANCIAL INSTITUTIONS / BANKS					
(e) ANY OTHER (SPECIFY)					
SUB TOTAL (A)(1) :	27	40097868	40092968	63.5695	63.5617
2 FOREIGN -----					
(a) INDIVIDUAL					
(b) BODIES CORPORATE					
(c) INSTITUTIONS					
(d) ANY OTHER					
SUB TOTAL (A)(2) :	0	0	0	0.0000	0.0000
TOTAL HOLDING FOR PROMOTERS (A)=(A)(1)+(A)(2) :					
	27	40097868	40092968	63.5695	63.5617
(B) PUBLIC SHAREHOLDING (3) =====					
1 INSTITUTIONS -----					
(a) MUTUAL FUNDS / UTI	1	875	875	0.0014	0.0014
(b) FINANCIAL INSTITUTIONS / BANKS					
(c) CENTRAL / STATE GOVERNMENT(S)					
(d) VENTURE CAPITAL FUNDS					
(e) INSURANCE COMPANIES					
(f) FII'S	1	212973	212973	0.3376	0.3376
(g) FOREIGN VENTURE CAPITAL					
(h) ANY OTHER					
(i) TRUSTS	1	300	300	0.0005	0.0005
SUB TOTAL (B)(1) :	3	214148	214148	0.3395	0.3395

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CAT COD	NO OF SHAREHOLDERS	TOTAL NUMBERS OF SHARES	NO OF SHARES IN DEMAT	TOTAL SHAREHOLD- ING AS A PER OF TOTAL NO OF SHARES (A+B)	(A+B+C)
2 NON-INSTITUTIONS					
(a)BODIES CORPORATE	365	12595177	12111745	19.9679	19.2015
i INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	8410	6717124	5398810	10.6490	8.5590
ii INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	95	2836952	2365327	4.4976	3.7499
(b)ANY OTHERS					
i CLEARING MEMBER	73	265203	265203	0.4204	0.4204
ii MARKET MAKER					
iiiFOREIGN NATIONALS					
iv NON RESIDENT INDIANS (REPAT)	75	350743	338493	0.5561	0.5366
v NON RESIDENT INDIANS (NON REPAT)					
vi FOREIGN COMPANIES					
viiOVERSEAS BODIES CORPORATES					
SUB TOTAL (B)(2) :	9018	22765199	20479578	36.0910	32.4674
TOTAL HOLDING FOR PUBLIC (B)=(B)(1)+(B)(2):	9021	22979347	20693726	36.4305	32.8070
(C)SHARES HELD BY CUSTODIANS					
SUB TOTAL (C) :	0	0	0	0.0000	0.0000
GRAND TOTAL (A)+(B)+(C) :	9048	63077215	60786694	100.0000	96.3687

NOTES :

1> NAME,NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDING OF ENTITIES/PERSONS HOLDING MORE THAN 1% OF THE SHARES OF THE COMPANY IS AS PER ANNEXURE.