

## SHAREHOLDING PATTERN OF THE COMPANY AS ON DECEMBER 31, 2022

Particular	Yes/No
Whether the Listed Entity has issued any partly paid up shares?	No
Whether the Listed Entity has issued any Convertible Securities?	No
Whether the Listed Entity has issued any Warrants?	No
Whether the Listed Entity has any shares against which depository receipts are issued?	No
Whether the Listed Entity has any shares in locked-in?	No
Whether any shares held by promoters are pledge or otherwise encumbered?	No
Whether company has equity shares with differential voting rights?	No
Whether the listed entity has any significant beneficial owner?	No

### SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category of shareholder	No. of shareholders	No. of fully paid up equity shares held	Total no. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								Sub Category - I	Sub Category - II	Sub Category - III
(A) Promoter & Promoter Group	1	23,08,07,699	23,08,07,699	23.78	23,08,07,699	23.78	23,08,07,699	--	--	--
(B) Public	1,11,700	73,99,15,828	73,99,15,828	76.22	73,99,15,828	76.22	73,99,15,828			
(C1) Shares underlying DRs				0.00		0.00		--	--	--
(C2) Shares held by Employee Trust				0.00		0.00		--	--	--
(C) Non Promoter-Non Public				0.00		0.00		--	--	--
Grand Total	1,11,701	97,07,23,527	97,07,23,527	100.00	97,07,23,527	100.00	97,07,23,527			

#### Remarks:

- Kayak Investments Holding Pte. Ltd. (Kayak), one of the promoter of Max Healthcare Institute Limited (MHIL), divested its entire shareholding held in MHIL by August 25, 2022 and holding NIL equity shares as on date. Since Kayak ceased to exercise any control whatsoever, application seeking re-classification of Kayak from Promoter to Public category, basis request received from Kayak, is under process with both the stock exchanges viz. BSE and NSE in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- However, Kayak is still shown as promoter in this shareholding pattern with NIL shareholding in line with the FAQs issued by NSE vide circular no. NSE/CML/2022/57 dated December 14, 2022 wherein it has been suggested that the name of the promoter can be removed from the shareholding pattern only after seeking approval of Reclassification from the Exchange and till the approval for Reclassification is granted, companies are required to show the promoters/promoter group with NIL shareholding.
- As per FAQs issued by NSE vide circular no. NSE/CML/2022/57 dated December 14, 2022 if any shareholder whose shareholding has already been disclosed in Table II should not be disclosed again in Table III. Accordingly, shareholding of Mr. Abhay Soi, Chairman & Managing Director (KMP) cum Promoter shown under Promoter Category in Table II and hence not repeated in Table III under Directors and KMP category.

**STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP**

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		Number of equity shares held in dematerialized form
						Class eg: X	Total	
<b>A1) Indian</b>					0.00		0.00	
<b>Individuals/Hindu undivided Family</b>		1	23,08,07,699	23,08,07,699	23.78	23,08,07,699	23.78	23,08,07,699
Abhay Soi	Promoter	1	23,08,07,699	23,08,07,699	23.78	23,08,07,699	23.78	23,08,07,699
<b>Sub Total A1</b>		1	23,08,07,699	23,08,07,699	23.78	23,08,07,699	23.78	23,08,07,699
<b>A2) Foreign</b>					0.00		0.00	
<b>Any Other (specify)</b>					0.00		0.00	
Kayak Investments Holding Pte. Ltd.	Promoter				0.00		0.00	
<b>Sub Total A2</b>					0.00		0.00	
<b>A=A1+A2</b>		1	23,08,07,699	23,08,07,699	23.78	23,08,07,699	23.78	23,08,07,699

## STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the Shareholders	No. of shareholder	No. of fully paid up equity shares held	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	No. of Voting Rights	Total as a % of Total Voting right	No. of equity shares held in dematerialized form(Not Applicable)	Sub-categorization of shares (XV)		
								Shareholding (No. of shares) under		
								SubCategory_I	SubCategory_II	SubCategory_III
<b>Mutual Funds/</b>	23	194161652	19,41,61,652	20.00	19,41,61,652	20.00	19,41,61,652			
Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	21931364	2,19,31,364	2.26	2,19,31,364	2.26	2,19,31,364			
Hdfc Trustee Company Ltd - A/C Hdfc Mid - Cap opportunities Fund	1	43082691	4,30,82,691	4.44	4,30,82,691	4.44	4,30,82,691			
Sbi Equity Hybrid Fund	1	83060870	8,30,60,870	8.56	8,30,60,870	8.56	8,30,60,870			
<b>Alternate Investment Funds</b>	4	1226018	12,26,018	0.13	12,26,018	0.13	12,26,018			
<b>Banks</b>	3	34073	34,073	0.00	34,073	0.00	34,073			
<b>Insurance Companies</b>	8	3003207	30,03,207	0.31	30,03,207	0.31	30,03,207			
<b>Provident Funds/ Pension Funds</b>	1	246914	2,46,914	0.03	2,46,914	0.03	2,46,914			

