

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

Name of the Company:		Maxwell Industries Limited				
Scrip Code:532613		Quarter ended : 31.12.2007				
Cate-gory code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group[2]</b>					
<b>-1</b>	<b>Indian</b>					
(a)	Individuals/ Hindu Undivided Family	26	39844118	39830468	63.17	63.17
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	1	253750	253750	0.40	0.40
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00
	P A C	0	0	0	0.00	0.00
	<b>Sub-Total (A)(1)</b>	<b>27</b>	<b>40097868</b>	<b>40084218</b>	<b>63.57</b>	<b>63.57</b>
<b>-2</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	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>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>27</b>	<b>40097868</b>	<b>40084218</b>	<b>63.57</b>	<b>63.57</b>
<b>(B)</b>	<b>Public shareholding[3]</b>					
<b>-1</b>	<b>Institutions</b>					
(a)	Mutual Funds/ UTI	1	875	875	0.00	0.00
(b)	Financial Institutions/ Banks	1	10000	10000	0.02	0.02
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	1	212973	212973	0.34	0.34
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other	0	0	0	0.00	0.00
(i)	Trusts	0	0	0	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>3</b>	<b>223848</b>	<b>223848</b>	<b>0.35</b>	<b>0.35</b>

<b>-2</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	452	12818805	12335373	20.32	20.32
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	7146	8220342	6678905	13.03	13.03
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	1207766	866516	1.91	1.91
(c)	<b>Any Other (specify)</b>					
	1. N R I	68	333588	321338	0.53	0.53
	2. N R N	0	0	0	0.00	0.00
	3. Clearing members	118	174998	174998	0.28	0.28
	4. Trust	0	0	0	0.00	0.00
	5. Foreign Company	0	0	0	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>7796</b>	<b>22755499</b>	<b>20377130</b>	<b>36.08</b>	<b>36.08</b>
	Total Public Shareholding (B)= (B)(1)+(B)(2)	7799	22979347	20600978	36.43	36.43
	<b>TOTAL (A)+(B)</b>	<b>7826</b>	<b>63077215</b>	<b>60685196</b>	<b>100.00</b>	<b>100.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	1. Promoters	0	0	0	0.00	0.00
	2. Public	0	0	0	0.00	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>GRAND TOTAL (A)+(B)+(C)</b>	<b>7826</b>	<b>63077215</b>	<b>60685196</b>	<b>100.00</b>	<b>100.00</b>

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