

General information about company

Name of The Company	MAX ESTATES LIMITED
BSE Scrip Code	544008
Date of Start of Financial Year	01/04/2023
Date of End of Financial Year	31/03/2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01/04/2023
Date of End of Reporting Period	30/09/2023
Level of rounding to be used in disclosing related party transactions	MILLIONS
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank’s staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a ‘high value debt listed entity’ according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	Textual Information(1)

Text Block

Textual Information(1)

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

[illegible]

4	Max Estates Limited	Max Life Insurance Co. Ltd.	Entities controlled or jointly controlled by person or entities where person has significant influen	Purchase of goods or services	NA	13.5642	0	0
5	Max Estates Limited	Mr. D.K. Mittal	Directors	Purchase of goods or services	NA	0.6	0	0
6	Max Estates Limited	Mr. Niten Malhan	Directors	Purchase of goods or services	NA	0.5	0	0
7	Max Estates Limited	Ms. Gauri Padmanabhan	Directors	Purchase of goods or services	NA	0.4	0	0
8	Max Estates Limited	Pharmax Corporation Limited	Subsidiary	Purchase of goods or services	NA	4.2698	1.7076	5.9774
9	Pharmax Corporation Limited	Max Estates Limited	Holding Company	Purchase of goods or services	NA	1.725	0	0
10	Max Assets Services Limited	Antara Senior Living Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Purchase of goods or services	NA	0	0.5792	0.7706
11	Max Assets Services Limited	Max Learning Ventures Private Ltd.	Entities controlled or jointly controlled by person or entities where person has significant influen	Purchase of goods or services	NA	0	0.2267	0.0832
12	Max Estates 128	Max Estates Limited	Holding Company	Purchase of goods or services	NA	0.1596	40.6708	38.4849
13	Max Estates 128	Max Estates Limited	Holding Company	Purchase of goods or services	NA	0.7784	40.6708	0
14	Max Estates Gurgaon Limited	Max Estates Limited	Holding Company	Purchase of goods or services	NA	0.9143	0	0.6809

15	Acreage Builders Private Limited	Mr. Analjit Singh	Directors	Purchase of goods or services	NA	0.8096	0	0
16	Acreage Builders Private Limited	Max Estates Limited	Holding Company	Purchase of goods or services	NA	3.6249	21.8721	0.0481
17	Max Estates Limited	Delhi Guest House Private Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Purchase of goods or services	NA	2	0	0
18	Max Estates Limited	Delhi Guest House Private Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Purchase of goods or services	NA	0.3683	0	0
19	Max Estates Limited	Max Financial Services Ltd	Entities controlled or jointly controlled by person or entities where person has significant influen	Purchase of goods or services	NA	0.2901	0	0.1144
20	Max Estates Limited	Max India Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Purchase of goods or services	NA	4.25	0.81	0.7062
21	Max Estates Limited	Max Life Insurance Co. Ltd.	Entities controlled or jointly controlled by person or entities where person has	Purchase of goods or services	NA	13.5642	6.8896	0.3688

			significant influen						
22	Max Estates Limited	Mr. D.K. Mittal	Directors	Purchase of goods or services	NA	0.4	0	0	
23	Max Estates Limited	Mr. Niten Malhan	Directors	Purchase of goods or services	NA	0.4	0	0	
24	Max Estates Limited	Ms. Gauri Padmanabhan	Directors	Purchase of goods or services	NA	0.4	0	0	
25	Max Assets Services Limited	Antara Senior Living Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	2.01	0.5792	0.7706	
26	Max Assets Services Limited	Antara Senior Living Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0.0016	0.5792	0	
27	Max Assets Services Limited	Max Estates 128 Private Limited	Fellow Subsidiary	Sale of goods or services	NA	0.9159	0.0177	0.0531	
28	Max Assets Services Limited	Max Estates 128 Private Limited	Fellow Subsidiary	Sale of goods or services	NA	0.144	0.0177	0	
29	Max Assets Services Limited	Max Estates Ltd.	Holding Company	Sale of goods or services	NA	1.0661	1.6486	2.9066	
30	Max Assets Services Limited	Max Financial Services Ltd	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	1.1847	0.1977	0.503	
31	Max Assets Services Limited	Max India Limited	Entities controlled or jointly controlled by person or entities	Sale of goods or services	NA	1.9104	0.2631	0.6847	

