General information about company

Scrip code	544008
NSE Symbol	MAXESTATES
MSEI Symbol	NOTLISTED
ISIN	INE03EI01018
Name of the company	Max Estates Limi
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)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1)
Whether the listed entity is Public Sector Undertaking (PSU)?	No
	•

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l) (b)
(0)

	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									

	lable VI - Statement s	showing foreign ownership limits	
Particular		Approved limits (%)	

Table VI - Statement showing foreign ownership limits								
Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100	29.26						
As on the end of previous 1st quarter	100	29.24						
As on the end of previous 2nd quarter	100	31.06						
As on the end of previous 3rd quarter	0	0						
As on the end of previous 4th quarter	0	0						

			Table I	- Summa	ary Statement	holding of sp	pecified securities					
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of of securities	each class			
Category (I)	shareholder	shareholders	paid up equity shares held	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per	No of Voting (XIV) Right		Rights	Total as a	
	(II)	(III)	(IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)	
(A)	Promoter & Promoter Group	7	72853679			72853679	49.42	72853679		72853679	49.42	
(B)	Public	26298	74555233			74555233	50.58	74555233		74555233	50.58	
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	26305	147408912			147408912	100	147408912		147408912	100	

Table I - Summary Statement holding of specified securiti	Table I - Summary	Statement holding	of specified	l securitie
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			Table	I - Summar	y Statement ho	lding	g of spee	cified	securit	ies		
Category	Category of shareholder	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Locl	nber of ked in es (XII)	Shar pled other encu	Number of Shares bledged or otherwise encumbered (XIII) held in		orization	
(I)	(II)	II) convertible securities (X) (7	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	$(\mathbf{T} \mathbf{T} \mathbf{T} \mathbf{T}) + (\mathbf{T} \mathbf{T}) \mathbf{A}$	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized	Sub- category (i)	Sub- categor (ii)
(A)	Promoter & Promoter Group				49.42					72853679		
(B)	Public				50.58					74555233	33360210	0
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total				100					147408912	33360210	0

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ion of	shares
gory	Sub- category (iii)
	0
	0

	Category & Name of the Shareholders (I)		No. of fully paid up equity	Partly paid-up	No. Of	Total nos.	Shareholding as a % of total no. of shares (calculated as per SCRR,	Number of Voting Rights held in each class of securities (IX)			
Sr.		Nos. Of shareholders			shares underlying Depository	shares held (VII) =		No of Votin	g (XIV)	Rights	Total as a % of
		(III)	shares held (IV)	shares held (V)	Receipts (VI)	(IV)+(V)+ (VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
A	Table II - Statement sh	owing sharehol	ding pattern of	f the Promo	ter and Promo	ter Group	•		•		•
(1)	Indian										
(a)	Individuals/Hindu undivided Family	5	4192367			4192367	2.84	4192367		4192367	2.84
(d)	Any Other (specify)	2	68661312			68661312	46.58	68661312		68661312	46.58
Sub-Total (A) (1)		7	72853679			72853679	49.42	72853679		72853679	49.42
(2)	Foreign			•			•		•		•
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		7	72853679			72853679	49.42	72853679		72853679	49.42
3	Table III - Statement sl	howing shareho	olding pattern o	of the Publi	c shareholder	•					•
(1)	Institutions (Domestic))									
(a)	Mutual Funds	2	848			848	0	848		848	0
(c)	Alternate Investment Funds	1	44740			44740	0.03	44740		44740	0.03
(d)	Banks	1	150			150	0	150		150	0
(i)	NBFCs registered with RBI	3	13920			13920	0.01	13920		13920	0.01
Sub-Total (B) [1]		7	59658			59658	0.04	59658		59658	0.04
(2)	Institutions (Foreign)										
(a)	Foreign Direct Investment	1	31282950			31282950	21.22	31282950		31282950	21.22
(d)	Foreign Portfolio Investors Category I	28	9311884			9311884	6.32	9311884		9311884	6.32
Sub-Total (B) (2)		29	40594834			40594834	27.54	40594834		40594834	27.54
(3)	Central Government /	State Governme	ent(s)								
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors	2	2595782			2595782	1.76	2595782		2595782	1.76

	and nominee directors)								
(c)	Key Managerial Personnel	1	155236		155236	0.11	155236	155236	0.11
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	25119	9815244		9815244	6.66	9815244	9815244	6.66
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	144	13059608		13059608	8.86	13059608	13059608	8.86
(i)	Non Resident Indians (NRIs)	695	3473990		3473990	2.36	3473990	3473990	2.36
(j)	Foreign Nationals	1	104		104	0	104	104	0
(k)	Foreign Companies	1	240		240	0	240	240	0
(1)	Bodies Corporate	278	3169331		3169331	2.15	3169331	3169331	2.15
(m)	Any Other (specify)	21	1631206		1631206	1.11	1631206	1631206	1.11
Sub-Total (B) (4)		26262	33900741		33900741	23	33900741	33900741	23
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		26298	74555233		74555233	50.58	74555233	74555233	50.58
С	Table IV - Statement sl	howing shareho	olding pattern of	f the Non Promo	ter- Non Public shareho	lder			
Total (A+B+C2)		26305	147408912		147408912	100	147408912	147408912	100
Total (A+B+C)		26305	147408912		147408912	100	147408912	147408912	100

