Max Estates Limited
Related Party Transactions - March 31, 2026

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									Notes
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Max Estates Gurgaon Two Limited		Max Estates 128 Private Ltd		Fellow Subsidiary	Interest paid		875.63	Approved			875.63	0	0										
2	Max Estates Gurgaon Two Limited		Antara Senior Living Limited		Other related party	Any other transaction	Project Management Service Fees	1,000.00	Approved			467.77	0	0										
3	Max Estates Gurgaon Two Limited		Riga Foods LLP		Other related party	Any other transaction	Catering charges	75	Approved			64.29	0	0										
4	Max Estates Gurgaon Two Limited		Max India Foundation		Other related party	Any other transaction	Maintaining horticulture & landscaping work	276	Approved			199.28	0	0										
5	Max Estates Gurgaon Two Limited		Pharmax Corporation Ltd.		Fellow Subsidiary	Any other transaction	Renting Space/Lease Rent	1.4	Approved			0.86	0	0										
6	Max Estates Gurgaon Limited		Antara Senior Living Limited		Other related party	Purchase of goods or services		2,000.00	Approved			0	0	0										
7	Max Estates Gurgaon Limited		Max Asset Services Limited		Fellow Subsidiary	Purchase of goods or services		1.5	Approved			0.4	0	0										
8	Max Estates Gurgaon Limited		Antara Purukul Senior Living Limited		Other related party	Purchase of goods or services		10	Approved			0.54	0	0										
9	Max Estates Gurgaon Limited		Riga Foods LLP		Other related party	Purchase of goods or services		150	Approved			110.68	0	0										
10	Max Estates Gurgaon Limited		Riga Foods LLP		Other related party	Any other transaction	Retainership Fees	4	Approved			3.8	0	0										
11	Max Estates Gurgaon Limited		Max India Foundation		Other related party	Any other transaction	CSR	100	Approved			50	0	0										
12	Max Estates Gurgaon Limited		Max Tower Pvt. Ltd.		Fellow Subsidiary	Any other transaction	Renting Space/Lease Rent	0.58	Approved			0.35	0	0										
13	Max Estates 128 Priviate Limited		Max Asset Services Limited		Fellow Subsidiary	Purchase of goods or services		3.5	Approved			0.2	0	0										
14	Max Estates 128 Priviate Limited		Vana Enterprises Limited		Other related party	Purchase of goods or services		20	Approved			0	0	0										
15	Max Estates 128 Priviate Limited		Riga Foods LLP		Other related party	Purchase of goods or services		3	Approved			3	0	0										
16	Max Estates 128 Priviate Limited		Pharmax Corporation Limited		Fellow Subsidiary	Purchase of goods or services		1.4	Approved			0.86	0	0										
17	Max Estates Gurgaon Two Limited		Max Estates 128 Priviate Limited		Fellow Subsidiary	Loan		14,819.20	Approved			0	14,819.20	14,819.20										
18	Max Estates 128 Priviate Limited		Max Square Limited		Fellow Subsidiary	Purchase of goods or services		9	Approved			6.45	0	0										
19	Max Asset Services Limited		Max Financial Services Limited		Fellow Subsidiary Company	Purchase of goods or services		8.5	Approved			4.69	0	0										
20	Max Asset Services Limited		Routes 2 Roots		Other related party	Purchase of goods or services		13	Approved			4.13	0	0										
21	Max Asset Services Limited		Max Towers Private Limited		Fellow Subsidiary Company	Purchase of goods or services		36	Approved			20.97	0	0										
22	Max Asset Services Limited		Max Learning Ventures Private Limited		Fellow Subsidiary Company	Purchase of goods or services		5.5	Approved			2.55	0	0										
23	Max Asset Services Limited		Riga Foods LLP		Other related party	Purchase of goods or services		1.5	Approved			0.86	0	0										
24	Max Asset Services Limited		Acreage Builders Private Limited		Fellow Subsidiary Company	Sale of goods or services		0.66	Approved			0.16	0	0										
25	Max Asset Services Limited		Max Towers Private Limited		Fellow Subsidiary Company	Sale of goods or services		14	Approved			9.92	0	0										
26	Max Asset Services Limited		Max Square Limited		Fellow Subsidiary Company	Purchase of goods or services		188.2	Approved			188.2	0	0										
27	Max Asset Services Limited		Max Towers Private Limited		Fellow Subsidiary Company	Purchase of goods or services		174.61	Approved			123.77	0	0										
