



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),  
**Mumbai – 400051**

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

**NSE Scrip Symbol: MAXIND**

**BSE Scrip Code: 543223**

Dear Sirs/Madam,

**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](http://www.maxindia.com)  
Regd. Office: 167, Floor 1, Plot No. - 167, Ready Money Terrace, Dr. Annie Besant Road, Worli, Mumbai, Maharashtra - 400018, India



48	Max Skill First Limited	Pharmax Corporation Limited	Entities with joint control or significant influence over entity	Transfers under lease agreement	Not Applicable*	0.36	-	0.28											
49	Max Skill First Limited	Mrs. Sharmila Tagore	Key management personnel of entity or parent	Receiving of services	Not Applicable	3.00													
50	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												
51	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												
52	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												
53	Antara Purukul Senior Living Limited	SKA Diagnostic Private Limited	Entities with joint control or significant influence over entity	Receiving of services		0.01	0.01												
54	Antara Purukul Senior Living Limited	Mrs. Sharmila Tagore	Key management personnel of entity or parent	Receiving of services	Not Applicable	5.00													
55	Antara Purukul Senior Living Limited	Mrs. Tara Singh Vachani	Key management personnel of entity or parent	Others		0.46	0.36	0.10	-										
56	Antara Assisted Care Services Limited	Mrs. Tara Singh Vachani	Key management personnel of entity or parent	Others		0.24	0.24												
57	Antara Assisted Care Services Limited	Ms. Sadhna Mehta	Relatives of Directors /Key Management Personnel (KMP)	Others		0.22	0.21												
58	Antara Assisted Care Services Limited	Ms. Santosh Mehta	Relatives of Directors /Key Management Personnel (KMP)	Others		0.07	-0.03												
59	Max Ateev Limited	Forum I Aviation Private Limited	Joint Venture	Interest income	Not Applicable*	1.52	38.69	38.00											
60	Antara Purukul Senior Living Limited	Mr. Anajit Singh	Key management personnel of entity or parent	Other receivable		-	-	187.86	187.86										
61	Antara Purukul Senior Living Limited	Mr. Sahil Vachani	Relatives of Directors /Key Management Personnel (KMP)	Receivables		-	-	0.01	-										
62	Max Skill First Limited	Max Ventures and Industries Limited	Entities with joint control or significant influence over entity	Payables		-	-	0.42	-										
63	Max Skill First Limited	New Delhi House Services limited	Entities with joint control or significant influence over entity	Payables		-	-	-	0.70										
64	Antara Senior Living Limited	Contend Builders Private Limited	Joint Venture	Investment in equity		-	-	988.25	980.21										
65	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										
66	Antara Senior Living Limited	Delhi Guest Houses Private Limited	Entities with joint control or significant influence over entity	Deposits placed		-	-	15.00	15.00										
67	Max India Limited	Max Asset Services Limited	Entities with joint control or significant influence over entity	Deposits placed		-	-	25.45	25.45										
68	Max India Limited	Max Financial Services Limited	Entities with joint control or significant influence over entity	Deposits taken		-	-	21.87	21.87										
69	Max India Limited	Max Ventures Investment Holdings Private Limited	Entities with joint control or significant influence over entity	Deposits taken		-	-	-	9.97										
70	Max India Limited	SKA Diagnostic Private Limited	Entities with joint control or significant influence over entity	Deposits placed		-	-	12.50	12.50										
71	Max India Limited	Max Financial Services Limited	Entities with joint control or significant influence over entity	Deposits placed		-	-	0.45	0.45										
72	Max Ateev Limited	Forum I Aviation Private Limited	Joint Venture	Investment in equity		-	-	1,093.04	1,013.07										
	Tota l (of Note (b))																		

**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.

- 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.
- 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.
- 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.
- 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.
- 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 party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
  - 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".
  - 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".
- "Cos" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).