

May 20, 2023

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: 539940

Scrip Code: MAXVIL

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**

Dear Sir/ Madam,

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, 2022 to March 31, 2023.

You are requested to kindly take the aforesaid on record.

Thanking you,

Yours faithfully,
For **Max Ventures and Industries Limited**

NITIN
KUMAR

Digitally signed
by NITIN KUMAR
Date: 2023.05.20
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Nitin Kumar Kansal
Chief Financial 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	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds		
1	Max Ventures and Industries Limited	Max Estates Limited	AAKCM2620D	Subsidiary	Any other transaction	Reimbursement of expenses (Received from)	5.81	0.00	0.10										
2	Max Ventures and Industries Limited	Max Asset Services Limited	AAKCM5286B	Subsidiary	Any other transaction	Reimbursement of expenses (Received from)	14.80	-	393.27										
3	Max Ventures and Industries Limited	Max I. Limited	AAKCM4068M	Subsidiary	Any other transaction	Reimbursement of expenses (Received from)	7.88	0.00	0.03										
4	Max Ventures and Industries Limited	Max Square Limited	AAGCNS808G	Subsidiary	Any other transaction	Reimbursement of expenses (Received from)	0.35	-	1.16										
5	Max Ventures and Industries Limited	Max Towers Private Limited	AABCMV9103G	Subsidiary	Any other transaction	Reimbursement of expenses (Received from)	0.04	156.69	156.69										
6	Max Ventures and Industries Limited	Max Estates 128 Private Limited	AAFCA8223P	Subsidiary	Any other transaction	Reimbursement of expenses (Received from)	0.04	-	-										
7	Max Ventures and Industries Limited	Pharmax Corporation Limited	AABCP2746C	Subsidiary	Any other transaction	Reimbursement of expenses (Received from)	0.07	-	-										
8	Max Ventures and Industries Limited	Max Life Insurance Company Limited	AACCM3201E	Group Company	Any other transaction	Reimbursement of expenses (Paid to)	4.06	167.89	244.30										
9	Max Ventures and Industries Limited	Antara Senior Living Limited	AAICA4540R	Group Company	Any other transaction	Reimbursement of expenses (Paid to)	8.85	-	-										
10	Max Ventures and Industries Limited	Riga Foods	AAWFR1149R	Group Company	Any other transaction	Reimbursement of expenses (Paid to)	5.62	-	-										
11	Max Ventures and Industries Limited	Max Estates Limited	AAKCM2620D	Subsidiary	Any other transaction	Income from shared services	65.00	-	-										
12	Max Ventures and Industries Limited	Max Asset Services Limited	AAKCM5286B	Subsidiary	Any other transaction	Income from shared services	101.50	-	-										
13	Max Ventures and Industries Limited	Max I. Limited	AAKCM4068M	Subsidiary	Any other transaction	Income from shared services	6.95	-	-										
14	Max Ventures and Industries Limited	Max Square Limited	AAGCNS808G	Subsidiary	Any other transaction	Income from shared services	350.00	-	-										
15	Max Ventures and Industries Limited	Pharmax Corporation Limited	AABCP2746C	Subsidiary	Any other transaction	Income from shared services	66.75	-	-										
16	Max Ventures and Industries Limited	Max Estates 128 Private Limited	AAFC8223P	Subsidiary	Any other transaction	Income from shared services	77.66	-	-										
17	Max Ventures and Industries Limited	Acreeage Builders Private Limited	AAICA6195P	Subsidiary	Any other transaction	Income from shared services	71.30	-	71.29										