28	Max Asset Services Limited		Pharmax Corporation Limited		Fellow Subsidiary Company	Purchase of goods or services		181.36	Approved			88.61	0	0										
29	Max Asset Services Limited		Max Square Limited		Fellow Subsidiary Company	Purchase of goods or services		85	Approved			76.75	0	0										
30	Max Asset Services Limited		New Delhi House Services Limited		Other related party	Purchase of goods or services		40	Approved			18.56	0	0										
31	Max Asset Services Limited		Antara Assisted Care Services Limited		Other related party	Sale of goods or services		25	Approved			7.62	0	0										
32	Max Asset Services Limited		Pharmax Corporation Limited		Fellow Subsidiary Company	Purchase of goods or services		220	Approved			93.81	0	0										
33	Max Asset Services Limited		Dixon Technologies (India) Limited		Other related party	Sale of goods or services			Approved			0	6.58	0										
34	Max Asset Services Limited		Max Estates 128 Private Limited		Fellow Subsidiary Company	Sale of goods or services			Approved			0	0.24	0										
35	Max Asset Services Limited		MAX ESTATES GURGAON LIMITED		Fellow Subsidiary Company	Sale of goods or services			Approved			0	0.27	0										
36	Max Asset Services Limited		Max Financial Services Ltd		Other related party	Sale of goods or services			Approved			0	1.15	0.22										
37	Max Asset Services Limited		Max India Limited		Other related party	Purchase of goods or services			Approved			0	0.1	0										
38	Max Asset Services Limited		Max Square Limited		Fellow Subsidiary Company	Purchase of goods or services			Approved			0	421.75	10.8										
39	Max Asset Services Limited		Max Towers Private Limited		Fellow Subsidiary Company	Purchase of goods or services			Approved			0	110.28	9.18										
40	Max Asset Services Limited		Pharmax Corporation Ltd		Fellow Subsidiary Company	Purchase of goods or services			Approved			0	9.5	0.18										
41	Max Asset Services Limited		Riga Foods LLP		Other related party	Purchase of goods or services			Approved			0	0.08	0.42										
42	Max Asset Services Limited		Routes 2 Roots		Other related party	Sale of goods or services			Approved			0	1.93	1.26										
43	Max Asset Services Limited		Max I. Ltd.		Fellow Subsidiary Company	Purchase of goods or services			Approved			0	0.15	0										
44	Max Asset Services Limited		Acreage Builders Private Limited		Other related party	Sale of goods or services			Approved			0	1.01	1.01										
45	Max Asset Services Limited		New Delhi House Services Limited		Other related party	Purchase of goods or services			Approved			0	0	0.55										
46	Max Asset Services Limited		Max Learning Ventures Limited		Other related party	Sale of goods or services			Approved			0	0	0.36										
47	Max Asset Services Limited		Antara Purukul Senior Living Limited		Other related party	Purchase of goods or services			Approved			0	0	7.62										
48	Max Asset Services Limited		Vana Enterprises Limited		Other related party	Purchase of goods or services			Approved			0	0	0.99										
49	Max Asset Services Limited		DIXON TECHNOLOGIES (INDIA) LIMITED		Other related party	Sale of goods or services			Approved			0	0	0.6										
50	Max Estates Noida Private Limited		Pharmax Corporation Limited		Fellow Subsidiary Company	Purchase of goods or services		1.96	Approved			0.85	0	0										

Max Estates Limited
Related Party Transactions - March 31, 2026

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										Notes
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
51	Max Estates Noida Private Limited		Boulevard Projects Private Limited		Fellow Subsidiary Company	Any other transaction	Reimbursement	30	Approved			29.98	0	0											
52	Max Estates Noida Private Limited		New York Life Insurance		Other related party	Interest paid		1,746.60	Approved			1,746.60	0	1,484.61											
53	Max Estates Noida Private Limited		New York Life Insurance		Other related party	Loan		5,000.00	Approved			6,600.00	0	29,300.00											
54	Max Estates Noida Private Limited		Max Ventures Investment Holdings Private Limited		Holding company	Investment			Approved			0	0.01	0											
