



**Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1 Name of Listed Entity: **MAX ESTATES LIMITED**  
 2 Scrip Code/Name of Scrip/Class of Security: **BSE Code - 544008 : NSE Symbol - MAXESTATES**  
 3 Share Holding Pattern Filed under Reg. 31(1)(b): **Quarter ended December 31, 2023**

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

5 The tabular format for disclosure of holding of specified securities is as follows:

**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share-holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter	7	7,28,46,286	-	-	7,28,46,286	49.51	7,28,46,286	-	7,28,46,286	49.51	-	-	-	-	-	7,28,46,286	
(B)	Public	24,633	7,42,88,258	-	-	7,42,88,258	50.49	7,42,88,258	-	7,42,88,258	50.49	-	-	-	-	-	7,42,88,258	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>24,640</b>	<b>14,71,34,544</b>	<b>-</b>	<b>-</b>	<b>14,71,34,544</b>	<b>100.00</b>	<b>14,71,34,544</b>	<b>-</b>	<b>14,71,34,544</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14,71,34,544</b>	

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category	Category & Name of the shareholders	Entity type i.e. promoter OR promoter Group Entity (except promoter)	PAN	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Share-holding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
										No of Voting Rights					Total as a % of Total Voting Rights (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
										Class eg: X	Class eg:y	Total								
(1)	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
(a)	Indian			5	41,92,367	-	-	41,92,367	2.85	41,92,367	-	41,92,367	2.85	-	-	-	-	41,92,367		
	Individuals/Hindu Undivided Family			1	39,71,481	-	-	39,71,481	2.70	39,71,481	-	39,71,481	2.70	-	-	-	-	39,71,481		
	ANALJIT SINGH	Promoter	ABLPS7514D	1	39,71,481	-	-	39,71,481	2.70	39,71,481	-	39,71,481	2.70	-	-	-	-	39,71,481		
	NEELU ANALJIT SINGH	Promoter	AATPS0682D	1	47,501	-	-	47,501	0.03	47,501	-	47,501	0.03	-	-	-	-	47,501		
	Piya Singh	Promoter	APDPS6582D	1	52,407	-	-	52,407	0.04	52,407	-	52,407	0.04	-	-	-	-	52,407		
	TARA SINGH VACHANI	Promoter	BBCPS3362P	1	47,501	-	-	47,501	0.03	47,501	-	47,501	0.03	-	-	-	-	47,501		
	RAVI VACHANI	Promoter Group	AAFPV1260Q	1	73,477	-	-	73,477	0.05	73,477	-	73,477	0.05	-	-	-	-	73,477		
(b)	Central Government/State Government(s)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Financial Institutions/Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Any Others (specify) - Bodies Corporate			2	6,86,53,919	-	-	6,86,53,919	46.66	6,86,53,919	-	6,86,53,919	46.66	-	-	-	-	6,86,53,919		
	MAX VENTURES INVESTMENT HOLDINGS(P) LTD	Promoter	AAACD0213H	1	3,46,69,346	-	-	3,46,69,346	23.56	3,46,69,346	-	3,46,69,346	23.56	-	-	-	-	3,46,69,346		
	SIVA ENTERPRISES PRIVATE LIMITED	Promoter	AAWCS6023J	1	3,39,84,573	-	-	3,39,84,573	23.10	3,39,84,573	-	3,39,84,573	23.10	-	-	-	-	3,39,84,573		
	<b>Sub-Total(A)(1)</b>			<b>7</b>	<b>7,28,46,286</b>	<b>-</b>	<b>-</b>	<b>7,28,46,286</b>	<b>49.51</b>	<b>7,28,46,286</b>	<b>-</b>	<b>7,28,46,286</b>	<b>49.51</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,28,46,286</b>		
(2)	Foreign			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(a)	Individuals (Non- Resident Individuals/ Foreign			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(b)	Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(c)	Institutions			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(d)	Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
(e)	Any Others (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-		
	<b>Sub-Total (A)(2)</b>			<b>7</b>	<b>7,28,46,286</b>	<b>-</b>	<b>-</b>	<b>7,28,46,286</b>	<b>49.51</b>	<b>7,28,46,286</b>	<b>-</b>	<b>7,28,46,286</b>	<b>49.51</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,28,46,286</b>		
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>7</b>	<b>7,28,46,286</b>	<b>-</b>	<b>-</b>	<b>7,28,46,286</b>	<b>49.51</b>	<b>7,28,46,286</b>	<b>-</b>	<b>7,28,46,286</b>	<b>49.51</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,28,46,286</b>		

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. NIL

Note:

(1) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

	Category & Name of Shareholders	Nos. of share-holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights					Total as a % of Total Voting rights(A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg:Y	Total								
(1)	(I)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(2)	Employee Benefit Trust / Employee Welfare Trust (under SEBI (Share based Employee Benefit and Sweat Equity) Regulations, Total Non Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

Note:  
1. The above needs to disclose name of all holders holding more than 1% of total number of shares.

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr. No.	Details of SBO				Details of the Registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation / acquisition of significant beneficial interest#	
	(I)				(II)			(III)				(IV)	
	Name	PAN/ Passport No. in case of a foreign national		Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
1	Mr. Anajit Singh	ABLPS7514D		Indian	Max Ventures Investment Holdings Private Limited	AAACD0213H	Indian	Shares			26.26	%	August 18, 2023
								Voting rights				%	
								Rights on distributable Dividend or any other distribution				%	
								Exercise of control					Yes
								Exercise of significant influence					Yes

\*In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.  
#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

Table VI Statement showing foreign ownership limits

Sr. No	Particular	Approved Limits (%)	Limit Utilized
1	As on Shareholding Date	100	31.06
2	As on the end of previous 1st quarter	0	0
3	As on the end of previous 2nd quarter	0	0
4	As on the end of previous 3rd quarter	0	0
5	As on the end of previous 4th quarter	0	0