			where person has significant influen					
			Entities controlled or jointly controlled by person or entities where person has significant influen					
32	Max Assets Services Limited	Max Learning Ventures Private Ltd.		Sale of goods or services	NA	0.2005	0.2267	0.0832
33	Max Assets Services Limited	Max Square Limited	Fellow Subsidiary	Sale of goods or services	NA	0.4187	0.2298	0.4073
34	Max Assets Services Limited	Max Towers Private Limited	Fellow Subsidiary	Sale of goods or services	NA	1.9462	1.4492	0.1174
35	Max Assets Services Limited	Max Estates Limited	Holding Company	Sale of goods or services	NA	1.6948	0.0421	1.4202
36	Max Assets Services Limited	MAX VENTURES INVESTMENT HOLDING PVT	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0.3737	0.0045	0.0856
37	Max Assets Services Limited	Riga Foods LLP	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0.0423	0.0645	0.1144
38	Max Assets Services Limited	Routes 2 Roots	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0.6343	0.0899	0.1577
39	Max Assets Services Limited	Routes 2 Roots	Entities controlled or jointly	Sale of goods or services	NA	0.0006	0.0899	0

			controlled by person or entities where person has significant influen					
40	Max Estates Limited	Max Asset Services Limited	Fellow Subsidiary	Sale of goods or services	NA	4.8949	0.669	1.6316
41	Max Estates Limited	Max Square Limited	Fellow Subsidiary	Sale of goods or services	NA	12.9375	1.6173	14.6558
42	Max Towers Private Limited	Antara Senior Living Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0.2603	0.227	0.0298
43	Max Towers Private Limited	Max Asset Services Limited	Fellow Subsidiary	Sale of goods or services	NA	3.3629	26.4114	31.4123
44	Max Towers Private Limited	Max Learning Ventures Private Ltd.	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	2.3946	0.3814	2.3813
45	Max Towers Private Limited	Riga Foods LLP	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0.9642	0.3659	0.2335
46	Max Towers Private Limited	Routes 2 Roots	Entities controlled or jointly controlled by person or entities where person has	Sale of goods or services	NA	0.108	0.2032	0.4534

47	Max Towers Private Limited	Routes 2 Roots	significant influen Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	1.5161	0.2032	0
48	Pharmax Corporation Limited	Max Asset Services Limited	Fellow Subsidiary	Sale of goods or services	NA	4.8949	0.669	1.6316
49	Pharmax Corporation Limited	Max Learning Ventures Private Ltd.	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0.024	0.0283	0
50	Max Estates Limited	Max Ventures Private Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0	0.2267	0.3192
51	Max Estates Limited	Piveta Estates Private Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0	0.3458	0.6289
52	Pharmax Corporation Limited	Vana Retreats Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services	NA	0	0.191	0.191

53	Max Estates Limited	Max India Limited	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services		NA	0	0.59	0.59
54	Max Estates Limited	Analjit Singh	Directors	Remuneration		NA	0	5.2801	5.2801
55	Max Estates Limited	Analjit Singh (HUF)	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services		NA	0	0.9166	0.9166
56	Max Estates Limited	TROPHY ESTATES PRIVATE	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services		NA	0	4.3326	4.3326
57	Max Estates Limited	TROPHY ESTATES PRIVATE	Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services		NA	0	4.3326	2.5
58	Max Estates Limited	Max Life Insurance Company Ltd	Entities controlled or jointly controlled by person or entities where person has significant influen	Purchase of goods or services		NA	0	0	0.2327
59	Max Estates Limited	Max India Foundation	Entities controlled or jointly	Any other transaction	CSR	NA	0	0.5	0.75

