

15, Aurangzeb Road

New Delhi 110 011

India

Analjit Singh

April 8, 2015

Department of Corporate
Services
Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400021

The Secretary
National Stock Exchange
of India Limited
Exchange Plaza, Bandra
Kurla Complex
Bandra (East)
Mumbai - 400051

The Secretary
Max India Limited
Railmajra, Tehsil
Balachaur,
Dist. Nawanshahr,
Punjab - 144533

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

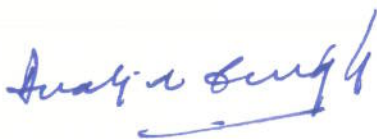
Dear Sirs,

Please find enclosed annual disclosure, in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take note of the above.

Thanking you,

Yours faithfully



Analjit Singh

Encl: As above

Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1	Name of the Target Company (TC)	MAX INDIA LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited Bombay Stock Exchange Limited		
3	Particulars of the shareholder(s)	List of Promoters and Promoter group enclosed as per Annexure - A		
a.	Name of person(s) together with Persons Acting in concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC			
	Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him			
4	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a) Shares	10,78,72,786	40.48%	40.48%
	b) Voting Rights (otherwise than on shares)	NA	NA	NA
	c) Warrants	NA	NA	NA
	d) Convertible Securities	NA	NA	NA
	e) Any other Instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
	TOTAL	10,78,72,786	40.48%	40.48%

Date : April 8, 2015

Place : New Delhi

Signature :

Name of Promoter : ANALJIT SINGH

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List of Promoters as on March 31, 2015**A. Individual**

Sl. No.	Name of the Shareholder	No. of shares held
1	Mr. Analjit Singh	58,76,789
2	Mrs. Neelu Analjit Singh	1,00,000
3	Ms. Piya Singh	1,10,333
4	Mr. Veer Singh	1,00,500
5	Mrs. Tara Singh Vachani	1,00,000
	TOTAL	62,87,622

B. Body Corporate

Sl. No.	Name of the Shareholder	No. of shares held
1	Liquid Investment and Trading Company Private Limited	2,38,18,876
2	Mohair Investment and Trading Company Private Limited	80,86,560
3	Boom Investment Private Limited	56,04,010
4	Medicare Investments Limited	1,19,68,340
5	Maxopp Investments Limited	1,88,44,919
6	Cheminvest Limited	99,71,065
7	Pen Investments Limited	18,81,110
8	Pivet Finances Limited	17,58,374
9	P V T Investment Limited	15,47,543
10	Maxpak Investment Limited	5,58,200
11	Dynavest India Private Limited	1,75,46,167
	TOTAL	10,15,85,164
	GRAND TOTAL (A+B)	10,78,72,786

Analja Singh