



**February 12, 2025**

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 544008**

**SYMBOL: MAXESTATES**

**Sub.: General updates**

Dear Sir/Madam,

Please refer to the previous intimation dated March 28, 2022, from the erstwhile transferor company, Max Ventures and Industries Limited (now merged with Max Estates Limited with effect from July 31, 2023), regarding the status of NCLT proceedings with respect to the Promoter Group.

In this regard, the status of the NCLT proceedings, as informed by Max Ventures Investment Holdings Private Limited (a Promoter Group entity), is enclosed herewith.

You are requested to take note of the above and arrange to disseminate the same for the information of the public.

Thanking you,

Yours faithfully,

**For Max Estates Limited**

**Abhishek Mishra**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

**Max Estates Limited**

Corporate Office: Max Towers, L-20, C-001/A/1, Sector-16B, Noida-201301, Uttar Pradesh, India, | P: +91 120-4743222  
Regd. Office: Max House 1, Dr. Jha Marg, Okhla Phase 3, Opposite Okhla Railway Station, Okhla Industrial Estate, New Delhi -110020

Email : [secretarial@maxestates.in](mailto:secretarial@maxestates.in) | Website : [www.maxestates.in](http://www.maxestates.in) | CIN: L70200DL2016PLC438718

# MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110 020

Phone : +91 11 4259 8000 Fax: +91 11 4060 0098

CIN: U64990DL1988PTC030778

Email Id: secretarial@maxventures.co.in

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Date: 12<sup>th</sup> February, 2025

**Max Financial Services Limited**

419, Bhai Mohan Singh Nagar,  
Vill: Railmajra, Tehsil Balachaur,  
Distt. Nawanshahr  
Punjab - 144533

**Max India Limited**

Plot No. 167A, Ready Money  
Mansion, Dr. Annie Besant  
Road, Worli, Mumbai,  
Maharashtra- 400018

**Max Estates Limited**

Max House, 1, Dr. Jha Marg,  
Okhla Phase 3, New Delhi,  
Delhi - 110020

**Subject: Disposal of proceedings**

Dear Sirs,

Further to the statement dated March 28, 2022 made by Mr. Analjit Singh, Founder and Chairman, Max Group, and our letter dated April 28, 2022, we would like to inform you that pursuant to a global settlement arrived at between Mr. Analjit Singh and Mrs. Neelu Singh, all disputes amongst them have been resolved, and consequently various suits/ petitions before the Hon'ble Delhi High Court, including the petition filed against Max Ventures Investment Holdings Private Limited, its directors and Mr. Analjit Singh with the Hon'ble NCLT, Delhi were duly withdrawn and stand disposed off.

Thanking you,

Yours faithfully,

For **Max Ventures Investment Holdings Private Limited**

  
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**Arvind Aggarwal**  
**(Director)**