18	Max Ventures and Industries Limited	Max India Limited	AABCM8316K	Group Company	Any other transaction	Shared services expenses	50.00	-	50.00										
19	Max Ventures and Industries Limited	Mr. Analjit Singh	ABLP57514D	Group Company	Any other transaction	Management Fee	225.00	21.47	-										
20	Max Ventures and Industries Limited	Max Estates Limited	AAKCM2620D	Subsidiary	Any other transaction	Interest income from loans to subsidiary companies	289.49	-	-										
21	Max Ventures and Industries Limited	Max I. Limited	AAKCM4068M	Subsidiary	Any other transaction	Interest income from loans to subsidiary companies	49.44	-	-										
22	Max Ventures and Industries Limited	Max Asset Services Limited	AAKCM5286B	Subsidiary	Any other transaction	Interest income from loans to subsidiary companies	88.04	-	-										
23	Max Ventures and Industries Limited	New Delhi House Services Limited	AACCM0150C	Group Company	Any other transaction	Repair & Maintenance	44.35	1.85	-										
24	Max Ventures and Industries Limited	Delhi Guest House Ltd.	AACCM0150C	Group Company	Any other transaction	Repair & Maintenance	17.95	15.00	15.00										
25	Max Ventures and Industries Limited	Max Asset Services Limited	AAKCM5286B	Subsidiary	Any other transaction	Repair & Maintenance	28.26	-	-										
26	Max Ventures and Industries Limited	Max Life Insurance Company Limited	AACCM3201E	Group Company	Any other transaction	Lease payments	447.78	-	-										
27	Max Ventures and Industries Limited	Delhi Guest House Ltd.	AACCM0150C	Group Company	Any other transaction	Lease payments	60.00	-	-										
28	Max Ventures and Industries Limited	SKA Diagnostic Private Limited	AAKCM4601A	Group Company	Any other transaction	Lease payments	37.44	1.12	0.25										
29	Max Ventures and Industries Limited	Max Financial Services Limited Employees' Provident Fund Trust	AABCM1204G	Group Company	Any other transaction	Contribution to Provident Fund Trust	65.38	-	-										
30	Max Ventures and Industries Limited	Sahil Vachani	ADIPV5597K	Group Company	Any other transaction	Key managerial remuneration - Short term employment benefits	160.43	-	-										
31	Max Ventures and Industries Limited	Mr. Nitin Kumar	AKKP0568K	Group Company	Any other transaction	Key managerial remuneration - Short term employment benefits	80.99	-	-										
32	Max Ventures and Industries Limited	Ankit Jain	AJFPJ0963P	Group Company	Any other transaction	Key managerial remuneration - Short term employment benefits	17.48	-	-										
33	Max Ventures and Industries Limited	Sahil Vachani	ADIPV5597K	Group Company	Any other transaction	Key managerial remuneration - Post employment benefits*	9.37	-	-										
34	Max Ventures and Industries Limited	Mr. Nitin Kumar	AKKP0568K	Group Company	Any other transaction	Key managerial remuneration - Post employment benefits*	5.59	-	-										
35	Max Ventures and Industries Limited	Ankit Jain	AJFPJ0963P	Group Company	Any other transaction	Key managerial remuneration - Post employment benefits*	1.04	-	-										
36	Max Ventures and Industries Limited	Analjit Singh	ABLP57514D	Group Company	Any other transaction	Directors' sitting fees	6.00	-	-										
37	Max Ventures and Industries Limited	K.N.Murthy	ADIPJ0974K	Group Company	Any other transaction	Directors' sitting fees	11.00	-	-										
38	Max Ventures and Industries Limited	D.K.Mittal	ABWPM4165B	Group Company	Any other transaction	Directors' sitting fees	19.00	-	-										
