

July 7, 2016

To,

The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.

Scrip Code : 532613

Trading Symbol : "MAXWELL"

Sub :- Shareholding Pattern for the Quarter ended 30th June, 2016.

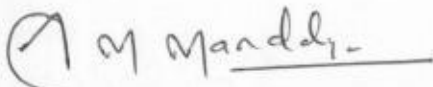
Dear Sir/Madam,

We are enclosing herewith the Shareholding Pattern as per the Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Quarter ended 30th June, 2016.

Kindly take the same on your record.

Thanking you

Yours Faithfully
For Maxwell Industries Limited



Ashish Mandaliya
C.F.O. & Company Secretary



Maxwell Industries Ltd.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements)

1	Name of Listed Entity: Maxwell Industries Limited
2	Scrip Code : 532613 (BSE) MAXWELL (NSE) Name of Scrip : Maxwell Class of Security: Equity
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) for Quarter ending 30.06.2016
	a. If under 31(1)(b) then indicate the report for Quarter ending : 30.06.2016
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Maxwell Industries Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								Class eg: X	Class eg: Y	Total			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	14	43097868	0	0	43097868	65.22	0	43097868	0	43097868	65.22	14688840	34.08	0	0.00	43097868	0
(B)	Public	14913	22979347	0	0	22979347	34.78	0	22979347	0	22979347	34.78	0	0.00	NA	NA	21190596	0
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0	0
	Total	14927	66077215	0	0	66077215	100.00	0	66077215	0	66077215	100.00	14688840	22.23	0	0.00	64288464	0



Maxwell Industries Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, % assuming conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Class eg: X	Class eg: y					
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
1 Indian															
(a) Individuals / Hindu Undivided Family		14	43097868	0	0	43097868	65.22	43097868	0	43097868	65.22	14688840	0	43097868	
Sunil Jaykumar Pathare	ABBP00138L	3	16107425	0	0	16107425	24.38	16107425	0	16107425	24.38	0	0	16107425	
Kapil J Pathare	AAWPP8790N	3	14184465	0	0	14184465	21.47	14184465	0	14184465	21.47	14184465	0	14184465	
Jaykumar Khanderao Pathare	AASPP1092P	3	5424125	0	0	5424125	8.21	5424125	0	5424125	8.21	0	0	5424125	
Lalita Jaykumar Pathare	AAHPP5820C	2	5002812	0	0	5002812	7.57	5002812	0	5002812	7.57	0	0	5002812	
Jaykumar K Pathare	AABHJ9903N	1	1262166	0	0	1262166	1.91	1262166	0	1262166	1.91	0	0	1262166	
Heena S Pathare	ALSPT2887R	1	612500	0	0	612500	0.93	612500	0	612500	0.93	0	0	612500	
Ashwini Kapil Pathare	ADUPR6756R	1	504375	0	0	504375	0.76	504375	0	504375	0.76	504375	0	504375	
(b) Central Government / State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
(c) Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
(d) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
Sub Total (A)(1)		14	43097868	0	0	43097868	65.22	43097868	0	43097868	65.22	14688840	0	43097868	
2 Foreign															
(a) Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
(e) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
Total Shareholding Of Promoter And Promoter Group (A) = (A1)+(A2)		14	43097868	0	0	43097868	65.22	43097868	0	43097868	65.22	14688840	0	43097868	

Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Details of Shares which remain unclaimed may be given along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Maxwell Industries Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholder shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Shareholding % assuming full conversion of convertible securities (including Warrants)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % as a % of total Shares held(b)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	Total as a % of (A+B+C)						
		(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
1															
(a) Institutions															
(a) Mutual Fund		1	875	0	0	875	0.00	875	0	0.00	0	0.00	0	NA	875
(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
(e) Foreign Portfolio Investor		3	367924	0	0	367924	0.56	367924	0	0.56	0	0.00	0	NA	367924
(f) Financial Institutions / Banks		2	99659	0	0	99659	0.15	99659	0	0.15	0	0.00	0	NA	99659
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
Sub Total (B)(1)		6	468458	0	0	468458	0.71	468458	0	0.71	0	0.00	0	NA	468458
Central Government/ State Government(s)/ President of India															
2															
Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	NA	0
3															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		13629	9934032	0	0	9934032	15.03	9934032	0	15.03	0	0.00	0	NA	8814214
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		6	3483625	0	0	3483625	5.27	3483625	0	5.27	0	0.00	0	NA	3203625
iii. Shareholders holding nominal share capital in excess of Rs. 2 lakhs.			1613118	0	0	1613118	2.44	1613118	0	2.44	0	0.00	0	NA	1613118
iv. Shareholders holding nominal share capital in excess of Rs. 2 lakhs.			1300000	0	0	1300000	1.97	1300000	0	1.97	0	0.00	0	NA	1300000



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	Total as a % of (A+B+C)	Class eg: X			Class eg: Y	Total	No. (a)	As a % of total Shares held(b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)				
1. Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

