



November 25, 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 Sir/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 April 1, 2022 to September 30, 2022.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For **Max India Limited**

Pankaj Chawla
Company Secretary and Compliance Officer

Encl.: As above

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			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				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Max India Limited		Max Financial Services Limited		Entities with joint control or significant influence over entity	Sale of goods or services	700.00	350.00	-	-							
2	Max India Limited		Max Financial Services Limited		Entities with joint control or significant influence over entity	Purchase of fixed assets	0.62	0.62	-	-							
3	Max India Limited		Max Financial Services Limited		Entities with joint control or significant influence over entity	Any other transaction- Gratuity and Leave liability transferred	8.02	7.56	-	-							
4	Max India Limited		Max Financial Services Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	500.00	225.00	-	-							
5	Max India Limited		New Delhi House Services limited		Entities with joint control or significant influence over entity	Any other transaction- Recovery of Salary	18.00	6.38	-	-							
6	Max India Limited		New Delhi House Services limited		Entities with joint control or significant influence over entity	Purchase of goods or services	50.00	27.24	-	-							
7	Max India Limited		New Delhi House Services limited		Entities with joint control or significant influence over entity	Any other transaction- Others	50.00	22.61	-11.31	-17.38							
8	Max India Limited		Max Ventures Investment Holdings Private Limited		Entities with joint control or significant influence over entity	Sale of goods or services	40.00	19.93	22.56	-							
9	Max India Limited		Max Estates Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	-	-	-15.70	-							
10	Max India Limited		Forum I Aviation Private Limited		Joint Venture	Purchase of goods or services	-	-	-4.21	-							
11	Max India Limited		Max Asset Services Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	127.92	17.72	-2.99	-3.61							
12	Max India Limited		Max Financial Services Limited		Entities with joint control or significant influence over entity	Any other transaction- Lease rental paid	1.80	0.90	-	-							
13	Max India Limited		SKA Diagnostic Private Limited		Entities with joint control or significant influence over entity	Any other transaction- Lease rental paid	37.50	18.75	-7.88	-3.13							
14	Max India Limited		Max India Foundation		Other related party- Controlled Trust	Any other transaction- Transfers received under license arrangement	1.10	0.60	-	-							
15	Max India Limited		Max Ventures and Industries Limited		Entities with joint control or significant influence over entity	Sale of goods or services	50.00	15.00	-	16.20							
16	Max India Limited		Max Life Insurance Company Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	7.00	5.56	-	-							
17	Max India Limited		Max Financial Services Ltd. Employees' Provident Fund Trust		Entities with joint control or significant influence over entity	Any other transaction- Post employment benefits	-	10.19	-	4.06							
18	Max India Limited		Mr. Ashok Brijmohan Kacker		Independent Director	Any other transaction- Sitting Fee	-	9.00	-	-							
19	Max India Limited		Mrs. Tara Singh Vachani		Non-executive Director	Any other transaction- Sitting Fee	-	8.00	-	-							
