

June 22, 2022

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

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

Scrip Code: 539940

Name of Scrip: MAXVIL

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Related Party Transactions

Dear Sir/ Madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure on Related Party Transactions for the half year ended March 31, 2022.

You are kindly requested to take the same on records.

Thanking you,

Yours faithfully

For Max Ventures and Industries Limited


Ankit Jain
Company Secretary and Compliance Officer



Max Ventures and Industries Limited

Corporate Office: Max Towers, L-12, C-001/A/1, Sector- 16B, Noida- 201301, Uttar Pradesh, India | P : +91 120-4743222
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. S.B.S. Nagar (Nawanshahr), Punjab 144 533, India

E-Mail : secretarial@maxvil.com

Website : www.maxvil.com

CIN: L85100PB2015PLC039204

											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 1)		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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Max Ventures and Industries Limited	AAFCC9174K	Antara Purukul Senior Living Limited	AAGCS4077C	Other related party	Reimbursement of expenses (Paid to)	5.00	2.69	-	-	-	-	-	-	-	-		
2	Max Estates Limited	AAKCM2620D	Antara Purukul Senior Living Limited	AAGCS4077C	Other related party	Reimbursement of expenses (Paid to)	NA	-	1.28	-	-	-	-	-	-	-		
3	Max Ventures and Industries Limited	AAFCC9174K	Antara Senior Living Limited	AAJCA4540R	Other related party	Reimbursement of expenses (Paid to)	271.00	143.51	57.21	-	-	-	-	-	-	-		
4	Max Tower Pvt. Ltd.	AABCW9103G	Antara Senior Living Limited	AAJCA4540R	Other related party	Reimbursement of expenses (Paid to)	NA	9.01	3.11	1.70	-	-	-	-	-	-		
5	Pharmax Corporation Ltd.	AABCP2746C	Antara Senior Living Limited	AAJCA4540R	Other related party	Reimbursement of expenses (Paid to)	NA	-	-	0.28	-	-	-	-	-	-		
6	Max Assets Services Limited	AAKCM5286B	Antara Senior Living Limited	AAJCA4540R	Other related party	Reimbursement of expenses (Paid to)	NA	14.14	-	-	-	-	-	-	-	-		
7	Max Ventures and Industries Limited	AAFCC9174K	D.K Mittal	ABWPM4165B	Other related party	Directors' sitting fees paid to Directors of Holding Company	14.00	14.00	-	-	-	-	-	-	-	-		
8	Max Ventures and Industries Limited	AAFCC9174K	Delhi Guest House Ltd.	AAACD3616Q	Promoters Group	Reimbursement of expenses (Paid to)	80.00	79.93	5.60	15.00	-	-	-	-	-	-		
9	Max Ventures and Industries Limited	AAFCC9174K	Gauri Padmanabhan	AECPP5468D	Promoters Group	Directors' sitting fees paid to Directors of Holding Company	12.00	12.00	-	-	-	-	-	-	-	-		
10	Max Ventures and Industries Limited	AAFCC9174K	K.N Murthy	ADFPK0974K	Promoters Group	Directors' sitting fees paid to Directors of Holding Company	13.00	13.00	-	-	-	-	-	-	-	-		
11	Max Speciality Films Limited	AAICM5508J	Lakeview Enterprises	AAAFI3875C	Promoters Group	Payment of lease liabilities	NA	107.42	91.15	-	-	-	-	-	-	-		
12	Max Ventures and Industries Limited	AAFCC9174K	Max Financial Services Limited	AABCM1204G	Other related party	Project Management Consultancy (rendered to)	70.00	25.00	252.92	-	-	-	-	-	-	-		
13	Max Assets Services Limited	AAKCM5286B	Max Financial Services Limited	AABCM1204G	Other related party	Project Management Consultancy (rendered to)	NA	-	2.86	-	-	-	-	-	-	-		
14	Max Ventures and Industries Limited	AAFCC9174K	Max Financial Services Limited Employees' Provident Fund Trust	AABCM1204G	Other related party	Contribution to employee benefit trust	61.00	58.99	4.68	4.63	-	-	-	-	-	-		
15	Max Speciality Films Limited	AAICM5508J	Max Financial Services Limited Employees' Provident Fund Trust	AABCM1204G	Other related party	Contribution to employee benefit trust	NA	67.01	9.08	-	-	-	-	-	-	-		
16	Max Ventures and Industries Limited	AAFCC9174K	Max India Foundation	AAATM7314F	Other related party	Expenditure on corporate social responsibility	30.00	23.95	39.24	39.93	-	-	-	-	-	-		
17	Max Estates Limited	AAKCM2620D	Max India Foundation	AAATM7314F	Other related party	Expenditure on corporate social responsibility	NA	-	3.01	-	-	-	-	-	-	-		
18	Max Speciality Films Limited	AAICM5508J	Max India Foundation	AAATM7314F	Other related party	Expenditure on corporate social responsibility	NA	100.00	-	-	-	-	-	-	-	-		
19	Max Tower Pvt. Ltd.	AABCW9103G	Max India Foundation	AAATM7314F	Other related party	Expenditure on corporate social responsibility	NA	258.52	-	-	-	-	-	-	-	-		
20	Max Assets Services Limited	AAKCM5286B	Max India Limited	AARCA8316K	Other related party	Reimbursement of expenses (Paid to)	NA	6.10	58.19	-	-	-	-	-	-	-		
21	Max Ventures and Industries Limited	AAFCC9174K	Max India Limited	AARCA8316K	Other related party	Reimbursement of expenses (Paid to)	-	-	13.80	-	-	-	-	-	-	-		
22	Max Estates Limited	AAKCM2620D	Max India Limited	AARCA8316K	Other related party	Reimbursement of expenses (Paid to)	NA	20.00	-	-	-	-	-	-	-	-		
23	Max Ventures and Industries Limited	AAFCC9174K	Max Life Insurance Company Limited	AACCM3201E	Other related party	Rent expense (Paid to)	370.00	337.19	53.66	167.89	-	-	-	-	-	-		

24	Max Speciality Films Limited	AAICM5508J	Max Life Insurance Company Limited	AACCM3201E	Other related party	Rent expense (Paid to)	NA	-	3.50	-	-	-	-	-	-	-	-	-
25	Max Tower Pvt. Ltd.	AABCW9103G	Max Life Insurance Company Limited	AACCM3201E	Other related party	Rent expense (Paid to)	NA	-	53.04	-	-	-	-	-	-	-	-	-
26	Max Estates Limited	AAKCM2620D	Max Life Insurance Company Limited	AACCM3201E	Other related party	Insurance expense	NA	-	0.41	-	-	-	-	-	-	-	-	-
27	Max Speciality Films Limited	AAICM5508J	Max Life Insurance Company Limited	AACCM3201E	Other related party	Insurance expense	NA	21.33	-	-	-	-	-	-	-	-	-	-
28	Max Tower Pvt. Ltd.	AABCW9103G	Max Life Insurance Company Limited	AACCM3201E	Other related party	Insurance expense	NA	0.13	-	53.04	-	-	-	-	-	-	-	-
29	Max Estates Limited	AAKCM2620D	Max Life Insurance Company Limited	AACCM3201E	Other related party	Insurance expense	NA	2.29	-	-	-	-	-	-	-	-	-	-
30	Pharmax Corporation Ltd.	AABCP2746C	Max One Distribution And Services Limited	AAKCM5286P	Other related party	Revenue from Other operating income	NA	-	0.03	0.03	-	-	-	-	-	-	-	-
31	Pharmax Corporation Ltd.	AABCP2746C	Max Skill First Limited	AADCM9282G	Other related party	Revenue from Other operating income	NA	-	0.78	0.46	-	-	-	-	-	-	-	-
32	Max Speciality Films Limited	AAICM5508J	Max Speciality Films Limited Employees Group Superannuation Trust	AADTM9720E	Other related party	Contribution to employee benefit trust	NA	16.62	1.54	-	-	-	-	-	-	-	-	-
33	Max Ventures and Industries Limited	AAFCC9174K	Max Ventures Investment Holding Private Limited	AAACD0213H	Promoters Group	Income from shared services	50.00	30.00	11.65	23.20	-	-	-	-	-	-	-	-
34	Max Ventures and Industries Limited	AAFCC9174K	Max Ventures Private Limited	AAGCM7578N	Promoters Group	Income from shared services	-	-	60.10	8.65	-	-	-	-	-	-	-	-
35	Max Ventures and Industries Limited	AAFCC9174K	Mr Analjit Singh	ABLP57514D	Other related party	Management Fee	154.00	154.00	-	-	-	-	-	-	-	-	-	-
36	Max Estates Limited	AAKCM2620D	Mr Analjit Singh	ABLP57514D	Promoters	Brokerage Income	NA	58.48	-	-	-	-	-	-	-	-	-	-
37	Max Estates Limited	AAKCM2620D	M/s Analjit Singh HUF	AAEHA1381G	Promoters Group	Brokerage Income	NA	10.15	-	-	-	-	-	-	-	-	-	-
38	Max Ventures and Industries Limited	AAFCC9174K	New Delhi House Services Limited	AACCM0150C	Promoters Group	Reimbursement of expenses (Paid to)	166.00	46.49	10.85	-	-	-	-	-	-	-	-	-
39	Max Estates Limited	AAKCM2620D	New Delhi House Services Limited	AACCM0150C	Promoters Group	Reimbursement of expenses (Paid to)	NA	-	4.68	-	-	-	-	-	-	-	-	-
40	Max Square Limited	AAGCN5808G	New Delhi House Services Limited	AACCM0150C	Promoters Group	Reimbursement of expenses (Paid to)	NA	-	0.44	-	-	-	-	-	-	-	-	-
41	Max Speciality Films Limited	AAICM5508J	New Delhi House Services Limited	AACCM0150C	Promoters Group	Reimbursement of expenses (Paid to)	NA	6.83	2.45	-	-	-	-	-	-	-	-	-
42	Max Square Limited	AAGCN5808G	New Delhi House Services Limited	AACCM0150C	Promoters Group	Reimbursement of expenses (Paid to)	NA	3.98	-	0.48	-	-	-	-	-	-	-	-
43	Max Square Limited	AAGCN5808G	New York Life Insurance Company	ZZZZZ9999Z	Other related party	CCD interest accrued	NA	686.19	-	3,430.96	-	-	-	-	-	-	-	-
44	Max Ventures and Industries Limited	AAFCC9174K	Niten Malhan	AJOPM0110G	Other related party	Directors' sitting fees paid to Directors of Holding Company	8.00	8.00	-	-	-	-	-	-	-	-	-	-
45	Max Ventures and Industries Limited	AAFCC9174K	Piveta Estates Private Limited	AACCV8658C	Promoters Group	Income from shared services	-	-	9.12	9.12	-	-	-	-	-	-	-	-
46	Max Speciality Films Limited	AAICM5508J	Piya Singh	APDPS6582D	Promoters Group	Payment of lease liabilities	NA	64.45	151.93	-	-	-	-	-	-	-	-	-
47	Max Tower Pvt. Ltd.	AABCW9103G	RIGA Foods LLP	AAWFR1149R	Promoters Group	Security deposit (received)	NA	0.03	-	-	-	-	-	-	-	-	-	-
48	Max Tower Pvt. Ltd.	AABCW9103G	Routes to Roots	AAATR9174N	Other related party	Revenue from Auditorium Rental and Food Charges	NA	5.50	5.32	5.32	-	-	-	-	-	-	-	-
49	Max Assets Services Limited	AAKCM5286B	Routes to Roots	AAATR9174N	Other related party	Revenue from Auditorium Rental and Food Charges	NA	1.02	0.45	-	-	-	-	-	-	-	-	-
50	Pharmax Corporation Ltd.	AABCP2746C	Siva Realty Ventures Private Limited	AAECV6216E	Promoters Group	Income from shared services	NA	-	-	0.09	-	-	-	-	-	-	-	-
51	Max Ventures and Industries Limited	AAFCC9174K	SKA Diagnostics Private Limited	AAICS4601A	Promoters Group	Rent expense (Paid to)	70.00	44.79	10.70	13.62	-	-	-	-	-	-	-	-
52	Max Estates Limited	AAKCM2620D	Trophy Estates Private Limited	AAECT2041D	Promoters Group	Brokerage Income	NA	50.11	-	-	-	-	-	-	-	-	-	-
53	Pharmax Corporation Ltd.	AABCP2746C	Vana Retreats Pvt. Ltd.	AAECV1107C	Other related party	Reimbursement of expenses (Paid to)	NA	-	-	1.91	-	-	-	-	-	-	-	-
54	Max Tower Pvt. Ltd.	AABCW9103G	Vanavastra Private Limited	AAHCV0849A	Other related party	Revenue from Auditorium Rental and Food Charges	NA	21.02	10.59	10.59	-	-	-	-	-	-	-	-
55	Max Assets Services Limited	AAKCM5286B	Vanavastra Private Limited	AAHCV0849A	Other related party	Revenue from Auditorium Rental and Food Charges	NA	-	1.92	-	-	-	-	-	-	-	-	-
56	Max Ventures and Industries Limited	AAFCC9174K	Nitin Kumar Kansal	AKPKP0568K	Key management personnel of entity or parent	Key management personnel of entity or parent	81.98	81.98	-	-	-	-	-	-	-	-	-	-
57	Max Ventures and Industries Limited	AAFCC9174K	Sahil Vachani	ADJPV6597K	Key management personnel of entity or parent	Key management personnel of entity or parent	160.97	160.97	-	-	-	-	-	-	-	-	-	-
58	Max Speciality Films Limited	AAICM5508J	Toppan Printing Co. Limited	AAECT2064Q	Other related party	Sales of BOPP films	NA	-	288.99	-	-	-	-	-	-	-	-	-
59	Max Estates Limited	AAKCM2620D	The Unstuffy Hotel Co Limited	ZZZZZ9999Z	Other related party	Project Management Consultancy (rendered to)	NA	-	12.77	-	-	-	-	-	-	-	-	-
60	Pharmax Corporation Ltd.	AABCP2746C	Antara Care Homes Limited	AALCA0727A	Other related party	Revenue from Other operating income	NA	-	0.21	-	-	-	-	-	-	-	-	-
61	Pharmax Corporation Ltd.	AABCP2746C	Max Ateev Limited	AADCM1048G	Other related party	Revenue from Other operating income	NA	-	0.13	-	-	-	-	-	-	-	-	-

62	Max Speciality Films Limited	AAICM5508J	Max Bupa Health Insurance Company Limited	AAFCM7916H	Other related party	Other related party	NA	-	0.13	-	-	-	-	-	-	-	-	-
63	Max Ventures and Industries Limited	AAFCC9174K	Max Healthcare Institute Limited	AADCM0815B	Other related party	Reimbursement of expenses (Paid to)	NA	-	0.02	-	-	-	-	-	-	-	-	-
64	Pharmax Corporation Ltd.	AABCP2746C	Max Learning Ventures	AAHCM9544M	Other related party	Revenue from Other operating income	NA	-	0.35	-	-	-	-	-	-	-	-	-
65	Max Estates Limited	AAKCM2620D	Max Learning Ventures	AAHCM9544M	Other related party	Revenue from Other operating income	NA	-	3.01	-	-	-	-	-	-	-	-	-
66	Max Ventures and Industries Limited	AAFCC9174K	Saket Gupta	AJTPG0903C	Key management personnel of entity or parent	Key management personnel of entity or parent	35.58	35.58	-	-	-	-	-	-	-	-	-	-
Total (of Note 6b)								2,802.44										

Notes:

- 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".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.