

TRUE

MAX ESTATES LIMITEDAS ON 30/08/2024		
GENERAL INFORMATON ABOUT COMPANY		
SR.NO.		
1	Scrip Code	544008
2	Nse Symbol	MAXESTATES
3	MSEI Symbol	NOTLISTED
4	ISIN	INE03EI01018
5	Name of the Company	MAX ESTATES LIMITED
6	Whether Company is SME	NO
7	Class of Securties	EQUITY SHARES
8	Type of Report	Pre Listing
9	Quarterly	
10	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30/08/2024
11	Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	NA
12	Shareholding pattern filed under	Regulation 31 (1) (a)
13	Whether the listed entity is Public Sector Undertaking (PSU)	NO

MAX ESTATES LIMITEDAS ON 30/08/2024**DECLARATION**

SR.NO.	Particular	Yes/No	Promoter and Promoter Group	Public Shareholder	Non Promoter Non Public
1	Whether the Listed Entity has issued and 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			

	VEER SINGH		0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	0	0	
(b)	Central Gov/state Gov	0	0	0	NIL	0	0	0	NIL	0	0			NIL	0	0	NIL	0	NIL	0
(c)	Financial Inst. Banks	0	0	0	NIL	0	0	0	NIL	0	0			NIL	0	0	NIL	0	NIL	0
(d)	Any Other (specify) Bodies Corporate	2	68661312	0	NIL	68661312	46.58	68661312	NIL	68661312	46.58			0	46.58	0	0	0	0	68661312
	MAX VENTURES INVESTMENT HOLDINGS(P) LTD.		34669346	0	NIL	34669346	23.52	34669346	NIL	34669346	23.52			0	23.52	0	0	0	0	34669346
	SIVA ENTERPRISES PRIVATE LIMITED		33991966	0	NIL	33991966	23.06	33991966	NIL	33991966	23.06			0	23.06	0	0	0	0	33991966
Any Other Total(A)(1)		2	68661312	0	NIL	68661312	46.58	68661312	NIL	68661312	46.58			0	46.58	0	NIL	0	0	68661312
Sub-Total(A)(1)		7	72853679	0	NIL	72853679	49.42	72853679	NIL	72853679	49.42			0	49.42	0	NIL	0	0	72853679
	-2 Foreign																			
(a)	Individuals Nri/Foreign Individuals	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
(b)	Government	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
(c)	Institutions	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
(d)	Foreign Portfolio Investor	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
(e)	Any Other (specify)Bodies Corporate	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
Sub-Total(A)(2)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	NIL	0	0	0
Total Share Holding of PROMOTER OR AND	PROMOTER GROUP(A)=(A)(1)+(A)(2)	7	72853679	0	NIL	72853679	49.42	72853679	NIL	72853679	49.42			0	49.42	0	NIL	0	0	72853679

(j)	Other Financial Institutions	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
(k)	Any Other (specify)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
Sub-Total(B)(1)		8	162664	0	NIL	162664	0.11	162664	NIL	162664	0.11	0	0.11	0	NIL	N.A.	N.A.	162664		
	Institutions -2 (Foreign)																			
(a)	Foreign Direct Investment	1	31282950	0	NIL	31282950	21.22	31282950	NIL	31282950	21.22	0	21.22	0	0	N.A.	N.A.	31282950		
	NEW YORK LIFE INTERNATIONAL HOLDINGS LTD		31282950	0	NIL	31282950	21.22	31282950	NIL	31282950	21.22	0	21.22	0	0	N.A.	N.A.	31282950	31282950	
(b)	Foreign Venture Capital Investors	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
(c)	Sovereign Wealth Funds	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
(d)	Foreign Portfolio Investors (cat-1)	33	9381808	0	NIL	9381808	6.36	9381808	NIL	9381808	6.36	0	6.36	0	0	N.A.	N.A.	9381808		
	INDIA INSIGHT VALUE FUND		2904000	0	NIL	2904000	1.97	2904000	NIL	2904000	1.97	0	1.97	0	0	N.A.	N.A.	2904000		
	NEW YORK LIFE INSURANCE COMPANY		2077260	0	NIL	2077260	1.41	2077260	NIL	2077260	1.41	0	1.41	0	0	N.A.	N.A.	2077260	2077260	
(e)	Foreign Portfolio Investors (cat-2)	1	1529	0	NIL	1529	0	1529	NIL	1529	0	0	0	0	0	N.A.	N.A.	1529		
(f)	Overseas Depositories Holding DRs (Balancing figure)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
(g)	Any Others (Specify)	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
Sub-Total(B)(2)		35	40666287	0	NIL	40666287	27.59	40666287	NIL	40666287	27.59	0	27.59	0	NIL	N.A.	N.A.	40666287	33360210	
	State Government -3 (s)																			
(a)	Central Government/President of India	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
(b)	State Government/Governor	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
(c)	Shareholding by companies or Bodies Corporate where Central / State Government is Promoter	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0					
Sub-Total(B)(3)		0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	NIL	N.A.	N.A.	0		

