

## SHAREHOLDING PATTERN OF THE COMPANY AS ON DECEMBER 31, 2021

### 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 Shares pledged or otherwise encumbered		No. of equity shares held in dematerialized form
							No.(a)	As a % of total Shares held(b)	
(A) Promoter & Promoter Group	6	58,83,69,542	58,83,69,542	60.68	58,83,69,542	60.68	25,11,45,702	42.69	58,83,69,542
(B) Public	1,11,871	38,12,18,982	38,12,18,982	39.32	38,12,18,982	39.32		0.00	38,12,18,982
(C1) Shares underlying DRs				0.00		0.00		0.00	
(C2) Shares held by Employee Trust				0.00		0.00		0.00	
(C) Non Promoter-Non Public				0.00		0.00		0.00	
Grand Total	1,11,877	96,95,88,524	96,95,88,524	100.00	96,95,88,524	100.00	25,11,45,702	25.90	96,95,88,524

### Remarks :

(i) 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 4.20% of the existing equity share capital of the Company and a sale of 58,18,021 equity shares representing 0.60% of the existing equity share capital of the Company, were not undertaken towards compliance with the minimum public shareholding threshold. Accordingly, as on December 31, 2021, while the public shareholding of the Company is represented as 39.32%, this includes 4.80% of the equity share capital of the Company (as referred above), which has not been considered towards compliance with the minimum public shareholding threshold.

(ii) Compliance with Minimum Public Shareholding Threshold: On August 20, 2021, one of the Promoters of the Company viz. Kayak Investments Holding Pte. Ltd. ("Kayak"), has sold 27,26,754 (Twenty Seven Lakhs Twenty Six Thousand Seven Hundred Fifty Four) equity shares, constituting 0.28% of the issued and paid-up equity share capital of the Company by way of an open market sale, in accordance with SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 and SEBI approval letter No. SEBI/HO/CFD/CMD3/OW/2021/17082021 dated August 17, 2021. Consequent to the aforementioned open market sale, the Company has duly complied with the minimum public shareholding requirements, as prescribed under the Securities Contracts (Regulation) Rules, 1957 as amended and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

(iii) Pursuant to Max Healthcare Institute Limited – Employee Stock Option Plan 2020, the Company has allotted 27,83,288 (Twenty Seven Lakhs Eighty Three Thousand Two Hundred and Eighty Eight) , 6,67,005 (Six Lakhs Sixty Seven Thousand and Five) and 1,93,225 (One Lakh Ninety Three Thousand Two Hundred Twenty Five) equity shares on Oct 26, 2021, Nov 12, 2021 and Dec 01, 2021 respectively to the eligible employees. Accordingly, as on December 31, 2021, the total paid up share capital of the Company has been increased from INR 965,94,50,060 (Indian Rupees Nine Hundred Sixty Five Crores Ninety Four Lakhs Fifty Thousand and Sixty) to INR 969,58,85,240 (Indian Rupees Nine Hundred Sixty Nine Crores Fifty Eight Lakhs Eighty Five Thousand Two Hundred Forty).

(iv) On October 06, 2021, Kayak has created pledge 25,11,45,702 (Twenty Five Crores Eleven Lakhs Forty Five Thousand Seven Hundred and Two) Equity Shares, constituting 26% of the issued and paid-up equity share capital of the Company.

(v) On December 8, 2021, the Company has made an application to stock exchanges (i.e. BSE and NSE) for reclassification of certain Promoters / Promoter Group (i.e. Mr. Analjit Singh, Ms. Neelu Analjit Singh, Ms. Tara Singh Vachani, Ms. Piya Singh, Mr. Veer Singh and Max Ventures Investment Holdings Private Limited ) to Public Category in terms of Regulation of 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.



