Shareholding Pattern under Clause 35

| Name of the Company: | | MAXWELL INDUSTRIES LIMITED | | | |
|----------------------|----------------|----------------------------|--|--|--|
| Scrip Code: | Quarter ended: | 30.09.2008 | | | |

| Cate-gory code | Category of shareholder | Number of shareholders Total number of shares | | Total shareholding as a percentage of total number of shares | | |
|----------------|---|--|----------|--|-----------------------------|----------------------------|
| | | | | u ioiii | As a percentage of (A+B)[1] | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group[2] | | | | | |
| -1 | Indian | | | | | |
| (a) | Individuals/ Hindu Undivided Family | 16 | 40097868 | 40092968 | 63.57 | 63.57 |
| (b) | Central Government/ State Government(s) | | | | | |
| (c) | Bodies Corporate | | | | | |
| (d) | Financial Institutions/ Banks | | | | | |
| (e) | Any Other (specify) P A C | | | | | |
| | Sub-Total (A)(1) | 16 | 40097868 | 40092968 | 63.57 | 63.57 |
| -2 | Foreign | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | |
| (b) | Bodies Corporate | | | | | |
| (c) | Institutions | | | | | |
| (d) | Any Other (specify) | | | | | |
| | Sub-Total (A)(2) | | | | | |
| | $ \begin{array}{cccccccccccccccccccccccccccccccccccc$ | 16 | 40097868 | 40092968 | 63.57 | 63.57 |
| (B) | Public shareholding[3] | | | | | |
| -1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | 1 | 875 | 875 | 0.00 | 0.00 |
| (b) | Financial Institutions/ Banks | | | | | |
| (c) | Central Government/ State Government(s) | | | | | |
| (d) | Venture Capital Funds | | | | | |
| (e) | Insurance Companies | | | | | |
| (f) | Foreign Institutional Investors | 1 | 212973 | 212973 | 0.34 | 0.34 |
| (g) | Foreign Venture Capital Investors | | | | | |
| (h) | Any Other (specify) | | | | | |
| | FFIs | | | | | |
| | Foreign Mutual Fund | | | | | |
| | Sub-Total (B)(1) | 2 | 213848 | 213848 | 0.34 | 0.34 |

| -2 | Non-institutions | | | | | |
|-----|---|------|----------|----------|----------|--------|
| (a) | Bodies Corporate | 355 | 12494518 | 12011086 | 19.81 | 19.81 |
| (b) | Individuals | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 8823 | 8793843 | 7309279 | 13.94 | 13.94 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 11 | 1005459 | 725459 | 1.59 | 1.59 |
| (c) | Any Other (specify) | | | | | |
| | 1. H U F | | | | | |
| | 2. Foreign Company | | | | | |
| | 3. Clearing members | 83 | 153910 | 153910 | 0.24 | 0.24 |
| | 4. Market Maker | | | | | |
| | 5. Foreign Nationals | | | | | |
| | 6. NRIs (Repatriate) | 63 | 155377 | 143127 | 0.25 | 0.25 |
| | 7. NRIs (Non-Repatriate) | 11 | 162392 | 162392 | 0.26 | 0.26 |
| | Sub-Total (B)(2) | 9346 | 22765499 | 20505253 | 36.09148 | 36.09 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 9348 | 22979347 | 20719101 | 36.4305 | 36.43 |
| | TOTAL (A)+(B) | 9364 | 63077215 | 60812069 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 9364 | 63077215 | 60812069 | 100.00 | 100.00 |

(I)(b) Statement showing Shareholding of persons belonging to the category

"Promoter and Promoter Group"

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | |
|---------|----------------------------|------------------|--|--|--|
| | | | | | |
| 1 | SUNIL JAYKUMAR PATHARE | 11919925 | 18.90 | | |
| 2 | KAPIL J PATHARE | 7486390 | 11.87 | | |
| 3 | JAYKUMAR KHANDERAO PATHARE | 5305125 | 8.41 | | |
| 4 | SUNIL JAYKUMAR PATHARE | 3937500 | 6.24 | | |
| 5 | KAPIL JAYKUMAR PATHARE | 3936975 | 6.24 | | |
| 6 | JAYKUMAR K PATHARE - HUF | 1261991 | 2.00 | | |
| 7 | KAPIL JAYKUMAR PATHARE | 260750 | 0.41 | | |
| 8 | SUNIL JAYKUMAR PATHARE | 250000 | 0.40 | | |
| 9 | JAYKUMAR KHANDERAO PATHARE | 115500 | 0.18 | | |
| 10 | JAYKUMAR KHANDERAO PATHARE | 3500 | 0.01 | | |
| 11 | KAPIL J PATHARE | 350 | 0.00 | | |
| 12 | JAYKUMAR K PATHARE - HUF | 175 | 0.00 | | |
| 13 | LALITA JAYKUMAR PATHARE | 4550000 | 7.21 | | |
| 14 | HEENA S PATHARE | 612500 | 0.97 | | |
| 15 | LALITA JAYKUMAR PATHARE | 452812 | 0.72 | | |
| 16 | ASHWINI KAPIL PATHARE | 4375 | 0.01 | | |
| | TOTAL | 40097868 | 63.57 | | |

(I)(c)

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| | T WATER WITH THE PROPERTY OF STREET | | | | | | |
|---------------------------------|---|-----------------------------|-----------|---|--|--|--|
| Sr. No. Name of the shareholder | | | Number of | Shares as a percentage of total number of shares (i.e., Grand Total | | | |
| | | | shares | (A)+(B)+(C) indicated in Statement at para (I)(a) above} | | | |
| | 1 | RELIANCE CAPITAL LIMITED | 9177215 | 14.55 | | | |
| | 2 | VIDEOCON INDUSTRIES LIMITED | 1413592 | 2.24 | | | |
| | | TOTAL | 10590807 | 16.79 | | | |

(I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | $\label{locked-in-shares} Locked-in shares as a percentage of total number of shares \{i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above\}$ |
|---------|-------------------------|----------------------------------|---|
| 1 | | | |
| 2 | | | |
| TOTAL | | | |

Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, | er of outstanding | Number of shares | Shares underlying outstanding DRs as a |
|---------|-------------------------------------|-------------------|------------------------|---|
| | SDRs, etc.) | | underlying outstanding | percentage of total number of shares {i.e., |
| | | | DRs | Grand Total $(A)+(B)+(C)$ indicated in |
| 1 | | | | |
| 2 | | | | |
| | TOTAL | | | |

Statement showing Holding of Depository Receipts (DRs), where (II)(b)

underlying shares are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of | shares underlying outstar | Shares underlying outstanding DRs as a |
|---------|-----------------------|----------------|---------------------------|---|
| | | outstanding DR | | percentage of total number of shares {i.e., |
| | | (ADRs, GDRs, | | Grand Total (A)+(B)+(C) indicated in |
| | | SDRs, etc.) | | Statement at para (I)(a) above} |
| | | | | |
| 1 | | | | |
| 2 | | | | |
| | TOTAL | | | |

^[1] For determining public shareholding for the purpose of Clause 40A.

^[2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.
[3] For definitions of "Public Shareholding", refer to Clause 40A.