

1. Name of Listed Entity:

Balaxi Ventures Limited

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

31-Dec-17

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?		✓
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	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)		
																		Class X
(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	0	0.000	0	0.000	2226354
(B)	Public	452	813646	0	0	813646	26.764	813646		813646	26.764	0	26.764	0	0.000	0	0.000	674460
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>Total</b>	<b>455</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>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2900814</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) Individuals/ Hindu Undivided Family		2	226318	0		226318	7.445	226318		226318	7.445	0	7.445	0	0.000	0	0.000	226318
MINOSHI MAHESHWARI	ADGPM5813J	1	105580			105580	3.473	105580		105580	3.473	0	3.473	0		0		105580
ASHISH MAHESHWARI	ADKPM6911H	1	120738			120738	3.972	120738		120738	3.972	0	3.972	0		0		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	65.791	0	0.000	0	0.000	2000036
BALAXI OVERSEAS PRIVATE LIMITED	AAECA0526G	1	2000036			2000036	65.791	2000036		2000036	65.791	0	65.791	0		0		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>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2226354</b>
<b>2 Foreign</b>																		
a Individuals (Non-Residents Individuals/ Foreign Individuals)																		
b Government																		
c Institutions																		
d Foreign Portfolio Investor																		
e Any Others(Specify)																		
<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>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2226354</b>



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	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 share has 1 vote	Each	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
(1) Institutions																		
(a) Mutual 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		2632	0.087	0	0.087	0	0.000	0	0.000	0
(g) Insurance Companies																		
(h) Provident Funds/Pension Funds																		
(i) Any Other (specify)																		
Sub-Total (B)(1)		1	2632	0	0	2632	0.087	2632		2632	0.087	0	0.087	0	0.000	0	0.000	0
(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	0.0000	0	0.000	0
(3) Non-institutions																		
(a) Individuals -i. Individual shareholders holding nominal share capital up to Rs 2 lakh		406	316276	0		316276	10.403	316276		316276	10.403	0	10.403	0	0.000	0	0.000	179722
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		4	479264	0		479264	15.765	479264		479264	15.765	0	15.765	0	0.000	0	0.000	479264
AMOL ANAND MANTRI	AKTPM5103F	1	400500			400500	13.174	400500		400500	13.174	0	13.174	0	0.000	0	0.000	400500
(b) NBFCs registered with RBI																		
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any other (Specify)		14	2544	0		2544	0.084	2544		2544	0.084	0	0.084	0	0.000	0	0.000	2544
Bodies Corporate		3	880	0		880	0.029	880		880	0.029	0	0.029	0	0.000	0	0.000	880
Non Resident Indians - Repatriable		6	1917	0		1917	0.063	1917		1917	0.063	0	0.063	0	0.000	0	0.000	1917
Clearing Members		18	10133	0		10133	0.333	10133		10133	0.333	0	0.333	0	0.000	0	0.000	10133
Hindu Undivided Families																		
Sub-Total(B)(3)		451	811014	0	0	811014	26.677	811014		811014	26.677	0	26.677	0	0.000	0	0.000	674460
Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)		452	813646	0	0	813646	26.764	813646		813646	26.764	0	26.764	0	0.000	0	0.000	674460



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 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)		
								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)	
(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**

*[Handwritten Signature]*  
Company Secretary