Sr.	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	ing ing ding s No. Of Shares Underlying Outstanding s Sharesholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share (As a % of total (a) No. Of No. Of Warrants (Xi) (a) Shares Shares pledged otherwise encumber (XII) As a % of total Shares Number of Locked in shares (XII) Number of Locked in shares (XII) As a % of total Shares pledged otherwise encumber (XIII) No. Of (VII)+(X) As a % of total Shares Number of Locked in shares (XII) Number of Locked in shares (XII) No. (As a % of total Shares No. (a) No. (b) Shares No. (c) (As a % of total Shares No. (c) (c) (c) (c) (c) (c) (c) (c)	a % assuming full conversion of convertible securities (as a	Locked in		pledged or otherwise encumbered		Number of equity shares held in	Sub-categorization of shares		
	convertible securities (X)	Warrants (Xi)		As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)				
A	Table II - State	ment showing	shareholding pat	tern of the Promoter	and I	Promoter	Group)	1			1
(1)	Indian									1		
(a)				2.84					4192367	1		
(d)				46.58					68661312			
Sub-Total (A) (1)				49.42					72853679]		
(2)	Foreign											
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)				49.42					72853679			
В	Table III - Stat	ement showing	shareholding pa	ttern of the Public sl	hareho	older]		
(1)	Institutions (D	omestic)										
(a)				0					848	0	0	0
(c)				0.03					44740	0	0	0
(d)				0					150	0	0	0
(i)				0.01					13920	0	0	0
Sub-Total (B) (1)				0.04					59658	0	0	0
(2)	Institutions (Fo	oreign)										
(a)				21.22					31282950	31282950	0	0
(d)				6.32					9311884	2077260	0	0
Sub-Total (B) (2)				27.54					40594834	33360210	0	0
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	15										
(b)				1.76					2595782	0	0	0
(c)				0.11					155236	0	0	0

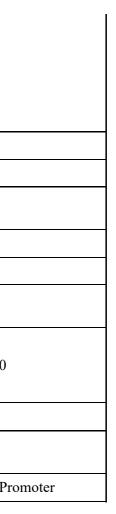
(g)				6.66					9815244	0	0
(h)				8.86					13059608	0	0
(i)				2.36					3473990	0	0
(j)				0					104	0	0
(k)				0					240	0	0
(1)				2.15					3169331	0	0
(m)				1.11					1631206	0	0
Sub-Total (B) (4)				23					33900741	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				50.58					74555233	33360210	0
С	Table IV - Stat	ement showing	shareholding pat	ttern of the Non Pro	moter	- Non Pu	blic sl	nareholder	•		1
Total (A+B+C2)				100					147408912		
Total (A+B+C)				100					147408912		

0
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		Individua	ls/Hindu undivided	Family		
Searial No.	1	2	3	4	5	6
Name of the Shareholders (I)	RAVI VACHANI	NEELU ANALJIT SINGH	ANALJIT SINGH	PIYA SINGH	TARA SINGH VACHANI	VE
PAN (II)	AAFPV1260Q	AATPS0682D	ABLPS7514D	APDPS6582D	BBCPS3362P	ASI
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	2.69	0.04	0.03	0
Number of Voting	Rights held in each c	lass 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	2.69	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	0.05	0.03	2.69	0.04	0.03	0

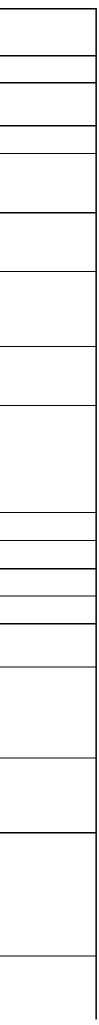


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convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)						
Number of Locked	l in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of Shares	pledged or otherwise	encumbered (XIII)	1		•	
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 pro	viding PAN	•	•	•	•	
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter	Promoter	Promoter	Promoter	Pro

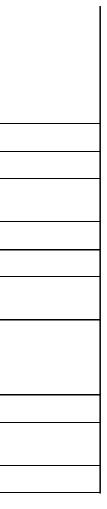


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	Individuals/Hindu undivided Family
Searial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	4192367
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository 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)	2.84
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	2.84
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	2.84



convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	
Number of Locke	d 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 pro	oviding PAN
Reason for not providing PAN	
Shareholder type	
-	



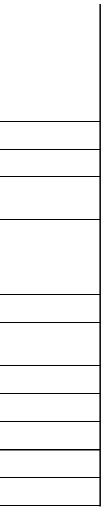
	Any Other	(specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAX VENTURES INVESTMENT HOLDINGS (P) LTD.	SIVA ENTERPRISES PRIVATE LIMITED	
PAN (II)	AAACD0213H	AAWCS6023J	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	34669346	33991966	68661312
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	33991966	68661312
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	23.52	23.06	46.58
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	34669346	33991966	68661312
Class eg:y			
Total	34669346	33991966	68661312
Total as a % of Total Voting rights	23.52	23.06	46.58
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No.			

