

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/2020

	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.

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	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)	
(A)	Promoter and Promoter Group	3	7286354	0	0	7286354	72.864	7286354		7286354	72.864	0	72.864	5060000	69.445	0	0.000	7286354
(B)	Public	608	2713646	0	0	2713646	27.136	2713646		2713646	27.136	0	27.136	1900000	70.017	0	0.000	2655286
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	611	10000000	0	0	10000000	100.000	10000000	0	10000000	100.000	0	100.000	6960000	69.600	0	0.000	9941640

For BALAXI VENTURES LIMITED



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 (X)			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 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	Class Y									Total
	(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)	
(A)	Shareholding of Promoter and Promoter Group ²																		
1	Indian																		
(a)	Individuals/ Hindu Undivided Family		2	286354	0		286354	2.864	286354		286354	2.864	0	2.864	60036	20.966	0	0.000	286354
	MINOSHI MAHESHWARI	ADGPM5813J	1	105580			105580	1.056	105580		105580	1.056	0	1.056	0	0	0	0	105580
	ASHISH MAHESHWARI	ADKPM6911H	1	180774			180774	1.808	180774		180774	1.808	0	1.808	60036	33.211	0	0	180774
(b)	Central Government/ State Government(s)																		
(c)	Financial Institutions/ Banks																		
(d)	Any Others(Specify)																		
	Bodies Corporate		1	7000000	0		7000000	70.000	7000000		7000000	70.000	0	70.000	4999964	71.428	0	0.000	7000000
	BALAXI OVERSEAS PRIVATE	AAECA0526G	1	7000000			7000000	70.000	7000000		7000000	70.000	0	70.000	4999964	71.428	0	0	7000000
	Sub Total(A)(1)		3	7286354	0	0	7286354	72.864	7286354		7286354	72.864	0	72.864	5060000	69.445	0	0.000	7286354
2	Foreign																		
a	Individuals (Non-Residents Individuals/ Foreign Individuals)																		
b	Government																		
c	Institutions																		
d	Foreign Portfolio Investor																		
e	Any Others(Specify)																		
	Sub Total(A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	7286354	0	0	7286354	72.864	7286354		7286354	72.864	0	72.864	5060000	69.445	0	0.000	7286354

For BALAXI OVERSEAS PRIVATE LIMITED


Company Secretary

Table III - Statement showing shareholding pattern of the 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 has 1 vote	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)		
	(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)	Institutions																		
(a)	Mutual Funds/																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
			2	1900000	0		1900000	19.000	1900000		1900000	19.000	19.000	1900000	100.000	0	0.000	1900000	
	ELARA INDIA OPPORTUNITIES FUND LIMITED	AABCE6307N	1	950000			950000	9.500	950000		950000	9.500	0	9.500	950000	100.000	0	0.000	950000
	MARSHAL GLOBAL CAPITAL FUND LTD	AAFCCM5737N	1	950000			950000	9.500	950000		950000	9.500	0	9.500	950000	100.000	0	0.000	950000
(f)	Financial Institutions / Banks		1	2632	0		2632	0.026	2632		2632	0.026	0	0.026	0	0.000	0	0.000	0
(g)	Insurance Companies																		
(h)	Provident Funds/Pension Funds																		
(i)	Any Other (specify)																		
	Sub-Total (B)(1)		3	1902632	0	0	1902632	19.026	1902632		1902632	19.026	0	19.026	1900000	99.862	0	0.000	1900000
(2)	Central Government/ State Government(s)/ President of India																		
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(3)	Non-institutions																		
(a)	Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh		555	242738	0		242738	2.428	242738		242738	2.428	0	2.428	0	0.000	0	0.000	188560
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		3	466936	0		466936	4.669	466936		466936	4.669	0	4.669	0	0.000	0	0.000	465386
	AMOL ANAND MANTRI	AKTPM5103F	1	388975			388975	3.890	388975		388975	3.890	0	3.890	0	0.000	0	0.000	388975
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any other (Specify)																		
	Bodies Corporate		13	18885	0		18885	0.189	18885		18885	0.189	0	0.189	0	0.000	0	0.000	18885
	Non Resident Indians - Repatriable		5	3077	0		3077	0.031	3077		3077	0.031	0	0.031	0	0.000	0	0.000	3077
	Clearing Members		15	2709	0		2709	0.027	2709		2709	0.027	0	0.027	0	0.000	0	0.000	2709
	Hindu Undivided Families		13	3243	0		3243	0.032	3243		3243	0.032	0	0.032	0	0.000	0	0.000	3243
	Inv Education and Protection Fund Auth.		1	73426	0		73426	0.734	73426		73426	0.734	0	0.734	0	0.000	0	0.000	73426
	Sub-Total(B)(3)		605	811014	0	0	811014	8.110	811014		811014	8.110	0	8.110	0	0.000	0	0.000	755286
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)		608	2713646	0	0	2713646	27.136	2713646		2713646	27.136	0	27.136	1900000	70.017	0	0.000	2655286

For BALAXI VENTURES LIMITED



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 (VII = IV+V+VI)	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) (XI) = (VII)+(X) as a % of A+B+C2	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 (a)	No. (a)	As a % of total Shares held (a)	
								Class X	Class Y								
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)				(X)						
(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



Company Secretary