

**SHAREHOLDING PATTERN OF THE COMPANY AS ON DECEMBER 31, 2023**

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	2	23,08,07,699	23,08,07,699	23.7499	23,08,07,699	23.7499	23,08,07,699	--	--	--
(B) Public	1,11,336	74,10,18,336	74,10,18,336	76.2501	74,10,18,336	76.2501	74,10,18,336			
(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	1,11,338	97,18,26,035	97,18,26,035	100.00	97,18,26,035	100.00	97,18,26,035			

#### Remarks:

- Kayak Investments Holding Pte. Ltd. (Kayak), one of the promoter of Max Healthcare Institute Limited (MHIL), divested its entire shareholding held in MHIL on August 25, 2022 and holds NIL equity shares as on quarter ended December 31, 2023. Basis request received from Kayak, an application seeking re-classification of Kayak from Promoter to Public category has been made by the Company to stock exchanges and the same 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 has been shown as promoter in the shareholding pattern for the quarter ended December 31, 2023 with NIL shareholding in line with the FAQs issued by exchanges wherein it has been suggested that the name of the promoter can be removed only after seeking approval of reclassification from the Exchange. Meanwhile, Companies are requested to show the promoters/promoter group with NIL shareholding till the approval for Reclassification is granted from Exchange.
- As Mr. Abhay Soi, Chairman and Managing Director of the Company is also promoter of the Company, therefore, his shareholding in the Company has been classified under the Promoter Category. To prevent duplication, his shareholding has not been included under non institutions category i.e. Directors and their relatives (excluding independent directors and nominee directors) and Key Managerial Personnel.
- Under point B(4) - [Non Resident Indians (NRIs)], shareholding of Non-Resident Indians represents shares held in repatriable and non-repatriable basis.
- The shareholding of Promoters and Public are consolidated on the basis of PAN.
- During the quarter ended December 31, 2023, Mr. Abhay Soi, Promoter, Chairman and Managing Director of the Company has, on November 9, 2023, transferred 90,000 equity shares constituting 0.009% of the total share capital of the Company to his brother, Mr. Aditya Soi (member of promoter group) by way of gift through an off-market transaction. The aggregate holding of Promoter and Promoter group before and after the above inter-se transaction remains the same and does not impact the management and control of the Company.

## 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>		2	23,08,07,699	23,08,07,699	23.7499	23,08,07,699	23.7499	23,08,07,699
Abhay Soi	Promoter	1	23,07,17,699	23,07,17,699	23.7406	23,07,17,699	23.7406	23,07,17,699
Aditya Soi	Promoter Group	1	90,000	90,000	0.0093	90,000	0.0093	90,000
<b>Sub Total A1</b>		2	23,08,07,699	23,08,07,699	23.7499	23,08,07,699	23.7499	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>		2	23,08,07,699	23,08,07,699	23.7499	23,08,07,699	23.7499	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_I	SubCategory_III
<b>B1) Institutions (Domestic)</b>	0	0		0.00		0.00		-	-	-
<b>Mutual Funds/</b>	27	103230411	10,32,30,411	10.6223	10,32,30,411	10.6223	10,32,30,411			
Sbi Magnum Midcap Fund	1	12661870	1,26,61,870	1.3029	1,26,61,870	1.3029	1,26,61,870			
Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	19213420	1,92,13,420	1.977	1,92,13,420	1.977	1,92,13,420			
Hdfc Mutual Fund - Hdfc Mid-Cap Opportunities Fund	1	31572761	3,15,72,761	3.2488	3,15,72,761	3.2488	3,15,72,761			
<b>Alternate Investment Funds</b>	5	327385	3,27,385	0.0337	3,27,385	0.0337	3,27,385			
<b>Banks</b>	3	25816	25,816	0.0027	25,816	0.0027	25,816			
<b>Insurance Companies</b>	12	6940214	69,40,214	0.7141	69,40,214	0.7141	69,40,214			
<b>Provident Funds/ Pension Funds</b>	1	1882116	18,82,116	0.1937	18,82,116	0.1937	18,82,116			
<b>NBFCs registered with RBI</b>	3	6723	6,723	0.0007	6,723	0.0007	6,723			