(i)	Non Resident Indians (NRIs)-NON-REPEAT	374	1052951	0	NIL	1052951	0.71	1052951	NIL	1052951	0.71	0	0.71	0	0	N.A.	N.A.	1052951			
(i)	EMPLOYEE	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0						
(j)	Foreign Nationals	1	104	0	NIL	104	0	104	NIL	104	0	0	0	0	0	N.A.	N.A.	104			
(k)	Foreign Companies	1	240	0	NIL	240	0	240	NIL	240	0	0	0	0	0	N.A.	N.A.	240			
(l)	Bodies Corporate	306	3301962	0	NIL	3301962	2.24	3301962	NIL	3301962	2.24	0	2.24	0	0	N.A.	N.A.	3301962			
(m)	Any other (specify) Clearing Member	27	1654683	0	NIL	1654683	1.12	1654683	NIL	1654683	1.12	0	1.12	0	0	N.A.	N.A.	1654683			
	FE SECURITIES PVT		1540002	0	NIL	1540002	1.04	1540002	NIL	1540002	1.04	0	1.04	0	0	N.A.	N.A.	1540002			
(m)	Any other (specify) Trust	3	407	0	NIL	407	0	407	NIL	407	0	0	0	0	0	N.A.	N.A.	407			
(m)	Any other (specify) PERSON ACTING IN CONCERN	0	0	0	NIL	0	0	0	NIL	0	0	NIL	0	NIL	0						
Any Other Total(B)(4)		30	1655090	0	NIL	1655090	1.12	1655090	NIL	1655090	1.12	0	1.12	0	NIL	N.A.	N.A.	1655090			
Sub-Total(B)(4)		26872	33726282	0	NIL	33726282	22.88	33726282	NIL	33726282	22.88	0	22.88	0	NIL	N.A.	N.A.	33726282			
Total Share Holding of PUBLIC SHAREHOLDERS (B)=(B)(1)+(B)(2)+(B)(3)		26915	74555233	0	NIL	74555233	50.58	74555233	NIL	74555233	50.58	0	50.58	0	NIL	N.A.	N.A.	74555233			
GRAND TOTAL		26922	147408912	0	NIL	147408912	100	147408912	NIL	147408912	100	0	100	0	NIL	0	0	147408912	33360210		

Total Share Holding of NON PROMOTER-NO PUBLIC)	SHAREHOLDER(C)= (C)(1)+(C)(2)+(C)(3)	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	NIL	N.A.	N.A.	0			
GRAND TOTAL		26922	147408912	0	NIL	147408912	100	147408912	NIL	147408912	100	0	100	0	NIL	0	0	147408912	33360210		

