

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

ANNUAL RETURN
The Companies Act (1 of 1956)
SCHEDULE V PART II
(See Section 159)

I. REGISTRATION DETAILS

Registration No. State Code (Refer Code List I)

Registration Date Whether shares listed on recognised Stock Exchange(s)
Y-Yes, N-No

If Yes, Stock exchange code (Totals)
(Refer Code List 2)

AGM Held Y-Yes N-No Date of AGM / Due Date
Date Month Year

II. Name and Registered Office Address of Company

Company Name

Address

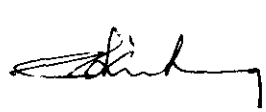

Town/City

State Pin Code

Telephone with STD
Area Code Number

Fax Number

Email Address

III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of Shares

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	4 6 0 0 0 0 0 0 0	- 2
(ii) Preference	8 0 0 0 0 0 0	1 0 0
Total Authorised Capital	1 0 0 0 0 0 0 0	

Issued Share Capital Breakup

Type of Shares

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	2 6 6 4 9 2 0 2 3	- 2
(ii) Preference		
Total Issued Capital	- 5 3 2 9 8 4	

Subscribed Share Capital Breakup

Type of Shares

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	2 6 6 4 9 2 0 2 3	- 2
(ii) Preference		
Total Subscribed Capital	- 5 3 2 9 8 4	

Paid up Share Capital Breakup

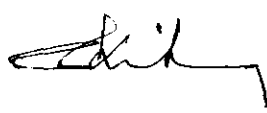

Type of Shares

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	2 6 6 4 9 2 0 2 3	- 2
(ii) Preference		
Total Paid-up Capital	- 5 3 2 9 8 4	

Debentures Breakup

Type of Debenture

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non Convertible	- - N I L - - -	- - -
(ii) Partly Convertible	- - N I L - - -	- - -
(iii) Fully Convertible	- - N I L - - -	- - -
Total Amount	- - N I L - - -	

V. DETAILS OF SHARES/DEBENTURES HELD AT THE DATE OF AGM

Ledger Folio of Share / Debenture Holder

Share / Debenture Holder's Name
 Surname Middle Name First Name

Father's / Husband's Name

Type of Share/ Debenture 1 - Equity, 2 - Preference ; 3 - Debentures, 4 - Stock

Numbers of Shares/ Debentures Held Amount per Share
 (in Rs.)

Stock, if any

DETAILS ARE BEING SENT SEPARATELY THRU CD

Residential Address

Town / City

District

State

Pin Code

Ledger Folio of Share / Debenture Holder

Share / Debenture Holder's Name
 Surname Middle Name First Name

Father's / Husband's Name

Type of Share/ Debenture 1 - Equity, 2 - Preference ; 3 - Debentures, 4 - Stock

Numbers of Shares/ Debentures Held Amount per Share
 (in Rs.)

Stock, if any

Residential Address

Town / City

District

State

Pin Code

[Handwritten Signature]



VI. Details of Shares / Debentures Transfers since Date of last AGM

(or in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM
 Date Month Year

Date of Registration of
 Transfer of Shares Date Month Year

Type of transfer 1 - Equity, 2 - Preference ; 3 - Debentures, 4 - Stock

Numbers of Shares/ Amount per Share
 Debentures Transferred (in Rs.)

DETAILS ARE BEING SENT SEPARATELY THRU CD

Ledger Folio of Transferrer

Transferrer's Name
 Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name
 Surname Middle Name First Name

Date of Registration of
 Transfer of Shares Date Month Year

Type of transfer 1 - Equity, 2 - Preference ; 3 - Debentures, 4 - Stock

Numbers of Shares/ Amount per Share
 Debentures Transferred (in Rs.)

Ledger Folio of Transferrer

Transferrer's Name
 Surname Middle Name First Name

Ledger Folio of Transferee

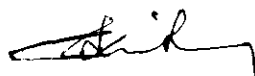
Transferee's Name
 Surname Middle Name First Name

Transferee's Name
 Surname Middle Name First Name

VII. Indebtedness of the Company

(Amount in Rs.) [Secured Loans including interest outstanding/
 accrued but not due for payment]

Amount




VIII. Equity Share Capital Breakup

(Percentage of Total Equity)

(i) Govt. [Central & State(s)]

N I L

(ii) Govt. Companies

N I L

(iii) Public Financial Institutions

N I L

(iv) Nationalised / Other Banks

0 . 0 3

(v) Mutual Funds

1 1 . 2 0

(vi) Venture Capital

N I L

(vii) Foreign Holdings (FII / FCs/
FFIs/NRIs/OCBs)

4 0 . 7 6

(viii) Bodies Corporate
(Not Mentioned Above)

3 9 . 8 4

(ix) Directors / Relatives of Directors

2 . 6 5

(x) Other top 50 Shares Holders
[Other than those listed above]

1 . 0 2

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose;
- * (c) the whole of the amount envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by the Company have been credited to the Investor Education and Protection Fund.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(1) section 3 are not to be included in the reckoning the number of fifty.

