# **FORM 20B**

Form for filing annual return by a company having a share capital with the Registrar

[Refer section 159 of the Companies Act, 1956]

## Note - All fields marked in \* are to be mandatorily filled.

Authorised capital of the company	as on the date of filling	(ir	n Rs.) 10	0000000	0.00		
1(a) *Corporate identity number (0	CIN) of company L2422	3PB1988PL	C008031			Pi	re-Fill
(b) Global location number (GLN	) of company						
2(a) Name of the company	MAX INDIA LIMITED						
(b) *Address of the Line I registered office	Bhai Mohan Singh Nagar	•					
_	Railmajra, Tehsil Balacha	aur, Dist Nav	vanshahr				
* City	Nawanshahr						
* State	Punjab-PB						
Country	NDIA						
* Pin code	144533						
(c) Telephone number with STD c	code		(d) F	-ax			
(e) * e-mail ID of the company	corpsecretarial@maxindi	a.com					
(f) Website							
3. * Whether shares listed on reco		-	Yes		No		
	ock exchange code:	A 1025		B			
4. * Financial year end date to whi	ch the annual general m	eeting (AGM	) relates	31/03/2	2013		(DD/MM/YYYY)
5. * Whether annual general meeti	ing (AGM) held		Yes	$\circ$	No		
(a) If yes, date of AGM		24/09	9/2013		(DD/MM	/YYYY)	
(b)* Due date of AGM		30/09	9/2013		(DD/MM	/YYYY)	
(c) * Whether any extension for fir	nancial year or AGM gra	nted	○ Ye	es (	<ul><li>No</li></ul>		
(d) If yes, due date of AGM after	grant of extension				(DD/MM	I/YYYY)	
I. Capital Structure of the	company as on th	e date of	AGM or	· latest	due dat	te there	eof
6. *Authorised capital of the com	pany (in Rs.) 1,00	0,000,000.0	0				
Break up of Authorised capital							
* Number of equity shares	460,000,000	Total amo	ount of equ	uity shar	es (in Rs.	920,00	0,000.00
Nominal amount per equity sha	are 2						
*Number of preference shares	800,000	Total am	ount of pre	eference	shares (in Rs.)	80,000	,000.00
Nominal amount per preference share	e 100						
Number of unclassified shares	0	Total am	ount of un	ıclassifie	d shares (in Rs.)		

7.* Issued capital of the company		(in Rs.) 531,8	72,078.00		
Break up of Issued capital				J	
*Number of equity shares	265,93	6,039	Total amount of equity shares (in F	Rs.)	531,872,078.00
Nominal amount per equity share	2				
*Number of preference shares	0		Total amount of preference shares (in Rs.)		
Nominal amount per preference share				<u></u>	
8. * Subscribed capital of the compar	ny	(in Rs.) 531,8	72,078.00		
Break up of Subscribed capital					
* Number of equity shares	265,93	6,039	Total amount of equity shares (in F	₹s.)	531,872,078.00
Nominal amount per equity share	2				
*Number of preference shares	0		Total amount of preference shares (in Rs.		
Nominal amount per preference share			(III No.	· <i>)</i>	
9.* Paid up capital of the company		(in Rs.) 531,87	72,078.00		
Break up of Paid up capital					
* Number of equity shares	265,93	6,039	Total amount of equity shares (in F	Rs.)	531,872,078.00
Nominal amount per equity share	2				
* Number of preference shares	0		Total amount of preference shares (in Rs.		
Nominal amount per preference share					
10. *Total debentures of the company	/	(in Rs.) <sub>0.00</sub>			
Break up of Debenture					
<ul> <li>Number of non convertible debentures</li> </ul>	0		Total amount of non convertible debentures (in Rs.)		
Nominal amount per non convertible debenture					
* Number of partly convertible debentures	0		Total amount of partly convertible debentures (in Rs.)		
Nominal amount per partly convertible debenture					
<ul> <li>Number of fully convertible debentures</li> </ul>	0		Total amount of fully convertible debentures (in Rs.)		
Nominal amount per fully convertible debenture					
II. Indebtness of the compan (secured loans including in	-		of AGM or latest due date thing and accrued but not due		
11.* Amount	(in Rs.)	782,043,319.7	7		

# III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.12
5.	Mutual funds	11.15
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	42.13
8.	Bodies corporate (not mentioned above)	38.38
9.	Directors or relatives of directors	2.95
10.	Other top fifty (50) shareholders (other than listed above)	1.25
11.	Others	4.02
12.	Total	100.00