55	Max Estates Noida Private Limited		Antara Senior Living Limited		Other related party	Investment			Approved			0	0.01	0											
56	Max Estates Noida Private Limited		Riga Food LLP		Other related party	Purchase of goods or services			Approved			0	0	0.43											
57	Max Estates Noida Private Limited		Riga Food LLP		Other related party	Purchase of goods or services			Approved			0	0	3.54											
58	Boulevard Projects Private Limited		Pharmax Corporation Limited		Fellow Subsidiary Company	Purchase of goods or services		1.96	Approved			1.52	0	0											
59	Boulevard Projects Private Limited		Max Asset Services Limited		Fellow Subsidiary Company	Purchase of goods or services		5	Approved			0.66	0	0											
60	Boulevard Projects Private Limited		Riga Foods LLP		Other related party	Purchase of goods or services		9	Approved			7.14	0	0											
61	Boulevard Projects Private Limited		Max Asset Services Limited		Fellow Subsidiary Company	Purchase of goods or services		75.64	Approved			75.64	0	0											
62	Boulevard Projects Private Limited		New York Life		Other related party	Loan		25,700.00	Approved			0	0	25,700.00											
63	Boulevard Projects Private Limited		New York Life		Other related party	Interest paid		1,809.56	Approved			0	0	1,538.12											
64	Boulevard Projects Private Limited		Max Towers Private Limited		Fellow Subsidiary Company	Purchase of goods or services		122	Approved			19.64	0	0											
65	Boulevard Projects Private Limited		Riga Foods LLP		Other related party	Purchase of goods or services			Approved			0	0	0.43											
66	Boulevard Projects Private Limited		Pharmax Corporation Limited		Fellow Subsidiary Company	Purchase of goods or services			Approved			0	0	1.39											
67	Boulevard Projects Private Limited		Max Towers Private Limited		Fellow Subsidiary Company	Purchase of goods or services			Approved			0	0	21.22											
68	Boulevard Projects Private Limited		Riga Foods LLP		Other related party	Purchase of goods or services			Approved			0	0	3.54											
69	Max Towers Pvt.Ltd.		J.C. Bhalla & Co.		Other related party	Any other transaction	Tax Consultancy Fees	1.2	Approved			0.42	0.07	0.02											
70	Max Towers Pvt.Ltd.		Max Square Limited		Fellow Subsidiary	Any other transaction	Employees Insurance Cost Allocation	0.55	Approved			0.36	0	0											
71	Max Towers Pvt.Ltd.		Max Learning Ventures		Other related party	Any other transaction	License fee for day care centre	75.36	Approved			24	5.52	0											
72	Max Towers Pvt.Ltd.		Max Square Limited		Fellow Subsidiary	Any other transaction	Rental Income	0.36	Approved			0.35	0	0											
73	Max Towers Pvt.Ltd.		Riga Foods LLP		Other related party	Purchase of goods or services		14.62	Approved			5.58	0.1	0											
74	Max Towers Pvt.Ltd.		Routes 2 Roots		Other related party	Sale of goods or services		33.45	Approved			8.03	7.62	6.22											
75	Max Towers Pvt.Ltd.		Ms. Gauri Padmanabhan		Director	Any other transaction	Director Sitting Fees	6.5	Approved			6.5	0	0											
76	Max Towers Pvt.Ltd.		Mr. Akhil Bhalla		Director	Any other transaction	Director Sitting Fees	6.5	Approved			6.5	0	0											
77	Max Square Limited		Max Financial Services Limited		Other related party	Sale of goods or services		2.4	Approved			2.4	0	0											
78	Max Square Limited		New Delhi House Services Limited		Other related party	Purchase of goods or services		12	Approved			2.77	0	0											
79	Max Square Limited		New York Life		Other related party	Interest paid		1,345.89	Approved			1,345.89	6,643.37	1,735.30											
80	Max Square Limited		RV Legal		Other related party	Purchase of goods or services		15	Approved			6	2.02	0.12											
81	Max Square Limited		RV Legal		Other related party	Purchase of goods or services		1.25	Approved			1.25	0	0											
82	Max Square Limited		J.C. Bhalla & Co.		Other related party	Purchase of goods or services		1.8	Approved			0.46	0.05	0.05											
83	Max Square Limited		Riga Foods LLP		Other related party	Purchase of goods or services		9	Approved			5.3	0	0											
84	Max Square Limited		Mr. Akhil Bhalla		Director	Any other transaction	Director Sitting Fees	7	Approved			7	0	0											
