

**General information about company**

Scrip code	543223
NSE Symbol	MAXIND
MSEI Symbol	NA
ISIN	INE0CG601016
Name of the company	Max India Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

**Table VI - Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	73	9.81
As on the end of previous 1st quarter	73	9.86
As on the end of previous 2nd quarter	73	6.66
As on the end of previous 3rd quarter	73	9.29
As on the end of previous 4th quarter	73	9.64

**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	6	21991013			21991013	51.11	21991013		21991013	51.11
(B)	Public	38691	21037996			21037996	48.89	21037996		21037996	48.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>38697</b>	<b>43029009</b>			<b>43029009</b>	<b>100</b>	<b>43029009</b>		<b>43029009</b>	<b>100</b>

**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)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				51.11					21991013			
(B)	Public				48.89					21037996	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					43029009	0	0	0

**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										
(a)	Individuals/Hindu undivided Family	4	1257423			1257423	2.92	1257423		1257423	2.92
(d)	Any Other (specify)	2	20733590			20733590	48.19	20733590		20733590	48.19
Sub-Total (A)(1)		6	21991013			21991013	51.11	21991013		21991013	51.11
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		6	21991013			21991013	51.11	21991013		21991013	51.11
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	2	848			848	0	848		848	0
(d)	Banks	2	165			165	0	165		165	0
(i)	NBFCs registered with RBI	2	1918			1918	0	1918		1918	0
Sub-Total (B)(1)		6	2931			2931	0.01	2931		2931	0.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	9	4654115			4654115	10.82	4654115		4654115	10.82
(e)	Foreign Portfolio Investors Category II	1	187985			187985	0.44	187985		187985	0.44
Sub-Total (B)(2)		10	4842100			4842100	11.25	4842100		4842100	11.25
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	126227			126227	0.29	126227		126227	0.29
(c)	Key Managerial Personnel	2	102			102	0	102		102	0
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	37465	9013810			9013810	20.95	9013810		9013810	20.95
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	74	5181149			5181149	12.04	5181149		5181149	12.04
(i)	Non Resident Indians (NRIs)	855	788451			788451	1.83	788451		788451	1.83
(j)	Foreign Nationals	1	103			103	0	103		103	0
(k)	Foreign Companies	1	240			240	0	240		240	0
(l)	Bodies Corporate	237	998051			998051	2.32	998051		998051	2.32
(m)	Any Other (specify)	39	84832			84832	0.2	84832		84832	0.2
Sub-Total (B)(4)		38675	16192965			16192965	37.63	16192965		16192965	37.63
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		38691	21037996			21037996	48.89	21037996		21037996	48.89
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		38697	43029009			43029009	100	43029009		43029009	100
Total (A+B+C)		38697	43029009			43029009	100	43029009		43029009	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)	Sub-categorization of shares					
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)			
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														
(1)	Indian														
(a)				2.92					1257423						
(d)				48.19					20733590						
Sub-Total (A) (1)				51.11					21991013						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				51.11					21991013						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(a)				0					848				0	0	0
(d)				0					165				0	0	0
(i)				0					1918				0	0	0
Sub-Total (B) (1)				0.01					2931				0	0	0
(2)	Institutions (Foreign)														
(d)				10.82					4654115				0	0	0
(e)				0.44					187985				0	0	0
Sub-Total (B) (2)				11.25					4842100				0	0	0
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(b)				0.29					126227				0	0	0
(c)				0					102				0	0	0
(g)				20.95					9013810				0	0	0
(h)				12.04					5181149				0	0	0
(i)				1.83					788451				0	0	0
(j)				0					103				0	0	0
(k)				0					240				0	0	0
(l)				2.32					998051				0	0	0
(m)				0.2					84832	0	0	0			
Sub-Total (B) (4)				37.63					16192965	0	0	0			
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				48.89					21037996	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total ( A+B+C2 )				100					43029009						
Total (A+B+C )				100					43029009						

