

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: MAXPOSURE LIMITED

2. Scrip Code/Name of Scrip/Class of Security

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

a. If under 31(1)(b) then indicate the report for Quarter ending

20-01-2024

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?		No*
2	Whether the Listed Entity has issued any Convertible Securities ?		No*
3	Whether the Listed Entity has issued any Warrants ?		No*
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No*
7	Whether company has equity shares with differential voting rights?		No*
8	Whether the listed entity has any significant beneficial owner?		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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s 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 Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % 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)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
(A)	Promoter & Promoter Group	6	13998400	0	0	13998400	61.5559	13998400	0	13998400	61.5559	0	61.5559	13998400	100.0000	0	0.0000	13998400
(B)	Public	802	8742550	0	0	8742550	38.4441	8742550	0	8742550	38.4441	0	38.4441	4302550	49.2139	0	0	8742550
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	808	22740950	0	0	22740950		22740950	0	22740950	100.0000	0	100.0000	18300950	80.4757			22740950

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

Category & Name of the shareholders (I)	Entity Type	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 (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)	Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity	Class Others	Total								
1 Indian																		
(a) Individuals/Hindu undivided Family																		
BALKRISHAN JOHARI	Promoter Group	1	1350000	0	0	1350000	5.9364	1350000	0	1350000	5.9364	0	5.9364	1350000	100.0000	0	0.0000	1350000
PRAKASH JOHARI	Promoter	1	8512690	0	0	8512690	37.4333	8512690	0	8512690	37.4333	0	37.4333	8512690	100.0000	0	0.0000	8512690
KUSUM JOHARI	Promoter Group	1	1375000	0	0	1375000	6.0464	1375000	0	1375000	6.0464	0	6.0464	1375000	100.0000	0	0.0000	1375000
VIKAS JOHARI	Promoter Group	1	1405710	0	0	1405710	6.1814	1405710	0	1405710	6.1814	0	6.1814	1405710	100.0000	0	0.0000	1405710
SWETA JOHARI	Promoter	1	500000	0	0	500000	2.1987	500000	0	500000	2.1987	0	2.1987	500000	100.0000	0	0.0000	500000
SHASHI SONI	Promoter Group	1	855000	0	0	855000	3.7597	855000	0	855000	3.7597	0	3.7597	855000	100.0000	0	0.0000	855000
Total		6	13998400	0	0	13998400	61.5559	13998400	0	13998400	61.5559	0	61.5559	13998400	100.0000	0	0.0000	13998400
(b) Central Government/State Government(s)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)1		6	13998400	0	0	13998400	61.5559	13998400	0	13998400	61.5559	0	61.5559	13998400	100.0000	0	0.0000	13998400
2 Foreign																		
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																		
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)2		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters		6	13998400	0	0	13998400	61.5559	13998400	0	13998400	61.5559	0	61.5559	13998400	100.0000	0	0.0000	13998400
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.																		

