

Cinemax India Limited

(I)(a)Statement Showing Shareholding Pattern as per Clause 35 of the Listing Agreement for the quarter ended 31st December, 2009.

Name of the Company: Cinemax India Limited

Scrip Code : 532807

Quarter ended: 31st December, 2009

Category Code	Category of Shareholders	No. of Shareholders	Total No. of Shares	No. of Shares in Demat	Total Shareholding		Shares pledged or otherwise encumbered	
					(A+B) ¹	(A+B+C)	No. of Shares	Percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	13	19144536	17994816	68.37	68.37	7662000	41.45
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	280	-	0.001	0.001	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(1)	15	19144816	17994816	68.37	68.37	7662000	41.45
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
	Sub Total(A)(2)	15	19144816	17994816	68.37	38.37	7662000	41.45
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	15	19144816	17994816	68.37	68.37	7662000	41.45
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	-	-	-	-
(b)	Financial Institutions/ Banks	4	6645	6645	0.0237	0.0237	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	11	1067202	1067202	3.8114	3.8114	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	15	1073847	1073847	3.8351	3.8351	N.A.	N.A.
2	Non-institutions							
(a)	Bodies Corporate	406	3453356	3453356	12.3334	12.3334	-	-
(b)	Individuals							
(i)	Individuals (capital <= Rs. 1 lakh)	33518	3503185	3503183	12.5114	12.5114	-	-
(ii)	Individual (Capital > Rs. 1 lakh)	11	578322	578322	2.0654	2.0654	-	-
(c)	Any Others							
(i)	CLEARING MEMBER	145	135418	135418	0.4836	0.4836	-	-
(ii)	MARKET MAKER	-	-	-	-	-	-	-
(iii)	FOREIGN NATIONALS	-	-	-	-	-	-	-
(iv)	OFFICE BEARERS	-	-	-	-	-	-	-
(v)	NON RESIDENT INDIANS (REPAT)	297	103874	103874	0.3710	0.3710	-	-
(vi)	NON RESIDENT INDIANS (NON REPAT)	53	6956	6956	0.0248	0.0248	-	-
(vii)	FOREIGN COMPANIES	-	-	-	-	-	-	-
(viii)	OVERSEAS BODIES CORPORATES	-	-	-	-	-	-	-
(ix)	TRUST	3	226	226	0.0008	0.0008	-	-
	Sub-Total (B)(2)	34433	7781337	7781335	27.7904	27.7904	N.A.	N.A.
(B)	Total Public Shareholding (B)(1)+(B)(2)	34448	8855184	8855182	31.6255	31.6255	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	34463	28000000	26849998	100	100	7662000	41.45

Sr.No

Notes

1 NAME, NUMBER OF SHARES HELD & PERCENTAGE OF SHAREHOLDINGS OF ENTITIES/PERSONS HOLDING MORE

THAN 1% OF THE SHARES OF THE COMPANY IS AS PER ANNEXURE

Annexure

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"						
Sr. No.	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A) + (B) + (C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of clause (I) (a)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	HIMANSHU KANAKIA	9368424	33.46	3970000	42.38	14.18
2	RASESH KANAKIA	9118424	32.57	3692000	40.49	13.19
3	RUPAL KANAKIA	328844	1.17	-	-	-
4	HIRAL KANAKIA	328844	1.17	-	-	-
5	KANAKIA GRUHNIRMAN PVT LTD	140	0.00	-	-	-
6	KANAKIA FINANCE & INVESTMENT PVT LTD	140	0.00	-	-	-
TOTAL		19144816	68.37	7662000	41.45	27.36

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.			
Sr. No.	Name of the shareholder	Number of	Percent
1	ICICI PRUDENTIAL LIFE INSURANCE COMPANY	1876448	6.70
2	BIRLA SUN LIFE INSURANCE COMPANY LIMITED	879875	3.14
3	VARIABLE INSURANCE PRODUCTS FUND III - MAP CAP PORTFOLIO	478887	1.71
4	MAVI INVESTMENT FUND LIMITED	337161	1.20
5	SAMRUDDHI S. ALISINGHANI	300000	1.07
TOTAL		3872371	13.83

(I)(d) Statement showing details of locked-in shares				
Sr. No.	Name of the shareholder	Catg. of SH. (Promoters/Public)	Number of	Percent
1	HIMANSHU KANAKIA	PROMOTERS	2800000	10.00
2	RASESH B KANAKIA	PROMOTERS	2800000	10.00
TOTAL			5600000	20.00

(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying	Percent
	-	-	-	0
TOTAL				0.00

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares				
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding	Percent
	-	-	-	0
TOTAL				0.00