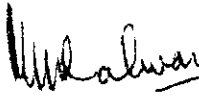


(f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent or more of its paid up share capital;

(g) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies, and

(i) the private company did not accept or renew or invite deposits from the public.

Deputy Managing Director


(Mohit Talwar)
(DIN - 02394684)

Co. Secretary (V. Krishnan)
Mem. No. - FCS - 6527

Secretary in whole time practice (Sharad Tyagi)
CP No. 6129



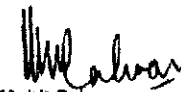


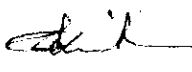
Annexure-I

Max India Limited
Directors/Manager/Secretary Information as on September 30, 2014 (Past and Present)

Name	Designation	Nationality	Date of Birth	Residential Address	Date of Apptt	Date of ceasing
Mr. Anajit Singh	Chairman	Indian	11.01.1954	15, Aurangzeb Road, New Delhi - 110 011	24.02.1988	NA
Mr. Anuroop Singh	Vice Chairman	Indian	09.09.1953	76 BVL ST Marcel, Paris - 075005, France	30.03.2007	N.A
Mr. Rahul Khosla	Managing	SG	29.08.1959	58, Coronation Drive, Singapore - 269 604	18.08.2011	NA
Mr. Mohit Talwar	Deputy Managing Director	Indian	17.09.1959	Flat No. 1518-B, Building -4 Tower-15, The Magnolias, DLF Golf Links Golf Course Road, Gurgaon - 122009-Haryana	14.02.2012	NA
Mr. Ashwani Windlass	Director	Indian	02.07.1956	N-53, Panchshila Park, New Delhi - 110 017	01.01.1995	NA
Mr. Naresh Chand Singhal	Director	Indian	10.08.1936	D-107, Poonima, 23, Peddar Road Mumbai - 400026	27.10.1998	NA
Mr. Aman Mehta	Director	Indian	01.09.1946	115A, Jor Bagh, New Delhi - 110 003	12.12.2008	NA
Mr. Rajesh Khanna	Director	Indian	24.12.1965	Flat No. 4201, 42nd Floor Imperial Tower No. 1, M.P. Mill Compound, Tardeo, Mum - 400034	05.01.2005	N.A
Dr. Subhash Khanchand Bijani	Director	Indian	06.09.1942	J-17, South City - I, Gurgaon - 122 001, Haryana	22.10.2008	30.09.2014
Mr. Sanjeev Kishen Mehra	Director	US	07.01.1959	44, Mayfair Lane, Greenwich - 06831, USA	30.07.2010	NA
Dr. Dipankar Gupta	Director	Indian	11.10.1949	1, Palam Marg Annexe, Vasant Vihar, N.D. 110057	24.12.2012	NA
Dr. Ajit Singh	Director	Indian	30.10.1963	221, Kipling Street, Palo Alto - 94301 - USA	01.02.2013	NA
Mr. Ashok Brijmohan Kacker	Director	Indian	11.03.1951	B-802/702, Beaumonde A.M Marg, Prabhadevi, Mumbai - 400 025	13.08.2013	NA
Mr. Vishal Kamalnain Bakshi	Alternate Director	Indian	12.08.1971	504-B, Bakhtavar Building Opp. Colaba P.O., Mumbai - 400 005	26.03.2014	NA
Mr. Rahul Ahuja	CFO	Indian	20.04.1972	53, First Floor, Friends Colony East, N.D. 110 065	13.08.2014	NA
Mr. Venkatraman Krishnan	Co. Secretary	Indian	01.05.1984	A-38, Lajpat Nagar, Sahibabad Dist. Ghaziabad.(U.P.) - 201 005	18.06.2003	N.A

For Max India Limited


 Mohit Talwar
 (Deputy Managing Director)
 DIN - 02394694


 V. Krishnan
 (Co. Secretary)
 MEM NO. FCS-6527



