



Date: September 7, 2023

To BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 543223	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 SYMBOL: MAXIND
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Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Mr. Analjit Singh, Promoter of the Company on September 6, 2023, sold 3,23,000 equity shares of the Company in the Open Market and Siva Enterprises Private Limited, entity forming part of Promoter Group of the Company, on September 6, 2023, has acquired 3,23,000 equity shares of the Company from the Open Market. The requisite disclosure received in this regard is enclosed herewith.

Further, we would like to confirm that there has been no change in the total Shareholding of the Promoter and Promoter Group, after the above transaction.

You are requested to take the aforesaid on record.

For Max India Limited

A handwritten signature in blue ink that reads "Pankaj Chawla".

Pankaj Chawla
Company Secretary

Encl: as above

SIVA ENTERPRISES 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: U74940DL2016PTC289287

Email id: secretarial@maxventures.co.in

September 07, 2023

To

Compliance Officer

Max India Limited

Regd. Office: 167, Plot- 67A,
Ready Money Mansion, Floor 1,
Dr. Annie Besant Road, Worli,
Mumbai, Maharashtra -400018

Sub. Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that, Mr. Analjit Singh ("Promoter"/"seller") has sold 323000 equity shares and Siva Enterprises Private Limited ("Promoter Group"/"Acquirer") has acquired 323000 equity shares of Max India Limited ("**Target Company**") in the open market on 6th September, 2023. Further to inform you that, post the aforesaid transactions, there is no dilution in the Promoter shareholding in the Target Company.

Please find enclosed the necessary disclosures in prescribed format on behalf of the seller and the acquirer pursuant to Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For Siva Enterprises Private Limited



Company Secretary

Encl. as above

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company : Max India Limited
ISIN of the Company : INEOCG601016

Name, PAN, CIN/ DIN, & address with contact nos.	Category of Person (Promoter /member of the promoter group / designated person/ Directors / immediate relative to / others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition / disposal		Date of allotment advice / acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market / public/ rights/ preferential offer / off market / Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (in Rs)	Transaction Type (Purchase / sale / Pledge / Revocation / Invocation / Others-please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7*	8	9	10	11	12	13	14	15
Siva Enterprises Private Limited PAN: AAWCS6023J CIN: U74940DL2016 PTC289287 Address: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020 Phone : +91 11 4259 8000	Promoter Group	Equity Shares	26,83,900 (6.24%)	Shares	3,23,000 (0.75%)	*Rs. 4,98,49,019 /- (Rupees Four Crores Ninety-eight Lakh Forty Nine Thousand and nineteen only)	Purchase	Shares	30,06,900 (6.99%)	06-09-2023	06-09-2023	07-09-2023	On market	NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

* Gross value before brokerage, taxes and fees, rounded off to the nearest rupee.



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For Siva Enterprises Private Limited


 Company Secretary
 Date: September 07, 2023
 Place: Noida, India

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]

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 ISIN of the Company : INE0CG601016

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		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value (in Rs)	Transaction Type (Purchase / sale / Pledge / Revocation / Invocation / Others-please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7*	8	9	10	11	12	13	14	15
Analjit Singh PAN: ABLPS7514D CIN: Not Applicable Address: 15, Dr. APJ Abdul kalam Road, New Delhi – 110 011 Phone : +91 11 4259 8000	Promoter	Equity Shares	11,95,357 (2.78%)	Shares	3,23,000 (0.75%)	*Rs. 4,98,39,864 /- (Rupees Four Crores Ninety-eight Lakh Thirty Nine Thousand Eight Hundred and sixty Four only)	Sale	Shares	872,357 (2.03%)	06-09-2023	06-09-2023	07-09-2023	On market	NSE

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

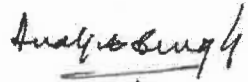
* Gross value before brokerage, taxes and fees, rounded off to the nearest rupee.

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Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Anajit Singh
 (Promoter)

Date: September 07, 2023
 Place: South Africa