

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)	30-09-2024
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

Quarter ending :September 2024

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities ?	No
Whether the Listed Entity has issued any Warrants ?	No
Whether Listed Entity has granted any ESOPs, which are outstanding ?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	Yes
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether any shares held by promoters are encumbered under Non - Disposal Undertaking ?	No
Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	Yes
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Summary statement holding of specified securities

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	No. of Locked in shares		No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
									No.(a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
												SubCategory_I	SubCategory_II	SubCategory_III
(A) Promoter & Promoter Group	7	7,28,53,679	7,28,53,679	45.26	7,28,53,679	45.26		45.26	3,46,69,346	47.59	7,28,53,679	--	--	--
(B) Public	28,165	8,80,97,413	8,80,97,413	54.74	8,80,97,413	54.74		54.74	5,63,523	0.64	8,79,44,354	3,33,60,210		
(C1) Shares				0.00		0.00		0.00		0.00		--	--	--

underlying DRs (C2) Shares held by Employee Trust (C) Non Promoter- Non Public				0.00	0.00		0.00	0.00		--	--	--
Grand Total	28,172	16,09,51,092	16,09,51,092	100.00	16,09,51,092	100.00	100.00	3,52,32,869	21.89	16,07,98,033	3,33,60,210	

Shareholding Pattern

Max Estates Ltd

Scrip Code : 544008

Quarter Ending : Sep-24

Statement showing shareholding pattern of the Promoter and Promoter Group

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	Number of Locked in shares		Number of equity shares held in dematerialized form
						Class eg: X	Total			No.(a)	As a % of total Shares held(b)	
A1) Indian					0.00		0.00	-	0.00		0.00	
Individuals/Hindu undivided Family		5	41,92,367	41,92,367	2.60	41,92,367	2.60	-	2.60	0.00	0.00	41,92,367
RAVI VACHANI	Promoter Group	1	73,477	73,477	0.05	73,477	0.05	-	0.05	0.00	0.00	73,477
NEELU ANALJIT SINGH	Promoter	1	47,501	47,501	0.03	47,501	0.03	-	0.03	0.00	0.00	47,501
ANALJIT SINGH	Promoter	1	39,71,481	39,71,481	2.47	39,71,481	2.47	-	2.47	0.00	0.00	39,71,481
PIYA SINGH	Promoter	1	52,407	52,407	0.03	52,407	0.03	-	0.03	0.00	0.00	52,407
TARA SINGH VACHANI	Promoter	1	47,501	47,501	0.03	47,501	0.03	-	0.03	0.00	0.00	47,501
VEER SINGH	Promoter				0.00		0.00	-	0.00	0.00	0.00	
Any Other (specify)		2	6,86,61,312	6,86,61,312	42.66	6,86,61,312	42.66	-	42.66	3,46,69,346	50.49	6,86,61,312
MAX VENTURES INVESTMENT	Promoter	1	3,46,69,346	3,46,69,346	21.54	3,46,69,346	21.54	-	21.54	3,46,69,346	100.00	3,46,69,346

HOLDINGS(P)
LTD.

SIVA
ENTERPRISES
PRIVATE
LIMITED

Promoter

1	3,39,91,966	3,39,91,966	21.12	3,39,91,966	21.12	-	21.12		0.00	3,39,91,966	
Sub Total A1	7	7,28,53,679	7,28,53,679	45.26	7,28,53,679	45.26	-	45.26	3,46,69,346	47.59	7,28,53,679
A2) Foreign				0.00		0.00	-	0.00		0.00	
A=A1+A2	7	7,28,53,679	7,28,53,679	45.26	7,28,53,679	45.26	-	45.26	3,46,69,346	47.59	7,28,53,679

Shareholding Pattern Public Shareholder

Max Estates Ltd

Scrip Code : 544008

Quarter ending : Sep-24

Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	No. of Locked in shares		No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
									No.(a)	As a % of total Shares held(b)		Shareholding (No. of shares) under		
											SubCategory_I	SubCategory_II	SubCategory_III	
Institutions	0	0		0.00		0.00	-	0.00		0.00		-	-	-
B1) Institutions (Domestic)	0	0		0.00		0.00	-	0.00		0.00		-	-	-
Mutual Funds/	8	8535440	85,35,440	5.30	85,35,440	5.30	-	5.30		0.00	85,35,440			
NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMALL CAP FUND	1	2510461	25,10,461	1.56	25,10,461	1.56	-	1.56		0.00	25,10,461			
INVESCO INDIA LARGE & MID CAP FUND	1	3284842	32,84,842	2.04	32,84,842	2.04	-	2.04		0.00	32,84,842			
KOTAK SMALL CAP FUND	1	2092050	20,92,050	1.30	20,92,050	1.30	-	1.30		0.00	20,92,050			
Alternate Investment Funds	5	668150	6,68,150	0.42	6,68,150	0.42	-	0.42		0.00	6,68,150			
Banks	1	150	150	0.00	150	0.00	-	0.00		0.00	150			
NBFCs registered with RBI	4	99774	99,774	0.06	99,774	0.06	-	0.06		0.00	99,774			
Sub Total B1	18	9303514	93,03,514	5.78	93,03,514	5.78	-	5.78		0.00	93,03,514			
B2) Institutions (Foreign)	0	0		0.00		0.00	-	0.00		0.00		-	-	-

