

General Shareholder Information

Registered Office:

419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533

Investor Helpline:

Tel. No.: 0120-4743222
Fax: 0120-4743250
Email: investorhelpline@maxvil.com

Registrar and Share Transfer Agent:

MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase - II
New Delhi-110 020, Tel-011 26387281/82/83
Fax-011 26387384
e-mail : info@masserv.com

Annual General Meeting:

Date and Time: Wednesday, December 30, 2020 at 14:00 hours, through video conference

Deemed Venue: Registered Office of the Company at 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from Thursday December 24, 2020 to Wednesday, December 30, 2020 (both days inclusive).

Financial Year: The financial year of the Company starts from April 1 of a year and ends on March 31, of the following year.

FINANCIAL CALENDAR - 2020-21:

1	First quarter results	By August 14, 2020
2	Second quarter & half yearly results	By November 14, 2020
3	Third quarter results	By February 14, 2021
4	Annual results	By May 30, 2021

LISTING ON STOCK EXCHANGES:

The Equity Shares of the Company are listed on the BSE Limited ('BSE'), Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 021 and the National Stock Exchange of India Limited ('NSE') Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai - 400051. The Company confirms that it has duly paid annual listing fees due to BSE and NSE for FY 2020-21.

CONNECTIVITY WITH DEPOSITORIES:

The Company's shares are in dematerialized mode through National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

STOCK CODE:

BSE	539940
NSE	MAXVIL
Demat ISIN No. for NSDL and CDSL	INE154U01015

MONTHLY HIGH AND LOW QUOTATION ON BSE LIMITED (BSE) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)

Month	BSE		NSE	
	High (INR)	Low (INR)	High (INR)	Low (INR)
April, 2019	50.90	42.65	48.65	42.90
May, 2019	50.50	40.25	50.50	40.25
June, 2019	48.15	40.30	48.25	40.25
July, 2019	45.80	33.25	45.80	34.00
August, 2019	48.60	35.40	48.85	35.05
September, 2019	48.75	39.70	47.90	39.65
October, 2019	46.40	37.20	46.40	36.50
November, 2019	44.50	36.10	44.70	36.10
December, 2019	60.85	40.20	60.30	40.05
January, 2020	59.40	51.20	59.50	51.15
February, 2020	57.50	46.70	57.60	46.60
March, 2020	52.25	25.15	52.80	24.70

Sensex Vs. Share price



EQUITY SHAREHOLDING PATTERN AS ON MARCH 31, 2020:

Category	No. of shares held	% of shareholding
Promoters & Promoter Group	7,28,36,286	49.68
Mutual Funds and UTI	80,928	0.06
Banks, Financial Institutions	1,33,340	0.09
Trust	16,101	0.01
Alternate Investment Fund	27,04,853	1.84
Foreign Portfolio Investors	1,10,78,500	7.55
Foreign Direct Investment	3,12,82,950	21.34
Bodies Corporate	24,63,262	1.68
Non-resident Indians	29,20,248	1.99
Clearing Members	3,11,627	0.21
Resident Individuals	2,26,90,349	15.48
Unclaimed Shares Account	1,05,618	0.07
Total	14,66,24,062	100.00

DISTRIBUTION OF SHAREHOLDING AS ON MARCH 31, 2020

No. of Shareholders	Percentage to Total	Shareholdings	No. of shares	Percentage to Total
28,763	85.816	1 to 5000	28,68,110	1.956
1,931	5.761	5001 to 10000	15,68,570	1.070
1,174	3.503	10001 to 20000	18,07,477	1.233
489	1.459	20001 to 30000	12,56,022	0.857
226	0.674	30001 to 40000	8,06,156	0.550
201	0.600	40001 to 50000	9,58,978	0.654
338	1.008	50001 to 100000	24,87,635	1.697
395	1.179	100001 and above	13,48,71,114	91.984
33,517	100.00		14,66,24,062	100.00

DEMATERIALIZATION STATUS AS ON MARCH 31, 2020

- (i) Shareholding in dematerialised mode 99.83%
- (ii) Shareholding in physical mode 0.17%

RECONCILIATION OF SHARE CAPITAL AUDIT

As stipulated by the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, a practicing Company Secretary carries out the Reconciliation of Share Capital Audit, on a quarterly basis, to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) with the total listed and paid-up capital. The audit report, inter alia, confirms that the total listed and paid up capital of the Company is in agreement with the aggregate of the total number of shares in dematerialized form and total number of shares in physical form.

