

Balaxi Ventures Limited
BALAXI

31-Dec-2018

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:

	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?		No
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

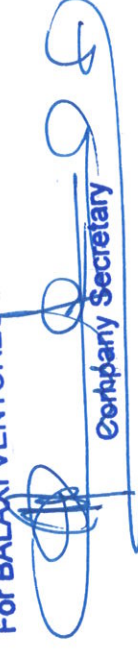

Company Secretary

Table I - Summary Statement holding of specified securities

Category 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 has I vote	Each share % of Total Voting rights	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)				(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		73.236	0	73.236	0	0	0.000	2226354	
(B) Public	455	813646	0	0	813646	26.764	813646		26.764	0	26.764	0	0	0.000	813646	
(C) Non Promoter-Non Public																
(C1) Shares underlying DRs																
(C2) Shares held by Employee Trusts																
Total	458	3040000	0	0	3040000	100.000	3040000	0	100.000	0	100.000	0	0	0.000	2911698	



For BALAKI 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 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) = (VI)+(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 share has 1 vote	Each	Total as a % of Total Voting rights			Class X	Class Y	Total	No. (a)	
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)
(A) Shareholding of Promoter and Promoter Group ²																	
1																	
(a) Indian																	
Individuals/ Hindu Undivided Family																	
MINDSHI MAHESHWARI	ADGPM5813J	1	226318	0	0	226318	7.445	226318	7.445	0	7.445	0	0.000	0	0.000	0	0.000
ASHISH MAHESHWARI	ADKPM6911H	1	105580			105580	3.473	105580	3.473	0	3.473	0	0.000	0	0.000	0	0.000
			120738			120738	3.972	120738	3.972	0	3.972	0	0.000	0	0.000	0	0.000
(b) Central Government/ State Government(s)																	
(c) Financial Institutions/ Banks																	
(d) Any Others(Specify)																	
Bodies Corporate																	
BALAXI OVERSEAS PRIV/AAECA0526G		1	2000036	0	0	2000036	65.791	2000036	65.791	0	65.791	0	0.000	0	0.000	0	0.000
		1	2000036			2000036	65.791	2000036	65.791	0	65.791	0	0.000	0	0.000	0	0.000
Sub Total(A)(1)		3	2226354	0	0	2226354	73.236	2226354	73.236	0	73.236	0	0.000	0	0.000	0	0.000
2																	
a																	
Foreign																	
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	0.000	0	0.000	0	0.000	0	0.000	0	0.000
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		3	2226354	0	0	2226354	73.236	2226354	73.236	0	73.236	0	0.000	0	0.000	0	0.000



For BALAXI VENTURES 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 as per SCRR, 1957 (A+B+C2)	Shareholding % calculated as per SCRR, 1957 (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 share has 1 vote	Total as a % of Total Voting rights	Class X			Class Y	Total	No. (a)	As a % of total Shares held (b)	
(1) Institutions	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)				(X)	(XI)	(XII)	(XIII)	(XIV)		
(a) Mutual Funds/ Venture Capital Funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign portfolio Investors																	
(f) Financial Institutions / Banks		1	2632	0		2632	0.087	2632	0.087	0	0.087	0	0.000	0	0.000	0	0.000
(g) Insurance Companies																	
(h) Provident Funds/Pension Funds																	
(i) Any Other (specify)																	
Sub-Total (B)(1)		1	2632	0	0	2632	0.087	2632	0.087	0	0.087	0	0.000	0	0.000	0	0.000
(2) Central Government/ State Government(s)/ President of India																	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000
(3) Non-institutions																	
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakh		410	310219	0		310219	10.204	310219	10.204	0	10.204	0	0.000	0	0.000	0	0.000
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		4	477190	0		477190	15.697	477190	15.697	0	15.697	0	0.000	0	0.000	0	0.000
AMOL ANAND MANTRI		1	400500			400500	13.174	400500	13.174	0	13.174	0	0.000	0	0.000	0	0.000
Sub-Total (B)(3)		454	811014	0	0	811014	26.677	811014	26.677	0	26.677	0	0.000	0	0.000	0	0.000
(b) NBFCs registered with RBI																	
(c) Employee Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any other (Specify)																	
Bodies Corporate		15	2146	0		2146	0.071	2146	0.071	0	0.071	0	0.000	0	0.000	0	0.000
Non Resident Indians - Repatriable		2	800	0		800	0.026	800	0.026	0	0.026	0	0.000	0	0.000	0	0.000
Cleaning Members		4	5242	0		5242	0.172	5242	0.172	0	0.172	0	0.000	0	0.000	0	0.000
Hindu Undivided Families		18	10133	0		10133	0.333	10133	0.333	0	0.333	0	0.000	0	0.000	0	0.000
Inv. Education and Protection Fund Auth.		1	5284	0		5284	0.174	5284	0.174	0	0.174	0	0.000	0	0.000	0	0.000
Sub-Total (B)(3)		454	811014	0	0	811014	26.677	811014	26.677	0	26.677	0	0.000	0	0.000	0	0.000
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		455	813646	0	0	813646	26.764	813646	26.764	0	26.764	0	0.000	0	0.000	0	0.000

Details of the shareholders acting as persons in concert including their shareholding (No. and %) Details of shares which remain 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 1



For BALAXI VENTURES LIMITED

[Handwritten 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 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	Class X	Class Y			Total	No. (a)	As a % of total Shares held	No. (a)	
(1) Custodian/DR Holder	(II)	(III)	(IV)	(V)	(VI)	VII = IV+V+VI	(VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) 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

[Handwritten Signature]
Company Secretary