

June 8, 2022

To,

Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), <u>Mumbai – 400051</u>

Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

BSE Scrip Code: 543223

Dear Sirs/Madam,

NSE Scrip Symbol: MAXIND

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis for the half year period from October 1, 2021 to March 31, 2022.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully, For Max India Limited (formerly Advaita Allied Health Services Limited)

Pankaj Chawla Company Secretary and Compliance Officer

Encl.: As above



MAX INDIA LIMITED (Formerly "Advaita Allied Health Service Limited") CIN: L74999MH2019PLC320039

Corporate Office: L20M(21), Max Towers, Plot No. C-001/A/1, Sector-16B, Noida- 201301 | P: + 91 120 4696000 | www.maxindia.com Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to barrs, inter-corporate deposits, advances or investments made or given by the listed entity/subaliary. These defails need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (lated entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party	Value of the related party	Value of transaction during the	In case monies are due to either party as a result of the		In case any financial indebtedness is incurred to make or give loans.			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction (see Note 5)	transaction as approved by the audit committee (see Note 6a)	reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	(5		Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient
-	Max India1imited		Max Financial Services Limited		Entities with joint control or significant	Rendering of services	737.48	368.74	45.55	-			-		-	-		recipionit
	Max India Limited		Max Financial Services Limited		Entities with joint control or significant	Settlement of liabilities by entity on	44.88	28.42										
_		-			influence over entity	behalf of related party			1									
_	Max India Limited	-	Max Financial Services Limited		Entities with joint control or significant	Receiving of services	519.00	236.99										
	Max India Limited		New Delhi House Services limited		Entities with joint control or significant	Settlement of liabilities by entity on	42.00	9.94	12.58								1	
-	Max India Limited	-	New Delhi House Services limited		influence over entity	behalf of related party	77.84	58.71							-	-	-	
-	Max India Limited	-	Max Ventures Investment Holdings Private		Entities with joint control or significant Entities with joint control or significant	Receiving of services Settlement of liabilities by entity on				11.31						-		
	Initia Chine Co		limited		influence over entity	behalf of related party	6.32	1.58		1								
-	Max India Limited		Max Estates Limited		Entitles with joint control or significant	Receiving of services	20.00	15.00		15.70	-	1 1						-
-	Max India Limited		Forum I Aviation Private Limited		Joint Venture	Receiving of services	50.00											1
	Max India Limited		Max Asset Services Limited	201210-01	Entities with joint control or significant	Receiving of services	137.73			2.99								1
1	Max India Limited		Max Towers Private Limited (erstwhile Wise Zone		Entities with joint control or significant	Receiving of services	1.00	0.02										
	Chi-Chever Chi-The-		Builders Private Limited)		influence over entity	Contraction of the second s				1								
	Max India Limited		Max Financial Services Limited		Entities with joint control or significant	Transfers under lease agreement	1.80	0.90										
	Max India Limited	1	SKA Diagnostic Private Limited		Entities with joint control or significant	Transfers under lease agreement	50.00	21.88	-	7.88								
	Max India Limited		Max India Foundation		Other related party- Controlled Trust	Others- Donation	20.00	20.00										
	Max India Limited		Max Financial Services Ltd. Employees' Provident		Entities with joint control or significant	Post employment benefits	Not Applicable	8.06										1
		-	Fund Trust		influence over entity									Constant of the	-			
	Max India Limited		Max India Foundation		Entities with joint control or significant	Rendering of services	1.20	0.20										
	Max India Limited		Max Ventures Investment Holdings Private Limited		Entities with joint control or significant influence over entity	Rendering of services	39.86	9.97		22.56	1					1		
	Max India Limited		Mr. Ashok Brijmohan Kacker		Key management personnel of entity or	Receiving of services	Not Applicable	6.00										
-	Max India Limited	1	Mrs. Tara Singh Vachani		Key management personnel of entity or	Receiving of services	Not Applicable	5.00										
	Max India Limited		Mr. Analjit Singh		Key management personnel of entity or	Receiving of services	Not Applicable	77.00							-			