<sup>\*</sup> Total number of shareholders 33,784

# IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12.* Number of director(s), Managing Director, manager and secretary   15	12.* Number of director(s), Manaç	ging Director, manager and secretary	15
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### Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

DIN or Income-tax	PAN	0029641			Pre-Fill		
Analjit Singh							
Designation Dir	rector			Date of	f appointmen	t 24/02/1988	
Number of equity	share(s) he <b>l</b> d	5,876,789		2.21	per cent	t	
Whether he/she ha	as signed the ar	nnual return	○ Yes	<ul><li>No</li></ul>			
If yes, date of sign	ing			(DD/MM	/YYYY)		

II	DIN or Income-tax PAN Name	00078812	Pre-Fill
	Anuroop Singh		
	Designation Director		Date of appointment 30/03/2007
	Number of equity share(s) held	1,200,000	0.45 per cent
	Whether he/she has signed the	annual return Yes	<ul><li>No</li></ul>
	If yes, date of signing		(DD/MM/YYYY)

Ш	DIN or Income-tax PAN	03597562	Pre-Fill
	Name	<b>.</b>	
	Rahul Khosla		
	Designation Managing dire	ctor	Date of appointment 18/08/2011
	Number of equity share(s) held	49,450	0.02 per cent
	Whether he/she has signed the	e annual return Yes	<ul><li>No</li></ul>
	If yes, date of signing		(DD/MM/YYYY)
ıv [	DIN or Income-tax PAN	02394694	Pre-Fill
	Name	02001001	
	MOHIT TALWAR		
	Designation Director		Date of appointment 14/02/2012
	Number of equity share(s) held	45,810	0.02 per cent
	Whether he/she has signed the	e annual return     Yes	○ No
	If yes, date of signing	19/11/2013	(DD/MM/YYYY)
٧	DIN or Income-tax PAN Name	00042686	Pre-Fill
	Ashwani Windlass		
	Designation Director		Date of appointment 02/12/1994
	Designation Director  Number of equity share(s) held	128,800	Date of appointment 02/12/1994  0.05 per cent
		,	0.05 per cent
	Number of equity share(s) held	,	
	Number of equity share(s) held Whether he/she has signed the	,	0.05 per cent  No
\left[	Number of equity share(s) held Whether he/she has signed the	,	0.05 per cent  No
VI	Number of equity share(s) held Whether he/she has signed the If yes, date of signing  DIN or Income-tax PAN	e annual return Yes	0.05 per cent  No (DD/MM/YYYY)
VI	Number of equity share(s) held Whether he/she has signed the If yes, date of signing  DIN or Income-tax PAN Name	e annual return Yes	0.05 per cent  No (DD/MM/YYYY)
VI	Number of equity share(s) held Whether he/she has signed the If yes, date of signing  DIN or Income-tax PAN Name  Naresh Chand Singhal	e annual return Yes  00004916	0.05 per cent  ● No (DD/MM/YYYY)  Pre-Fill
VI	Number of equity share(s) held Whether he/she has signed the If yes, date of signing  DIN or Income-tax PAN Name Naresh Chand Singhal  Designation Director	00004916  d 25,000	0.05 per cent  No (DD/MM/YYYY)  Pre-Fill  Date of appointment 27/10/1998