Foreign Direct Investment	1	31282950	3,12,82,950	19.44	3,12,82,950	19.44	-	19.44	0.00	3,12,82,950	3,12,82,950
NEW YORK LIFE INTERNATIONAL HOLDINGS LTD	1	31282950	3,12,82,950	19.44	3,12,82,950	19.44	-	19.44	0.00	3,12,82,950	3,12,82,950
Foreign Portfolio Investors Category I	60	12890054	1,28,90,054	8.01	1,28,90,054	8.01	-	8.01	0.00	1,28,90,054	20,77,260
NEW YORK LIFE INSURANCE COMPANY	1	2077260	20,77,260	1.29	20,77,260	1.29	-	1.29	0.00	20,77,260	20,77,260
INDIA INSIGHT VALUE FUND	1	2892000	28,92,000	1.80	28,92,000	1.80	-	1.80	0.00	28,92,000	
Foreign Portfolio Investors Category II	5	164082	1,64,082	0.10	1,64,082	0.10	-	0.10	0.00	1,64,082	
Sub Total B2	66	44337086	4,43,37,086	27.55	4,43,37,086	27.55	-	27.55	0.00	4,43,37,086	3,33,60,210
B3) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	-	0.00	0.00		- - -
B4) Non-Institutions	0	0		0.00		0.00	-	0.00	0.00		- - -
Directors and their relatives (excluding independent directors and nominee directors)	2	2595782	25,95,782	1.61	25,95,782	1.61	-	1.61	0.00	25,95,782	
ATUL BEHARI LALL	1	2577384	25,77,384	1.60	25,77,384	1.60	-	1.60	0.00	25,77,384	
Key Managerial Personnel	1	155236	1,55,236	0.10	1,55,236	0.10	-	0.10	0.00	1,55,236	
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	26862	10121810	1,01,21,810	6.29	1,01,21,810	6.29	-	6.29	0.00	1,00,90,225	
Resident Individuals holding nominal share capital in	144	12651605	1,26,51,605	7.86	1,26,51,605	7.86	-	7.86	5,63,523	4.45	1,25,30,131

excess of Rs. 2 lakhs

Non Resident Indians (NRIs)	708	3743474	37,43,474	2.33	37,43,474	2.33	-	2.33	0.00	37,43,474		
Foreign Nationals	1	104	104	0.00	104	0.00	-	0.00	0.00	104		
Foreign Companies	1	240	240	0.00	240	0.00	-	0.00	0.00	240		
Bodies Corporate	330	3523541	35,23,541	2.19	35,23,541	2.19	-	2.19	0.00	35,23,541		
Any Other (specify)	32	1665021	16,65,021	1.03	16,65,021	1.03	-	1.03	0.00	16,65,021		
Trusts	3	407	407	0.00	407	0.00	-	0.00	0.00	407		
Clearing Members	29	1664614	16,64,614	1.03	16,64,614	1.03	-	1.03	0.00	16,64,614		
Sub Total B4	28081	34456813	3,44,56,813	21.41	3,44,56,813	21.41	-	21.41	5,63,523	1.64	3,43,03,754	
B=B1+B2+B3+B4	28165	88097413	8,80,97,413	54.74	8,80,97,413	54.74	-	54.74	5,63,523	0.64	8,79,44,354	3,33,60,210

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

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.

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,.

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	5,462	2,76,851	-	-

Shareholding Pattern Non Promoter-Non Public

Max Estates Ltd

Scrip Code : 544008

Quarter ending : Sep-24

Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Total No. Of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)As a % of (A+B+C2)	Number of Locked in shares		Number of equity shares held in dematerialized form (Not Applicable)
							No	As a % of total Shares held	
C1) Custodian/DR Holder	0	0		0.00	-	0.00	0.00		
C2) Employee Benefit Trust	0	0		0.00	-	0.00	0.00		

Shareholding Pattern

Max Estates Ltd

Scrip Code : 544008

Quarter ending : Sep-24

Details of disclosure made by the Trading Members holding 1% or more of the Total No. of shares of the company.

Sl. No.	Name of the Trading Member	Name of the Beneficial Owner	No. of shares held	% of total no. of shares	Date of reporting by the Trading Member
-	NIL	NIL	NIL	NIL	NIL

Shareholding Pattern

Max Estates Ltd

Scrip Code : 544008

Quarter Ending : Sep-24

Statement showing details of significant beneficial owners

Details of holding/ exercise of right of the SBO in the reporting company,
whether direct or indirect*: (III)

Sr.No	Details of the SBO (I)		Details of the registered owner (II)		Whether by virtue of:					Date of creation / acquisition of significant beneficial interest# (IV)
	Name	Nationality	Name	Nationality	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Analjit Singh	India	MAX VENTURES INVESTMENT HOLDINGS(P) LTD.	India	22			Yes	Yes	18/08/2023
2	Analjit Singh	India	Analjit Singh	India	2			Yes	Yes	18/08/2023

Shareholding Pattern

Max Estates Ltd

Scrip Code : 544008

Quarter ending : Sep-24

Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	29.27
As on the end of previous 1st quarter	100.00	29.26
As on the end of previous 2nd quarter	100.00	29.24
As on the end of previous 3rd quarter	100.00	31.06
As on the end of previous 4th quarter	0.00	0.00