FOR SHAREHOLDERS HOLDING SHARES IN DEMATERIALIZED MODE

Shareholders holding shares in dematerialised mode are requested to intimate all changes with respect to bank details, mandate, nomination, power of attorney, change of address, change of name etc. to their depository participant (DP). These changes will be reflected in the Company's records on the downloading of information from Depositories, which will help the Company to provide better service to its shareholders.

SHARE TRANSFER/TRANSMISSION SYSTEM

Pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 read with SEBI's Press

Release under reference PR No.: 51/2018 dated December 03, 2018, transfer of shares held in physical form is not permitted w.e.f. March 31, 2019 and it is mandatory to demat the securities for getting the shares transferred.

We therefore request all the shareholders, holding shares in physical form to dematerialise their shareholding with the Depository Participants of their choice.

During the financial year ended March 31, 2020 ("FY 2020"), the Company has not approved any transfer of shares in physical form except those which are permissible under Statute/Regulations. However, for others the transfers are effected within limits prescribed by law. The average turnaround time for processing registration of other transfers is 15 days from the date of receipt of requests. The processing activities with respect to requests received for dematerialisation are completed within 7 -10 days.

DIVIDEND

The year under review was the fifth financial year of the Company's operations. Considering the future business plans of the Company, the Board of Directors did not recommend any dividend for FY 2020 on the Equity Share Capital of the Company.

OUTSTANDING GDRS/ADRS/ WARRANTS OR ANY CONVERTIBLE INSTRUMENTS, CONVERSION DATE AND LIKELY IMPACT ON EQUITY:

As at March 31, 2020, the Company did not have any outstanding GDRS/ADRS/ Warrants or any convertible instruments.

COMMODITY PRICE RISKS AND COMMODITY HEDGING ACTIVITIES

The Company does not deal in commodity activities. The Commodity price risks and commodity hedging activities are not applicable to the Company.

PLANT LOCATIONS:

Not Applicable.

COMMUNICATION OF FINANCIAL RESULTS

The unaudited quarterly financial results and the audited annual financial results are normally published in the Financial Express or Business Standard (English) and Desh Sewak (Punjabi). The financial results, press releases and presentations (if any) are communicated to the NSE and BSE and are also displayed on the Company's website- www.maxvil.com.

ADDRESS FOR CORRESPONDENCE WITH THE COMPANY

Investors and shareholders can correspond with the office of the Registrar and Share Transfer Agent of the Company or the Corporate Office of the Company at the following addresses:

MAS Services Limited (Registrar & Share Transfer Agent)

T-34, 2nd Floor
Okhla Industrial Area, Phase - II
New Delhi - 110 020

Contact Persons

Mr Sharwan Mangla
Tel No.:-011-26387281/82/83
Fax No.:- 011 - 26387384
e-mail: info@masserv.com

Max Ventures and Industries Limited (Corporate Office)

Secretarial Department
Max Towers, L -12
C001/A/1, Sector 16B,
Noida, Uttar Pradesh-201301.

Company Secretary and Compliance Officer

Mr Saket Gupta
Tel. No.: 0120 4743222
E-mail: saket.gupta@maxvil.com

LIST OF ALL CREDIT RATINGS OBTAINED BY THE ENTITY ALONG WITH ANY REVISIONS THERETO DURING THE RELEVANT FINANCIAL YEAR, FOR ALL DEBT INSTRUMENTS OF SUCH ENTITY OR ANY FIXED DEPOSIT PROGRAMME OR ANY SCHEME OR PROPOSAL OF THE LISTED ENTITY INVOLVING MOBILISATION OF FUNDS, WHETHER IN INDIA OR ABROAD

Not Applicable

Please visit us at www.maxvil.com for financial and other information about your company

On behalf of the Board of Directors
Max Ventures and Industries Limited

Sahil Vachani
Managing Director
& CEO
(DIN: 00701695)

Mohit Talwar
Vice-Chairman
(DIN: 02394694)