39	Max Ventures and Industries Limited	Gauri Padmanabhan	AACP5468D	Group Company	Any other transaction	Directors' sitting fees	10.00	-	-										
40	Max Ventures and Industries Limited	Niten Malhan	AJOPM0110G	Group Company	Any other transaction	Directors' sitting fees	17.00	-	-										
41	Max Ventures and Industries Limited	Max Estates Limited	AAKCM2620D	Subsidiary	Any other transaction	Loan given	25,219.20	-	-					Loan	9.25%	Payable on demand	Unsecured	Business furtherance	
42	Max Ventures and Industries Limited	Max Asset Services Limited	AAKCM5286B	Subsidiary	Any other transaction	Loan given	730.00	-	-					Loan	9.25%	Payable on demand	Unsecured	Business furtherance	
43	Max Ventures and Industries Limited	Max I. Limited	AAKCM4068M	Subsidiary	Any other transaction	Loan given	74.00	-	-					Loan	9.25%	Payable on demand	Unsecured	Business furtherance	
44	Max Ventures and Industries Limited	Max Estates Limited	AAKCM2620D	Subsidiary	Any other transaction	Loan given	24,657.41	-	-					Loan	9.25%	Payable on demand	Unsecured	Business furtherance	
45	Max Ventures and Industries Limited	Max Asset Services Limited	AAKCM5286B	Subsidiary	Any other transaction	Loan given	585.00	-	-					Loan	9.25%	Payable on demand	Unsecured	Business furtherance	
46	Max Ventures and Industries Limited	Max I. Limited	AAKCM4068M	Subsidiary	Any other transaction	Loan given	75.00	-	-					Loan	9.25%	Payable on demand	Unsecured	Business furtherance	
47	Max Ventures and Industries Limited	Max Estates Limited	AAKCM2620D	Subsidiary	Any other transaction	Investment made	146.96	-	-					Loan	9.25%	Payable on demand	Unsecured	Business furtherance	
48	Max Ventures and Industries Limited	Max Square Limited	AAGCNS808G	Subsidiary	Any other transaction	Investment made	33.64	-	-										
49	Max Ventures and Industries Limited	Max Estates Limited	AAKCM2620D	Subsidiary	Any other transaction	Investment made	41,084.00	-	-										
50	Max Ventures and Industries Limited	Max Asset Services Limited	AAKCM5286B	Subsidiary	Any other transaction	Investment made	4.07	-	-										
51	Max Ventures and Industries Limited	Pharmax Corporation Limited	AABCP2746C	Subsidiary	Any other transaction	Investment made	8.56	-	-										
52	Max Ventures and Industries Limited	Max Towers Private Limited	AABCMV9103G	Subsidiary	Any other transaction	Amortisation of guarantee fees	8.97	-	-										
53	Max Ventures and Industries Limited	Max Square Limited	AAGCNS808G	Subsidiary	Any other transaction	Amortisation of guarantee fees	35.47	-	-										
54	Max Ventures and Industries Limited	Pharmax Corporation Limited	AABCP2746C	Subsidiary	Any other transaction	Amortisation of guarantee fees	3.14	-	-										
55	Max Ventures and Industries Limited	Max Estates 128 Private Limited	AAFC8223P	Subsidiary	Any other transaction	Amortisation of guarantee fees	7.82	-	-										
56	Max Ventures and Industries Limited	Max Estates Limited	AAKCM2620D	Subsidiary	Any other transaction	Amortisation of guarantee fees	8.20	-	-										
57	Max Ventures and Industries Limited	Max India Foundation	AAATM7314F	Group Company	Any other transaction	Expenditure on corporate social responsibility	20.00	39.93	5.00										
58	Max Ventures and Industries Limited	Max Life Insurance Company Limited	AACCM3201E	Group Company	Any other transaction	Security deposit paid	76.41	-	-										
59	Max Estates Limited	Max Towers Private Limited	AABCMV9103G	Subsidiary	Any other transaction	Reimbursement of expenses (Received from)	-	18.19	-										

