

SHAREHOLDING PATTERN OF THE COMPANY AS ON JUNE 30, 2022

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	2	49,10,04,461	49,10,04,461	50.64	49,10,04,461	50.64	25,11,45,702	51.15	49,10,04,461
(B) Public	1,04,998	47,86,29,931	47,86,29,931	49.36	47,86,29,931	49.36		0.00	47,86,29,931
(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	1,05,000	96,96,34,392	96,96,34,392	100.00	96,96,34,392	100.00	25,11,45,702	25.90	96,96,34,392

Remarks :

- On October 06, 2021, Kayak Investments Holding Pte. Ltd, one of the Promoters of the Company has pledged 25,11,45,702 (Twenty Five Crores Eleven Lakhs Forty Five Thousand Seven Hundred and Two) equity shares, constituting 25.90% of the issued and paid-up equity share capital of the Company as on June 30, 2022.
- Pursuant to Max Healthcare Institute Limited – Employee Stock Option Plan 2020, the Company has allotted 20,937 (Twenty Thousand Nine Hundred Thirty Seven), equity shares on April 11, 2022 to the eligible employees. Accordingly, as on June 30, 2022, the total paid up share capital of the Company has been increased from INR 969,61,34,550 (Indian Rupees Nine Hundred Sixty Nine Crores Sixty One Lakhs Thirty Four Thousand Five Hundred Fifty) to INR 969,63,43,920 (Indian Rupees Nine Hundred Sixty Nine Crores Sixty Three Lakhs Forty Three Thousand Nine Hundred Twenty).
- Under point B(3)(e), shareholding of Non-Resident Indians represents shares held in repatriable and non-repatriable basis.



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 Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
						No.(a)	As a % of total Shares held(b)	Class eg: X	Total	
A1) Indian					0.00		0.00		0.00	
Individuals/Hindu undivided Family		1	22,39,33,252	22,39,33,252	23.09	22,39,33,252	23.09		0.00	22,39,33,252
Abhay Soi	Promoter	1	22,39,33,252	22,39,33,252	23.09	22,39,33,252	23.09		0.00	22,39,33,252
Sub Total A1		1	22,39,33,252	22,39,33,252	23.09	22,39,33,252	23.09		0.00	22,39,33,252
A2) Foreign					0.00		0.00		0.00	
Any Other (specify)		1	26,70,71,209	26,70,71,209	27.54	26,70,71,209	27.54	25,11,45,702	94.04	26,70,71,209
Kayak Investments Holding Pte. Ltd.	Promoter	1	26,70,71,209	26,70,71,209	27.54	26,70,71,209	27.54	25,11,45,702	94.04	26,70,71,209
Sub Total A2		1	26,70,71,209	26,70,71,209	27.54	26,70,71,209	27.54	25,11,45,702	94.04	26,70,71,209
A=A1+A2		2	49,10,04,461	49,10,04,461	50.64	49,10,04,461	50.64	25,11,45,702	51.15	49,10,04,461




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)
B1) Institutions	0	0		0.00		0.00	
Mutual Funds/	20	186312938	18,63,12,938	19.21	18,63,12,938	19.21	18,63,12,938
Sbi Focused Equity Fund	1	89837672	8,98,37,672	9.27	8,98,37,672	9.27	8,98,37,672
Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	1	46265381	4,62,65,381	4.77	4,62,65,381	4.77	4,62,65,381
Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	18554664	1,85,54,664	1.91	1,85,54,664	1.91	1,85,54,664
Alternate Investment Funds	4	1538748	15,38,748	0.16	15,38,748	0.16	15,38,748
Foreign Portfolio Investors	253	226317204	22,63,17,204	23.34	22,63,17,204	23.34	22,63,17,204
Smallcap World Fund, Inc	1	36091644	3,60,91,644	3.72	3,60,91,644	3.72	3,60,91,644
Wf Asian Smaller Companies Fund Limited	1	13394000	1,33,94,000	1.38	1,33,94,000	1.38	1,33,94,000
Government Of Singapore	1	11000285	1,10,00,285	1.13	1,10,00,285	1.13	1,10,00,285
Government Pension Fund Global	1	10460631	1,04,60,631	1.08	1,04,60,631	1.08	1,04,60,631
Polar Capital Funds Plc - Healthcare Opportunities Fund	1	9847845	98,47,845	1.02	98,47,845	1.02	98,47,845
Financial Institutions/ Banks	2	816	816	0.00	816	0.00	816
Insurance Companies	4	413264	4,13,264	0.04	4,13,264	0.04	4,13,264
Any Other (specify)	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
Sub Total B1	284	414584158	41,45,84,158	42.76	41,45,84,158	42.76	41,45,84,158
B2) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00	

Central Government/ State Government(s)/ President of India	1	700	700	0.00	700	0.00	700
Sub Total B2	1	700	700	0.00	700	0.00	700
B3) Non-Institutions	0	0		0.00		0.00	
Individual share capital upto Rs. 2 Lacs	100933	22013594	2,20,13,594	2.27	2,20,13,594	2.27	2,20,13,594
Individual share capital in excess of Rs. 2 Lacs	183	25925291	2,59,25,291	2.67	2,59,25,291	2.67	2,59,25,291
NBFCs registered with RBI	4	6817	6,817	0.00	6,817	0.00	6,817
Any Other (specify)	3593	16099371	1,60,99,371	1.66	1,60,99,371	1.66	1,60,99,371
Trusts	7	190855	1,90,855	0.02	1,90,855	0.02	1,90,855
Foreign Nationals	1	512	512	0.00	512	0.00	512
HUF	1323	980894	9,80,894	0.10	9,80,894	0.10	9,80,894
Foreign Companies	1	8178438	81,78,438	0.84	81,78,438	0.84	81,78,438
Non-Resident Indian (NRI)	1644	2104476	21,04,476	0.22	21,04,476	0.22	21,04,476
LLP	52	846944	8,46,944	0.09	8,46,944	0.09	8,46,944
Unclaimed or Suspense or Escrow Account	1	1471352	14,71,352	0.15	14,71,352	0.15	14,71,352
Clearing Members	60	111908	1,11,908	0.01	1,11,908	0.01	1,11,908
Bodies Corporate	504	2213992	22,13,992	0.23	22,13,992	0.23	22,13,992
Sub Total B3	104713	64045073	6,40,45,073	6.61	6,40,45,073	6.61	6,40,45,073
B=B1+B2+B3	104998	478629931	47,86,29,931	49.36	47,86,29,931	49.36	

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)
C1) Custodian/DR Holder	0	0		0.00	
C2) Employee Benefit Trust	0	0		0.00	