MAX ESTATES LIMITEDAS ON 30/08/2024

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

Sr.No.	Details of the SBO (i)					Details of the Registered owner					Details of holding/ exercise of right of the SBO in the						
			Passport No. in case of a foreign national	Nationality	Nationality Applicable (in case of other is selected)	NAME			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting Right	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	Date of creation/ acquisition of significant beneficial interest (IV)
1	Analjit Singh			India		MAX VENTURES INVESTMENT HOLDINGS(P) LTD.			India				23.52		yes	yes	18/08/2023
2	Analjit Singh			India		Analjit Singh			India				2.69		yes	yes	18/08/2023

MAX ESTATES LIMITEDAS ON 30/08/2024**ANNEXURE 'B'**

Particular	Approved limites(%)	Limits utilized(%)
As on shareholding date	100	29.45
As on the end of previous 1st quarter	100	29.26
As on the end of previous 2nd quarter	100	29.24
As on the end of previous 3rd quarter	100	31.06
As on the end of previous 4th quarter	100	0
Notes :- 1) Approved Limits (%) means the limit approved by Board of Directors		

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MAX ESTATES LIMITEDAS ON 03/09/2024		
GENERAL INFORMATON ABOUT COMPANY		
SR.NO.		
1	Scrip Code	544008
2	Nse Symbol	MAXESTATES
3	MSEI Symbol	NOT LISTED
4	ISIN	INE03EI01018
5	Name of the Company	MAX ESTATES LIMITED
6	Whether Company is SME	NO
7	Class of Securties	EQUITY SHARES
8	Type of Report	POST LISTING
9	Quarterly	
10	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	09/03/2024
11	Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	NA
12	Shareholding pattern filed under	Regulation 31 (1) (a)
13	Whether the listed entity is Public Sector Undertaking (PSU)	NO

MAX ESTATES LIMITED AS ON 03/09/2024**DECLARATION**

SR.NO.	Particular	Yes/No	Promoter and Promoter Group	Public Shareholder	Non Promoter Non Public
1	Whether the Listed Entity has issued and 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	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			

	VEER SINGH		0	0	NIL	0	0	0	NIL	0	0			0	0	0	0	0	0	
(b)	Central Gov/state Gov	0	0	0	NIL	0	0	0	NIL	0	0			NIL	0	0	NIL	0	NIL	0
(c)	Financial Inst. Banks	0	0	0	NIL	0	0	0	NIL	0	0			NIL	0	0	NIL	0	NIL	0
(d)	Any Other (specify) Bodies Corporate	2	68661312	0	NIL	68661312	42.7	68661312	NIL	68661312	42.7			0	42.7	0	0	0	0	68661312
	MAX VENTURES INVESTMENT HOLDINGS(P) LTD.		34669346	0	NIL	34669346	21.56	34669346	NIL	34669346	21.56			0	21.56	0	0	0	0	34669346
	SIVA ENTERPRISES PRIVATE LIMITED		33991966	0	NIL	33991966	21.14	33991966	NIL	33991966	21.14			0	21.14	0	0	0	0	33991966
Any Other Total(A)(1)		2	68661312	0	NIL	68661312	42.7	68661312	NIL	68661312	42.7			0	42.7	0	NIL	0	0	68661312
Sub-Total(A)(1)		7	72853679	0	NIL	72853679	45.31	72853679	NIL	72853679	45.31			0	45.31	0	NIL	0	0	72853679
	-2 Foreign																			
(a)	Individuals Nri/Foreign Individuals	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
(b)	Government	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
(c)	Institutions	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
(d)	Foreign Portfolio Investor	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
(e)	Any Other (specify)Bodies Corporate	0	0	0	NIL	0	0	0	NIL	0	0			0	0	NIL	0	NIL	0	
Sub-Total(A)(2)		0	0	0	NIL	0	0	0	NIL	0	0			0	0	0	NIL	0	0	0
Total Share Holding of PROMOTER OR AND	PROMOTER GROUP(A)=(A)(1)+(A)(2)	7	72853679	0	NIL	72853679	45.31	72853679	NIL	72853679	45.31			0	45.31	0	NIL	0	0	72853679

