

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

Name of Listed Entity:
Scrip Code/Name of
Scrip/Class of Security:
Share Holding Pattern Filed under Reg. 31(1)(b):
Declaration:

MAX ESTATES LIMITED
BSE Code - 544008 : NSE Symbol - MAXESTATES
Quarter ended December 31, 2023

	Particulars Particulars	Yes	No
١.	Whether the Listed Entity has issued any partly paid up shares?		1
2.	Whether the Listed Entity has issued any Convertible Securities?		~
3.	Whether the Listed Entity has issued any Warrants?		1
1.	Whether the Listed Entity has any shares against which depository receipts are issued?		1
5.	Whether the Listed Entity has any shares in locked-in?		1
3.	Whether any shares held by promoters are pledge or otherwise encumbered?		1
7.	Whether company has equity shares with differential voting rights?		1
3.	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	Numbe	r of Voting Rights I	held in each class o	of securities	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
							per SCRR, 1957)	No of Vot	ing Rights		Total as a	securities	securities (as a	No. As a % o		
								01 v	01	T-4-1	% of (A+B+ C)	(including Warrants)	percentage of diluted share	(a) total Share		
								Class eg: X	Class eg:y	Total		vvarrants)	capital)	held (b)	Shares he (b)	eia
						(VII) = (IV)+(V)+	(VIII)						(XI)= (VII)+(X)			
(1)	(II)	(III)	(IV)	(V)	(VI)	(VI)	As a % of (A+B+C2)			(IX)		(X)	As a % of (A+B+C2)	(XII)	(XIII)	(XIV)
(A)	Promoter & Promoter	7	7,28,46,286	-		7,28,46,286	49.51	7,28,46,28	6	7,28,46,286	49.		49.51	-		- 7,28,46,286 - 7,42,88,258
(B)	Public	24,633	7,42,88,258	-		7,42,88,258	50.49	7,42,88,25	В .	7,42,88,258	50.	19 -	50.49	-		- 7,42,88,258
(C)	Non Promoter- Non Public	-	-	-	-		-		-	-		-	-	-	-	-
(C1)	Shares underlying DRs	-		-					-			-	-	-		-
	Shares held by Employee Trusts	-	-	-			-		-	-		-	-	-		-
	Total	24,640	14,71,34,544	-		14,71,34,544	100.00	14,71,34,54	4 .	14,71,34,544	100.	- 00	100.00	-		- 14,71,34,544

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

	Category & Name of the shareholders	Entity type i.e. promoter OR promoter Group Entity	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	Shareholding , as a % assuming full			otherwise encumbered		Number of equity shares held in dematerialized form
		(except promoter)							/				Total as a % of Total	(including	conversion	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
										Class eg: X	Class eg:y	Total	Voting Rights (A+B+ C)	Warrants)	of convertible securities (as a percentage of diluted share	(d)	held (b)	(a)	held (b)	(XIV) 41,92,36 39,71,48 47,50 52,40 47,50 73,47 6,86,53,91
	(1)			(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)	Q	KII)		(XIII)	(XIV)
(1)	Indian																			
(a)	Individuals/Hindu			4	5 41,92,367	-		- 41,92,367	2.85	41,92,367	1 -	41,92,367	2.85		- 2.85		-		-	41,92,36
	Undivided Family ANALJIT SINGH	Promoter	ABLPS7514D	+	1 39,71,481			- 39,71,481	2.70	39,71,481		39,71,481	1 2.70		- 2.70					20 71 49
	NEELU ANALJIT SINGH	Promoter	AATPS0682D	+	1 47.501			- 39,71,46				47.501			- 0.03		-		-	
	Piya Singh	Promoter	APDPS6582D		1 52,407			- 52,407	7 0.04	52.407		52,407			- 0.03		-		-	47,50 52.40
	TARA SINGH VACHANI	Promoter	BBCPS3362P		1 47.501			- 47.501				47.501			- 0.03		_		1	32,40 47.50
	RAVI VACHANI	Promoter Group	AAFPV1260Q		1 73.477			- 73,477				73.477			- 0.05		-		:	73.47
/le\	Central Government/State	1 Tolllotter Group	74411 V1200Q		1 70,411	_		- 10,471	0.00	10,411		10,411	0.00		- 0.00					10,41
(b)	Goverment(s)					_						,					-			
(c)	Financial Institutions/Banks				1	-		-					1 1		-		-		-	
(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		- 46.66		-		-	6,86,53,91
	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	3 23.56		- 23.56		-			3,46,69,34
	SIVA ENTERPRISES PRIVATE LIMITED	Promoter	AAWCS6023J	,	1 3,39,84,573			- 3,39,84,573		.,,.	-	3,39,84,573	3 23.10		- 23.10		-		-	3,39,84,57
	Sub-Total(A)(1)				7,28,46,286	-		- 7,28,46,286	49.51	7,28,46,286	-	7,28,46,286	49.51		- 49.51		-		-	7,28,46,28
(2) (a)	Individuals (Non- Resident				1	-		-	:	-							-			
	Individuals/ Foreign																			
(b)	Government				-	-		1	-	-	-		-		-		-		-	
(c)	Institutions			+	-	-		-	-	-	1				-		-	-	-	
(d)	Foreign Portfolio Investor					-									-					
(e)	Any Others (specify)				-	-		1			· ·		-		-		-		-	
	Sub-Total (A)(2)					-		-									-		-	=
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				7,28,46,286	-		- 7,28,46,286	49.51	7,28,46,286	-	7,28,46,286	49.51		- 49.51		-		-	7,28,46,28

