



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Entity type i.e. promoter	Nos. of share-holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Share-holding as a % of total no. of shares (calculated as per (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding	Total No of shares on fully diluted basis (including warrants, etc.)	Total Shareholding, as a % assuming full (XII)= (VII)+(X) As a % of (A+B+C2)	Number of Locked No. (a) As a % of total	Number of Shares No. (a) As a % of total	Non-Disposal No. (a) As a % of total	Other No. (a) As a % of total	Total Number of Shares (XVI)	Number of equity shares held in dematerialized form (XVII)
									No of Voting Rights		Total as a % of Total Voting									
									Class eg: X	Class eg: y										
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)		
(1) Indian																				
(a) Individuals/Hindu Undivided Family			5	41,92,367	-	-	41,92,367	2.56	41,92,367	-	41,92,367	2.56	-	41,92,367	2.54	-	-	-	-	
1 ANALJIT SINGH		Promoter	1	4,42,401	-	-	4,42,401	0.27	4,42,401	-	4,42,401	0.27	-	4,42,401	0.27	-	-	-	-	
2 NEELU ANALJIT SINGH		Promoter	1	35,76,581	-	-	35,76,581	2.19	35,76,581	-	35,76,581	2.19	-	35,76,581	2.17	-	-	-	-	
3 PIYA SINGH		Promoter	1	52,407	-	-	52,407	0.03	52,407	-	52,407	0.03	-	52,407	0.03	-	-	-	-	
4 TARA SINGH VACHANI		Promoter	1	47,501	-	-	47,501	0.03	47,501	-	47,501	0.03	-	47,501	0.03	-	-	-	-	
5 RAWI VACHANI		Promoter Group	1	73,477	-	-	73,477	0.04	73,477	-	73,477	0.04	-	73,477	0.04	-	-	-	-	
6 SAHIL VACHANI		Promoter	1	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
7 VEER SINGH		Promoter	1	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
8 VEDA VACHANI		Promoter Group	1	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
9 AVYA VACHANI		Promoter Group	1	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
10 TINA VACHANI		Promoter Group	1	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
11 ANALJIT SINGH HUJ		Promoter Group	1	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
(b) Central Government/State Government(s)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Financial Institutions/Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Any Others (specify) - Bodies Corporate			2	6,98,02,864	-	-	6,98,02,864	42.71	6,98,02,864	-	6,98,02,864	42.71	-	6,98,02,864	42.29	-	-	-	-	
1 MAX VENTURES INVESTMENT HOLDINGS(P) LTD		Promoter	1	3,58,10,898	-	-	3,58,10,898	21.91	3,58,10,898	-	3,58,10,898	21.91	-	3,58,10,898	21.69	-	-	-	-	
2 SIVA FINVEST PRIVATE LIMITED (formerly known as Siva Enterprises Private Limited)		Promoter	1	3,39,91,966	-	-	3,39,91,966	20.80	3,39,91,966	-	3,39,91,966	20.80	-	3,39,91,966	20.59	-	-	-	-	
3 ABK Consultants Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
4 Anchor Management Services Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
5 Capricorn Health Services Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
6 Capricorn Hospitality Services Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
7 Devyani Lifestyle Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
8 Drusvyel Estates Private Limited (Bhutan)		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
9 Gayford Impex Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
10 Harmonious Hospitality Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
11 Hometail Properties Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
12 iCare Health Projects and Research Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
13 Leo Retailing and Health Services Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
14 LGO PTE. Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
15 Malsi Hotels Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
16 Max India Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
17 Max Learning Ventures Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
18 Max Ventures Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
19 New Delhi House Services Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
20 Nurture Health Services Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
21 P V T Ventures Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
22 Privata Estates Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
23 Rama Krishna Cold-Chem Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
24 Riga Foods LLP		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
25 Seven Heaven Buildmart Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
26 Shakyasimha Foundation		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
27 Shakyasimha Ventures Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
28 Siva Reality Ventures Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
29 Southend Houses Private Limited (Formerly known as SKA)		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
30 Solace Hotels and Hospitality Services Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
31 Terra Planet Estate Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
32 Topline Electronics Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
33 TR Asset Ventures Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
34 Trophy Estates Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
35 Trophy Resorts and Guest Houses Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
36 TVP Investments Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
37 Twiqiqy Ventures Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
38 Vana Enterprises Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
39 Vana Foundation		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
40 Vana Resorts & Hotels Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
41 Vana Retreats Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
42 Vana Therapiya Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
43 Vana Ventures Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
44 Vanaveda Lifestyle Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
45 Vitasta Estates Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
46 Wegmans Business Park Private Limited		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
47 Sants Holding Limited, UAE		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
48 Lakeview Enterprises		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
49 Vstar Ventures LLP		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
50 TSV Family Trust		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
51 SV Family Trust		Promoter Group	0	0	-	-	0	-	0	-	0	-	-	0	-	-	-	-	-	
<b>Sub-Total (A)(1)</b>			<b>7</b>	<b>7,39,95,231</b>	<b>-</b>	<b>-</b>	<b>7,39,95,231</b>	<b>45.27</b>	<b>7,39,95,231</b>	<b>-</b>	<b>7,39,95,231</b>	<b>45.27</b>	<b>-</b>	<b>7,39,95,231</b>	<b>44.83</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
(2) Foreign																				
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(b) Government			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(c) Institutions			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(d) Foreign Portfolio Investor			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(e) Any Others (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
<b>Sub-Total (A)(2)</b>			<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>			<b>7</b>	<b>7,39,95,231</b>	<b>-</b>	<b>-</b>	<b>7,39,95,231</b>	<b>45.27</b>	<b>7,39,95,231</b>	<b>-</b>	<b>7,39,95,231</b>	<b>45.27</b>	<b>-</b>	<b>7,39,95,231</b>	<b>44.83</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. NIL

**Note:**

(1) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



**Table V - Statement showing details of significant beneficial owners (SBOs)**

Sr. No.	Details of SBO			Details of the Registered owner			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares	Voting rights	Rights on distributable Dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Mr. Anajjit Singh	-	Indian	Max Ventures Investment Holdings		Indian	21.91			Yes	Yes	August 18, 2023
2	Mr. Anajjit Singh	-	Indian	Mr. Anajjit Singh		Indian	0.27			Yes	Yes	August 18, 2023

\*In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.  
#This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar

**Table VI Statement showing foreign ownership limits**

Sr. No	Particular	Approved Limits (%)	Limit Utilized
1	As on Shareholding Date	100	27.12
2	As on the end of previous 1st quarter	100	26.73
3	As on the end of previous 2nd quarter	100	27.56
4	As on the end of previous 3rd quarter	100	28.64
5	As on the end of previous 4th quarter	100	29.01