

General information about company

Scrip code	544008
NSE Symbol	MAXESTATES
MSEI Symbol	NOTLISTED
ISIN	INE03EI01018
Name of the company	Max Estate 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)	31-03-2024
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	100	29.24
As on the end of previous 1st quarter	100	31.06
As on the end of previous 2nd quarter	100	0
As on the end of previous 3rd quarter	100	0
As on the end of previous 4th quarter	100	0

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	7	72846286			72846286	49.51	72846286		72846286	49.51
(B)	Public	25066	74288258			74288258	50.49	74288258		74288258	50.49
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	25073	147134544			147134544	100	147134544		147134544	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				49.51					72846286			
(B)	Public				50.49					74288258	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					147134544	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	5	4192367			4192367	2.85	4192367		4192367	2.85
(d)	Any Other (specify)	2	68653919			68653919	46.66	68653919		68653919	46.66
Sub-Total (A) (1)		7	72846286			72846286	49.51	72846286		72846286	49.51
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		7	72846286			72846286	49.51	72846286		72846286	49.51
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	158890			158890	0.11	158890		158890	0.11
(c)	Alternate Investment Funds	2	126347			126347	0.09	126347		126347	0.09
(d)	Banks	1	150			150	0	150		150	0
(i)	NBFCs registered with RBI	3	99133			99133	0.07	99133		99133	0.07
Sub-Total (B) (1)		9	384520			384520	0.26	384520		384520	0.26
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	1	31282950			31282950	21.26	31282950		31282950	21.26
(d)	Foreign Portfolio Investors Category I	25	9344588			9344588	6.35	9344588		9344588	6.35
Sub-Total (B) (2)		26	40627538			40627538	27.61	40627538		40627538	27.61
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	2	2588388			2588388	1.76	2588388		2588388	1.76
(c)	Key Managerial Personnel	1	88796			88796	0.06	88796		88796	0.06
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23937	9595402			9595402	6.52	9595402		9595402	6.52
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	137	12785421			12785421	8.69	12785421		12785421	8.69
(i)	Non Resident Indians (NRIs)	666	3353186			3353186	2.28	3353186		3353186	2.28
(j)	Foreign Nationals	1	104			104	0	104		104	0
(k)	Foreign Companies	1	240			240	0	240		240	0
(l)	Bodies Corporate	260	3160590			3160590	2.15	3160590		3160590	2.15
(m)	Any Other (specify)	26	1704073			1704073	1.16	1704073		1704073	1.16
Sub-Total (B) (4)		25031	33276200			33276200	22.62	33276200		33276200	22.62
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		25066	74288258			74288258	50.49	74288258		74288258	50.49
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total (A+B+C2)		25073	147134544			147134544	100	147134544		147134544	100
Total (A+B+C)		25073	147134544			147134544	100	147134544		147134544	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)				2.85					4192367						
(d)				46.66					68653919						
Sub-Total (A) (1)				49.51					72846286						
(2)	Foreign														
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				49.51					72846286						
B	Table III - Statement showing shareholding pattern of the Public shareholder														
(1)	Institutions (Domestic)														
(a)				0.11					158890				0	0	0
(c)				0.09					126347				0	0	0
(d)				0					150				0	0	0
(i)				0.07					99133				0	0	0
Sub-Total (B) (1)				0.26					384520				0	0	0
(2)	Institutions (Foreign)														
(a)				21.26					31282950				0	0	0
(d)				6.35					9344588				0	0	0
Sub-Total (B) (2)				27.61					40627538				0	0	0
(3)	Central Government / State Government(s)														
(4)	Non-institutions														
(b)				1.76					2588388				0	0	0
(c)				0.06					88796				0	0	0
(g)				6.52					9595402				0	0	0
(h)				8.69					12785421				0	0	0
(i)				2.28					3353186				0	0	0
(j)				0					104				0	0	0
(k)				0					240				0	0	0
(l)				2.15					3160590	0	0	0			
(m)				1.16					1704073	0	0	0			
Sub-Total (B) (4)				22.62					33276200	0	0	0			
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				50.49					74288258	0	0	0			
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder														
Total (A+B+C2)				100					147134544						
Total (A+B+C)				100					147134544						