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 III - Statement showing shareholding pattern of the Public Shareholder

	Category & Name of the Shareholders	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	Shareholding calculated as per SCRR, 1957			ld in each class of se		No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of		of Locked in hares	pledged (of Shares or otherwise mbered	Number of equity shares held in dematerialized form	Sub-Categorization of shares
									No of Voti	ng Rights Class eg:Y	Total	Total as a % of Total Voting Rights	securities (including Warrants)	convertible securities (as a percentage of diluted share	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 (ii) Category (ii) Category
	(1)	(III)		(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(II	x)		(X)	capital) (XI)		(XII)	(XIII)	(XIV)	(XV)
(1) (a)	Institutions (Domestic) Mutual Funds		2	848			- 848		848	_	848	0.00		. 0.00					. 848	
(b)	Venture Capital Funds	()	-	-		-	-	-	-	-	-		-		-		-	. 0	
(c) (d)	Alternate Investment Funds Banks	1	1	16,415 150	-		- 16,415 - 150	0.01	16,415 150	-	16,415 150	0.01 0.00		0.01					. 16,415 . 150	
(e) (f)	Insurance Companies Provident / Pension Funds			-	-			-	-	-	-	-						-	. 0	
(g)	Asset Reconstruction	(0	-	-		1	-	-	-	-	-		-		1		-	. 0	
(h)	Companies Sovereign Wealth Funds	()	-	-			-	-	-	-								. 0	
(i) (i)	NBFCs registered with RBI Other Financial Institutions	4	1	99,147	-		99,147	0.07	99,147	-	99,147	0.07		0.07					99,147	
(k)	Any Other (specify) Sub-Total B(1)	(8	0	1,16,560	-		- - 1,16,560	-	- 1,16,560	-	- 1,16,560	- 0.08		. 0.08				-	. 0 . 1,16,560	
(2)	Institutions (Foreign)		,		-		-	-	-		-			-		-		-	. 0	
(a)	Foreign Direct Investment NEW YORK LIFE INTERNATIONAL HOLDINGS LTD		1 AADCN8210D	3,12,82,950 3,12,82,950	-		- 3,12,82,950 3,12,82,950	21.26 21.26	3,12,82,950 3,12,82,950		3,12,82,950 3,12,82,950	21.26 21.26		21.26				-	3,12,82,950 3,12,82,950	
(b)	Foreign Venture Capital Investors	()	-	-	•	-	-	•	-	-	-	-	-		-		-	. 0	1 1
(c)	Sovereign Wealth Funds Foreign Portfolio Investors	27	7	1,21,65,510	-		- - 1,21,65,510	8.27	1,21,65,510	-	1,21,65,510	8.27		8.27				- :	1,21,65,510	
	Category I INDIA INSIGHT VALUE	1	1 AACCI6838F	3117000	-		- 31,17,000		31,17,000	_	31,17,000	2.12		2.12					31,17,000	
	FUND FIRST SENTIER		1 AADCF0395D	24,28,663	_	-	24,28,663		24,28,663		24,28,663	1.65		1.65					24,28,663	
	INVESTORS ICVC - FSSA ASIA FOCUS FUND																			
	NEW YORK LIFE INSURANCE COMPANY	1	1 AAECN2229H	20,77,260	-	-	20,77,260	1.41	20,77,260	-	20,77,260	1.41	•	1.41		-		-	20,77,260	
(e)	Foreign Portfolio Investors Category II	(-	-		-	-	-	-	-	-		-		-		-	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)	()	-	-	•	-	-		-	-	-	•	-		-		-	. 0	
(g)	Any Other (specify) Sub-Total (B)(2) Central Government / State Government(s)	28	3	4,34,48,460	-		- 4,34,48,460 -	29.53	4,34,48,460	-	4,34,48,460	29.53		29.53				-	4,34,48,460 0	
(a)	Central Government / President of India	(-	-	-		-	-	-	-	-		-		-		-	. 0	
(b)	State Government / Governor	()	-	-		-	-		-	-	-		-		-		-	. 0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter	(-	-		-	-	-	-	-	•		-		-			. 0	
	Sub-Total (B)(3)		-	-	-		-		-	-	-	-							. 0	
(4) (a)	Non-Institutions Associate companies / Subsidiaries Directors and their relatives	()	-	-					-	-	=======================================		-				-	. 0	