VII	DIN or Income-tax PAN	00009364	Pre-Fill
	Name		
	Aman Mehta		
	Designation Director		Date of appointment 12/12/2008
	Number of equity share(s) held	5,000	0.00 per cent
	Whether he/she has signed the	annual return Yes	<ul><li>No</li></ul>
	If yes, date of signing		(DD/MM/YYYY)
[	DIN 1 DAN		
VIII │	DIN or Income-tax PAN Name	00032562	Pre-Fill
	RAJESH KHANNA		
	Designation Director		Date of appointment 05/01/2005
	Number of equity share(s) held	0	0.00 per cent
	Whether he/she has signed the	annual return Yes	<ul><li>No</li></ul>
	If yes, date of signing		(DD/MM/YYYY)
ıx	DIN or Income-tax PAN	01040271	Pre-Fill
IX	DIN or Income-tax PAN Name SUBHASH KHANCHAND BIJLA		Pre-Fill
IX	Name		Pre-Fill
IX	Name		Date of appointment 22/10/2008
IX	Name SUBHASH KHANCHAND BIJLA  Designation Director  Number of equity share(s) held	5,000	
IX	Name SUBHASH KHANCHAND BIJL  Designation Director	5,000	Date of appointment 22/10/2008
IX	Name SUBHASH KHANCHAND BIJLA  Designation Director  Number of equity share(s) held	5,000	Date of appointment 22/10/2008  0.00 per cent
	Name SUBHASH KHANCHAND BIJLA  Designation Director  Number of equity share(s) held  Whether he/she has signed the  If yes, date of signing	5,000 Yes	Date of appointment 22/10/2008  0.00 per cent  No (DD/MM/YYYY)
ıx   x	Name SUBHASH KHANCHAND BIJL Designation Director Number of equity share(s) held Whether he/she has signed the If yes, date of signing DIN or Income-tax PAN	5,000	Date of appointment 22/10/2008  0.00 per cent  No
	Name SUBHASH KHANCHAND BIJLA  Designation Director  Number of equity share(s) held  Whether he/she has signed the  If yes, date of signing	5,000 Yes	Date of appointment 22/10/2008  0.00 per cent  No (DD/MM/YYYY)
	Name SUBHASH KHANCHAND BIJLA  Designation Director  Number of equity share(s) held  Whether he/she has signed the  If yes, date of signing  DIN or Income-tax PAN  Name  SANJEEV KISHEN MEHRA	5,000 Yes	Date of appointment 22/10/2008  0.00 per cent  No (DD/MM/YYYY)
	Name SUBHASH KHANCHAND BIJLA  Designation Director  Number of equity share(s) held  Whether he/she has signed the  If yes, date of signing  DIN or Income-tax PAN  Name  SANJEEV KISHEN MEHRA	5,000  annual return Yes  02195545  ted in casual vacancy	Date of appointment 22/10/2008  0.00 per cent  No (DD/MM/YYYY)  Pre-Fill
	Name  SUBHASH KHANCHAND BIJL  Designation Director  Number of equity share(s) held  Whether he/she has signed the  If yes, date of signing  DIN or Income-tax PAN  Name  SANJEEV KISHEN MEHRA  Designation Director appoin	5,000 s annual return Yes  02195545  ted in casual vacancy  0	Date of appointment 22/10/2008  0.00 per cent  No (DD/MM/YYYY)  Pre-Fill  Date of appointment 30/07/2010

ΧI	DIN or Income-tax PAN	05213140	Pre-Fill
	Name		
	DIPANKAR GUPTA		
	Designation Director		Date of appointment 24/12/2012
	Number of equity share(s) held	d 0	0.00 per cent
	Whether he/she has signed the	e annual return Yes	<ul><li>No</li></ul>
	If yes, date of signing		(DD/MM/YYYY)
•			
XII	DIN or Income-tax PAN Name	02525853	Pre-Fill
	AJIT SINGH		
	ASTI SINOTI		
	Designation Director		Date of appointment 01/02/2013
	Number of equity share(s) held	0	0.00 per cent
	Whether he/she has signed the	e annual return O Yes	<ul><li>No</li></ul>
	If yes, date of signing		(DD/MM/YYYY)
•			
XIII	DIN or Income-tax PAN	01647408	Pre-Fill
XIII	Name	01647408	Pre-Fill
XIII		01647408	Pre-Fill
XIII	Name	01647408	Pre-Fill  Date of appointment 13/08/2013
XIII	Name Ashok Brijmohan Kacker		
XIII	Name Ashok Brijmohan Kacker  Designation Director	d 0	Date of appointment 13/08/2013  0.00 per cent
XIII	Name Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held  Whether he/she has signed the	d 0	Date of appointment 13/08/2013  0.00 per cent  No
XIII	Name Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held	d 0	Date of appointment 13/08/2013  0.00 per cent
	Name Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held Whether he/she has signed the If yes, date of signing	d 0 e annual return Yes	Date of appointment 13/08/2013  0.00 per cent  No (DD/MM/YYYY)
XIII	Name Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held  Whether he/she has signed the	d 0	Date of appointment 13/08/2013  0.00 per cent  No
	Name Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held  Whether he/she has signed the  If yes, date of signing  DIN or Income-tax PAN	d 0 e annual return Yes  02203108	Date of appointment 13/08/2013  0.00 per cent  No (DD/MM/YYYY)
	Name Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held Whether he/she has signed the If yes, date of signing  DIN or Income-tax PAN Name  VISHAL KAMALNAIN BAKSHI	d 0 e annual return Yes 02203108	Date of appointment 13/08/2013  0.00 per cent  No (DD/MM/YYYY)  Pre-Fill
	Name Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held Whether he/she has signed the If yes, date of signing  DIN or Income-tax PAN Name	d 0 e annual return Yes 02203108	Date of appointment 13/08/2013  0.00 per cent  No (DD/MM/YYYY)
	Name Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held Whether he/she has signed the If yes, date of signing  DIN or Income-tax PAN Name  VISHAL KAMALNAIN BAKSHI	d 0 e annual return Yes  02203108	Date of appointment 13/08/2013  0.00 per cent  No (DD/MM/YYYY)  Pre-Fill
	Ashok Brijmohan Kacker  Designation Director  Number of equity share(s) held  Whether he/she has signed the  If yes, date of signing  DIN or Income-tax PAN  Name  VISHAL KAMALNAIN BAKSHI  Designation Alternate direct	0	Date of appointment 13/08/2013  0.00 per cent  No (DD/MM/YYYY)  Pre-Fill  Date of appointment 14/11/2011

