

INTRODUCTORY SUB-TABLE (I)(a)			
NAME OF THE COMPANY : MAX INDIA LIMITED			
SCRIP CODE: Y		CLASS OF SECURITY:	
QUARTER ENDED: 30/09/2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no of partly paid-up shares	As a % of total no of shares of the Company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total-D	0	0	0
Ongoing convertible securities:-	No. of outstanding securities	As a % of total no of outstanding convertible securities	As a % of total no of shares of the Company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total-E	0	0	0
Warrants:-	No. of warrants	As a % of total no of warrants	As a % of total no of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total-F	0	0	0
Total paid up capital of the company assuming full conversion of warrants and convertible securities		26,64,92,023	



(I)(A) STATEMENT SHOWING SHAREHOLDING PATTERN AS ON								
MAX INDIA LIMITED								
SCRIP CODE: Y			QUARTER ENDED: 30/09/2014					
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	Shares Pledged or otherwise encumbered		
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX
(A) SHAREHOLDING OF PROMOTER AND PROMOTER GROUP								
(1) Indian								
(a) Individuals (HUF)		5	6287622	6287622	2.359	2.359	0	0
(b) Central Gov/State gov		0	0	0	0	0	0	0
(c) Bodies Corporate		11	101570164	101570164	38.114	38.114	63878774	62.89
(d) Financial Inst. Banks		0	0	0	0	0	0	0
(e) Any Other (Specify)		0	0	0	0	0	0	0
Sub Total (A)(1)		16	107857786	107857786	40.473	40.473	63878774	59.22
(2) Foreign								
(a) Individuals nri/ Individuals/Foreign		0	0	0	0	0	0	0
(b) Bodies Corporate		0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0
(d) Any Other (specify) GROUP HOLDING		0	0	0	0	0	0	0
Sub Total (A)(2)		0	0	0	0	0	0	0
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)		16	107857786	107857786	40.473	40.473	63878774	59.22
(B) PUBLIC SHAREHOLDING								
(1) Institutions								
(a) Mutual Funds/UTI		32	29854229	29848664	11.203	11.203	N.A.	N.A.
(b) Financial Inst/Banks		14	240323	225873	0.09	0.09	N.A.	N.A.
(c) Central Government(s) state Government(s)		0	0	0	0	0	N.A.	N.A.
(d) Venture Capital Funds		0	0	0	0	0	N.A.	N.A.
(e) Insurance Companies		3	45750	0	0.017	0.017	N.A.	N.A.
(f) Foreign Institutional Investors		131	73066431	73066376	27.418	27.418	N.A.	N.A.
(g) Foreign Venture Capital Investors		0	0	0	0	0	N.A.	N.A.
(h) Any Other (specify) FDI		2	32340749	32340749	12.136	12.136	N.A.	N.A.
Sub Total (B)(1)		182	135547482	135481662	50.864	50.864	N.A.	N.A.



(2) Non-Institutions							
(a) Bodies Corporate	614	4612375	4519720	1.731	1.731	N.A.	N.A.
(b) Individuals- i. Individual shareholders holding nominal share capital up to Rs. 1 lac	32236	12566952	10188430	4.716	4.716	N.A.	N.A.
(b) Individuals- ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lac.	10	1681557	1681557	0.631	0.631	N.A.	N.A.
(c) Any other (specify) Non-resident indian./OCB	647	3231644	3143574	1.213	1.213	N.A.	N.A.
(d) Any other (specify) Clearing Member	76	121323	121323	0.046	0.046	N.A.	N.A.
(e) Any other (specify) Trust	2	4800	4800	0.002	0.002	N.A.	N.A.
(f) Any other (specify) foreign bodies corporates	0	0	0	0	0	N.A.	N.A.
(g) Any Other (specify) EMPLOYEE	9	90462	90462	0.034	0.034	N.A.	N.A.
(h) Any Other (specify) PAKISTANI SHARE-HOLDERS	0	0	0	0	0	N.A.	N.A.
(i) Any Other (specify) DIRECTOR'S & THEIR RELATIVES	9	777642	398074	0.292	0.292	N.A.	N.A.
Sub Total (B)(2)	33603	23086755	20147940	8.665	8.665	N.A.	N.A.
TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	33785	158634237	155629602	59.529	59.529	N.A.	N.A.
(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED							
(a) DEPOSITORY RECEIPTS	0	0	0	0	0	N.A.	N.A.
Sub Total (C)(1)	0	0	0	0	0	N.A.	N.A.
TOTAL SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEP. RECEIPTS HAVE BEEN ISSUED (C)=(C)(1)	0	0	0	0	0	N.A.	N.A.
Grand Total (A) + (B) + (C)	33801	266492023	263487388	100	100	63878774	23.97



MAX INDIA LIMITED

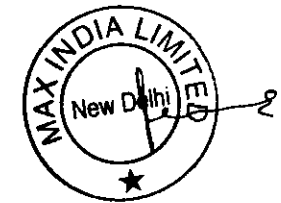
(I)(b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PROMOTOR' 30/09/2014

Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	TOTAL SHARES HELD		SHARES PLEDGED OR OTHERWISE ENCUMBERED			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL)	PAN
				NUMBER	AS A % OF GRAND TOTAL (A+B+C)	NUMBER	AS A %	AS A % OF GRAND TOTAL (A+B+C) OF SUB-CLAUSE (I)(a)	NUMBER OF WARRANTS HELD	AS A % OF TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	AS A % OF TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE		
(I)			(II)	(III)	(IV)	(V)	(VI)=V/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1		IN30115112081823	NEELU ANALJIT SINGH	100000	0.038	0	0	0					100000	AATPS0682D
2		IN30012611017999	PIVET FINANCES LTD	1758374	0.66	0	0	0					1758374	AAACP9852C
3		IN30012611018047	P V T INVESTMENT LTD	1547543	0.581	0	0	0					1547543	AAACP9851B
4		IN30154914081548	MEDICARE INVESTMENTS LIMITED ACCOUNT II	11968340	4.491	10451489	3.922	3.922					11968340	AAACM3396C
5		IN30012611018006	MAXOPP INVESTMENTS LIMITED	18844919	7.071	18844919	7.071	7.071					18844919	AAACM2217N
6		IN30012611018022	MAXPAK INVESTMENT LIMITED	558200	0.209	0	0	0					558200	AAACM2216P
7		IN30154914081581	MOHAIR INVESTMENT AND TRADING CO PVT LTD A/C II	8086560	3.034	0	0	0					8086560	AAACM0345D
8		IN30154915544924	TRADING COMPANY PRIVATE LIMITED	23818876	8.938	17424749	6.539	6.539					23818876	AAACL0518K
9		IN30154915628190	M/S DYNAVEST INDIA PRIVATE LIMITED	17531167	6.578	5487144	2.059	2.059					17531167	AAACD0213H
10		IN30154914081603	CHEMINVEST LIMITED A/C II	9971065	3.742	9970473	3.741	3.741					9971065	AAACC0912A
11		IN30154914344513	BOOM INVESTMENTS PRIVATE LIMITED	5604010	2.103	1700000	0.638	0.638					5604010	AAACB8693H



12		IN30154932329022	TARA SINGH	100000	0.038	0	0	0					100000	BBCPS3362P
13		IN30115112494848	VEER SINGH	100500	0.038	0	0	0					100500	ASHPS7471E
14		IN30115112494864	PIYA SINGH	110333	0.041	0	0	0					110333	APDPS6582D
15		IN30115112494830	ANALJIT SINGH	5876789	2.205	0	0	0					5876789	ABLPS7514D
16		IN30012611018055	PEN INVESTMENTS LIMITED	1881110	0.706	0	0	0					1881110	AABCP2747D
TOTAL				107857786	40.473	63878774	23.97	23.97					107857786	



MAX INDIA LIMITED

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PUBLIC' AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES. 30/09/2014

Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL	PAN
						NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	NUMBER OF CONVERTIBLE SECURITIES HELD	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS		
1		IN30014210618996	ICICI PRUDENTIAL INDO ASIA EQUITY FUND	11839418	4.443					11839418	AAAAI0038F
2		IN30005410039822	FIL INVESTMENTS(MAURITIUS)LTD	3375399	1.267					3375399	AAACF8751A
3		IN30152430029309	XENOK LIMITED	24079700	9.036					24079700	AAACX0799A
4		IN30016710120085	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIAN	13931441	5.228					13931441	AAATR0090B
5		IN30152430019339	GS MACE HOLDINGS LIMITED	17196381	6.453					17196381	AACCG8948A
6		IN30343810004781	GOVERNMENT PENSION FUND GLOBAL	5902338	2.215					5902338	AACCN1454E
7		IN30343810011256	NEW YORK LIFE INSURANCE COMPANY	5154105	1.934					5154105	AAECN2229H
8		IN30005410011434	ARANDA INVESTMENTS (MAURITIUS) PTE LTD	10245117	3.844					10245117	AAFCA0250J
9		IN30005410060779	INTERNATIONAL FINANCE CORPORATION	8261049	3.1					8261049	EXEMPTCATG
TOTAL				99984948	37.52					99984948	



MAX INDIA LIMITED

STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGING TO THE CATEGORY

'PUBLIC' AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES. 30/09/2014

					DETAILS OF WARRANTS	DETAILS OF CONVERTIBLE SECURITIES	TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES AS A % OF DILUTED SHARE CAPITAL	PAN	
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	NO OF SHARES	SHARES AS A % OF TOTAL NUMBER OF SHARES (i.e. GRAND TOTAL (A)+(B)+(C) INDICATED IN STATEMENT AT PARA (I)(a) ABOVE}	NUMBER OF WARRANTS HELD	AS A % TOTAL NUMBER OF WARRANTS OF THE SAME CLASS	% w.r.t TOTAL NUMBER OF CONVERTIBLE SECURITIES OF THE SAME CLASS	
1		IN30152430029309	XENOK LIMITED	24079700	9.036				24079700 AAACX0799A
2		IN30016710120085	RELIANCE CAPITAL TRUSTEE CO. LTD-A/C RELIAN	13931441	5.228				13931441 AAATR0090B
3		IN30152430019339	GS MACE HOLDINGS LIMITED	17196381	6.453				17196381 AACCG8948A
TOTAL				55207522	20.717				55207522



MAX INDIA LIMITED					
STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES 30/09/2014					
Sr. No.	FOLIO	DPID-CLID	NAME OF THE SHAREHOLDER	LOCKED SHARES	% OF TOTAL
TOTAL				0	0



MAX INDIA LIMITED

(II)(A) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	ADR	0	0	0
2	GDR	0	0	0
TOTAL		0	0	0