85	Max Square Limited		Monika Srivastava		Director	Any other transaction	Director Sitting Fees	7	Approved			7	0	0											
86	Max Square Limited		New York Life Insurance Company		Other related party	Loan		0	Approved			0	10,657.96	10,657.96											
87	Acreage Builders Pvt.Ltd.		J.C. Bhalla & Co.		Other related party	Purchase of goods or services		1.8	Approved			1	-0.1	-0.64											
88	Acreage Builders Pvt.Ltd.		Max Square Limited		Fellow Subsidiary	Any other transaction	Reimbursement	28	Approved			23.95	0	0											
89	Acreage Builders Pvt.Ltd.		New York Life		Other related party	Interest paid		1,218.78	Approved			1,218.78	2,236.31	4,308.25											
90	Acreage Builders Pvt.Ltd.		Riga Foods LLP		Other related party	Purchase of goods or services		9	Approved			3.8	0	0.43											
91	Acreage Builders Pvt.Ltd.		Riga Foods LLP		Other related party	Purchase of goods or services		20	Approved			8	0	0.43											
92	Acreage Builders Pvt.Ltd.		New York Life Insurance Company		Other related party	Loan		0	Approved			0	9,953.35	9,953.35											
93	Acreage Builders Pvt.Ltd.		Mr. Akhil Bhalla		Director	Any other transaction	Director Sitting Fees	5.5	Approved			5.5	0	0											
94	Acreage Builders Pvt.Ltd.		Niten Malhan		Director	Any other transaction	Director Sitting Fees	3	Approved			3	0	0											
95	Acreage Builders Pvt.Ltd.		Dheera Khandelwal		Director	Any other transaction	Director Sitting Fees	2	Approved			2	0	0											
96	Pharmax Corporation Ltd.		J.C. Bhalla & Co.		Other related party	Purchase of goods or services		0.7	Approved			0.3	0.01	0.27											
97	Pharmax Corporation Ltd.		Max India Foundation		Other related party	Any other transaction	CSR	12	Approved			12	0	0											
98	Pharmax Corporation Ltd.		Antara Assisted Care Services Ltd. (Antara Care Home Limited)		Other related party	Purchase of goods or services		0	Approved			0	0.92	0.14											
99	Pharmax Corporation Ltd.		Antara Bangalore Senior Living Ltd (formerly Max Ateev Limited		Other related party	Purchase of goods or services		0.19	Approved			0.19	0	0											
100	Pharmax Corporation Ltd.		Antara Senior Living Limited		Other related party	Purchase of goods or services		1.32	Approved			1.32	0	0.24											
101	Pharmax Corporation Ltd.		Dixon Technologies India Limited		Other related party	Sale of goods or services		269.05	Approved			134.52	26.45	0											
102	Pharmax Corporation Ltd.		Max Skill First Limited		Other related party	Sale of goods or services		0.66	Approved			0.66	0	0											
103	Pharmax Corporation Ltd.		Topline Electronics Pvt Limited		Other related party	Sale of goods or services		9.82	Approved			5.52	0	0											
104	Pharmax Corporation Ltd.		Topline Electronics Pvt Limited		Other related party	Sale of goods or services		3.4	Approved			3.4	0	0											
105	Pharmax Corporation Ltd.		Monika Srivastava		Director	Any other transaction	Director Sitting Fees	6.5	Approved			6.5	0	0											
106	Pharmax Corporation Ltd.		Mr. Akhil Bhalla		Director	Purchase of goods or services			Approved			6.5	0	0											
107	Max Estates Limited		Max India Foundation		Other related party	Any other transaction	CSR	100	Approved			50	0	0											

Max Estates Limited
Related Party Transactions - March 31, 2026

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									Notes
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
108	Max Estates Limited		Max India Limited		Other related party	Purchase of goods or services		75	Approved			5.5	0	0										
109	Max Estates Limited		Axis Max Life Insurance Limited		Other related party	Any other transaction	Rent	20	Approved			1.98	0	0										
110	Max Estates Limited		Vstar Ventures LLP		Other related party	Any other transaction	Rent	90	Approved			45	0	0										
111	Max Estates Limited		Southend House Private Limited (Formerly SRA Diagnostic Pvt Ltd)		Other related party	Any other transaction	Rent	34.38	Approved			18.75	0	0										
112	Max Estates Limited		Vstar Ventures LLP		Other related party	Purchase of goods or services		30	Approved			6.09	0	0										
113	Max Estates Limited		New Delhi House Services Limited		Other related party	Purchase of fixed assets		110	Approved			18.77	0	0										
