

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
 31/Mar/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.

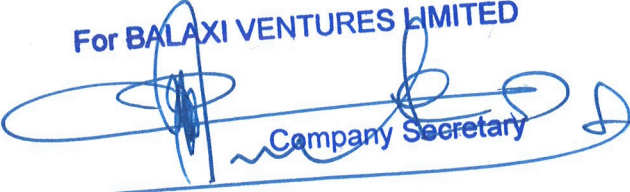
For BALAXI VENTURES LIMITED

 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)	
(A)	Promoter and Promoter Group	3	7286354	0	0	7286354	72.864	7286354		72.864	0	72.864	5060000	69.445	0	0.000	7286354
(B)	Public	586	2713646	0	0	2713646	27.136	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	589	10000000	0	0	10000000	100.000	10000000	0	100.000	0	100.000	6960000	69.600	0	0.000	9941640

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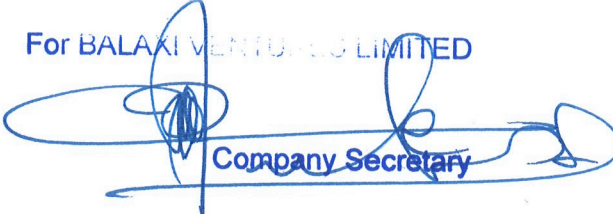

Company Secretary

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 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								
	(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	2.864	60036	20.966	0	0.000	286354
	MINOSHI MAHESHWARI	ADGPM5813J	1	105580			105580	1.056	105580		105580	1.056	1.056	0	0	0	0	105580
	ASHISH MAHESHWARI	ADKPM6911H	1	180774			180774	1.808	180774		180774	1.808	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	70.000	4999964	71.428	0	0.000	7000000
	BALAXI OVERSEAS PRIVATE	AAECA0526G	1	7000000			7000000	70.000	7000000		7000000	70.000	70.000	4999964	71.428	0	0	7000000
	Sub Total(A)(1)		3	7286354	0	0	7286354	72.864	7286354		7286354	72.864	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																	
c	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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	7286354	0	0	7286354	72.864	7286354		7286354	72.864	72.864	5060000	69.445	0	0.000	7286354

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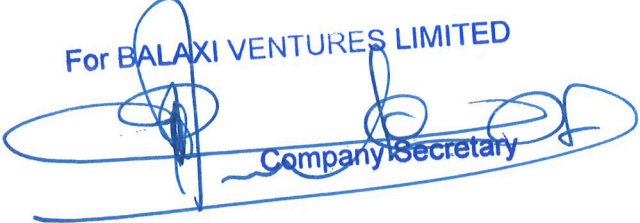

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Table III - Statement showing shareholding pattern of the Public Shareholder

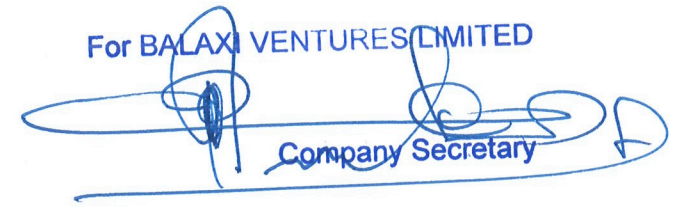
	Category & Name of Shareholders	PAN	Number of Shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total number of shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in 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	
									Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
																			No of Voting Rights has 1 vote
(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)	Institutions																		
(a)	Mutual Funds/																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
	Foreign portfolio Investors		3	1901272	0		1901272	19.013	1901272		1901272	19.013	0	19.013	1900000	99.933	0	0.000	1901272
	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	AAFCM5737N	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)		4	1903904	0	0	1903904	19.039	1903904		1903904	19.039	0	19.039	1900000	99.795	0	0.000	1901272
(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		539	244001	0		244001	2.440	244001		244001	2.440	0	2.440	0	0.000	0	0.000	189823
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh.		3	471385	0		471385	4.714	471385		471385	4.714	0	4.714	0	0.000	0	0.000	469835
	AMOL ANAND MANTRI	AKTPM5103F	1	400500			400500	4.005	400500		400500	4.005	0	4.005	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)																		
	Bodies Corporate		14	15878	0		15878	0.159	15878		15878	0.159	0	0.159	0	0.000	0	0.000	15878
	Non Resident Indians - Repatriable		3	842	0		842	0.008	842		842	0.008	0	0.008	0	0.000	0	0.000	842
	Clearing Members		9	1269	0		1269	0.013	1269		1269	0.013	0	0.013	0	0.000	0	0.000	1269
	Hindu Undivided Families		13	2941	0		2941	0.029	2941		2941	0.029	0	0.029	0	0.000	0	0.000	2941
	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)		582	809742	0	0	809742	8.097	809742		809742	8.097	0	8.097	0	0.000	0	0.000	754014
	Total Public Shareholding (B)= (B)(1)+(B)(2)+B(3)		586	2713646	0	0	2713646	27.136	2713646		2713646	27.136	0	27.136	1900000	70.017	0	0.000	2655286

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 the respective columns to the

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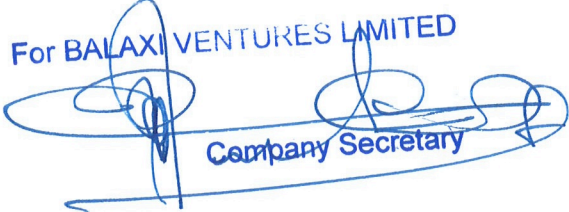
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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder

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								
(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)=(1)+(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