										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	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	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	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds	
119	Max Asset Services Limited	Antara Senior Living Limited		AAJCA4540R	Group Company	Any other transaction	Revenue from Electricity Charges	-	-										
120	Max Asset Services Limited	Max Towers Private Limited		AABCV9103G	Subsidiary	Any other transaction	Revenue from Electricity Charges	-	-										
121	Max Asset Services Limited	Max India Limited		AACB8316K	Group Company	Any other transaction	Revenue from Electricity Charges	-	-										
122	Max Asset Services Limited	Routes 2 Roots		AAATR9174N	Group Company	Any other transaction	Revenue from Electricity Charges	-	-										
123	Max Asset Services Limited	Max Learning Ventures Limited		AAHCM9544M	Group Company	Any other transaction	Revenue from Electricity Charges	-	-										
124	Max Asset Services Limited	Max Financial Services Limited		AABCM1204G	Group Company	Any other transaction	Revenue from Electricity Charges	-	-										
125	Max Asset Services Limited	Max Ventures Investment Holding Private Limited		AAACD0213H	Group Company	Any other transaction	Revenue from Electricity Charges	-	-										
126	Max Asset Services Limited	Antara Senior Living Limited		AAJCA4540R	Group Company	Any other transaction	Revenue from DG Charges	-	-										
127	Max Asset Services Limited	Max India Limited		AACB8316K	Group Company	Any other transaction	Revenue from DG Charges	-	-										
128	Max Asset Services Limited	Routes 2 Roots		AAATR9174N	Group Company	Any other transaction	Revenue from DG Charges	-	-										
129	Max Asset Services Limited	Max Towers Private Limited		AABCV9103G	Subsidiary	Any other transaction	Revenue from DG Charges	-	-										
130	Max Asset Services Limited	Max Learning Ventures Limited		AAHCM9544M	Group Company	Any other transaction	Revenue from DG Charges	-	-										
131	Max Asset Services Limited	Max Financial Services Limited		AABCM1204G	Group Company	Any other transaction	Revenue from DG Charges	-	-										
132	Max Asset Services Limited	Max Ventures Investment Holding Private Limited		AAACD0213H	Group Company	Any other transaction	Revenue from DG Charges	-	-										
133	Max Asset Services Limited	Antara Senior Living Limited		AAJCA4540R	Group Company	Any other transaction	Revenue from Extra Hours Operation Charges	-	-										
134	Max Asset Services Limited	Max India Limited		AACB8316K	Group Company	Any other transaction	Revenue from Extra Hours Operation Charges	-	-										
135	Max Asset Services Limited	Max Towers Private Limited		AABCV9103G	Subsidiary	Any other transaction	Revenue from Extra Hours Operation Charges	-	-										
136	Max Asset Services Limited	Max Learning Ventures Limited		AAHCM9544M	Group Company	Any other transaction	Revenue from Extra Hours Operation Charges	-	-										
137	Max Asset Services Limited	Max Ventures Investment Holding Private Limited		AAACD0213H	Group Company	Any other transaction	Revenue from Extra Hours Operation Charges	-	-										
138	Max Asset Services Limited	Max India Limited		AACB8316K	Group Company	Any other transaction	Revenue from Access Card	-	-										
139	Max Asset Services Limited	Routes 2 Roots		AAATR9174N	Group Company	Any other transaction	Revenue from Access Card	-	-										
140	Max Asset Services Limited	Max Learning Ventures Limited		AAHCM9544M	Group Company	Any other transaction	Revenue from Access Card	-	-										
141	Max Asset Services Limited	Antara Senior Living Limited		AAJCA4540R	Group Company	Any other transaction	Revenue from Access Card	-	-										
142	Max Asset Services Limited	Antara Senior Living Limited		AAJCA4540R	Group Company	Any other transaction	Revenue from Miscellaneous Charges	-	-										
143	Max Asset Services Limited	Riga Foods		AAWFB1149R	Group Company	Any other transaction	Revenue from Miscellaneous Charges	-	-										
144	Max Asset Services Limited	Topline Electronics Private Limited		AABCT3804K	Group Company	Any other transaction	Revenue from Rental Charges	-	-										
145	Max Asset Services Limited	Max Financial Services Limited		AABCM1204G	Group Company	Any other transaction	Security Deposit received	-	-										
146	Max Asset Services Limited	Max Ventures Investment Holding Private Limited		AAACD0213H	Group Company	Any other transaction	Security Deposit received	-	-										
