Name of Listed Entity:

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

b. If under 31(1)(c) then indicate date of allotment/extinguishment

Declaration:

Balaxi Ventures Limited BALAXI

31-Mar-2019

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

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

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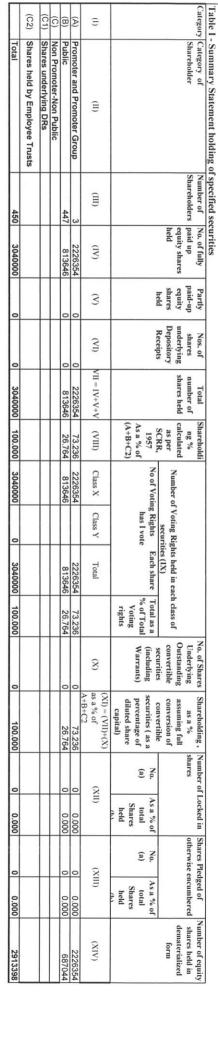


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of | PAN | Number of | No. of fully | Partly naid-up | Nos. of | To

	T	T	e	Б	c	ь		a	2	T	T	Τ	Γ	(b)		(c)	(a)	П	T	Γ			(a)	-	3					
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	Sub Total(A)(2)		Any Others(Specify)	Foreign Portfolio Investor	Institutions	Government	Foreign Individuals)	Individuals (Non-	Foreign	Sub Louina)(1)	Sb Total(A)(1)	BALAXI OVERSEAS PRIVAAAECA0526G	Bodies Corporate	Any Others(Specify)	Banks	Financial Institutions/	State Government(s)			ASHISH MAHESHWARI	-		Individuals/ Hindu	Indian	and Promoter Group <sup>2</sup>				Shareholder	Category & Name of PAN
												AAECA0526G								ADKPM6911H	ADGPM5813J					(II)				PAN
ယ	0										د.	_	_							1	1	2				(III)			Shareholders	Number of
2226354	0									4000777	2226264	2000036	2000036							120738	105580	226318				(IV)			₹	No. of fully
0	0										>		0									0				3			equity shares held	Partly paid-up
0	0							٠			•															(IA)	weeeps	Depository	ilo.	Nos. of
2226354	0									4000227	2226364	2000036	2000036							120738	105580	226318				IA+A+AI = IIA			of shares held % calculated as per SCRR.	Total number   Shareholding
73.236	0.000									10.2.00	72 226	65.791	65.791							3.972	3.473	7.445				(MIA)	(A+B+C2)		-	Shareholding
2226354	0									4000277	2226364	2000036	2000036							120738	105580	226318				Class X C	share has I voi	No of Voting	Number of Vo	
2226354	0									4000222	22263	2000036	2000036							120738	105580	226318				Class Y Total	share has I vote	securities (IX)	ting Rights held	
73.236	0.000									10.2.00	T	36 65.791	36 65.791							38 3.972							of Total  Voting  rights	Total as a 0/	Number of Voting Rights held in each class of	
0	0											0	0							0						(X)	securities (including Warrants)		No. of Shares Underlying	
73.236	0.000									13.230		65.791								3.972		7.445				(XI) = (VII)+(X) as a % of A+B+C2	percentage of diluted share capital)	convertible	a % assuming full conversion of	Shareholding, as Number of Locked in shares
0	0											0	0							0		0					(a)	Τ	7	Number of I
0.000	0.000									0.000			0.000									0.000				(XII)	Shares held (b)	Acc 0/ of total		ocked in shares
0	0											0	0							0	0					6	(a)	+		Shares Pledged of
0.000	0.000									0.000	0.000		0.000									0.000				(XIII)	total Shares held (b)	A 0/ of	ncumbered	lged of
2226354	0									4650777		2000036	2000036							120738	105580					(XIV)	ed form	in	equity shares held	Number of



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(1) Institutions
(a) Mutual Funds
(b) Venture Capital Funds
(c) Alternate Investment Funds
(d) Foreign Venture Capital Investors
(e) Foreign portfolio Investors
(f) Financial Institutions / Banks
(g) Insurance Companies
(h) Provident Funds/Pension Funds
(ii) Any Other (specify) 447 813646 0 813646 26.764 813646 0 26.764 0 0.000 0 0.000 667044 Details of the shareholders acting as persons in concert including their shareholding(No. and.)