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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)	23.52	23.06	46.58		
Number of Locked	l 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	33991966	68661312		
Reason for not pro	Reason for not providing PAN				
Reason for not providing PAN					
Shareholder type	Promoter	Promoter			

	F	oreign Portfolio Investors Category I	
Searial No.	1	2	
Name of the Shareholders (I)	INDIA INSIGHT VALUE FUND	NEW YORK LIFE INSURANCE COMPANY	Click here to go
PAN (II)	AACCI6838F	AAECN2229H	Total
No. of fully paid up equity shares held (IV)	3001648	2077260	5078908
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3001648	2077260	5078908
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.04	1.41	3.45
Number of Voting	Rights held in each class of securities (IX))	ł
Class eg: X	3001648	2077260	5078908
Class eg:y			
Total	3001648	2077260	5078908
Total as a % of Total Voting rights	2.04	1.41	3.45
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	2.04	1.41	3.45

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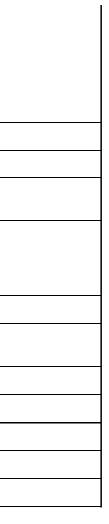
convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)			
Number of Locked	in shares (XII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	3001648	2077260	5078908
Reason for not prov	viding PAN	•	
Reason for not providing PAN			
Sub-categorization	of shares		-
Shareholding (No.	of shares) under		
Sub-category (i)	0	2077260	2077260
Sub-category (ii)	0	0	0
Sub-category (iii)	0	0	0



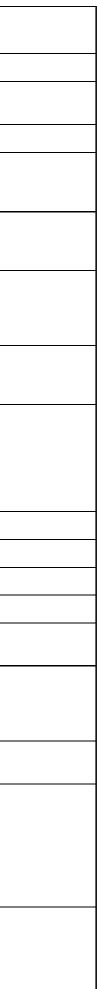
	Directors and their relatives (excluding inde	ependent directors and nominee directors)
Searial No.	1	
Name of the Shareholders (I)	Atul Behari Lall	Click here to go back
PAN (II)	AADPL2033P	Total
No. of fully paid up equity shares held (IV)	2577384	2577384
No. Of Partly paid- up equity shares held (V)		
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	1.75	1.75



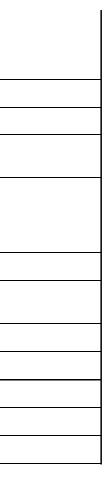
convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a %		
of (A+B+C2)		
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	2577384	2577384
Reason for not pro-	viding PAN	•
Reason for not providing PAN		
Sub-categorization	of shares	
Shareholding (No.	of shares) under	
Sub-category (i)	2577384	2577384
Sub-category (ii)	0	0
Sub-category (iii)	0	0



	Foreign Direct Investment	
Searial 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)	21.22	21.22
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	21.22	21.22
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	21.22	21.22



diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		
(VII)+(X) As a %		
No. (a)		
shares held in dematerialized	31282950	31282950
Reason for not pro	viding PAN	-
Sub-categorization	of shares	-
Shareholding (No.	of shares) under	
Sub-category (i)	31282950	31282950
Sub-category (ii)	0	0
Sub-category (iii)	0	0



	Α	ny Other (specify)		
Searial No.	1	2	3	
Category	Clearing Members	Trusts	Clearing Members	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)	FE SECURITIES PVT			Click here to go back
PAN (II)	AAACF8155G			Total
No. of the Shareholders (I)	1	2	18	20
No. of fully paid up equity shares held (IV)	1540002	401	90803	91204
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1540002	401	90803	91204
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.04	0	0.06	0.06
Number of Voting	Rights held in each class of securities (IX)		I	L
Class eg: X	1540002	401	90803	91204
Class eg:y				
Total	1540002	401	90803	91204
Total as a % of Total Voting rights	1.04	0	0.06	0.06
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible				

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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)	1.04	0	0.06	0.06
Number of Locked	in shares (XII)	•	•	•
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	1540002	401	90803	91204
Reason for not pro	viding 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

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	Details of Shares which remain unclaimed for Public									
 Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account		Disclosure of notes on shares which remain for public shareholders						
1	5483	279083								

in unclaimed	

							significant be	eneficial	owners							
	Details of the SBO							Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:				Date of				
Sr. No.	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)	Whethe	voting rights	ue of: Rights on distributable dividend or any other distribution	a f	Exercise of significant influence	creation / acquisition of significant beneficial interest
1	Analjit Singh	ABLPS7514D		India		MAX VENTURES INVESTMENT HOLDINGS(P) LTD.	AAACD0213H		India		23.52			Yes	Yes	18-08-2023
2	Analjit Singh	ABLPS7514D		India		Analjit Singh	ABLPS7514D		India		2.69			Yes	Yes	18-08-2023
										Total:	26.21	0	0			

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