

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filled 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
31-Mar-2019

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	NO	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO
4	Whether the Listed Entity has any shares in locked-in?	NO	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	NO	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 (VII = IV+V+VI)	Shareholding as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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				(a)	As a % of total Shares held	(a)	As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total	(X)	(XI) = (VII)+(X)	(XII)	(XIII)	(XIV)			
(A)	Promoter and Promoter Group	3	2226354	0	0	2226354	73.236				0	73.236	0	0.000	0	0.000	2226354	
(B)	Public	447	813646	0	0	813646	26.764				0	26.764	0	0.000	0	0.000	687044	
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	450	3040000	0	0	3040000	100.000	3040000	0	3040000	100.000	0	100.000	0	0.000	0	0.000	2913398



For BALAXI VENTURES LIMITED

Company Secretary

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

(A)	Category & Name of Shareholder	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of 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)			Total as a % of Total Voting rights	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 or otherwise encumbered		Number of equity shares held in dematerialized form	
									Class X	Class Y	Total				(a)	(b)	(a)	(b)		
	(I)	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)					(X)	(XI) = (VII)+(X) as a % of A+B+C2		(XII)		(XIII)	(XIV)	
1	Indian																			
(a)	Individuals/ Hindu Undivided Family		2	226318	0		226318	7.445	226318	226318	7.445	0	0	7.445	0	0.000	0	0.000	226318	
	MINOSHI MAHESHWARI	ADGPM5813J	1	105580			105580	3.473	105580	105580	3.473	0	0	3.473	0	0.000	0	0.000	105580	
	ASHISH MAHESHWARI	ADKPM691TH	1	120738			120738	3.972	120738	120738	3.972	0	0	3.972	0	0.000	0	0.000	120738	
(b)	Central Government/ State Government(s)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Others/(Specify)																			
	Bodies Corporate		1	2000036	0		2000036	65.791	2000036	2000036	65.791	0	0	65.791	0	0.000	0	0.000	2000036	
	BALAXI OVERSEAS PRIV/AAEC/A0526G		1	2000036			2000036	65.791	2000036	2000036	65.791	0	0	65.791	0	0.000	0	0.000	2000036	
	Sub Total (A)(I)		3	2226354	0	0	2226354	73.236	2226354	2226354	73.236	0	0	73.236	0	0.000	0	0.000	2226354	
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	0.000	0	0	0.000	0	0.000	0	0.000	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	2226354	0	0	2226354	73.236	2226354	2226354	73.236	0	0	73.236	0	0.000	0	0.000	2226354	



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 Shares	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of Depository Receipts	Total number of shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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 dematerialized equity shares held in form
								Class X	Class Y	Total				No. (a)	As a % of total Shares held	No. (a)	As a % of total Shares held	
(1) Custodian/DR Holder	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)	Class X	Class Y	Total		(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)	
(2) Employee Benefit Trust (under SEBI Regulations, 2014)																		
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)																		

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