

(I)(a)

**SHAREHOLDING PATTERN UNDER CLAUSE 35**

Name of the Company: Maxwell Industries Limited		MAXWELL INDUSTRIES LIMITED						
Scrip Code: 532613		Quarter ended: 30.09.2009						
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	As a percentage (IX) = (VIII/IV)*100
(A)	<u>Shareholding of Promoter and Promoter Group</u>							
-1	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	15	40,097,868	40,093,318	63.57	63.57	250,000	0.62
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(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	63.57	250,000	0.62
-2	<b>Foreign</b>							
(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	63.57	250,000	0.62
(B)	<u>Public shareholding</u>							
-1	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	875	875	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Insurance Companies	-	-	-	-	-	-	-
(e)	FII's	1	212,973	212,973	0.34	0.34	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	<b>Non-institutions</b>				-	-	-	-
(a)	Bodies Corporate	325	12,258,852	11,806,045	19.43	19.43	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8,850	8,640,671	7,749,446	13.70	13.70	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	1,168,965	341,250	1.85	1.85	0.00	0.00
(c)	Any Other (Specify) 1.Directors/Relative	-	-	-	-	-	-	-
	2.Clearing Member	154	365,108	365,108	0.58	0.58	0.00	0.00
	3.Trust	-	-	-	-	-	-	-
	4. NRIs	62	167,258	155,008	0.27	0.27	0.00	0.00
	5. NRN	12	164,645	164,645	0.26	0.26	0.00	0.00
	6.Market Maker	-	-	-	-	-	-	-
	7. Foreign Company	-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>9,417</b>	<b>22,765,499</b>	<b>20,581,502</b>	<b>36.09</b>	<b>36.09</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>9,419</b>	<b>22,979,347</b>	<b>20,795,350</b>	<b>36.43</b>	<b>36.43</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>9,434</b>	<b>63,077,215</b>	<b>60,888,668</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued				-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>9,434</b>	<b>63,077,215</b>	<b>60,888,668</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>