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

Category of shareholder	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 Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
					No.(a)	As a % of total Shares held(b)	
<b>A1) Indian</b>				0.00		0.00	
<b>Individuals/Hindu undivided Family</b>	5	22,43,39,481	22,43,39,481	23.14		0.00	22,43,39,481
Abhay Soi	1	22,39,33,252	22,39,33,252	23.10		0.00	22,39,33,252
Piya Singh	1	1,09,229	1,09,229	0.01		0.00	1,09,229
Analjit Singh	1	99,000	99,000	0.01		0.00	99,000
Neelu Analjit Singh	1	99,000	99,000	0.01		0.00	99,000
Tara Singh Vachani	1	99,000	99,000	0.01		0.00	99,000
Veer Singh				0.00		0.00	
Max Ventures Investment Holdings Private Limited				0.00		0.00	
<b>Sub Total A1</b>	5	22,43,39,481	22,43,39,481	23.14		0.00	22,43,39,481
<b>A2) Foreign</b>				0.00		0.00	
<b>Any Other (specify)</b>	1	36,40,30,061	36,40,30,061	37.54	25,11,45,702	68.99	36,40,30,061
Kayak Investments Holding Pte. Ltd.	1	36,40,30,061	36,40,30,061	37.54	25,11,45,702	68.99	36,40,30,061
<b>Sub Total A2</b>	1	36,40,30,061	36,40,30,061	37.54	25,11,45,702	68.99	36,40,30,061
<b>A=A1+A2</b>	6	58,83,69,542	58,83,69,542	60.68	25,11,45,702	42.69	58,83,69,542

## 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)
<b>B1) Institutions</b>	0	0		0.00		0.00	
<b>Mutual Funds/</b>	18	151024504	15,10,24,504	15.58	15,10,24,504	15.58	15,10,24,504
Sbi Focused Equity Fund	1	70393351	7,03,93,351	7.26	7,03,93,351	7.26	7,03,93,351
Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	1	37801181	3,78,01,181	3.90	3,78,01,181	3.90	3,78,01,181
Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	15118218	1,51,18,218	1.56	1,51,18,218	1.56	1,51,18,218
<b>Alternate Investment Funds</b>	4	723633	7,23,633	0.07	7,23,633	0.07	7,23,633
<b>Foreign Portfolio Investors</b>	194	161594752	16,15,94,752	16.67	16,15,94,752	16.67	16,15,94,752
Smallcap World Fund, Inc	1	30410608	3,04,10,608	3.14	3,04,10,608	3.14	3,04,10,608
<b>Financial Institutions/ Banks</b>	2	816	816	0.00	816	0.00	816
<b>Insurance Companies</b>	3	263718	2,63,718	0.03	2,63,718	0.03	2,63,718
<b>Any Other (specify)</b>	1	1188	1,188	0.00	1,188	0.00	1,188
Foreign Bank	1	1188	1,188	0.00	1,188	0.00	1,188
<b>Sub Total B1</b>	222	313608611	31,36,08,611	32.34	31,36,08,611	32.34	31,36,08,611

<b>B2) Central Government/ State Government(s)/ President of India</b>	0	0		0.00		0.00	
<b>Central Government/ State Government(s)/ President of India</b>	1	300	300	0.00	300	0.00	300
<b>Sub Total B2</b>	1	300	300	0.00	300	0.00	300
<b>B3) Non-Institutions</b>	0	0		0.00		0.00	
<b>Individual share capital upto Rs. 2 Lacs</b>	107557	24627369	2,46,27,369	2.54	2,46,27,369	2.54	2,46,27,369
<b>Individual share capital in excess of Rs. 2 Lacs</b>	191	26051654	2,60,51,654	2.69	2,60,51,654	2.69	2,60,51,654
<b>NBFCs registered with RBI</b>	4	13627	13,627	0.00	13,627	0.00	13,627
<b>Any Other (specify)</b>	3896	16917421	1,69,17,421	1.74	1,69,17,421	1.74	1,69,17,421
Trusts	5	5002	5,002	0.00	5,002	0.00	5,002
Foreign Nationals	1	512	512	0.00	512	0.00	512
HUF	1514	1215775	12,15,775	0.13	12,15,775	0.13	12,15,775
Foreign Companies	1	8178438	81,78,438	0.84	81,78,438	0.84	81,78,438
Non Resident Indians (Non Repat)	633	1134400	11,34,400	0.12	11,34,400	0.12	11,34,400
Non Resident Indians (Repat)	989	1153287	11,53,287	0.12	11,53,287	0.12	11,53,287
Body Corp-Ltd Liability Partnership	60	894274	8,94,274	0.09	8,94,274	0.09	8,94,274
Unclaimed or Suspense or Escrow Account	1	1517532	15,17,532	0.16	15,17,532	0.16	15,17,532
Clearing Members	133	635909	6,35,909	0.07	6,35,909	0.07	6,35,909
Bodies Corporate	559	2182292	21,82,292	0.23	21,82,292	0.23	21,82,292
<b>Sub Total B3</b>	111648	67610071	6,76,10,071	6.97	6,76,10,071	6.97	6,76,10,071
<b>B=B1+B2+B3</b>	111871	381218982	38,12,18,982	39.32	38,12,18,982	39.32	38,12,18,982

## 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	