×ν	DIN or Income-tax PAN	AIOPK9417F Pre-Fill
	Name VENKATRAMAN KRISH	INAN
	Designation Secreta	Date of appointment 18/06/2003
	Number of equity share	(s) held 0.00 per cent
	Whether he/she has sig	ned the annual return    Yes   No
	If yes, date of signing	19/11/2013 (DD/MM/YYYY)
	associated with th	(s), Managing Director, manager and secretary who ceased to be ne company since the date of last AGM
13	s. * Number of director(s),	Managing Director, manager and secretary 0
		pe entered only in case date of AGM is on or after 1st July'2007
Р	rovide DIN in case of dire	ector, Managing Director and income-tax PAN in case of manager, secretary
ı	DIN or Income-tax PAN	N D., F.
	Name	Pre-Fill
	Ivaille	
	Designation	
	Date of appointment	Date of cessation
L		
[		
II	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation
	Бате от арропштетт	Date of cessation
-		
Ш	DIN or Income-tax PAN	N Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation

Designat	ion				
Date of a	appointment		Date of ces	sation	
4. In case	e of a listed compan	y, details of secretar	ry in who <b>l</b> e time pra	actice certifying the annual return	
Name	Mr. Sharad Tyagi				
Whether a	associate or fellow	○ Associate	<ul><li>Fellow</li></ul>		
	associate or fellow of practice number	Associate	Fellow		
Certificate	of practice number	6129 share holders, debe	nture holders has		No
Certificate 15. *Whe In cas	of practice number	6129 share holders, debe e details of all the sh	nture holders has	been enclosed as attachment O Yes onture holders in a CD	No
Certificate 15. *Whe In cas sepera	of practice number ther complete list of e No, then submit th ately with the office o	6129 share holders, debe e details of all the sh	nture holders has		No
Certificate 15. *Whe In cas sepera Attachm 1. *Annu	of practice number ther complete list of e No, then submit th ately with the office o	6129 share holders, debe e details of all the sl f Registrar of Comp	nture holders has	enture holders in a CD	No
Certificate 15. *Where In case seperate Attachment 1. *Annum Comment 2. Approximately a comment of the comment	of practice number ther complete list of set No, then submit the ately with the office cents	6129 share holders, debe e details of all the slif Registrar of Compedule V of the	nture holders has nare holders, debe anies.	enture holders in a CD  List of attachments	No
Certificate  15. * Where In case seperate  Attachment  1. * Annum Comment  2. Appropriate or an incomplete in the comment of t	of practice number ther complete list of a e No, then submit the ately with the office of ents all return as per sche panies Act, 1956 oval letter for extension	6129 share holders, debe e details of all the slif Registrar of Compedule V of the	nture holders has hare holders, debe anies.	enture holders in a CD  List of attachments	No

### Verification I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I have been authorised by the Board of directors' resolution number \* 12 (DD/MM/YYYY) dated \* 17/05/2006 to sign and submit this form. To be digitally signed by Managing Director or director or manager or secretary of the company \* Designation Secretary \* DIN of the director or Managing Director; or Income-tax PAN of the manager; or F6527 Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

#### Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

the horeby defined that I have verified the above particulars (instability attachment(0)) from the records of
MAX INDIA LIMITED
and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.
Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
Company secretary (in whole-time practice)  Sharad  Transit
*Whether associate or fellow Associate • Fellow
* Membership number or certificate of practice number 6129
Modify Check Form Prescrutiny Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company