147	Max Asset Services Limited	Antara Senior Living Limited		AAJCA4540R	Group Company	Any other transaction	Security Deposit received	-	-										
148	Max Asset Services Limited	Max India Limited		AACB8316K	Group Company	Any other transaction	Security Deposit given/Refund	-	-										
149	Max Asset Services Limited	Max Towers Private Limited		AABCV9103G	Subsidiary	Any other transaction	Rent Paid	-	-										
150	Max Asset Services Limited	Pharmax Corporation Limited		AABCP2746C	Subsidiary	Any other transaction	Rent Paid	-	-										
151	Max Square Limited	R V Legal		Z7772999Z	Group Company	Any other transaction	Reimbursement of Expenses (Paid)	-	-										
152	Max Square Limited	New Delhi House Services Limited		AACCM0150C	Group Company	Any other transaction	Reimbursement of Expenses (Paid)	0.48	-										
153	Max Square Limited	New York Life Insurance Company		Z7772999Z	Group Company	Any other transaction	CCD Interest Paid	-	-										
154	Max Square Limited	Max Ventures & Industries Limited		AAACQ9174K	Group Company	Any other transaction	Guarantee Fee	-	-										
155	Max Square Limited	R V Legal		Z7772999Z	Group Company	Any other transaction	Reimbursement of Expenses (Paid)	-	-										
156	Max Square Limited	New Delhi House Services Limited		AACCM0150C	Group Company	Any other transaction	Reimbursement of Expenses (Paid)	0.48	-										
157	Max Square Limited	New York Life Insurance Company		Z7772999Z	Group Company	Any other transaction	CCD Interest Paid	-	-										
158	Max Square Limited	Max Ventures & Industries Limited		AAACQ9174K	Group Company	Any other transaction	Guarantee fee	-	-										
159	Max Ventures and Industries Limited	Max Ventures Private Limited		AAGCM7578N	Group Company	Any other transaction	Trade Receivables	-	3.19	3.19									
160	Max Ventures and Industries Limited	Max Ventures Investment Holding Private Limited		AAACD0213H	Group Company	Any other transaction	Trade Receivables	-	23.20	0.00									
161	Max Ventures and Industries Limited	Piveta Estates Private Limited		AACCV8658C	Group Company	Any other transaction	Trade Receivables	-	6.29	6.29									
162	Max Ventures and Industries Limited	Max Speciality Films Limited		AAICM5508J	Group Company	Any other transaction	Other Receivables	-	-	0.41									
163	Max Ventures and Industries Limited	Max Ventures Private Limited		AAGCM7578N	Group Company	Any other transaction	Other Receivables	-	5.46	5.46									
164	Max Ventures and Industries Limited	Piveta Estates Private Limited		AACCV8658C	Group Company	Any other transaction	Other Receivables	-	2.83	2.83									
165	Max Ventures and Industries Limited	Max Financial Services Limited		ABLP57514D	Group Company	Any other transaction	Trade payables and Capital Creditors	-	-	31.77									
166	Max Estates Limited	Antara Purukul Senior Living Limited		AAGCS4077C	Group Company	Any other transaction	Trade payables and Capital Creditors	0.36	-	(0.36)									
167	Max Estates Limited	The Unstuffy Hotel Co Limited		Z7772999Z	Group Company	Any other transaction	Trade receivables	13.02	-	-									
168	Max Estates Limited	Max Learning Ventures Limited		Z7772999Z	Group Company	Any other transaction	Trade receivables	3.01	-	-									
169	Max Estates Limited	Max India Limited		AACB8316K	Group Company	Any other transaction	Trade receivables	23.60	-	-									
170	Max Estates Limited	Trophy Estates Private Limited		AACCT2041D	Group Company	Any other transaction	Trade receivables	45.24	-	-									
171	Max Estates Limited	Anahit Singh HUF		AAHHA1381G	Group Entity	Any other transaction	Trade receivables	9.17	-	-									
172	Max Estates Limited	Mr. Anahit Singh		ABLP57514D	Director	Any other transaction	Trade receivables	52.80	-	-									
173	Max Towers Private Limited	Max Life Insurance Company Limited		AACCM3201E	Group Company	Any other transaction	Trade payables	91.78	-	-									
174	Max Towers Private Limited	Gauri Padmanabhan		AECPP5468D	Director	Any other transaction	Trade payables	-	-	1.80									
175	Max Towers Private Limited	Antara Assisted Care Services Ltd		Z7772999Z	Group Company	Any other transaction	Trade payables	0.13	-	0.13									
176	Max Towers Private Limited	Max Speciality Films Limited		AAICM5508J	Group Company	Any other transaction	Trade receivables	0.10	-	-									
177	Max Towers Private Limited	Max Skill First Limited		AADCM9282G	Group Company	Any other transaction	Trade receivables	0.06	-	-									
178	Pharmax Corporation Limited	Vana Retreats Pvt. Ltd.		AAECV1107C	Group Company	Any other transaction	Amount payable	1.91	-	1.91									