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares 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 dematerialize d form (XIV)	Sub-categorization of shares (XV)			
													Shareholding (No. of shares) under			Sub-category (i)		Sub-category (ii)	Sub-category (iii)		
								Class Equity	Class Others	Total			No of Voting Rights	Total as a % of Total Voting Rights	No. (a)					As a % of total shares held (b)	No. (Not applicable) (a)
1	Institutions (Domestic)																				
(a)	Mutual Funds	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds	14	1737000	0	0	1737000	7.6382	1737000	0	1737000	7.6382	0	7.6382	1453000	83.6500	NA	NA	1737000			
	INDIA-AHEAD VENTURE FUND	1	1296000	0	0	1296000	5.6990	1296000	0	1296000	5.6990	0	5.6990	788000	60.8025	0	0	1296000			
(d)	Banks	2	56000	0	0	56000	0.2463	56000	0	56000	0.2463	0	0.2463	0	0.0000	NA	NA	56000			
(e)	Insurance Companies	1	16000	0	0	16000	0.0704	16000	0	16000	0.0704	0	0.0704	0	0.0000	NA	NA	16000			
(f)	Provident / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Asset Reconstruction Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI	2	52000	0	0	52000	0.2287	52000	0	52000	0.2287	0	0.2287	0	0.0000	NA	NA	52000			
(j)	Other Financial Institutions	1	28000	0	0	28000	0.1231	28000	0	28000	0.1231	0	0.1231	0	0.0000	NA	NA	28000			
	SUB TOTAL (B)(1)	20	1889000	0	0	1889000	8.3066	1889000	0	1889000	8.3066	0	8.3066	1453000	76.9190	NA	NA	1889000			
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Foreign Sovereign Wealth Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I	30	1340000	0	0	1340000	5.8925	1340000	0	1340000	5.8925	0	5.8925	912000	68.0597	NA	NA	1340000			
	EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	1	320000	0	0	320000	1.4072	320000	0	320000	1.4072	0	1.4072	304000	100.0000	0	0	320000			
	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	1	328000	0	0	328000	1.4423	328000	0	328000	1.4423	0	1.4423	304000	100.0000	0	0	328000			
	TANO INVESTMENT OPPORTUNITIES FUND	1	304000	0	0	304000	1.3368	304000	0	304000	1.3368	0	1.3368	304000	100.0000	0	0	304000			
(e)	Foreign Portfolio Investors Category II	5	52000	0	0	52000	0.2287	52000	0	52000	0.2287	0	0.2287	0	0.0000	NA	NA	52000			
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(2)	35	1392000	0	0	1392000	6.1211	1392000	0	1392000	6.1211	0	6.1211	912000	65.5172	NA	NA	1392000			
3	Central Government / State Government																				
(a)	Central Government / President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Central/State Govt. shareholding by Cos or Bodies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(3)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-institutions																				
(a)	Associate Companies / Subsidiaries	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors And their relatives (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Relatives of Promoters (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Trusts (Non-Promoter)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund(IEPF)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	682	2736550	0	0	2736550	12.0336	2736550	0	2736550	12.0336	0	12.0336	16550	0.6048	NA	NA	2736550			
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	1883000	0	0	1883000	8.2802	1883000	0	1883000	8.2802	0	8.2802	1883000	100.0000	NA	NA	1883000			
	KHUSHBOO SIDDHARTH NAHAR .	1	483000	0	0	483000	2.1239	483000	0	483000	2.1239	0	2.1239	483000	100.0000	0	0	483000			
	SHUBHI JOHARI	1	1400000	0	0	1400000	6.1563	1400000	0	1400000	6.1563	0	6.1563	1400000	100.0000	0	0	1400000			
(i)	NON RESIDENT INDIANS (NRIs)	3	12000	0	0	12000	0.0528	12000	0	12000	0.0528	0	0.0528	0	0.0000	NA	NA	12000			
(j)	FOREIGN NATIONALS	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	BODIES CORPORATE	16	248800	0	0	248800	1.0905	248800	0	248800	1.0905	0	1.0905	0	0.0000	NA	NA	248800			
(m)	Any Other(CLEARING MEMBER)	2	410000	0	0	410000	1.8029	410000	0	410000	1.8029	0	1.8029	38000	9.2683	NA	NA	410000			
	GIRIRAJ STOCK BROKING PRIVATE LIMITED ., PROP	1	372000	0	0	372000	1.6358	372000	0	372000	1.6358	0	1.6358	0	0.0000	0	0	372000			
(m)	Any Other(HINDU UNDIVIDED FAMILY)	41	164000	0	0	164000	0.7212	164000	0	164000	0.7212	0	0.7212	0	0.0000	NA	NA	164000			
(m)	Any Other(TRUSTS)	1	8000	0	0	8000	0.0352	8000	0	8000	0.0352	0	0.0352	0	0.0000	NA	NA	8000			
	SUB TOTAL (B)(4)	747	5461550	0	0	5461550	24.0164	5461550	0	5461550	24.0164	0	24.0164	1937550	35.4762	NA	NA	5461550			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	802	8742550	0	0	8742550	38.4441	8742550	0	8742550	38.4441	0	38.4441	4302550	49.2139	0	NA	8742550			

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.

(1) PAN would not be displayed on website of Stock Exchange(s)

(13) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(*) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same should be categorized under all the categories. If a shareholder is falling under more than one category, then the same should be categorized under all the categories.

(i) Shareholders who are represented by a nominee Director on the board of the listed entity

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

[illegible]

[illegible]

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0