

General information about company	
Scrip code	544008
NSE Symbol	MAXESTATES
MSEI Symbol	NOTLISTED
ISIN	INE03EI01018
Name of the company	Max Estates 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)	30-06-2024
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	29.26
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 - 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	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 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				49.42					72853679			
(B)	Public				50.58					74555233	33360210	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					147408912	33360210	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	2.84	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
B	Table III - Statement showing shareholding pattern of the Public 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 Government(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
(l)	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
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		26305	147408912			147408912	100	147408912		147408912	100
Total (A+B+C)		26305	147408912			147408912	100	147408912		147408912	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)				2.84					4192367			
(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			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(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 (Foreign)											
(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 Government / State Government(s)											
(4)	Non-institutions											
(b)				1.76					2595782	0	0	0
(c)				0.11					155236	0	0	0

(g)				6.66					9815244	0	0	0
(h)				8.86					13059608	0	0	0
(i)				2.36					3473990	0	0	0
(j)				0					104	0	0	0
(k)				0					240	0	0	0
(l)				2.15					3169331	0	0	0
(m)				1.11					1631206	0	0	0
Sub-Total (B) (4)				23					33900741	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				50.58					74555233	33360210	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					147408912			
Total (A+B+C)				100					147408912			

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	2.69	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	2.69	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

convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)						
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	
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)	2.84
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 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	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.			

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 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 providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

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)	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)			
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

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 providing 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 independent directors and nominee directors)		
Serial 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 providing 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		
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)	21.22	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)		
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)	31282950	31282950
Sub-category (ii)	0	0
Sub-category (iii)	0	0

Any Other (specify)				
Serial 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)				
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				

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 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	5483	279083		

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*:					Date of creation / acquisition of significant beneficial interest
	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(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			