	Max India Limited		Mrs. Sharmila Tagore		Key management personnel of entity or	Receiving of services	Not Applicable	5.00										
	Max India Limited		Mrs. Bhawna Agarwal		Key management personnel of entity or	Receiving of services	Not Applicable	2.00										
	Max India Limited		Mr. Niten Malhan		Key management personnel of entity or	Receiving of services	Not Applicable	1.00										
	Max India Limited		Mr. Mohit Talwar		Key management personnel of entity or	Receiving of services	Not Applicable	3.00										
	Max India Limited		Mr. Pradeep Pant		Key management personnel of entity or	Receiving of services	Not Applicable	5.00			1							
	Max India Limited		Mr. Rajit Mehta		Key management personnel of entity or	Receiving of services	Not Applicable	99.47										
	Max India Limited		Mr. Sandeep Pathak		Key management personnel of entity or	Receiving of services	Not Applicable	43.34	-									
	Max India Limited		Mr. Pankaj Chawla		Key management personnel of entity or	Receiving of services	Not Applicable	25.22							2			
	Antara Senior Living Limited		New Delhi House Services limited		Entities with joint control or significant	Receiving of services	34.00	24.80	0									
	Antara Senior Living Limited		Max Asset Services Limited		Entitles with joint control or significant	Receiving of services	34.49	16.19	1.63	0.50								
	Antara Senior Living Limited		Icare Health Projects and Research Private Limited	dian_	Entities with joint control or significant influence over entity	Receiving of services	12.25	12.25										
	Antara Senior Living Limited		Max Ventures and Industries Limited		Entities with joint control or significant	Receiving of services	1.86	1.07	0.46	-					1.2			
-	Antara Senior Living Limited		Max Ventures and Industries Limited		Entities with joint control or significant	Rendering of services	17.55	8.00	5.68	1.71								
-	Antara Senior Living Limited		Max Life Insurance Company Limited		Entities with joint control or significant	Receiving of services	12.14	-4.96		0.81			_					
_	Antara Senior Living Limited	-	Pharmax Corporation Limited		Entities with joint control or significant	Transfers under lease agreement	1.44	1.08										100000000
-	Antara Senior Living Limited		Max Ventures and Industries Limited		Entities with joint control or significant	Transfers under lease agreement	125.85	41.95										
-	Antara Senior Living Limited		Delhi Guest Houses Private Limited		Entities with joint control or significant	Transfers under lease agreement	80.29	40.36		0.18								-
	Antara Senior Living Limited		Max Towers Private Limited (erstwhile Wise Zone Rediders Private Limited)		Entities with joint control or significant	Transfers under lease agreement	5.38	2.43										
	Antara Senior Living Limited		Builders Private Limited) Contend Builders Private Limited		Influence over entity Joint Venture	Rendering of condicat	546.02	30.1.20	178.18	245.22								
-	Antara Senior Living Umited Antara Senior Living Limited		Contend Builders Private Limited		Joint Venture	Rendering of services Interest income	227.00	291.89 136.59	178.18	345.32		+ +				-		
-	Antara Senior Living Limited		Contend Builders Private Limited		Joint Venture	Loans and advances given	227.00	95.00	282.20	509.20			-			NA		-
	Antara Section Living Limited		Contemp pursues Private Unities		Juint Venture	coans anu auvances given	7,500.00	95.00	2 385 00	6,480.00				ns and rances	9	NA	Unsecured	Business purposes - construction
	Antara Senior Living Limited		Contend Builders Private Umited		Joint Venture	Loans and advances given		4,000.00	2,383.00	9,400.0U				ns and vances	10.5	39 Months	Unsecured	Business purposes -
3	Antara Senior Living Limited	-	Mrs. Sharmila Tagore		Key management personnel of entity or	Receiving of services	Not Applicable	4.00			-		-					construction
-	Antara Senior Living Limited		Mr. Pradeep Pant		Key management personnel of entity or	Receiving of services	Not Applicable	4.00					-					
-	Antara Senior Living Limited		Mrs. Tara Singh Vachani		Key management personnel of entity of	Receiving of services	Not Applicable	103.95					-		-			
4	Antara Senior Living Limited		Mr. Rajit Mehta		Key management personnel of entity of	Receiving of services	Not Applicable	103.95					-					
-	Max Skill First Limited		Max Life Insurance Company Limited		Entities with joint control or significant	Management contracts including for	266.70	266.70	14.27						-			
-	Max Skill First Limited		Max Life Insurance Company Limited		influence over entity Entitles with joint control or significant	deputation of employees Receiving of services	Not Applicable	15.81										