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

Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of the following persons: institutions/Non institutions holding more than 1% of total shares. (3) W.r.t the information pertaining to the Depository Receipts, the same may be disclosed in t Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of PAN Number (a) (2) Central Government/ State Government(s)/ President share capital up to Rs 2 lakh
ii. Individual shareholders holding nominal Individuals -i. Individual shareholders holding nominal Any other (Specify) NBFCs registered with RBI Employee Trusts AMOL ANAND MANTRI Sub-Total (B)(2) Shareholders Total Public Shareholding (B)=(B)(1)+(B)(2)+B(3)Bodies Corpoates
Non Resident Indians - Repatriable
Clearing Members Employee Trusts
Overseas Depositories (holding DRs) (balancing Sub-Total (B)(1) capital in excess of Rs. 2 lakh. indu Undivided Families v.Education and Protection Fund Auth 0 share AKTPM5103F (H) Shareholders Number of  $\equiv$ 404 446 paid up equity shares held No. of fully Partly paid-up paid up equity equity shares shares held held 3 811014 400500 477190 315897 1626 800 84 10133 5284 2632 2632 3 Nos. of shares underlying Depository Receipts (1) Total number of shares held V = IV + V + V811014 400500 477190 315897 1626 800 84 10133 5284 2632 2632 r Shareholding
d % calculated
as per SCRR,
1957
As a % of
(A+B+C2) (VIII) 13.174 15.697 10.391 0.000 0.087 0.087 No of Voting Rights Each share has I vote Class X 811014 477190 400500 Number of Voting Rights held in each class of 315897 1626 800 84 10133 5284 2632 2632 Class Y 477190 400500 811014 Total 315897 1626 800 84 10133 5284 2632 2632 Total as a % of Total Voting rights 26.677 13.174 15.697 10.391 0.053 0.026 0.003 0.333 0.174 0.000 0.087 0.087 Outstanding No. of Shares 8 a % assuming sulface full conversion of convertible (XI) = (VII)+(X) as a % of securities ( as a percentage of diluted share capital) Shareholding , as Number of Locked in shares 13.174 15.697 10.391 0.000 0.087 0.087 a No (XII) As a % of total Shares held (b) 0.0000 0.000 0.000 0.000 0.000 0.000 Shares Pledged of otherwise encumbered (a) No. (XIII) Shares held (b) As a % of total 0.000 0.000 0.000 0.000 0.000 0.000 0.000 Number of equity shares held in dematerialized (XIV) form 477190 400500 687044 191927

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

							_
	(2)	(1)				**	_
Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(1) Custodian/DR Holder	(1)			Shareholders	Category & Name of
			(II)				PAN
			(III)		ers	Sharehold fully paid	Number of No. of
			(V)	ica	up equity shares	fully paid	No. of
			3	ig		paid-up	Partly
			(VI)	vecebra	underlying Depository	shares	Nos. of
			(IIIA) $I\Lambda + \Lambda + \Lambda I = II\Lambda$			of shares held ng %	Total number Shareholdi
			(VIII)	1957 As a % of (A+B+C2)	as per	ng %	Shareholdi
			Class X	No of Voting Rights	Number of		
			Class Y	g Rights	Number of Voting Rights securities		
			Total		ts held in ea es (IX)		
				Total as a % of Total Voting rights	held in each class of (IX)		
			(X)	convertible securities (including Warrants)	No. of Shares Underlying		
			(XI) = (VII)+(X) as a % of A+B+C2	securities ( as a percentage of diluted share capital)	assuming full conversion of	as a %	Shareholding,
			8	(a)		shares	Number of
			(IIX)	As a % of total Shares held		_	Locked in
			(IIIX)	No. As a % of total Shares held		otherwise encumbered	Shareholding, Number of Locked in Shares Pledged of
			(XIV)	% of ized form	shares held in	pered equity	f Number of
				_ F	6		of

(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

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