

(I)(a)

SHAREHOLDING PATTERN UNDER CLAUSE 35

Name of the Company:		MAXWELL INDUSTRIES LIMITED						
Scrip Code: 532613		Quarter ended: 31.12.2010						
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)	As a percentage of (A+B+C)(VII)	Number of Shares	As a percentage (X) = (VIII/IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	15	40,097,868	40,093,318	63.57	63.57	250000	0.62
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	15	40,097,868	40,093,318	63.57	63.57	250000	0.62
(2)	Foreign				-	-	-	-
(a)	Individuals (Non-Resident)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of	15	40,097,868	40,093,318	63.57	63.57	250,000	0.62
(B)	Public shareholding				-	-	-	-
(1)	Institutions				-	-	-	-
(a)	Mutual Funds/ UTI	1	875	875	0.00	0.00	0.00	0.00
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State	-	-	-	-	-	-	-
(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	-	-	-	-	-	-	-
	Sub-Total (B)(1)	2	213,848	213,848	0.34	0.34	0.00	0.00

(2)	Non-institutions				-	-	-	-
(a)	Bodies Corporate	318	12,058,429	11,609,559	19.12	19.12	0.00	0.00
(b)	Individuals				-	-	-	-
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	9,240	8,805,456	7,509,477	13.96	13.96	0.00	0.00
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	1,335,882	994,632	2.12	2.12	0.00	0.00
(c)	Any Other (Specify)							
	1.Directors/Relative	-	-	-	-	-	-	-
	2.Clearing Member	110	175,132	175,132	0.28	0.28	0.00	0.00
	3.Trust	-	-	-	-	-	-	-
	4. NRIs	62	221,053	208,803	0.35	0.35	0.00	0.00
	5. NRN	17	169,047	169,047	0.27	0.27	0.00	0.00
	6.Market Maker	-	-	-	-	-	-	-
	7. Trust	1	500	500	0.00	0.00	0.00	0.00
	Sub-Total (B)(2)	9,763	22,765,499	20,667,150	36.09	36.09	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9,765	22,979,347	20,880,998	36.43	36.43	0.00	0.00
	TOTAL (A)+(B)	9,780	63,077,215	60,974,316	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	1. Promoter and Promoter Group	-	-	-	-	-	-	-
	2. Public	-	-	-	-	-	-	-
	Sub-Total (C)1+(C)2	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	9,780	63,077,215	60,974,316	100.00	100.00	0.00	0.00

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