

1. 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
4. Declaration:

Balaxi Ventures Limited  
BALAXI

30-Jun-2018

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

\*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.



For BALAXI VENTURES LIMITED

  
Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held VII = IV+V+V	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights has 1 vote	Each share	Total as a % of Total Voting rights			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+V	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)			
(A)	Promoter and Promoter Group	3	2226354	0	0	2226354	73.236	2226354		2226354	73.236	0	73.236	2226354	100.000	0	0.000	2226354
(B)	Public	449	813646	0	0	813646	26.764	813646		813646	26.764	0	26.764	400500	49.223	0	0.000	679744
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>452</b>	<b>3040000</b>	<b>0</b>	<b>0</b>	<b>3040000</b>	<b>100.000</b>	<b>3040000</b>	<b>0</b>	<b>3040000</b>	<b>100.000</b>	<b>0</b>	<b>100.000</b>	<b>2626854</b>	<b>86.410</b>	<b>0</b>	<b>0.000</b>	<b>2906098</b>



For BALAXI VENTURES LIMITED

*[Handwritten Signature]*  
Company Secretary

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

Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights	Each share has 1 vote	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																		Class X
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
<b>(A) Shareholding of Promoter and Promoter Group<sup>2</sup></b>																		
<b>1 Indian</b>																		
(a) <b>Individuals/ Hindu Undivided Family</b>		2	226318	0		226318	7.445	226318		226318	7.445	0	7.445	226318	100.000	0	0.000	226318
MINOSHI MAHESHWARI	ADGPM5813J	1	105580			105580	3.473	105580		105580	3.473	0	3.473	105580	100.000	0	0.000	105580
ASHISH MAHESHWARI	ADKPM6911H	1	120738			120738	3.972	120738		120738	3.972	0	3.972	120738	100.000	0	0.000	120738
(b) <b>Central Government/ State Government(s)</b>																		
(c) <b>Financial Institutions/ Banks</b>																		
(d) <b>Any Others(Specify)</b>																		
Bodies Corporate		1	2000036	0		2000036	65.791	2000036		2000036	65.791	0	65.791	2000036	100.000	0	0.000	2000036
BALAXI OVERSEAS PRIVATE LIMITED	AAECA0526G	1	2000036			2000036	65.791	2000036		2000036	65.791	0	65.791	2000036	100.000	0	0.000	2000036
<b>Sub Total(A)(1)</b>		<b>3</b>	<b>2226354</b>	<b>0</b>	<b>0</b>	<b>2226354</b>	<b>73.236</b>	<b>2226354</b>		<b>2226354</b>	<b>73.236</b>	<b>0</b>	<b>73.236</b>	<b>2226354</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>2226354</b>
<b>2 Foreign</b>																		
a <b>Individuals (Non-Residents Individuals/ Foreign Individuals)</b>																		
b <b>Government</b>																		
c <b>Institutions</b>																		
d <b>Foreign Portfolio Investor</b>																		
e <b>Any Others(Specify)</b>																		
<b>Sub Total(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>3</b>	<b>2226354</b>	<b>0</b>	<b>0</b>	<b>2226354</b>	<b>73.236</b>	<b>2226354</b>		<b>2226354</b>	<b>73.236</b>	<b>0</b>	<b>73.236</b>	<b>2226354</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>2226354</b>



For BALAXI VENTURES LIMITED

*[Signature]*  
Company Secretary



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

Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Shares Pledged of otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of Total Voting rights			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)	Class X	Class Y	Total		(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)	
(1) Custodian/DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non-Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)																	

**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



**For BALAXI VENTURES LIMITED**

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**Company Secretary**