

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)	30-06-2022
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 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	40.89	21991013		21991013	40.89
(B)	Public	29157	31795248			31795248	59.11	31795248		31795248	59.11
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	29163	53786261			53786261	100	53786261		53786261	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				40.89					21991013
(B)	Public				59.11					31795248
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					53786261

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	2.34	1257423		1257423	2.34
(d)	Any Other (specify)	2	20733590			20733590	38.55	20733590		20733590	38.55
Sub-Total (A)(1)		6	21991013			21991013	40.89	21991013		21991013	40.89
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	21991013			21991013	40.89	21991013		21991013	40.89
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(a)	Mutual Funds	2	848			848	0	848		848	0
(e)	Foreign Portfolio Investors	8	3097558			3097558	5.76	3097558		3097558	5.76
(f)	Financial Institutions/ Banks	2	165			165	0	165		165	0
(i)	Any Other (specify)	1	1652209			1652209	3.07	1652209		1652209	3.07
Sub-Total (B)(1)		13	4750780			4750780	8.83	4750780		4750780	8.83
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	28188	7652759			7652759	14.23	7652759		7652759	14.23
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	116	7040167			7040167	13.09	7040167		7040167	13.09
(b)	NBFCs registered with RBI	4	9954			9954	0.02	9954		9954	0.02
(e)	Any Other (specify)	836	12341588			12341588	22.95	12341588		12341588	22.95
Sub-Total (B)(3)		29144	27044468			27044468	50.28	27044468		27044468	50.28
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		29157	31795248			31795248	59.11	31795248		31795248	59.11
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		29163	53786261			53786261	100	53786261		53786261	100
Total (A+B+C)		29163	53786261			53786261	100	53786261		53786261	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								
(a)				2.34					1257423
(d)				38.55					20733590
Sub-Total (A) (1)				40.89					21991013
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				40.89					21991013
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(a)				0					848
(e)				5.76					3097558
(f)				0					165
(i)				3.07					1652209
Sub-Total (B) (1)				8.83					4750780
(3)	Non-institutions								
(a(i))				14.23					7652759
(a(ii))				13.09					7040167
(b)				0.02					9954
(e)				22.95					12341588
Sub-Total (B) (3)				50.28					27044468
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				59.11					31795248
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					53786261
Total (A+B+C)				100					53786261

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	Mr. Veer Singh	Click here to go back
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)	0.04	2.22	0.04	0.04	0	2.34
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	0.04	2.22	0.04	0.04	0	2.34
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)	0.04	2.22	0.04	0.04	0	2.34
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	
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Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
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)	33.56	4.99	38.55
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	33.56	4.99	38.55
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)	33.56	4.99	38.55
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	18049690	2683900	20733590

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter Group	

Foreign Portfolio Investors				
Serial No.	1	2	3	
Name of the Shareholders (I)	NOMURA SINGAPORE LIMITED ODI	NEW YORK LIFE INSURANCE COMPANY	TVF FUND LTD	Click here to go back
PAN (II)	AADCN2750N	AAECN2229H	AAECT0015H	Total
No. of fully paid up equity shares held (IV)	977725	1030821	822326	2830872
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	977725	1030821	822326	2830872
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.82	1.92	1.53	5.26
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	977725	1030821	822326	2830872
Class eg:y				
Total	977725	1030821	822326	2830872
Total as a % of Total Voting rights	1.82	1.92	1.53	5.26
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)	1.82	1.92	1.53	5.26
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	977725	1030821	822326	2830872
Reason for not providing PAN				
Reason for not providing PAN				

Any Other (specify)		
Serial No.	1	
Category	Other	
Category / More than 1 percentage	More than 1 percentage of shareholding	Click here to go back
Name of the Shareholders (I)	INTERNATIONAL FINANCE CORPORATIOIN	
PAN (II)	ZZZZZ9999Z	Total
No. of the Shareholders (I)	1	0
No. of fully paid up equity shares held (IV)	1652209	0
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1652209	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.07	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1652209	0
Class eg:y		
Total	1652209	0
Total as a % of Total Voting rights	3.07	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and Warrants (X)		
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)	3.07	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1652209	0
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	

Text Block

Textual Information(1)

PAN EXEMPTED CATEOGRY

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Overseas Corporate Bodies	Non-Resident Indian (NRI)	Clearing Members	Trusts	Director or Director's Relatives	Unclaimed or Suspense or Escrow Account
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)							
PAN (II)							
No. of the Shareholders (I)	266	1	524	38	4	1	1
No. of fully paid up equity shares held (IV)	2364374	103	504494	599159	20690	126227	297520
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2364374	103	504494	599159	20690	126227	297520
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.4	0	0.94	1.11	0.04	0.23	0.55
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	2364374	103	504494	599159	20690	126227	297520
Class eg:y							
Total	2364374	103	504494	599159	20690	126227	297520
Total as a % of Total Voting rights	4.4	0	0.94	1.11	0.04	0.23	0.55
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)	4.4	0	0.94	1.11	0.04	0.23	0.55
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	2364374	103	504494	599159	20690	126227	297520

Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)		
Serial No.	8	
Category	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	
Name of the Shareholders (I)	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMIED	Click here to go back
PAN (II)	AAACR4122R	Total
No. of the Shareholders (I)	1	835
No. of fully paid up equity shares held (IV)	8429021	3912567
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	8429021	3912567
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	15.67	7.27
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	8429021	3912567
Class eg:y		
Total	8429021	3912567
Total as a % of Total Voting rights	15.67	7.27
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)	15.67	7.27
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	8429021	3912567
Reason for not providing PAN		

Reason for not providing PAN		
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significant beneficial owners

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				
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	Exercise of significant influence
ANALJIT SINGH	ABLPS7514D		India		MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED	AAACD0213H		India		33.56	33.56	33.56	No	Yes
ANALJIT SINGH	ABLPS7514D		India		ANALJIT SINGH	ABLPS7514D		India		2.22	2.22	2.22	No	Yes
ANALJIT SINGH	ABLPS7514D		India		SIVA ENTERPRISES PRIVATE LIMITED	AAWCS6023J		India		4.99	4.99	4.99	No	Yes
Total:										40.77	40.77	40.77		