

Dated; 04/04/2018

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Ref: BALAXI

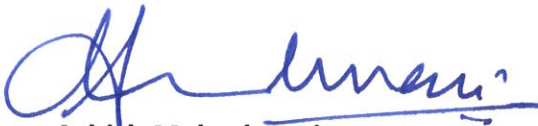
Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

I am enclosing herewith the Annual disclosure under regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding of Promoters in "Balaxi Ventures Limited" as on March 31, 2018.

Kindly take same on record.

For and on Behalf of Promoters/Promoters Group,



Ashish Maheshwari

Promoters Group

cc:

The Company Secretary
Balaxi Ventures Limited
Plot no.409, 3rd Floor Maps Towers, Phase-III,
Jubilee Hills, Road No.81, Hyderabad-500096

**DISCLOSURE UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES & TAKEOVERS) REGULATIONS, 2011**

Part-A- Details of Shareholding

1.	Name of the Target Company (TC)	Balaxi Ventures Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3.	<p>Particulars of the shareholder(s) :</p> <p>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.</p> <p>or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	<p>i. Balaxi Overseas Private Limited: Promoter</p> <p>ii. Mr. Ashish Maheshwari: Promoter Group</p> <p>iii. Mrs. Minoshi Maheshwari: Promoter Group</p>		
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 (*)
	<p>As of March 31, 2018, holding of:</p> <p>a) Shares</p> <p>Balaxi Overseas Private Limited</p> <p>Ashish Maheshwari</p> <p>Minoshi Maheshwari</p> <p>b) Voting Rights (otherwise than by shares)</p> <p>c) Warrants,</p> <p>d) Convertible Securities</p> <p>e) Any other instrument that would entitle the holder to receive shares in the TC.</p>	<p>2000036</p> <p>120738</p> <p>105580</p>	<p>65.79 %</p> <p>3.97 %</p> <p>3.47 %</p>	<p>65.79%</p> <p>3.97%</p> <p>3.47%</p>
	Total	2226354	73.23 %	73.23%