

SHAREHOLDING PATTERN OF THE COMPANY AS ON SEPTEMBER 30, 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	23.76	23,08,07,699	23.76	23,08,07,699	--	--	--
(B) Public	1,18,634	74,07,72,621	74,07,72,621	76.24	74,07,72,621	76.24	74,07,72,621			
(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	1,18,635	97,15,80,320	97,15,80,320	100.00	97,15,80,320	100.00	97,15,80,320			

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 September 30, 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 September 30, 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)(i), 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.
- There is no change in shareholding of Promoters of the Company during the quarter ended September 30, 2023.

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	23.76	23,08,07,699	23.76	23,08,07,699
Abhay Soi	Promoter	1	23,08,07,699	23,08,07,699	23.76	23,08,07,699	23.76	23,08,07,699
Sub Total A1		1	23,08,07,699	23,08,07,699	23.76	23,08,07,699	23.76	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	23.76	23,08,07,699	23.76	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
B1) Institutions (Domestic)	0	0		0.00		0.00		-	-	-
Mutual Funds/	24	102475143	10,24,75,143	10.55	10,24,75,143	10.55	10,24,75,143			
Sbi Magnum Midcap Fund	1	17267165	1,72,67,165	1.78	1,72,67,165	1.78	1,72,67,165			
Canara Robeco Mutual Fund A/C Canara Robeco Emerging Equities	1	20395749	2,03,95,749	2.10	2,03,95,749	2.10	2,03,95,749			
Hdfc Mutual Fund - Hdfc Mid-Cap Opportunities Fund	1	31663945	3,16,63,945	3.26	3,16,63,945	3.26	3,16,63,945			
Alternate Investment Funds	3	140903	1,40,903	0.01	1,40,903	0.01	1,40,903			
Banks	3	26816	26,816	0.00	26,816	0.00	26,816			
Insurance Companies	10	7463314	74,63,314	0.77	74,63,314	0.77	74,63,314			
Provident Funds/ Pension Funds	1	657810	6,57,810	0.07	6,57,810	0.07	6,57,810			
NBFCs registered with RBI	3	6723	6,723	0.00	6,723	0.00	6,723			
Sub Total B1	44	110770709	11,07,70,709	11.40	11,07,70,709	11.40	11,07,70,709			

B2) Institutions (Foreign)	0	0		0.00		0.00		-	-	-
Foreign Portfolio Investors Category I	710	560368751	56,03,68,751	57.68	56,03,68,751	57.68	56,03,68,751			
Government Pension Fund Global	1	11732840	1,17,32,840	1.12	1,17,32,840	1.12	1,17,32,840			
Monetary Authority of Singapore	1	13234903	1,32,34,903	1.36	1,32,34,903	1.36	1,32,34,903			
Gqg Partners Emerging Markets Equity Fund	1	24760613	2,47,60,613	2.55	2,47,60,613	2.55	2,47,60,613			
Smallcap World Fund, Inc	1	49569337	4,95,69,337	5.10	4,95,69,337	5.10	4,95,69,337			
New World Fund Inc	1	64125179	6,41,25,179	6.60	6,41,25,179	6.60	6,41,25,179			
Government Of Singapore	1	69608104	6,96,08,104	7.16	6,96,08,104	7.16	6,96,08,104			
Foreign Portfolio Investors Category II	57	26194723	2,61,94,723	2.70	2,61,94,723	2.70	2,61,94,723			
Any Other (Institutions (Foreign))	2	109304	1,09,304	0.01	1,09,304	0.01	1,09,304			
Foreign Bank	1	1188	1,188	0.00	1,188	0.00	1,188			
Foreign Institutional Investors	1	108116	1,08,116	0.01	1,08,116	0.01	1,08,116			
Sub Total B2	769	586672778	58,66,72,778	60.38	58,66,72,778	60.38	58,66,72,778			
B3) Central Government/ State Government(s)/	0	0		0.00		0.00		-	-	-

President of India										
B4) Non-Institutions	0	0		0.00		0.00	0	-	-	-
Key Managerial Personnel	1	10000	10,000	0.00	10,000	0.00	10,000			
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	113818	19741840	1,97,41,840	2.03	1,97,41,840	2.03	1,97,41,840			
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	140	14754512	1,47,54,512	1.52	1,47,54,512	1.52	1,47,54,512			
Non Resident Indians (NRIs)	2030	1770331	17,70,331	0.18	17,70,331	0.18	17,70,331			
Foreign Nationals	1	512	512	0.00	512	0.00	512			
Foreign Companies	1	1959904	19,59,904	0.20	19,59,904	0.20	19,59,904			
Bodies Corporate	463	1884870	18,84,870	0.19	18,84,870	0.19	18,84,870			
Any Other (specify)	1367	3207165	32,07,165	0.33	32,07,165	0.33	32,07,165			
Clearing Members	9	5225	5,225	0.00	5,225	0.00	5,225			
Unclaimed or Suspense or Escrow Account	1	1394315	13,94,315	0.14	13,94,315	0.14	13,94,315			
HUF	1331	893933	8,93,933	0.09	8,93,933	0.09	8,93,933			
LLP	43	904192	9,04,192	0.09	9,04,192	0.09	9,04,192			

Trusts	3	9,500	9,500	0.00	9,500	0.00	9,500			
Sub Total B4	117821	43329134	4,33,29,134	4.46	4,33,29,134	4.46	4,33,29,134			
B=B1+B2+ B3+B4	118634	740772621	74,07,72,621	76.24	74,07,72,621	76.24	74,07,72,621			

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	13,94,315	-	-

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	60.68
As on the end of previous 1st quarter	100.00	60.20
As on the end of previous 2nd quarter	100.00	52.48
As on the end of previous 3rd quarter	100.00	50.67
As on the end of previous 4th quarter	100.00	49.78