

SHAREHOLDING PATTERN OF THE COMPANY AS ON MARCH 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	1	23,08,07,699	23,08,07,699	23.77	23,08,07,699	23.77	23,08,07,699	--	--	--
(B) Public	1,04,655	74,01,15,126	74,01,15,126	76.23	74,01,15,126	76.23	74,01,15,126			
(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	1,04,656	97,09,22,825	97,09,22,825	100.00	97,09,22,825	100.00	97,09,22,825			

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 March 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 March 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".
- The Company issued and allotted 61,916 equity shares on March 16, 2023 under the applicable Employee Stock Option Plan of the Company. Subsequently, the Company had applied for listing application for such equity shares with the exchanges and NSE and BSE granted listing and trading approval for such equity shares with effect from April 3, 2023 (i.e. next trading day) vide their respective letters dated March 31, 2023.
- Under point B(4)(i), 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 equity shares held in dematerialized form
						Class eg: X	Total	
A1) Indian					0.00		0.00	
Individuals/Hindu undivided Family		1	23,08,07,699	23,08,07,699	23.77	23,08,07,699	23.77	23,08,07,699
Abhay Soi	Promoter	1	23,08,07,699	23,08,07,699	23.77	23,08,07,699	23.77	23,08,07,699
Sub Total A1		1	23,08,07,699	23,08,07,699	23.77	23,08,07,699	23.77	23,08,07,699
A2) Foreign					0.00		0.00	
Any Other (specify)					0.00		0.00	
Kayak Investments Holding Pte. Ltd.	Promoter				0.00		0.00	
Sub Total A2					0.00		0.00	
A=A1+A2		1	23,08,07,699	23,08,07,699	23.77	23,08,07,699	23.77	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
Mutual Funds/	26	183313163	18,33,13,163	18.88	18,33,13,163	18.88	18,33,13,163			
Motilal Oswal Flexi Cap Fund	1	10003451	1,00,03,451	1.03	1,00,03,451	1.03	1,00,03,451			
Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	22507370	2,25,07,370	2.32	2,25,07,370	2.32	2,25,07,370			
Hdfc Trustee Company Ltd - A/C Hdfc Mid - Cap opportunities Fund	1	39901049	3,99,01,049	4.11	3,99,01,049	4.11	3,99,01,049			
Sbi Equity Hybrid Fund	1	73094306	7,30,94,306	7.53	7,30,94,306	7.53	7,30,94,306			
Alternate Investment Funds	4	944887	9,44,887	0.10	9,44,887	0.10	9,44,887			
Banks	2	816	816	0.00	816	0.00	816			
Insurance Companies	8	3355533	33,55,533	0.35	33,55,533	0.35	33,55,533			
Provident Funds/ Pension Funds	1	248714	2,48,714	0.03	2,48,714	0.03	2,48,714			
NBFCs registered with RBI	3	6723	6,723	0.00	6,723	0.00	6,723			

Sub Total B1	44	187869836	18,78,69,836	19.35	18,78,69,836	19.35	18,78,69,836			
Foreign Portfolio Investors Category I	381	487466983	48,74,66,983	50.21	48,74,66,983	50.21	48,74,66,983			
Vanguard Total International Stock Index Fund	1	9764468	97,64,468	1.01	97,64,468	1.01	97,64,468			
Bnp Paribas Arbitrage - Odi	1	9979783	99,79,783	1.03	99,79,783	1.03	99,79,783			
Vanguard Emerging Markets Stock Index Fund, A Series Of Vanguard International Equity Index Funds	1	10337039	1,03,37,039	1.06	1,03,37,039	1.06	1,03,37,039			
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	12352427	1,23,52,427	1.27	1,23,52,427	1.27	1,23,52,427			
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	15860630	1,58,60,630	1.63	1,58,60,630	1.63	1,58,60,630			
Smallcap World Fund, Inc	1	60249322	6,02,49,322	6.21	6,02,49,322	6.21	6,02,49,322			
Government Of Singapore	1	60736393	6,07,36,393	6.26	6,07,36,393	6.26	6,07,36,393			
New World Fund Inc	1	70383770	7,03,83,770	7.25	7,03,83,770	7.25	7,03,83,770			

Foreign Portfolio Investors Category II	41	16857394	1,68,57,394	1.74	1,68,57,394	1.74	1,68,57,394			
Any Other(Institutions (Foreign))	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			
Sub Total B2	424	504409347	50,44,09,347	51.95	50,44,09,347	51.95	50,44,09,347			
B1) Central Government/ State Government(s)/ President of India	0	0		0.00		0.00		-	-	-
B2) Non-Institutions	0	0		0.00		0.00		-	-	-
Key Managerial Personnel	1	60000	60,000	0.01	60,000	0.01	60,000			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	100037	19914221	1,99,14,221	2.05	1,99,14,221	2.05	1,99,14,221			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	166	16157320	1,61,57,320	1.66	1,61,57,320	1.66	1,61,57,320			
Non Resident Indians (NRIs)	2147	1906223	19,06,223	0.20	19,06,223	0.20	19,06,223			
Foreign Nationals	1	512	512	0.00	512	0.00	512			

Foreign Companies	1	4089219	40,89,219	0.42	40,89,219	0.42	40,89,219			
Bodies Corporate	438	2361020	23,61,020	0.24	23,61,020	0.24	23,61,020			
Any Other (specify)	1396	3347428	33,47,428	0.34	33,47,428	0.34	33,47,428			
Clearing Members	26	15686	15,686	0.00	15,686	0.00	15,686			
Unclaimed or Suspense or Escrow Account	1	1428764	14,28,764	0.15	14,28,764	0.15	14,28,764			
HUF	1315	983698	9,83,698	0.10	9,83,698	0.10	9,83,698			
LLP	50	908981	9,08,981	0.09	9,08,981	0.09	9,08,981			
Trusts	4	10299	10,299	0.00	10,299	0.00	10,299			
Sub Total B4	104187	47835943	4,78,35,943	4.93	4,78,35,943	4.93	4,78,35,943			
B=B1+B2+B3+B4	104655	740115126	74,01,15,126	76.23	74,01,15,126	76.23	74,01,15,126			

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	1	14,28,764	-	-

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	

Statement showing foreign ownership limits

	Approved Limits %	Limits Utilized %
As on shareholding date	100.00	52.48
As on the end of previous 1st quarter	100.00	50.67
As on the end of previous 2nd quarter	100.00	49.78
As on the end of previous 3rd quarter	100.00	51.84
As on the end of previous 4th quarter	100.00	43.10