

CINEMAX INDIA LIMITED
DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR
THE QUARTER ENDED 31ST MARCH 2008

CATEGORY OF SHAREHOLDERS	NO. OF SHARE HOLDERS	TOTAL NUMBERS OF SHARES	NO. OF SHARES IN DEMAT	TOTAL SHAREHODLING AS PER OF TOTAL NO OF SHARES	
				(A+B)	(A+B+C)
(A) SHAREHOLDING OF PROMOTER & PROMOTER GROUP					
1 INDIAN					
(a) INDIVIDUAL / HUF	6	18579440	17930000	66.3551	66.3551
(b) CENTRAL / STATE GOVERNMENT(S)	-	-	-	-	-
(c) BODIES CORPORATE	2	280	-	0.001	0.001
(d) FINANCIAL INSTITUTIONS / BANKS	-	-	-	-	-
(e) OTHERS	4	500280	-	1.7867	1.7867
SUB TOTAL (A)(1) :	12	19080000	17930000	68.1428	68.1428
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	68.1428	68.1428
(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) FIIs	12	1094609	1094609	3.9093	3.9093
(g) FOREIGN VENTURE CAPITAL	-	-	-	-	-
(h) ANY OTHER	-	-	-	-	-
(i) TRUSTS	3	226	226	0.0008	0.0008
SUB TOTAL (B)(1) :	20	1179131	1179131	4.2111	4.2111
2 NON-INSTITUTIONS					
(a) BODIES CORPORATE	533	3274386	3274386	11.6942	11.6942
(b) INDIVIDUAL					
(i) INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	38045	3679002	3679000	13.1393	13.1393
(ii) INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	10	538616	538616	1.9236	1.9236
(c) ANY OTHERS					
(i) CLEARING MEMBER	156	133691	133691	0.4775	0.4775
(ii) MARKET MAKER	-	-	-	-	-
(iii) FOREIGN NATIONALS	-	-	-	-	-
(iv) NON RESIDENT INDIANS (REPAT)	427	115174	115174	0.4113	0.4113
(v) NON RESIDENT INDIANS (NON REPAT)	-	-	-	-	-
(vi) FOREIGN COMPANIES	-	-	-	-	-
(vii) OVERSEAS BODIES CORPORATES	-	-	-	-	-
SUB TOTAL (B)(1) :	39171	7740869	7740867	27.6459	27.6459
TOTAL HOLDING FOR PUBLIC (B)=(B)(1)+(B)(2):	39191	8920000	8919998	31.857	31.857
(C) SHARES HELD BY CUSTODIANS	-	-	-	-	-
SUB TOTAL (C) :	-	-	-	-	-
GRAND TOTAL (A)+(B)+(C) :	39203	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.					

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	1879859	6.71
BIRLA SUN LIFE INSURANCE COMPANY LIMITED	740864	2.65
VARIABLE INSURANCE PRODUCTS FUND III - M	478887	1.71
MAVI INVESTMENT FUND LIMITED	349161	1.25
TEJPAL AMBALAL SHAH	299387	1.07
TOTAL :	3748158	13.39

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