Sl. No.	Name of the Company	Name of the Related Party	Relationship	Nature of Transaction	Type of Transaction	Whether transaction is in the ordinary course of business	Value of Transaction (Rs. Lakhs)	Value of Transaction (USD Lakhs)	Value of Transaction (USD Crores)
60	Max Estates Limited	Max India Foundation	controlled by person or entities where person has significant influen Entities controlled or jointly controlled by person or entities where person has significant influen	Any other transaction	CSR	NA	0	0.5	3.05
61	Max Estates Limited	Max Ventures Private Limited	controlled by person or entities where person has significant influen Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services		NA	0	0.2267	0.5459
62	Max Estates Limited	Piveta Estates Private Limited	controlled by person or entities where person has significant influen Entities controlled or jointly controlled by person or entities where person has significant influen	Sale of goods or services		NA	0	0.3458	0.2831
63	Max Estates Limited	Max India Foundation	controlled by person or entities where person has significant influen Entities controlled or jointly controlled by person or entities where person has significant influen	Any other transaction	CSR	NA	1.8	0	0
64	Max Towers Private Limited	Max India Foundation	controlled by person or entities where person has significant influen Entities controlled or jointly controlled by person or entities where person has significant influen	Any other transaction	CSR	NA	0.703	0	0

			significant influen						
65	Max Estates Limited	Max Square Limited	Subsidiary	Investment		NA	548.2	561	1109.3
66	Max Estates Limited	Acreage Builders Private Limited	Subsidiary	Investment		NA	398.8	0	398.8
67	Max Estates Limited	Max Square Limited	Subsidiary	Interest received		NA	84.9	257.9	342.9
68	Max Estates Limited	Acreage Builders Private Limited	Subsidiary	Interest received		NA	37.6	0	37.6
69	Max Square Limited	New York Life Insurance	Significant investor	Investment		NA	909.9	539	1449
70	Max Square Limited	New York Life Insurance	Significant investor	Interest paid		NA	120.7	230	350.7
71	Acreage Builders Private Limited	New York Life Insurance	Significant investor	Interest paid		NA	36.1	0	36.1
72	Acreage Builders Private Limited	New York Life Insurance	Significant investor	Investment		NA	383.2	0	383.2
73	Max Estates Limited	New York Life Insurance	Significant investor in a subsidiary	Any other transaction	Sale of investment	NA	1449	0	0
74	Max Towers Pvt Ltd	Gauri Padamnabhan	Director	Remuneration		NA	0.2	0.18	0
75	Pharmax Corporation Ltd	Kiran Sharma	Director	Remuneration		NA	0.0225	0	0
76	Pharmax Corporation Ltd	Sanjay Khandelwal	Director	Remuneration		NA	0.023	0	0
77	Max Square Limited	Akhil Bhalla	Group Company	Remuneration		NA	0.075	0.014	0.0135
78	Max Square Limited	Kiran Sharma	Group Company	Remuneration		NA	0.06	0.104	0.0135
79	Max Estates Limited	Max Square Limited	Subsidiary	Investment		NA	548.28	589.5159	1137.7659
80	Max Estates Limited	Max Estates Gurgaon Limited	Subsidiary	Loan		NA	527.9	517.6	1045.5
81	Max Estates 128 Private Limited	Max Estates Limited	Holding Company	Loan		NA	162.7	642.5	479.8

82	Max Estates Limited	Max Towers Private Limited	Subsidiary	Loan	NA	22.1	86.1	64
83	Max Estates Limited	Acreage Builders Private Limited	Subsidiary	Loan	NA	38	0	0
84	Max Estates Limited	Max Asset Services Limited	Subsidiary	Loan	NA	66.4	199.2	180.7
85	Max Estates Limited	Max I Limited	Subsidiary	Loan	NA	2.2	52.2	54.4
86	Max Estates Limited	Pharmax Corporation Limited	Subsidiary	Loan	NA	11.4	408.6	420
Total value of transaction during the reporting period						5445.0002		