	(excluding independent directors and nominee directors)			88,796			- 88,796	0.00	88,796		88,796	0.00		. 0.06					88,796	
(d)	Key Managerial Personnel Relatives of promoters (other than immediate relatives of promoters	-	1	88,796	-		- 88,790	0.06	88,790	-	- 88,796	0.06		- 0.06		-		-	. 88,790	
(e)	disclosed under Promoter & PGC) Trusts where any person belonging to Promoter &	-		-	-			-		-	-	-		-				-	. 0	
(f)	PGC is trustee, beneficiary or author of the trust Investor Education and Protection Fund (IEPF)	-		-	-			-	-	-	-	-	-	-				-	. 0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	23630	D	90,27,492	-		90,27,492	6.14	90,27,492	-	90,27,492	6.14		6.14		-		-	90,27,492	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	134	1	1,39,92,915	-		- 1,39,92,915	9.51	1,39,92,915	-	1,39,92,915	9.51	-	9.51		-		-	1,39,92,915	
(i)	Atul B Lall Non Resident Indians (NRIs)	557		25,77,384 30,61,111	-		25,77,384 - 30,61,111	2.08	25,77,384 30,61,111	-	25,77,384 30,61,111	1.75 2.08		1.75 2.08				-	25,77,384 . 30,61,111	
	Non Resident Indians (NRIs) (Repat)	267		22,96,582	-	-	22,96,582		22,96,582	-	22,96,582	1.56		1.56		-		-	22,96,582	
	Non Resident Indians (NRIs) (Non Repat)	290		7,64,529		-	7,64,529		7,64,529		7,64,529	0.52		0.52		-		-	7,64,529	
(j) (k)	Foreign Nationals Foreign Companies	1	1	104 240			- 104 - 240		104 240		104 240	0.00 0.00		0.00					. 104	
(1)	Bodies Corporate	247		26,57,998	-		- 26,57,998	1.81	26,57,998	-	26,57,998	1.81		1.81		1		- :	26,57,998	
(m)	i) Clearing Member	23	3	18,94,582 18,93,681	-		- 18,94,582 - 18,93,681	1.29	18,94,582 18,93,681	-	18,94,582 18,93,681	1.29 1.29		1.29 1.29				-	18,94,582 18,93,681	
	FE SECÜRITIES PVT Trust	3	AAACF8155G	15,40,002 901			- 15,40,002 - 901	1.05 0.00	15,40,002 901		15,40,002 901	1.05 0.00		1.05				- :	15,40,002	
	Sub-Total (B)(4) TOTAL Public	24,597 24,633		3,07,23,238 7,42,88,258	-		- 3,07,23,238 - 7,42,88,258	20.88	3,07,23,238 7,42,88,258	-	3,07,23,238 7,42,88,258	20.88 50.49		20.88 50.49					3,07,23,238 7,42,88,258	
	Shareholding(B) = B(1) +	24,000		7,42,00,200			.,42,00,200	55.45	1,42,00,200		.,,,	30.45		55.49				1	.,42,00,200	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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.

Description	No. of Shareholders	No. of Shares
Unclaimed Shares in Suspense Account	5558	2,85,613

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	Numb	er of Voting Rights he	eld in each class o	of securities	No. of Shares Underlying Outstanding convertible	Total Shareholding, as a % assuming full conversion of	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
					rtocolpto			No of Vo	ting Rights		Total as a % of Total Voting rights(A+B+ C)	securities (including	convertible securities (as a	No. As a % of total Shares	No. As a (a) % of total	
								Class eg: X Class eg:Y Total		, wor rotal voting rights (A-D-O)	Warrants)	percentage of diluted share capital)	held (b)	Shares held (b)		
	(1)	(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)	-	-	-	-		-		-	-	-	-	-	-	-	-

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

Sr. No.		Details of SBO			Details of the Registere	d owner	Details of holding/ exercise of right of the SBO in the rep	orting 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:			
	Mr. Analjit 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

Note:

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