

April 03, 2015

To

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.

Sub: - Disclosure of Shareholding by Promoter and Person Acting in Concert under Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as on 31st March, 2015.

Dear Sir,

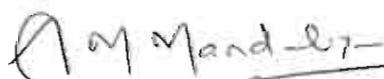
The Company has received Disclosure of Shareholding under Regulation 30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 from the Promoter (Mr. Jaykumar Pathare) and Person Acting in Concert as on 31st March, 2015.

We are enclosing herewith the letter and Disclosure of Shareholding received under Regulation 30(1) & (2) Dated 3rd April, 2015 for your record and information.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully
For **Maxwell Industries Limited**


Ashish Mandaliya
Company Secretary



Maxwell Industries Ltd.

Registered Office : C-6, Road No. 22, MIDC, Andheri (E), Mumbai - 400 093 Telephone : 28257624 / 28257627 Fax : 91-22-2837 1023
CIN : L18101MH1991PLC059804 Email : Info@viporg.com Website : www.maxwell.in

JAYKUMAR PATHARE
Sai Kunj, Thangepath,
Sindhigate, Murbad Road,
Kalyan - 421 301

April 03, 2015

To,

Compliance Officer
Maxwell Industries Limited
C-6, Road No.22,
MIDC, Andheri (East),
Mumbai - 400 093

Dear Officer,

Sub: Disclosure of Shareholding under Regulation 30(1) and Regulation 30(2) of SEBI
(Substantial Acquisition of Shares & Takeover) Regulations 2011.

Please find attached herewith the Disclosure of Shareholding in terms of Regulation
30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover)
Regulations 2011, year ended as on 31st March, 2015.

You are requested to kindly acknowledge the receipt of the same.

Yours faithfully,



(Jaykumar Pathare)
Encl : As above

JAYKUMAR PATHARE
Sai Kunj, Thangepath,
Sindhigate, Murbad Road,
Kalyan - 421 301

April 03, 2015

To,

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Officer

Sub: Disclosure of Shareholding under Regulation 30(1) and Regulation 30(2) of SEBI
(Substantial Acquisition of Shares & Takeover) Regulations 2011.

Please find attached herewith the Disclosure of Shareholding in terms of Regulation
30(1) and Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeover)
Regulations 2011, year ended as on 31st March, 2015.

You are requested to kindly acknowledge the receipt of the same.

Yours faithfully,



(Jaykumar Pathare)
Encl : As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	Maxwell Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	N.A. or 1. Shri. Jaykumar K. Pathare - Promoter 2. Shri. J. K. Pathare (HUF) - PAC 3. Shri. Sunil J. Pathare - PAC 4. Shri. Kapil J. Pathare - PAC 5. Smt. Lalita J Pathare - PAC 6. Smt. Heena S. Pathare - PAC 7. Smt. Ashwini K. Pathare - PAC		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2015 of the year, holding of:			
a) Shares			
1. Shri. Jaykumar K. Pathare - Promoter	54,24,125	8.60	8.21
2. Shri. J. K. Pathare (HUF) - PAC	12,62,166	2.00	1.91
3. Shri. Sunil J. Pathare - PAC	1,61,07,425	25.54	24.38
4. Shri. Kapil J. Pathare - PAC	1,16,84,465	18.52	17.68
5. Smt. Lalita J Pathare - PAC	50,02,812	7.93	7.57
6. Smt. Heena S. Pathare - PAC	6,12,500	0.97	0.93
7. Smt. Ashwini K. Pathare - PAC	4,375	0.01	0.00
	4,00,97,868	63.57	60.68
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
a) Shri. Kapil J. Pathare - PAC	25,00,000	-	3.78
b) Smt. Ashwini K. Pathare - PAC	5,00,000	-	0.76
	30,00,000	-	4.54
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4,30,97,868	63.57	65.22