<b>NBFCs registered with RBI</b>	4	31723	31,723	0.00	31,723	0.00	31,723			
<b>Sub Total B1</b>	43	198703587	19,87,03,587	20.47	19,87,03,587	20.47	19,87,03,587			
<b>Foreign Portfolio Investors Category I</b>	397	486673710	48,66,73,710	50.14	48,66,73,710	50.14	48,66,73,710			
Vanguard Total International Stock Index Fund	1	9874010	98,74,010	1.02	98,74,010	1.02	98,74,010			
Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	1	10244219	1,02,44,219	1.06	1,02,44,219	1.06	1,02,44,219			
Polar Capital Funds Plc - Healthcare Opportunities Fund	1	12195133	1,21,95,133	1.26	1,21,95,133	1.26	1,21,95,133			
Monetary Authority Of Singapore	1	12400295	1,24,00,295	1.28	1,24,00,295	1.28	1,24,00,295			
Government Pension Fund Global	1	14550693	1,45,50,693	1.50	1,45,50,693	1.50	1,45,50,693			
Wf Asian Smaller Companies Fund Limited	1	21435075	2,14,35,075	2.21	2,14,35,075	2.21	2,14,35,075			
Smallcap World Fund, Inc	1	59515322	5,95,15,322	6.13	5,95,15,322	6.13	5,95,15,322			
Government Of Singapore	1	60661054	6,06,61,054	6.25	6,06,61,054	6.25	6,06,61,054			

New World Fund Inc	1	69201814	6,92,01,814	7.13	6,92,01,814	7.13	6,92,01,814			
<b>Any Other(Institutions (Foreign))</b>	2	84970	84,970	0.01	84,970	0.01	84,970			
Foreign Bank	1	1188	1,188	0.00	1,188	0.00	1,188			
Foreign Institutional Investors	1	83782	83,782	0.01	83,782	0.01	83,782			
<b>Sub Total B2</b>	399	486758680	48,67,58,680	50.14	48,67,58,680	50.14	48,67,58,680			
<b>B1) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00		-	-	-
<b>B2) Non-Institutions</b>	0	0		0.00		0.00		-	-	-
<b>Key Managerial Personnel</b>	1	60000	60,000	0.01	60,000	0.01	60,000			
<b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>	107081	20624902	2,06,24,902	2.12	2,06,24,902	2.12	2,06,24,902			
<b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>	174	21742140	2,17,42,140	2.24	2,17,42,140	2.24	2,17,42,140			
<b>Non Resident Indians (NRIs)</b>	2045	1921563	19,21,563	0.20	19,21,563	0.20	19,21,563			
<b>Foreign Nationals</b>	1	512	512	0.00	512	0.00	512			

<b>Foreign Companies</b>	1	4089219	40,89,219	0.42	40,89,219	0.42	40,89,219			
<b>Bodies Corporate</b>	467	2639567	26,39,567	0.27	26,39,567	0.27	26,39,567			
<b>Any Other (specify)</b>	1488	3375658	33,75,658	0.35	33,75,658	0.35	33,75,658			
Clearing Members	37	60196	60,196	0.01	60,196	0.01	60,196			
Unclaimed or Suspense or Escrow Account	1	1437113	14,37,113	0.15	14,37,113	0.15	14,37,113			
HUF	1388	935848	9,35,848	0.10	9,35,848	0.10	9,35,848			
LLP	56	931702	9,31,702	0.10	9,31,702	0.10	9,31,702			
Trusts	6	10799	10,799	0.00	10,799	0.00	10,799			
<b>Sub Total B4</b>	111258	54453561	5,44,53,561	5.61	5,44,53,561	5.61	5,44,53,561			
<b>B=B1+B2+B3+B4</b>	111700	739915828	73,99,15,828	76.22	73,99,15,828	76.22	73,99,15,828			

### STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER- NON PUBLIC SHAREHOLDER

Category & Name of the Shareholders(I)	No. of shareholder(III)	No. of fully paid up equity shares held(IV)	Total no. shares held(VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)(VIII)	Number of equity shares held in dematerialized form(XIV)(Not Applicable)
<b>C1) Custodian/DR Holder</b>	0	0		0.00	
<b>C2) Employee Benefit Trust</b>	0	0		0.00	

**Statement showing foreign ownership limits**

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	50.67
As on the end of previous 1st quarter	100.00	49.78
As on the end of previous 2nd quarter	100.00	51.84
As on the end of previous 3rd quarter	100.00	43.10
As on the end of previous 4th quarter	100.00	55.17