8	Max Skill First Limited	Pharmax Corporation Limited	Entities with joint control or significant	Transfers under lease agreement	Not Applicable*	0.36	1	0.28					
	Max Skill First Limited	Mrs. Sharmila Tagore	Key management personnel of entity or	Receiving of services	Not Applicable	3.00							
	Antara Purukul Senior Living Limited	Max Learning Ventures Private Limited	Entities with joint control or significant influence over entity	Receiving of services	0.13	0.13							
	Antara Purukul Senior Living Limited	Delhi Guest Houses Private Limited	Entities with joint control or significant influence over entity	Receiving of services	0.11	0.11	-						
2	Antara Purukul Senior Living Limited	Max Ventures Private Limited	Entities with joint control or significant Influence over entity	Receiving of services	0.18	0.18							
	Antara Purukul Senior Living Limited	5KA Diagnostic Private Limited	Entities with joint control or significant influence over entity	Receiving of services	0.01	0.01							
	Antara Purukul Senior Living Limited	Mrs. Shermila Tagore	Key management personnel of entity or parent	Receiving of services	Not Applicable	5.00							
	Antara Purukul Senior Living Limited	Mrs. Tara Singh Vachani	Key management personnel of entity or parent	Others	0.46	0.36	0.10				1	1	
	Antara Assisted Care Services Limited	Mrs. Tara Singh Vachani	Key management personnel of entity or parent	Others	0.24	0.24			1				3
	Antara Assisted Care Services Limited	Ms. Sadhna Mehta	Relatives of Directors /Key Management Personnel (KMP)	Others	0.22	0.21							
5	Antara Assisted Care Services Limited	Ms.Santosh Mehta	Relatives of Directors /Key Management Personnel (KMP)	Others	0.07	-0.03							
	Max Ateev Limited	Forum I Aviation Private Limited	Joint Venture	Interest income	Not Applicable*	1.52	38.69	38.00				-	
	Antara Purukul Senior Living Limited	Mr. Analjit Singh	Key management personnel of entity or parent	Other receivable		-	187.86	187.86					
	Antara Purukul Senior Living Limited	Mr. Sahil Vachani	Relatives of Directors /Key Management Personnel (KMP)	Receivables			0.01	-					
2	Max Skill First Limited	Max Ventures and Industries Limited	Entities with joint control or significant influence over entity	Payables			0.42	-					
	Max Skill First Limited	New Delhi House Services limited	Entities with joint control or significant influence over entity	Payables		-		0.70					
	Antara Senior Living Limited	Contend Bullders Private Limited	Joint Venture	Investment in equity		-	988.25	980.21					
	Antara Senior Living Limited	Icare Health Projects and Research Private Limited	Entities with joint control or significant influence over entity	Deposits placed			6,050.00	6,050.00					
5	Antara Senior Living Limited	Delhi Guest Houses Private Limited	Entities with joint control or significant influence over entity	Deposits placed		*	15.00	15.00					
1	Max India Limited	Max Asset Services Limited	Entities with joint control or significant	Deposits placed			25,45	25.45		-			
	Max india Limited	Max Financial Services Limited	Entities with joint control or significant	Deposits taken		-	21.87	21.87					
	Max India Limited	Max Ventures Investment Holdings Private Limited	Entities with joint control or significant influence over entity	Deposits taken		-		9.97					
	Max India Limited	SKA Diagnostic Private Limited	Entities with joint control or significant	Deposits placed		-	12.50	12.50					
	Max India Limited	Max Financial Services Limited	Entities with joint control or significant	Deposits placed			0.45	0.45					
2	Max Ateev Limited	Forum I Aviation Private Limited	Joint Venture	Investment in equity		-	1,093.04	1,013.07			1		
Tot I (of Not	f												

Notes:

* Not Applicable as these are not related party for the entity entering into the transaction under the applicable provisions of the Companies Act, 2013.

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same counterparty of the same type investment and purchase transactions may also be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column 'Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).