

October 20, 2020

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot C-1, Block G,
BandraKurla Complex,
Bandra (E),
MUMBAI - 400051
Symbol: MAXHEALTH

Listing Department,
BSE Limited
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 543220

Sub: Compliances under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 31(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Shareholding Pattern for the quarter ended 30th September, 2020 is enclosed herewith.

You are requested to take the same on record.

Thank you,

For Max Healthcare Institute Limited



Ruchi Mahajan
Company Secretary & Compliance Officer

Shareholding pattern of Max Healthcare Institute Limited as on September 30, 2020

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	6	680617329	0	0	680617329	75.2452	680617329	0	680617329	75.2452	0	75.2452	0	0.0000	0	0.0000	680617329
(B)	Public	44726	223915195	0	0	223915195	24.7548	223915195	0	223915195	24.7548	0	24.7548	3248454	1.4507	NA	NA	223915195
(C)	Non Promoter - Non Public				0				0		0				0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	44732	904532524	0	0	904532524	100.0000	904532524	0	904532524	100.0000	0	100.0000	3248454	0.3591	0	0.0000	904532524

Notes:-

1. As communicated to the Company by Max Ventures Investment Holdings Private Limited and Mr. Analjit Singh, certain promoters of the Company, a sale of 4,07,50,158 equity shares, representing 4.51% of the equity share capital of the Company, and a sale of 58,18,021 equity shares, representing 0.64% of the equity share capital of the Company, were not undertaken towards compliance with the minimum public shareholding threshold.

Accordingly, while the public shareholding of the Company is represented as 24.75%, this includes 5.15% of the equity share capital of the Company referred to above, which has not currently been considered towards compliance with the minimum public shareholding threshold."

2. The Company has complied in terms of the amendment to clause III A1 b of SEBI Circular No.CFD/DIL3/CIR/2017/21 dated Mar 10,2017 by way of SEBI Circular No.CFD/DIL3/CIR/2017/105 dated Sep 21, 2017; the Company will increase the public shareholding to atleast 25%, within a period of one year from Aug 21,2020, as permissible under the aforesaid SEBI Circular.

Analjit Singh

MAX HEALTHCARE INSTITUTE LIMITED

Max Healthcare Institute Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		5	210771493	0	0	210771493	23.3017	210771493	0	210771493	23.3017	0	23.3017	0	0.0000	0	0.0000	210771493
	Abhay Soi	ABYP55017J	1	210365264	0	0	210365264	23.2568	210365264	0	210365264	23.2568	0	23.2568	0	0.0000	0	0.0000	210365264
	Piya Singh	APDPS6582D	1	109229	0	0	109229	0.0121	109229	0	109229	0.0121	0	0.0121	0	0.0000	0	0.0000	109229
	Neelu Analjit Singh	AATPS0682D	1	99000	0	0	99000	0.0109	99000	0	99000	0.0109	0	0.0109	0	0.0000	0	0.0000	99000
	Tara Singh Vachani	BBCPS3362P	1	99000	0	0	99000	0.0109	99000	0	99000	0.0109	0	0.0109	0	0.0000	0	0.0000	99000
	Veer Singh	ASHPS7471E	1	99000	0	0	99000	0.0109	99000	0	99000	0.0109	0	0.0109	0	0.0000	0	0.0000	99000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(1)		5	210771493	0	0	210771493	23.3017	210771493	0	210771493	23.3017	0	23.3017	0	0.0000	0	0.0000	210771493
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		1	469845836	0	0	469845836	51.9435	469845836	0	469845836	51.9435	0	51.9435	0	0.0000	0	0.0000	469845836
	Bodies Corporate		1	469845836	0	0	469845836	51.9435	469845836	0	469845836	51.9435	0	51.9435	0	0.0000	0	0.0000	469845836
	Kayak Investments Holding Pte. Ltd.	AAGCK7071C	1	469845836	0	0	469845836	51.9435	469845836	0	469845836	51.9435	0	51.9435	0	0.0000	0	0.0000	469845836
	Sub Total (A)(2)		1	469845836	0	0	469845836	51.9435	469845836	0	469845836	51.9435	0	51.9435	0	0.0000	0	0.0000	469845836
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		6	680617329	0	0	680617329	75.2452	680617329	0	680617329	75.2452	0	75.2452	0	0.0000	0	0.0000	680617329

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MAX HEALTHCARE INSTITUTE LIMITED

