

(I)(a) Shareholding Pattern under Clause 35

Name of the Company:		Maxwell Industries Limited				
Scrip Code:532613		Quarter Ended : 31.12.2008				
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					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	15	40097868	40093318	63.57	63.57
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00
(e)	Any Other (specify) P A C	0	0	0	0.00	0.00
	Sub-Total (A)(1)	15	40097868	40093318	63.57	63.57
-2	Foreign					
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	40097868	40093318	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	2	227508	227508	0.36	0.36
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00
(h)	Any Other	0	0	0	0.00	0.00
(i)	Trusts	0	0	0	0.00	0.00
	Sub-Total (B)(1)	3	228383	228383	0.36	0.36
-2	Non-institutions					
(a)	Bodies Corporate	322	12315131	11831699	19.52	19.52
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8863	8792138	7376261	13.94	13.94
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	1179008	837758	1.87	1.87
(c)	Any Other (specify)					
	1. N R I	76	321167	308917	0.51	0.51
	2. N R N	0	0	0	0.00	0.00
	3. Clearing members	52	143520	143520	0.23	0.23
	4. Trust	0	0	0	0.00	0.00
	5. Foreign Company	0	0	0	0.00	0.00
	Sub-Total (B)(2)	9325	22750964	20498155	36.07	36.07
	Total Public Shareholding (B)= (B)(1)+(B)(2)	9328	22979347	20726538	36.43	36.43
	TOTAL (A)+(B)	9343	63077215	60819856	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	1. Promoters	0	0	0	0.00	0.00
	2. Public	0	0	0	0.00	0.00
	Sub-Total (C)	0	0	0	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	9343	63077215	60819856	100.00	100.00

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