20	Max India Limited		Mr. Anajit Singh		Non-executive Chairman	Any other transaction- Sitting Fee	-	5.00	-	-							
21	Max India Limited		Mrs. Sharmila Tagore		Independent Director	Any other transaction- Sitting Fee	-	9.00	-	-							
22	Max India Limited		Mrs. Bhawna Agarwal		Independent Director	Any other transaction- Sitting Fee	-	4.00	-	-							
23	Max India Limited		Mr. Niten Malhan		Independent Director	Any other transaction- Sitting Fee	-	3.00	-	-							
24	Max India Limited		Mr. Pradeep Pant		Independent Director	Any other transaction- Sitting Fee	-	6.00	-	-							
25	Max India Limited		Dr. Ajit Singh		Independent Director	Any other transaction- Sitting Fee	-	2.00	-	-							
26	Max India Limited		Mr. Rohit Kapoor		Independent Director	Any other transaction- Sitting Fee	-	2.00	-	-							
27	Max India Limited		Mr. Rajit Mehta		Key management personnel of entity	Remuneration	-	223.73	-	-							
28	Max India Limited		Mr. Sandeep Pathak		Key management personnel of entity	Remuneration	-	65.39	-	-							
29	Max India Limited		Mr. Pankaj Chawla		Key management personnel of entity	Remuneration	-	32.30	-	-							
30	Max India Limited		SKA Diagnostic Private Limited		Entities with joint control or significant influence over entity	Any other transaction- Security Deposit paid	-	-	12.50	12.50							
31	Max India Limited		Max Asset Services Limited		Entities with joint control or significant influence over entity	Any other transaction- Security Deposit paid	-	-	25.45	25.45							
32	Max India Limited		Max Financial Services Limited		Entities with joint control or significant influence over entity	Any other transaction- Security Deposit paid	-	-	0.45	0.45							
33	Max India Limited		Max Financial Services Limited		Entities with joint control or significant influence over entity	Any other transaction- Security Deposit received	-	-	-21.87	-21.87							
34	Max India Limited		Max Ventures Investment Holdings Private Limited		Entities with joint control or significant influence over entity	Any other transaction- Security Deposit received	-	-	-9.97	-9.97							
35	Max India Limited		Mr. Mohit Talwar		Non-executive Director	Any other transaction- Sitting Fee	-	3.00	-	-							
36	Max India Limited		Mr. Anajit Singh		Non-executive Chairman	Remuneration	225.00	112.50	-	-64.41							
37	Antara Senior Living Limited		Contend Builders Private Limited		Joint Venture	Sale of goods or services	-	380.14	345.32	277.26							
38	Antara Senior Living Limited		Contend Builders Private Limited		Joint Venture	Inter-corporate deposit	-	633.04	6,480.00	5,846.96							
39	Antara Senior Living Limited		Contend Builders Private Limited		Joint Venture	Interest received	-	204.74	509.20	713.94							
40	Antara Senior Living Limited		Max Ventures and Industries Limited		Entities with joint control or significant influence over entity	Sale of goods or services	-	6.90	1.71	5.45							
41	Antara Senior Living Limited		Delhi Guest Houses Private Limited		Entities with joint control or significant influence over entity	Any other transaction- Lease rental paid	70.07	40.07	0.18	-1.75							
42	Antara Senior Living Limited		Max Life Insurance Company Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	-	4.35	0.81	9.85							
43	Antara Senior Living Limited		New Delhi House Services limited		Entities with joint control or significant influence over entity	Purchase of goods or services	-	19.61	-	12.66							
44	Antara Senior Living Limited		Max Asset Services Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	-	19.94	0.50	-							

