

CINEMAX INDIA LIMITED
DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR
THE QUARTER ENDED 30TH JUNE 2008

CATEGORY OF SHAREHOLDERS	NO. OF SHARE HOLDERS	TOTAL NUMBERS OF SHARES	NO. OF SHARES IN DEMAT	TOTAL SHAREHOLDING AS PER OF TOTAL NO OF SHARES	
				(A+B)	(A+B+C)
				(A) SHAREHOLDING OF PROMOTER & PROMOTER GROUP	
1 INDIAN					
(a) INDIVIDUAL / HUF	10	19079720	17930000	68.1419	68.1419
(b) CENTRAL / STATE GOVERNMENT(S)	-	-	-	-	-
(c) BODIES CORPORATE	2	280	-	0.001	0.001
(d) FINANCIAL INSTITUTIONS / BANKS	-	-	-	-	-
(e) OTHERS	-	-	-	-	-
SUB TOTAL (A)(1) :	12	19080000	17930000	68.1429	68.1429
2 FOREIGN					
(a) INDIVIDUAL	-	-	-	-	-
(b) BODIES CORPORATE	-	-	-	-	-
(c) INSTITUTIONS	-	-	-	-	-
(d) ANY OTHER	-	-	-	-	-
SUB TOTAL (A)(2) :	-	-	-	-	-
TOTAL HOLDING OF PROMOTERS (A)=(A)(1)+(A)(2):	12	19080000	17930000	68.1429	68.1429
(B) PUBLIC SHAREHOLDING (3)					
1 INSTITUTIONS					
(a) MUTUAL FUNDS / UTI	1	77651	77651	0.2773	0.2773
(b) FINANCIAL INSTITUTIONS / BANKS	4	6645	6645	0.0237	0.0237
(c) CENTRAL / STATE GOVERNMENT(S)	-	-	-	-	-
(d) VENTURE CAPITAL FUNDS	-	-	-	-	-
(e) INSURANCE COMPANIES	-	-	-	-	-
(f) FII's	12	1094609	1094609	3.9093	3.9093
(g) FOREIGN VENTURE CAPITAL	-	-	-	-	-
(h) ANY OTHER	-	-	-	-	-
SUB TOTAL (B)(1) :	17	1178905	1178905	4.2103	4.2103
2 NON-INSTITUTIONS					
(a) BODIES CORPORATE	491	3383113	3383113	12.0825	12.0825
(b) INDIVIDUAL					
(i) INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	36821	3511975	3511973	12.5428	12.5428
(ii) INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	10	632034	632034	2.2573	2.2573
(c) ANY OTHERS					
(i) CLEARING MEMBER	122	105348	105348	0.3762	0.3762
(ii) MARKET MAKER	-	-	-	-	-
(iii) FOREIGN NATIONALS	-	-	-	-	-
(iv) NON RESIDENT INDIANS (REPAT)	349	101603	101603	0.3629	0.3629
(v) NON RESIDENT INDIANS (NON REPAT)	69	6796	6796	0.0243	0.0243
(vi) FOREIGN COMPANIES	-	-	-	-	-
(vii) OVERSEAS BODIES CORPORATES	-	-	-	-	-
(viii) TRUST	3	226	226	0.0008	0.0008
SUB TOTAL (B)(1) :	37865	7741095	7741093	27.6468	27.6468
TOTAL HOLDING FOR PUBLIC (B)=(B)(1)+(B)(2):	37882	8920000	8919998	31.8571	31.8571
(C) SHARES HELD BY CUSTODIANS	-	-	-	-	-
SUB TOTAL (C) :	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C) :	37894	28000000	26849998	100	100
NOTES :					
1. NAME, NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDING OF ENTITIES/PERSONS HOLDING MORE THAN 1% OF THE SHARES OF THE COMPANY IS AS PER ANNEXURE.					

STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY "PROMOTERS AND PROMOTER GROUP"

NAME OF SHAREHOLDER(SH)	SHARES	PERCENT
RASESH KANAKIA	74720	0.27
HIMANSHU KANAKIA	74720	0.27
RUPAL KANAKIA	140	0.00
HIRAL KANAKIA	140	0.00
KANAKIA GRUHNIRMAN PVT LTD	140	0.00
KANAKIA FINANCE & INVESTMENT PVT LTD	140	0.00
RASESH KANAKIA	250000	0.89
RUPAL KANAKIA	250000	0.89
HIMANSHU KANAKIA	250000	0.89
HIRAL KANAKIA	250000	0.89
HIMANSHU KANAKIA	8965000	32.02
RASESH B KANAKIA	8965000	32.02
TOTAL :	19080000	68.14

STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

NAME OF SHAREHOLDER	SHARES	PERCENT
ICICI PRUDENTIAL LIFE INSURANCE COMPANY	1881403	6.72
BIRLA SUN LIFE INSURANCE COMPANY LIMITED	808132	2.89
VARIABLE INSURANCE PRODUCTS FUND III - M	478887	1.71
TEJPAL AMBALAL SHAH	362446	1.29
MAVI INVESTMENT FUND LIMITED	349161	1.25
TOTAL :	3880029	13.86

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

NAME OF SHAREHOLDER	Catg.of SH. (Promoters/Public)	SHARES	PERCENT
HIMANSHU KANAKIA	PROMOTERS	2800000	10.00
RASESH B KANAKIA	PROMOTERS	2800000	10.00
KANAKIA GRUHNIRMAN PVT LTD	PROMOTERS	140	0.00
HIRAL KANAKIA	PROMOTERS	140	0.00
TOTAL :		5600280	20.00

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

NAME OF SHAREHOLDER	SHARES	PERCENT
NIL	-	0
TOTAL:-	-	0

STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRS),WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES

NAME OF SHAREHOLDER	SHARES	PERCENT
NIL	-	0
TOTAL :	-	0

NAME OF SHAREHOLDER	SHARES	PERCENT
NIL	-	0
TOTAL :	-	0