<b>Sub Total B1</b>	51	112412665	11,24,12,665	11.5672	11,24,12,665	11.5672	11,24,12,665			
<b>B2) Institutions (Foreign)</b>	0	0		0.00		0.00		-	-	-
<b>Foreign Portfolio Investors Category I</b>	770	564094596	56,40,94,596	58.0448	56,40,94,596	58.0448	56,40,94,596			
Government Pension Fund Global	1	10516023	1,05,16,023	1.0821	1,05,16,023	1.0821	1,05,16,023			
Monetary Authority of Singapore	1	13590833	1,35,90,833	1.3985	1,35,90,833	1.3985	1,35,90,833			
Gqg Partners Emerging Markets Equity Fund	1	24792588	2,47,92,588	2.5511	2,47,92,588	2.5511	2,47,92,588			
Smallcap World Fund, Inc	1	49569337	4,95,69,337	5.1006	4,95,69,337	5.1006	4,95,69,337			
New World Fund Inc	1	64125179	6,41,25,179	6.5984	6,41,25,179	6.5984	6,41,25,179			
Government Of Singapore	1	73829956	7,38,29,956	7.5984	7,38,29,956	7.5984	7,38,29,956			
<b>Foreign Portfolio Investors Category II</b>	58	25644092	2,56,44,092	2.64	2,56,44,092	2.64	2,56,44,092			
<b>Any Other (Institutions (Foreign))</b>	1	108116	1,08,116	0.0111	1,08,116	0.0111	1,08,116			
Foreign Institutional Investors	1	108116	1,08,116	0.0111	1,08,116	0.0111	1,08,116			
<b>Sub Total B2</b>	829	589846804	58,98,46,804	60.6947	58,98,46,804	60.6947	58,98,46,804			

<b>B3) Central Government/ State Government(s) / President of India</b>	0	0		0.00		0.00		-	-	-
<b>B4) Non-Institutions</b>	0	0		0.00		0.00	0	-	-	-
<b>Key Managerial Personnel</b>	1	10000	10,000	0.001	10,000	0.001	10,000			
<b>Resident Individuals holding nominal share capital up to Rs. 2 lakhs</b>	106729	17966351	1,79,66,351	1.8487	1,79,66,351	1.8487	1,79,66,351			
<b>Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs</b>	133	14509985	1,45,09,985	1.4931	1,45,09,985	1.4931	1,45,09,985			
<b>Non Resident Indians (NRIs)</b>	1912	1624455	16,24,455	0.1672	16,24,455	0.1672	16,24,455			
<b>Foreign Nationals</b>	1	512	512	0.0001	512	0.0001	512			
<b>Bodies Corporate</b>	419	1613788	16,13,788	0.1661	16,13,788	0.1661	16,13,788			
<b>Any Other (specify)</b>	1261	3033776	30,33,776	0.3122	30,33,776	0.3122	30,33,776			
<b>Clearing Members</b>	9	5062	5,062	0.0005	5,062	0.0005	5,062			
<b>Unclaimed or Suspense or Escrow Account</b>	1	1375922	13,75,922	0.1416	13,75,922	0.1416	13,75,922			
<b>HUF</b>	1206	794971	7,94,971	0.0818	7,94,971	0.0818	7,94,971			

LLP	39	839597	8,39,597	0.0864	8,39,597	0.0864	8,39,597			
Trusts	6	18224	18,224	0.0019	18,224	0.0019	18,224			
<b>Sub Total B4</b>	110456	38758867	3,87,58,867	3.9883	3,87,58,867	3.9883	3,87,58,867			
<b>B=B1+B2+B3+B4</b>	111336	741018336	74,10,18,336	76.2501	74,10,18,336	76.2501	74,10,18,336			

#### DETAILS OF SHARES WHICH REMAIN UNCLAIMED FOR PUBLIC

Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	5,429	13,75,922	-	-

#### 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	60.78
As on the end of previous 1st quarter	100.00	60.68

As on the end of previous 2nd quarter	100.00	60.20
As on the end of previous 3rd quarter	100.00	52.48
As on the end of previous 4th quarter	100.00	50.67