

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity:		MAXIMUS INTERNATIONAL 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		27-03-2017	
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
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?		Yes	-
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.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	Nos of Share holders (iii)	No. of fully paid up equity Share held (iv)	Nos of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2)) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	3700000	0	0	3700000	71.0718	3700000	0	3700000	71.0718	0	71.0718	3700000	3700000	0	0.0000	3700000
(B)	Public	158	1506000	0	0	1506000	28.9282	1506000	0	1506000	28.9282	0	28.9282	0	0.0000	0	0.0000	1506000
(C)	Non Promoter-Non Public	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total	165	5206000	0	0	5206000	100.0000	5206000	0	5206000	100.0000	0	100.0000	3700000	3700000	0	0	5206000



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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Category & Name of the shareholders (i)	Nos. of Share holders (iii)	No. of fully paid up Share held (iv)	Partly paid-up equity Share held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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 (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
							Class Equity X	Class Others Y	Total			No. of Voting Rights as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (c)		As a % of total shares held (d)
1	Institutions																
(a)	Mutual Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institutions/Banks	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State governments																
(a)	Central Government/ State Government(s)/President of India	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-Institutions																
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	150	924000	0	0	924000	17.7488	0	924000	17.7488	0	17.7488	0	0.0000	NA	NA	924000
2	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	288000	0	0	288000	5.5321	0	288000	5.5321	0	5.5321	0	0.0000	NA	NA	288000
	MS KAVITA SHASHI CHOUDHARY	1	204000	0	0	204000	3.9186	0	204000	3.9186	0	3.9186	0	0.0000	NA	NA	204000
(b)	NBFCs registered with RBI	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories (holding DRs)	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	(balancing figure)	2	204000	0	0	204000	3.9186	0	204000	3.9186	0	3.9186	0	0.0000	NA	NA	204000
(e)	Any Other(BODIES CORPORATE)	1	156000	0	0	156000	2.9965	0	156000	2.9965	0	2.9965	0	0.0000	NA	NA	156000
(e)	M/S SPIRITUAL MARKETING PRIVATE LIMITED.	1	78000	0	0	78000	1.4983	0	78000	1.4983	0	1.4983	0	0.0000	NA	NA	78000
(e)	M/S ARYAMAN CAPITAL MARKETS LIMITED.	1	78000	0	0	78000	1.4983	0	78000	1.4983	0	1.4983	0	0.0000	NA	NA	78000
(e)	Any Other(NON RESIDENT INDIANS (NRI))	2	12000	0	0	12000	0.2305	0	12000	0.2305	0	0.2305	0	0.0000	NA	NA	12000
	SUB TOTAL (B)(3)	158	1506000	0	0	1506000	28.9282	0	1506000	28.9282	0	28.9282	0	0.0000	NA	NA	1506000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	158	1506000	0	0	1506000	28.9282	0	1506000	28.9282	0	28.9282	0	0.0000	NA	NA	1506000
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0																	
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 following persons: Institutions/Non Institutions holding more than 1% of total number of shares.																	
											</						

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) 0

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 following persons: Institutions/Non Institutions holding more than 1% of total number of shares.



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

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Category & Name of the shareholders (i)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vi)=(iv)+(v)+(vi)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	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 % of diluted share capital (xi)=(viii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
							Class Equity x	Class Others y	Total z			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
1 Indian																
(a) Individuals/Hindu undivided Family	6	6	0	0	6	0.00	6	0	6	0.0012	0	6	0.0012	0	0.0000	6
Total	6	6	0	0	6	0.00	6	0	6	0.0012	0	6	0.0012	0	0.0000	6
(b) Central Government/State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d) Any Other(BODIES CORPORATE)	1	3699994	0	0	3699994	100.00	3699994	0	3699994	99.9998	0	3699994	99.9998	0	0.0000	3699994
OPTIMUS FINANCE LIMITED	1	3699994	0	0	3699994	100.00	3699994	0	3699994	99.9998	0	3699994	100.0000	0	0.0000	3699994
Total	7	3700000	0	0	3700000	100.00	3700000	0	3700000	100.00	0	3700000	100.00	0	0.0000	3700000
2 Foreign																
(a) Individuals(Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(b) Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(c) Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
(d) Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Sub-Total(A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	3700000	0	0	3700000	100.00	3700000	0	3700000	100.00	0	3700000	100.00	0	0.0000	3700000
Details of Shares which remain unclaimed may be given hear 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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial/Acquisition of Shares and Takeovers) Regulations, 2011.																

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