

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)	30-09-2022
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 VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	73	6.66
As on the end of previous 1st quarter	73	9.29
As on the end of previous 2nd quarter	73	9.64
As on the end of previous 3rd quarter	73	10.04
As on the end of previous 4th quarter	73	9.71

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	31341	21037996			21037996	48.89	21037996		21037996	48.89
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	31347	43029009			43029009	100	43029009		43029009	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)	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	3	3436			3436	0.01	3436		3436	0.01
Sub-Total (B)(1)		7	4449			4449	0.01	4449		4449	0.01
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	9	3059984			3059984	7.11	3059984		3059984	7.11
(e)	Foreign Portfolio Investors Category II	1	187985			187985	0.44	187985		187985	0.44
Sub-Total (B)(2)		10	3247969			3247969	7.55	3247969		3247969	7.55
(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	30365	7096260			7096260	16.49	7096260		7096260	16.49
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	76	5096967			5096967	11.85	5096967		5096967	11.85
(i)	Non Resident Indians (NRIs)	576	549647			549647	1.28	549647		549647	1.28
(j)	Foreign Nationals	1	103			103	0	103		103	0
(k)	Foreign Companies	1	240			240	0	240		240	0
(l)	Bodies Corporate	248	4840537			4840537	11.25	4840537		4840537	11.25
(m)	Any Other (specify)	54	75495			75495	0.18	75495		75495	0.18
Sub-Total (B)(4)		31324	17785578			17785578	41.33	17785578		17785578	41.33
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		31341	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)		31347	43029009			43029009	100	43029009		43029009	100
Total (A+B+C)		31347	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)				0.01					3436				0	0	0
Sub-Total (B) (1)				0.01					4449				0	0	0
(2)	Institutions (Foreign)														
(d)				7.11					3059984				0	0	0
(e)				0.44					187985				0	0	0
Sub-Total (B) (2)				7.55					3247969				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)				16.49					7096260				0	0	0
(h)				11.85					5096967				0	0	0
(i)				1.28					549647				0	0	0
(j)				0					103				0	0	0
(k)				0					240				0	0	0
(l)				11.25					4840537				0	0	0
(m)				0.18					75495	0	0	0			
Sub-Total (B) (4)				41.33					17785578	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	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)	0.05	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	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)	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	
Name of the Shareholders (I)	NOMURA SINGAPORE LIMITED ODI	TVF FUND LTD	HABROK INDIA MASTER LP	Click here to go back
PAN (II)	AADCN2750N	AAECT0015H	AAKFH3387F	Total
No. of fully paid up equity shares held (IV)	640000	1060955	816738	2517693
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	816738	2517693
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.49	2.47	1.9	5.85
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	640000	1060955	816738	2517693
Class eg:y				
Total	640000	1060955	816738	2517693
Total as a % of Total Voting rights	1.49	2.47	1.9	5.85
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	1.9	5.85
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	640000	1060955	816738	2517693
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	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	RAJASTHAN GLOBAL SECURITIES PRIVATE LIMITED	Click here to go back
PAN (II)	AAACR4122R	Total
No. of fully paid up equity shares held (IV)	3278258	3278258
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3278258	3278258
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.62	7.62
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	3278258	3278258
Class eg:y		
Total	3278258	3278258
Total as a % of Total Voting rights	7.62	7.62
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)	7.62	7.62
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	3278258	3278258
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

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

Serial No.	1	
Name of the Shareholders (I)	KRISHNAMURTHY NARAYANAN IYER	Click here to go back
PAN (II)	AAHPI0149R	Total
No. of fully paid up equity shares held (IV)	525000	525000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	525000	525000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.22	1.22
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	525000	525000
Class eg:y		
Total	525000	525000
Total as a % of Total Voting rights	1.22	1.22
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)	1.22	1.22
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	525000	525000
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)		
Serial No.	1	
Category	Clearing Members	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		Click here to go back
PAN (II)		Total
No. of the Shareholders (I)	54	54
No. of fully paid up equity shares held (IV)	75495	75495
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	75495	75495
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.18	0.18
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	75495	75495
Class eg:y		
Total	75495	75495
Total as a % of Total Voting rights	0.18	0.18
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)	0.18	0.18
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	75495	75495
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		

Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	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	5611	294792	294792	

significant beneficial owners

Sr. No.	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
1	Analjit Singh	ABLPS7514D		India		MAX VENTURES INVESTMENT HOLDINGS PRIVATE	AAACD0213H		India		41.95	41.95		No	Yes
2	Analjit Singh	ABLPS7514D		India		Analjit Singh	ABLPS7514D		India		2.78	2.78		No	Yes
Total:											44.73	44.73	0		

