

1. Name of Listed Entity:Max Ventures and Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: MAXVIL
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2019
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
			(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	As a % of (A+B+C2)	Clas s	Clas s	Tot al	Total as a % of (A+B+ C2)	No. (a)	As a % of total Shar	No. (a)	As a % of total Share		

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group	8	7188944 3	0	0	718894 43	49.03	7188 9443	0	718 894 43	49.03	0	49.03	34488 94	4.8	0	0	71889443
B	Public	34114	7473461 9	0	0	747346 19	50.97	7473 4619	0	747 346 19	50.97	0	50.97	0	0			74483604
C	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	34122	1466240 62	0	0	146624 062	100	1466 2406 2	0	146 624 062	100	0	100	34488 94	2.35	0	0	14637304 7

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of share holder	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		6	3698205	0	0	3698205	2.52	3698205	0	3698205	2.52	0	2.52	0	0	0	0	3698205
	RAVI VACHANI	AAFPV1260Q	1	63477	0	0	63477	0.04	63477	0	63477	0.04	0	0.04	0	0	0	0	63477
	NEELU ANALJIT SINGH	AATPS0682D	1	47501	0	0	47501	0.03	47501	0	47501	0.03	0	0.03	0	0	0	0	47501
	ANALJIT SINGH	ABLP S7514D	1	3439682	0	0	3439682	2.35	3439682	0	3439682	2.35	0	2.35	0	0	0	0	3439682
	PIYA SINGH	APDP S6582D	1	52407	0	0	52407	0.04	52407	0	52407	0.04	0	0.04	0	0	0	0	52407
	VEER SINGH	ASHP S7471E	1	47637	0	0	47637	0.03	47637	0	47637	0.03	0	0.03	0	0	0	0	47637
	TARA SINGH VACHANI	BBCP S3362P	1	47501	0	0	47501	0.03	47501	0	47501	0.03	0	0.03	0	0	0	0	47501

	Portfolio Investor																		
e	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		8	71889443	0	0	71889443	49.03	71889443	0	71889443	49.03	0	49.03	3448894	4.8	0	0	71889443

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y								
l	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0			0
a	Mutual Funds/		3	828	0	0	828	0	828	0	828	0	0	0	0			748
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Alternate Investment Funds		1	2684853	0	0	2684853	1.83	2684853	0	2684853	1.83	0	0				2684853
	INDGROWTH CAPITAL FUND I	AABTI4238B	1	2684853	0	0	2684853	1.83	2684853	0	2684853	1.83	0	0				2684853
d	Foreign Venture		0	0	0	0	0	0	0	0	0	0	0	0	0			0

	Capital Investors																	
e	Foreign Portfolio Investors		8	11054704	0	0	11054704	7.54	11054704	0	11054704	7.54	0	7.54	0	0		11054704
	FIRST STATE INVESTMENTS ICVC-FIRST STATE ASIA FOCUS FUND	AADCF0395D	1	4399926	0	0	4399926	3	4399926	0	4399926	3	0	3	0	0		4399926
	NEW YORK LIFE INSURANCE COMPANY	AAECN229H	1	2077260	0	0	2077260	1.42	2077260	0	2077260	1.42	0	1.42	0	0		2077260
	INDIA INSIGHT VALUE FUND	AACI6838F	1	2460398	0	0	2460398	1.68	2460398	0	2460398	1.68	0	1.68	0	0		2460398
f	Financial Institutions/ Banks		8	2800	0	0	2800	0	2800	0	2800	0	0	0	0	0		250
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
i	Any Other (specify)		1	31282950	0	0	31282950	21.34	31282950	0	31282950	21.34	0	21.34	0	0		31282950
	Other		1	31282950	0	0	31282950	21.34	31282950	0	31282950	21.34	0	21.34	0	0		31282950
	NEW YORK	AAD	1	31282950	0	0	31282950	21.34	31282950	0	31282950	21.34	0	21.34	0	0		31282950

	LIFE INTERNATIONAL HOLDINGS LTD	CN82 10D		950			50		950		829 50							
	Sub-Total (B)(1)		21	45026 135	0	0	45026 135	30.71	45026 135	0	450 261 35	30.71	0	30.71	0	0		45023505
2	Central Government/ State Government(s))/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
3	Non- institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
a	Individuals -		32983	24124 912	0	0	24124 912	16.45	24124 912	0	241 249 12	16.45	0	16.45	0	0		23891865
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		32838	13696 629	0	0	13696 629	9.34	13696 629	0	136 966 29	9.34	0	9.34	0	0		13463582
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		145	10428 283	0	0	10428 83	7.11	10428 83	0	104 282 83	7.11	0	7.11	0	0		10428283
b	NBFCs registered with RBI		4	6320	0	0	6320	0	6320	0	632 0	0	0	0	0	0		6320

c	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)		1106	557720	0	0	557725	3.8	557720	557	3.8	0	3.8	0	0			5561914	
	Bodies Corporate		334	135870	0	0	135874	0.93	135870	135	0.93	0	0.93	0	0			1347150	
	Clearing Members		123	103240	0	0	103242	0.7	103240	103	0.7	0	0.7	0	0			1032420	
	Director or Director's Relatives		2	165410	0	0	165418	0.11	165410	165	0.11	0	0	0	0			164418	
	IEPF		1	105820	0	0	105822	0.07	105820	105	0.07	0	0.07	0	0			105822	
	Non-Resident Indian (NRI)		641	289840	0	0	289846	1.98	289840	289	1.98	0	1.98	0	0			2895723	
	SATPAL KHATTAR	ARC PK96 11J	1	166090	0	0	166093	1.13	166090	166	1.13	0	1.13	0	0			1660932	
	Trusts		5	163810	0	0	16381	0.01	163810	163	0.01	0	0.01	0	0			16381	
	Sub-Total (B)(3)		34093	297080	0	0	297084	20.26	297080	297	20.26	0	20.26	0	0			29460099	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		34114	747340	0	0	747346	50.97	747340	747	50.97	0	50.97	0	0			74483604	

I	ANALJIT SINGH	ABLPS7514D		India	36	0	0			
A	ANALJIT SINGH	ABLPS7514D		India	2.35			No	Yes	07-Mar-2016
B	MAX VENTURES INVESTMENT HOLDINGS PVT. LTD.	AAACD0213H		India	33.65			No	Yes	28-Sep-2018

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %