

*15, Dr. APJ Abdul Kalam Road*

New Delhi 110 011  
India

Analjit Singh

April 5, 2018

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400021

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

The Secretary  
**Max Ventures and  
Industries Limited**  
Railmajra, Tehsil  
Balachaur, Distt.  
Nawanshahr  
Punjab - 144533

**Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulations, 2011**

Dear Sirs,

Please find enclosed annual disclosure, in terms of Regulation 30(2) of the 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

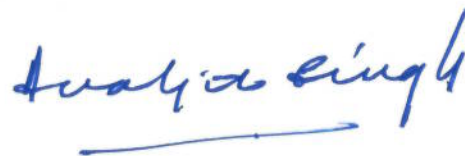
**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|    |                                                                                                                                                                                                                                                                                                     |                                                                             |                                                          |                                                     |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                     | <b>MAX VENTURES AND INDUSTRIES LIMITED</b>                                  |                                                          |                                                     |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                              | a) BSE Ltd.; and<br>b) National Stock Exchange of India Ltd.                |                                                          |                                                     |
| 3. | Particulars of the shareholder(s) :                                                                                                                                                                                                                                                                 |                                                                             |                                                          |                                                     |
| 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 | Not applicable                                                              |                                                          |                                                     |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                              | List of Promoters and members of promoter group is enclosed as Annexure - A |                                                          |                                                     |
| 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, 2018, holding of:                                                                                                                                                                                                                                                                   |                                                                             |                                                          |                                                     |
| a. | Shares                                                                                                                                                                                                                                                                                              | 2,77,07,009                                                                 | 38.14                                                    | 38.14                                               |
| b. | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                            | -                                                                           | -                                                        | -                                                   |
| c. | Warrants                                                                                                                                                                                                                                                                                            | -                                                                           | -                                                        | -                                                   |
| d. | Convertible Securities                                                                                                                                                                                                                                                                              | -                                                                           | -                                                        | -                                                   |
| e. | Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                     | -                                                                           | -                                                        | -                                                   |
|    | <b>Total</b>                                                                                                                                                                                                                                                                                        | <b>2,77,07,009</b>                                                          | <b>38.14</b>                                             | <b>38.14</b>                                        |

Date : April 5, 2018

Signature :

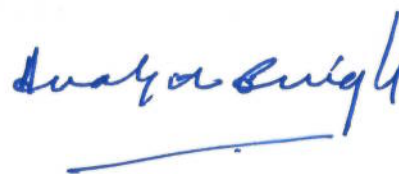


Place : New Delhi

Name of the Promoter : ANALJIT SINGH

**Part-B\*\*****Name of the Target Company: Max Ventures and Industries Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---------------------------------------------------------------------------|--------------------------------------------------------|----------------------------|
| Analjit Singh                                                             | Promoter                                               | ABLPS7514D                 |
| Neelu Analjit Singh                                                       | Promoter                                               | AATPS0682D                 |
| Piya Singh                                                                | Promoter                                               | AADPS6582D                 |
| Veer Singh                                                                | Promoter                                               | ASHPS7471E                 |
| Tara Singh Vachani                                                        | Promoter                                               | BBCPS3362P                 |
| Ravi Vachani                                                              | Promoter Group                                         | AAFPV1260Q                 |
| Liquid Investment And Trading Company Pvt. Ltd.                           | Promoter                                               | AAACL0518K                 |
| Max Ventures Investment Holdings Pvt. Ltd.                                | Promoter                                               | AAACD0213H                 |
| Mohair Investment And Trading Company Pvt. Ltd.                           | Promoter                                               | AAACM0345D                 |
| Siva Enterprises Pvt. Ltd.                                                | Promoter                                               | AAWCS6023J                 |



Date : April 5, 2018

Signature :

Place : New Delhi

Name of the Promoter : ANALJIT SINGH

**Note:**

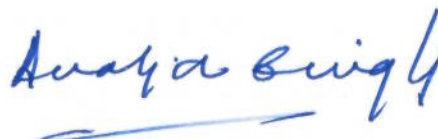
1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**ANNEXURE - A****PROMOTERS' SHAREHOLDING AS ON MARCH 31, 2018**

| <b>S. No.</b> | <b>Name</b>                                     | <b>No. of equity shares held</b> | <b>%</b>     |
|---------------|-------------------------------------------------|----------------------------------|--------------|
| 1             | Analjit Singh                                   | 1,175,357                        | 1.62         |
| 2             | Neelu Analjit Singh                             | 20,000                           | 0.03         |
| 3             | Piya Singh                                      | 22,066                           | 0.03         |
| 4             | Veer Singh                                      | 20,100                           | 0.03         |
| 5             | Tara Singh Vachani                              | 20,000                           | 0.03         |
| 6             | Ravi Vachani                                    | 31,500                           | 0.04         |
| 7             | Liquid Investment And Trading Company Pvt. Ltd. | 4,763,774                        | 6.55         |
| 8             | Max Ventures Investment Holdings Pvt. Ltd.      | 13,105,500                       | 18.04        |
| 9             | Mohair Investment And Trading Company Pvt. Ltd. | 2,738,114                        | 3.77         |
| 10            | Siva Enterprises Pvt. Ltd.                      | 5,810,598                        | 8.00         |
|               | <b>GRAND TOTAL</b>                              | <b>27,707,009</b>                | <b>38.14</b> |

Date : April 5, 2018

Signature :



Place : New Delhi

Name of the Promoter : ANALJIT SINGH