(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 Lakhs	142	12562716	0	NIL	12562716	7.81	12562716	NIL	12562716	7.81	0	7.81	0	0	N.A.	N.A.	12562716			
(i)	Non Resident Indians (NRIs) REPAT	323	2658280	0	NIL	2658280	1.65	2658280	NIL	2658280	1.65	0	1.65	0	0	N.A.	N.A.	2658280			
(j)	Non Resident Indians (NRIs)- NON-REPEAT	374	1052951	0	NIL	1052951	0.65	1052951	NIL	1052951	0.65	0	0.65	0	0	N.A.	N.A.	1052951			
(i)	EMPLOYEE	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0	N.A.	N.A.	0			
(j)	Foreign Nationals	1	104	0	NIL	104	0	104	NIL	104	0	0	0	0	0	N.A.	N.A.	104			
(k)	Foreign Companies	1	240	0	NIL	240	0	240	NIL	240	0	0	0	0	0	N.A.	N.A.	240			
(l)	Bodies Corporate	306	3301962	0	NIL	3301962	2.05	3301962	NIL	3301962	2.05	0	2.05	0	0	N.A.	N.A.	3301962			
(m)	Any other (specify) Clearing Member	27	1654683	0	NIL	1654683	1.03	1654683	NIL	1654683	1.03	0	1.03	0	0	N.A.	N.A.	1654683			
(m)	Any other (specify) Trust	3	407	0	NIL	407	0	407	NIL	407	0	0	0	0	0	N.A.	N.A.	407			
(m)	Any other (specify) PERSON ACTING IN CONCERN	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	0	N.A.	N.A.	0			
	Any Other Total(B)(4)	30	1655090	0	NIL	1655090	1.03	1655090	NIL	1655090	1.03	0	1.03	0	NIL	N.A.	N.A.	1655090			
	Sub-Total(B)(4)	26872	33726282	0	NIL	33726282	20.97	33726282	NIL	33726282	20.97	0	20.97	0	NIL	N.A.	N.A.	33726282			
	Total Share Holding of PUBLIC SHAREHOLDER (B)=(B)(1)+(B)(2)+(B)(3)	26934	87944354	0	NIL	87944354	54.69	87944354	NIL	87944354	54.69	0	54.69	0	NIL	N.A.	N.A.	87944354			
	GRAND TOTAL	26941	160798033	0	NIL	160798033	100	160798033	NIL	160798033	100	0	100	0	NIL	0	0	160798033	33360210		

Total Share Holding of NO PROMOTER-NO PUBLIC	SHAREHOLDER(C)= (C)(1)+(C)(2)+(C)(3)	0	0	0	NIL	0	0	0	NIL	0	0	0	0	0	NIL	N.A.	N.A.	0			
GRAND TOTAL		26941	160798033	0	NIL	160798033	100	160798033	NIL	160798033	100	0	100	0	NIL	0	0	160798033			

MAX ESTATES LIMITEDAS ON 03/09/2024

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

Sr.No.	Details of the SBO (i)					Details of the Registered owner						Details of holding/ exercise of right of the SBO in the				Date of creation/ acquisition of significant beneficial interest (IV)	
			Passport No. in case of a foreign national	Nationality	Nationality Applicable (in case of other is selected)	NAME			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Shares	Voting Right	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				23.52		yes	yes	18/08/2023
2	Analjit Singh			India		Analjit Singh			India				2.69		yes	yes	18/08/2023

MAX ESTATES LIMITEDAS ON 03/09/2024		
ANNEXURE 'B'		
Particular	Approved limites(%)	Limits utilized(%)
As on shareholding date	100	29.45
As on the end of previous 1st quarter	100	29.26
As on the end of previous 2nd quarter	100	29.24
As on the end of previous 3rd quarter	100	31.06
As on the end of previous 4th quarter	100	0
Notes :- 1) Approved Limits (%) means the limit approved by Board of Directors		