

General information about company

Scrip code	540401
Name of the company	MAXIMUS INTERNATIONAL LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Half yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	3700000			3700000	71.07	3700000		3700000	71.07
(B)	Public	44	1506000			1506000	28.93	1506000		1506000	28.93
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	51	5206000			5206000	100	5206000		5206000	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				71.07	3700000	100			3700000
(B)	Public				28.93	6000	0.4			1506000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	3706000	71.19			5206000

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares 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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	7	3700000			3700000	71.07	3700000		3700000	71.07
Sub-Total (A) (1)		7	3700000			3700000	71.07	3700000		3700000	71.07
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	3700000			3700000	71.07	3700000		3700000	71.07
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	30	216000			216000	4.15	216000		216000	4.15
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	258000			258000	4.96	258000		258000	4.96
(e)	Any Other (specify)	11	1032000			1032000	19.82	1032000		1032000	19.82
Sub-Total (B) (3)		44	1506000			1506000	28.93	1506000		1506000	28.93
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		44	1506000			1506000	28.93	1506000		1506000	28.93
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		51	5206000			5206000	100	5206000		5206000	100
Total (A+B+C)		51	5206000			5206000	100	5206000		5206000	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(d)				71.07	3700000	100			3700000
Sub-Total (A) (1)				71.07	3700000	100			3700000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				71.07	3700000	100			3700000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				4.15	6000	2.78			216000
(a(ii))				4.96	0	0			258000
(e)				19.82	0	0			1032000
Sub-Total (B) (3)				28.93	6000	0.4			1506000
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				28.93	6000	0.4			1506000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	3706000	71.19			5206000
Total (A+B+C)				100	3706000	71.19			5206000

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives	Director or Director's Relatives
Name of the Shareholders (I)	OPTIMUS FINANCE LIMITED	PANKAJ KANAIYALAL PARIKH	SURESHBHAI NAGJIBHAI PATEL	ALPANA RINKI GANDHI	PARESH P THAKKAR	SONAL DEEPAK SADARANGANI	GAURANG RAMNIKLAL SANGHAVI
PAN (II)	AABCT7283J	AAKPP8700C	ADUPP6146M	AENPG0382E	AGEPT1499A	AGTPS9111P	AOXPS4460B
No. of the Shareholders (I)	1	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	3699994	1	1	1	1	1	1
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3699994	1	1	1	1	1	1
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.07	0	0	0	0	0	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	3699994	1	1	1	1	1	1
Class eg:y							
Total	3699994	1	1	1	1	1	1
Total as a % of Total Voting rights	71.07	0	0	0	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
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)	71.07	0	0	0	0	0	0

Number of Locked in shares (XII)							
No. (a)	3699994	1	1	1	1	1	1
As a % of total Shares held (b)	100	100	100	100	100	100	100
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	3699994	1	1	1	1	1	1
Reason for not providing PAN							

Any Other (specify)

Serial No.	
Category	Click here to go back
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	7
No. of fully paid up equity shares held (IV)	3700000
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3700000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	71.07
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3700000
Class eg:y	
Total	3700000
Total as a % of Total Voting rights	71.07
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
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)	71.07
Number of Locked in shares (XII)	
No. (a)	3700000
As a % of total	100

Shares held (b)	
Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3700000
Reason for not providing PAN	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	SAJANKUMAR RAMESHWARLAL BAJAJ	SAUMIL SUDHINBHAI DESAI	Click here to go back
PAN (II)	ADOPB0559Q	AERPD1995C	Total
No. of fully paid up equity shares held (IV)	126000	96000	222000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	126000	96000	222000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.42	1.84	4.26
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	126000	96000	222000
Class eg:y			
Total	126000	96000	222000
Total as a % of Total Voting rights	2.42	1.84	4.26
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	2.42	1.84	4.26
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
Number of equity shares held in dematerialized form (XIV)	126000	96000	222000

Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Clearing Members	Market Maker	NRI
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category
Name of the Shareholders (I)	EMERALD COMMERCIAL LIMITED	RAPID CREDIT & HOLDINGS PVT. LTD.	SHRI RAVINDRA MEDIA VENTURES	TIA ENTERPRISES PRIVATE LIMITED	BMA WEALTH CREATORS LTD.	ARYAMAN CAPITAL MARKETS LIMITED	
PAN (II)	AAACE5795P	AAACR6224Q	AAQCS7925K	AACCI4784Q	AACCB5141L	AAHCA7893B	
No. of the Shareholders (I)	1	1	1	1	1	1	2
No. of fully paid up equity shares held (IV)	60000	234000	246000	138000	150000	114000	54000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60000	234000	246000	138000	150000	114000	54000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.15	4.49	4.73	2.65	2.88	2.19	1.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	60000	234000	246000	138000	150000	114000	54000
Class eg:y							
Total	60000	234000	246000	138000	150000	114000	54000
Total as a % of Total Voting rights	1.15	4.49	4.73	2.65	2.88	2.19	1.04
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	1.15	4.49	4.73	2.65	2.88	2.19	1.04

(VII)+(X) As a % of (A+B+C2)							
Number of Locked in shares (XII)							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
Number of equity shares held in dematerialized form (XIV)	60000	234000	246000	138000	150000	114000	54000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	3	5
No. of fully paid up equity shares held (IV)	36000	90000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	36000	90000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.69	1.73
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	36000	90000
Class eg:y		
Total	36000	90000
Total as a % of Total Voting rights	0.69	1.73
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	0.69	1.73
Number of Locked in shares (XII)		
No. (a)	0	0

As a % of total Shares held (b)	0	0
Number of equity shares held in dematerialized form (XIV)	36000	90000
Reason for not providing PAN		
Reason for not providing PAN		