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	NEELU ANALJIT SINGH	ANALJIT SINGH	PIYA SINGH	TARA SINGH VACHANI	VEER SINGH	<a href="#">Click here to go back</a>
PAN (II)	AATPS0682D	ABLPS7514D	APDPS6582D	BBCPS3362P	ASHPS7471E	Total
No. of fully paid up equity shares held (IV)	20000	1195357	22066	20000	0	1257423
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	20000	1195357	22066	20000	0	1257423
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	2.78	0.05	0.05	0	2.92
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	20000	1195357	22066	20000	0	1257423
Class eg:y						
Total	20000	1195357	22066	20000	0	1257423
Total as a % of Total Voting rights	0.05	2.78	0.05	0.05	0	2.92
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)+(Xi)(a) As a % of (A+B+C2)	0.05	2.78	0.05	0.05	0	2.92
Number of Locked in shares (XII)						
No. (a)						
As a % of total 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)	20000	1195357	22066	20000	0	1257423
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED	SIVA ENTERPRISES PRIVATE LIMITED	
PAN (II)	AAACD0213H	AAWCS6023J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	18049690	2683900	20733590
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18049690	2683900	20733590
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	41.95	6.24	48.19
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	18049690	2683900	20733590
Class eg:y			
Total	18049690	2683900	20733590
Total as a % of Total Voting rights	41.95	6.24	48.19
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)	41.95	6.24	48.19
Number of Locked in shares (XII)			
No. (a)			
As a % of total 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)	18049690	2683900	20733590
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter	Promoter Group	
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**Foreign Portfolio Investors Category I**

Serial No.	1	2	3	4	
Name of the Shareholders (I)	NOMURA SINGAPORE LIMITED ODI	TVF FUND LTD	HABROK INDIA MASTER LP	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP	<a href="#">Click here to go back</a>
PAN (II)	AADCN2750N	AAECT0015H	AAKFH3387F	AAQFC6636C	Total
No. of fully paid up equity shares held (IV)	640000	1060955	1225738	1224963	4151656
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	640000	1060955	1225738	1224963	4151656
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	2.47	2.85	2.85	9.65
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	640000	1060955	1225738	1224963	4151656
Class eg:y					
<b>Total</b>	<b>640000</b>	<b>1060955</b>	<b>1225738</b>	<b>1224963</b>	<b>4151656</b>
Total as a % of Total Voting rights	1.49	2.47	2.85	2.85	9.65
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)	1.49	2.47	2.85	2.85	9.65
<b>Number of Locked in shares (XII)</b>					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	640000	1060955	1225738	1224963	4151656
<b>Reason for not providing PAN</b>					
Reason for not providing PAN					
<b>Sub-categorization of shares</b>					
<b>Shareholding (No. of shares) under</b>					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

**Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.**

Serial No.	1	2	
Name of the Shareholders (I)	PORINJU VELIYATH	KRISHNAMURTHY NARAYANAN IYER	<a href="#">Click here to go back</a>
PAN (II)	AADPP6420G	AAHP10149R	Total
No. of fully paid up equity shares held (IV)	450000	518000	968000
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	450000	518000	968000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.05	1.2	2.25
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	450000	518000	968000
Class eg:y			
Total	450000	518000	968000
Total as a % of Total Voting rights	1.05	1.2	2.25
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)	1.05	1.2	2.25
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	450000	518000	968000
<b>Reason for not providing PAN</b>			
Reason for not providing PAN			
<b>Sub-categorization of shares</b>			
<b>Shareholding (No. of shares) under</b>			
Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

Any Other (specify)			
Serial No.	1	2	
Category	Clearing Members	Trusts	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	36	3	39
No. of fully paid up equity shares held (IV)	79682	5150	84832
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	79682	5150	84832
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.19	0.01	0.2
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	79682	5150	84832
Class eg:y			
Total	79682	5150	84832
Total as a % of Total Voting rights	0.19	0.01	0.2
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)	0.19	0.01	0.2
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	79682	5150	84832
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			

Sub-category (i)	0	0	0
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0

**Details of Shares which remain unclaimed for Public**

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	5522	286606	286606	

**significant beneficial owners**

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of th the reporting company, whether direct or			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control
1	ANALJIT SINGH	ABLPS7514D		India		MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED	AAACD0213H		India		41.95	41.95		No
2	ANALJIT SINGH	ABLPS7514D		India		ANALJIT SINGH	ABLPS7514D		India		2.78	2.78		No
<b>Total:</b>											<b>44.73</b>	<b>44.73</b>	<b>0</b>	