45	Antara Senior Living Limited		Max Towers Private Limited (erstwhile Wise Zone Builders Private Limited)	Entities with joint control or significant influence over entity	Purchase of goods or services	-	2.73	-	-										
46	Antara Senior Living Limited		Pharmax Corporation Limited	Entities with joint control or significant influence over entity	Any other transaction- Lease rental paid	-	0.72	-	-										
47	Antara Senior Living Limited		Mrs. Sharmila Tagore	Independent Director	Any other transaction- Sitting Fee	-	7.00	-	-										
48	Antara Senior Living Limited		Mr. Pradeep Pant	Independent Director	Any other transaction- Sitting Fee	-	6.00	-	-										
49	Antara Senior Living Limited		Dr. Ajit Singh	Independent Director	Any other transaction- Sitting Fee	-	2.00	-	-										
50	Antara Senior Living Limited		Mrs. Shubnum Singh	Non-executive Director	Any other transaction- Lease rental paid	6.00	3.00	-	-										
51	Antara Senior Living Limited		Mr. Ajay Agarwal	Key management personnel of entity	Remuneration	-	74.31	-	-										
52	Antara Senior Living Limited		Mrs. Tara Singh Vachani	Executive Chairperson & Director	Remuneration	-	300.47	-	-										
53	Antara Senior Living Limited		Mr. Rajit Mehta	Key management personnel of entity	Remuneration	-	265.92	-	-										
54	Antara Purukul Senior Living Limited		Mrs. Tara Singh Vachani	Non-executive Director	Sale of goods or services	0.35	0.35	-	0.02										
55	Antara Purukul Senior Living Limited		Mrs. Sharmila Tagore	Independent Director	Any other transaction- Sitting Fee	-	3.00	-	-										
56	Antara Purukul Senior Living Limited		Mr. Ashish Loach	Key management personnel of entity	Remuneration	-	27.41	-	-										
57	Antara Purukul Senior Living Limited		Ms. Samridhi Kinra	Key management personnel of entity	Remuneration	-	4.38	-	-										
58	Antara Assisted Care Services Limited		New Delhi House Services limited	Entities with joint control or significant influence over entity	Sale of goods or services	-	1.68	-2.02	-										
59	Antara Assisted Care Services Limited		Max Life Insurance Company Limited	Entities with joint control or significant influence over entity	Purchase of goods or services	-	5.17	0.77	1.00										
60	Antara Assisted Care Services Limited		Mrs Tara Singh Vachani	Key management personnel of entity or parent	Sale of goods or services	-	1.72	-	-0.02										
61	Antara Assisted Care Services Limited		Ms Piya Singh	Relatives of Directors /Key Management Personnel (KMP)	Sale of goods or services	-	4.03	-	0.74										
62	Antara Assisted Care Services Limited		Mr. Rajit Mehta	Key management personnel of entity or parent	Sale of goods or services	-	0.10	-	-										
63	Antara Assisted Care Services Limited		Mr. Om Prakash Mehta	Relatives of Directors /Key Management Personnel (KMP)	Sale of goods or services	-	0.25	-	-										
64	Antara Assisted Care Services Limited		Mr. Shivang Mehta	Relatives of Directors /Key Management Personnel (KMP)	Sale of goods or services	-	0.04	-	-										
65	Max Ateev Limited		Pharmax Corporation Limited	Entities with joint control or significant influence over entity	Any other transaction- Lease rental paid	-	0.11	-	-0.13										
66	Max Ateev Limited		Forum I Aviation Private Limited	Joint Venture	Interest received	-	1.52	-	0.69										
67	Max Ateev Limited		Forum I Aviation Private Limited	Joint Venture	Investment	-	-	980.21	864.41										
68	Antara Senior Living Limited		Contend Builders Private Limited	Joint Venture	Investment	-	-	1,013.07	1,044.51										
69	Max Skill First Limited		Mrs. Sharmila Tagore	Independent Director	Any other transaction- Sitting Fee	-	1.00	-	-										
70	Antara Assisted Care Services Limited		Mr. Harish Chandra Pathak	Relatives of Directors /Key Management Personnel (KMP)	Sale of goods or services	-	0.76	-	-0.01										
71	Antara Assisted Care Services Limited		Ms. Sadhna Mehta	Relatives of Directors /Key Management Personnel (KMP)	Sale of goods or services	-	0.01	-	-										
72	Antara Assisted Care Services Limited		Mr. Vaibhav Vijay Poddar	Key management personnel of entity or parent	Remuneration	-	41.48	-	-										
73	Antara Assisted Care Services Limited		Mr. Ojasvi Ghosal	Key management personnel of entity or parent	Remuneration	-	30.44	-	-										
74	Antara Assisted Care Services Limited		Mr. Ishan Bummi	Key management personnel of entity or parent	Remuneration	-	0.16	-	-										
75	Max India Limited		Max Financial Services Limited	Entities with joint control or significant influence over entity	Lease rental received	90.00	43.74	-	-										
Total (of Note 6b)							3,351.28												

Notes:

1. In the opening balance and closing balance column's, 'Positive amounts' indicate 'Amount receivable' and 'Negative amounts' indicate 'Amount payable'.