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RAVI VACHANI	NEELU ANALJIT SINGH	ANALJIT SINGH	PIYA SINGH	TARA SINGH VACHANI	VEER SINGH
PAN (II)	AAFPV1260Q	AATPS0682D	ABLPS7514D	APDPS6582D	BBCPS3362P	ASHPS7471E
No. of fully paid up equity shares held (IV)	73477	47501	3971481	52407	47501	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)	73477	47501	3971481	52407	47501	0
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.05	0.03	2.7	0.04	0.03	0
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	73477	47501	3971481	52407	47501	0
Class eg:y						
Total	73477	47501	3971481	52407	47501	0
Total as a % of Total Voting rights	0.05	0.03	2.7	0.04	0.03	0
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	0.03	2.7	0.04	0.03	0
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)	73477	47501	3971481	52407	47501	0
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	Promoter	Promoter

Individuals/Hindu undivided Family

Individuals/Hindu undivided Family	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4192367
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4192367
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.85
Number of Voting Rights held in each class of securities (IX)	
Class eg:X	4192367
Class eg:y	
Total	4192367
Total as a % of Total Voting rights	2.85
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)+(Xi)(a) As a % of (A+B+C2)	2.85
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)	4192367
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

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(P) LTD.	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)	34669346	33984573	68653919
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34669346	33984573	68653919
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.56	23.1	46.66
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	34669346	33984573	68653919
Class eg:y			
Total	34669346	33984573	68653919
Total as a % of Total Voting rights	23.56	23.1	46.66
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)	23.56	23.1	46.66
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)	34669346	33984573	68653919
Reason for not providing PAN			

Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

Foreign Portfolio Investors Category I

Foreign Portfolio Investors Category I			
Serial No.	1	2	
Name of the Shareholders (I)	INDIA INSIGHT VALUE FUND	NEW YORK LIFE INSURANCE COMPANY	Click here to go back
PAN (II)	AACCI6838F	AAECN2229H	Total
No. of fully paid up equity shares held (IV)	3117000	2077260	5194260
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3117000	2077260	5194260
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.12	1.41	3.53
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	3117000	2077260	5194260
Class eg:y			
Total	3117000	2077260	5194260
Total as a % of Total Voting rights	2.12	1.41	3.53
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)	2.12	1.41	3.53
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3117000	2077260	5194260
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

Directors and their relatives (excluding independent directors and nominee directors)

Serial No.	1	
Name of the Shareholders (I)	ATUL B LALL	Click here to go back
PAN (II)	AADPL2033P	Total
No. of fully paid up equity shares held (IV)	2577384	2577384
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	2577384	2577384
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.75	1.75
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	2577384	2577384
Class eg:y		
Total	2577384	2577384
Total as a % of Total Voting rights	1.75	1.75
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)	1.75	1.75
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2577384	2577384
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

Foreign Direct Investment

Foreign Direct Investment		
Serial No.	1	
Name of the Shareholders (I)	NEW YORK LIFE INTERNATIONAL HOLDINGS LTD	Click here to go back
PAN (II)	AADCN8210D	Total
No. of fully paid up equity shares held (IV)	31282950	31282950
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	31282950	31282950
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	21.26	21.26
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	31282950	31282950
Class eg:y		
Total	31282950	31282950
Total as a % of Total Voting rights	21.26	21.26
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of 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)	21.26	21.26
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	31282950	31282950
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	2	3	
Category	Clearing Members	Clearing Members	Trusts	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)		FE SECURITIES PVT		Click here to go back
PAN (II)		AAACF8155G		Total
No. of the Shareholders (I)	23	1	3	26
No. of fully paid up equity shares held (IV)	1703522	1540002	551	1704073
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	1703522	1540002	551	1704073
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.16	1.05	0	1.16
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	1703522	1540002	551	1704073
Class eg:y				
Total	1703522	1540002	551	1704073
Total as a % of Total Voting rights	1.16	1.05	0	1.16
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)	1.16	1.05	0	1.16
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1703522	1540002	551	1704073
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

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	5515	281608	281608	

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of ri the reporting company, whether			
	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:			E c c
											Shares	Voting rights	Rights on distributable dividend or any other distribution	
1	Analjit Singh	ABLPS7514D		India		MAX VENTURES INVESTMENT HOLDINGS(P) LTD.	AAACD0213H		India		23.56			Y
2	Analjit Singh	ABLPS7514D		India		Analjit Singh	ABLPS7514D		India		2.7			Y
Total:											26.26	0	0	