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Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing , as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		3	1946603	0	0	1946603	0.2152	1946603	0	1946603	0.2152	0	0	0.0000	NA	NA	1946603	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		1	600000	0	0	600000	0.0663	600000	0	600000	0.0663	0	0	0.0000	NA	NA	600000	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(e)	Foreign Portfolio Investor		42	155234839	0	0	155234839	17.1619	155234839	0	155234839	17.1619	0	0	0.0000	NA	NA	155234839	
	Smallcap World Fund, Inc	AABCS3581L	1	35633496	0	0	35633496	3.9394	35633496	0	35633496	3.9394	0	0	0.0000	NA	NA	35633496	
	Wf Asian Reconnaissance Fund Limited	AABCW5771E	1	33547042	0	0	33547042	3.7088	33547042	0	33547042	3.7088	0	0	0.0000	NA	NA	33547042	
	Briarwood Capital Master Fund, Ltd.	AAHCB3913B	1	12620097	0	0	12620097	1.3952	12620097	0	12620097	1.3952	0	0	0.0000	NA	NA	12620097	
	Ellipsis Partners Llc	AAFCE2612L	1	11484000	0	0	11484000	1.2696	11484000	0	11484000	1.2696	0	0	0.0000	NA	NA	11484000	
	Kotak Mahindra (International) Limited	AABCK7779G	1	10169904	0	0	10169904	1.1243	10169904	0	10169904	1.1243	0	0	0.0000	NA	NA	10169904	
(f)	Financial Institutions / Banks		3	837	0	0	837	0.0001	837	0	837	0.0001	0	0	0.0000	NA	NA	837	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(i)	Any Other (Specify)		1	1188	0	0	1188	0.0001	1188	0	1188	0.0001	0	0	0.0000	NA	NA	1188	
	Foreign Bank		1	1188	0	0	1188	0.0001	1188	0	1188	0.0001	0	0	0.0000	NA	NA	1188	
	Sub Total (B)(1)		50	157783467	0	0	157783467	17.4436	157783467	0	157783467	17.4436	0	0	0.0000	NA	NA	157783467	
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
3	Non-Institutions																		
(a)	Individuals			0	0								0			NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		42344	17200535	0	0	17200535	1.9016	17200535	0	17200535	1.9016	0	0	0.0000	NA	NA	17200535	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		130	30528392	0	0	30528392	3.3750	30528392	0	30528392	3.3750	0	3248454	10.6408	NA	NA	30528392	
	Ashish Dhawan	ADLPD9621N		16138267	0	0	16138267	1.7842	16138267	0	16138267	1.7842	0	0	0.0000	NA	NA	16138267	
(b)	NBFCs registered with RBI		4	13627	0	0	13627	0.0015	13627	0	13627	0.0015	0	0	0.0000	NA	NA	13627	
	Trust Employee		1	1188	0	0	1188	0.0001	1188	0	1188	0.0001	0	0	0.0000	NA	NA	1188	
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0	
(d)	Any Other (Specify)		2197	18387986	0	0	18387986	2.0329	18387986	0	18387986	2.0329	0	0	0.0000	NA	NA	18387986	
	Trusts		1	990	0	0	990	0.0001	990	0	990	0.0001	0	0	0.0000	NA	NA	990	
	Foreign Nationals		2	1012	0	0	1012	0.0001	1012	0	1012	0.0001	0	0	0.0000	NA	NA	1012	
	Hindu Undivided Family		916	1360958	0	0	1360958	0.1505	1360958	0	1360958	0.1505	0	0	0.0000	NA	NA	1360958	
	Foreign Companies		1	8178438	0	0	8178438	0.9042	8178438	0	8178438	0.9042	0	0	0.0000	NA	NA	8178438	
	Non Resident Indians (Non Repat)		295	454263	0	0	454263	0.0502	454263	0	454263	0.0502	0	0	0.0000	NA	NA	454263	
	Non Resident Indians (Repat)		420	571455	0	0	571455	0.0632	571455	0	571455	0.0632	0	0	0.0000	NA	NA	571455	
	Unclaimed Shares		1	1590425	0	0	1590425	0.1758	1590425	0	1590425	0.1758	0	0	0.0000	NA	NA	1590425	
	Clearing Member		176	2364065	0	0	2364065	0.2614	2364065	0	2364065	0.2614	0	0	0.0000	NA	NA	2364065	
	Bodies Corporate		385	3866380	0	0	3866380	0.4274	3866380	0	3866380	0.4274	0	0	0.0000	NA	NA	3866380	
	Sub Total (B)(3)		44676	66131728	0	0	66131728	7.3111	66131728	0	66131728	7.3111	0	3248454	4.9121	NA	NA	66131728	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		44726	223915195	0	0	223915195	24.7548	223915195	0	223915195	24.7548	0	3248454	1.4508	NA	NA	223915195	

Max Healthcare Institute Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlyin g Outstanding convertible securities (including	ing , as a % assuming full conversio n of convertibl e securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri alised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total								
									(VIII) As a	(IX)									
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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