114	Max Estates Limited		Axis Max Life Insurance Limited		Other related party	Purchase of goods or services		419.93	Approved			222.03	0	0										
115	Max Estates Limited		Axis Max Life Insurance Limited		Other related party	Purchase of goods or services		168.11	Approved			89.95	0	0										
116	Max Estates Limited		Antara Purukul Senior Living Limited		Other related party	Purchase of goods or services		1	Approved			0.43	0	0										
117	Max Estates Limited		Antara Purukul Senior Living Limited		Other related party	Purchase of goods or services		3	Approved			1.75	0	0										
118	Max Estates Limited		Vanaveda Lifestyle Private Limited		Other related party	Purchase of goods or services		5	Approved			2.25	0	0										
119	Max Estates Limited		Vana Enterprises Limited		Other related party	Purchase of goods or services		20	Approved			3.54	0	0										
120	Max Estates Limited		Riga Foods LLP		Other related party	Purchase of goods or services		40	Approved			9.31	0	0										
121	Max Estates Limited		Vana Enterprises Limited		Other related party	Purchase of goods or services		30	Approved			0	0	0										
122	Max Estates Limited		Antara Assisted Care Services Limited		Other related party	Purchase of goods or services		3	Approved			1.93	0	0										
123	Max Estates Limited		New Delhi House Services Limited		Other related party	Purchase of goods or services		55	Approved			53.74	0	0										
124	Max Estates Limited		Vstar Ventures LLP		Other related party	Purchase of goods or services		18	Approved			17.01	0	0										
125	Max Estates Limited		Max Financial Services Limited		Other related party	Purchase of goods or services		50	Approved			11.37	0	0										
126	Max Estates Limited		Max India Limited		Other related party	Sale of goods or services		50	Approved			15.42	0	15.42										
127	Max Estates Limited		Max Asset Services Limited		Subsidiary	Sale of goods or services		50	Approved			30	0	13.5										
128	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Sale of goods or services		1,000.00	Approved			210.55	0	81.5										
129	Max Estates Limited		Max Estates Gurgaon Limited		Subsidiary	Sale of goods or services		500	Approved			162.65	0	19.49										
130	Max Estates Limited		Max Estates Gurgaon Two Limited		Subsidiary	Sale of goods or services		1,200.00	Approved			473.46	0	147.11										
131	Max Estates Limited		Acreage Builders Private Limited		Subsidiary	Sale of goods or services		521.86	Approved			267.19	0	0										
132	Max Estates Limited		Max Square Limited		Subsidiary	Sale of goods or services		336.96	Approved			176.07	0	0										
133	Max Estates Limited		Boulevard Projects Private Limited		Subsidiary	Sale of goods or services		1,020.00	Approved			510	0	0										
134	Max Estates Limited		Max Estates Noida Private Limited		Subsidiary	Sale of goods or services		1,020.00	Approved			510	0	0										
135	Max Estates Limited		Max Towers Private Limited		Subsidiary	Sale of goods or services		131.81	Approved			66.24	0	21.95										
136	Max Estates Limited		Pharmax Corporation Limited		Subsidiary	Sale of goods or services		113.95	Approved			54.21	0	0										
137	Max Estates Limited		Max Square Limited		Subsidiary	Sale of goods or services		100.51	Approved			45.5	0	0										
138	Max Estates Limited		Acreage Builders Private Limited		Subsidiary	Sale of goods or services		821.92	Approved			821.92	3,958.08	4,780.00										
139	Max Estates Limited		Max Square Limited		Subsidiary	Sale of goods or services		726.89	Approved			726.89	4,489.11	5,216.00										
140	Max Estates Limited		Boulevard Projects Private Limited		Subsidiary	Sale of goods or services		1,396.02	Approved			846.36	0	1,396.02										
141	Max Estates Limited		Max Estates Noida Private Limited		Subsidiary	Sale of goods or services		1,325.63	Approved			866.79	0	1,325.63										
142	Max Estates Limited		Max I. Limited		Subsidiary	Interest received		21.98	Approved			10.04	0	0										
143	Max Estates Limited		Max Asset Services Limited		Subsidiary	Interest received		40.97	Approved			13.96	0	0										
144	Max Estates Limited		Base Buildwell Private Limited		Subsidiary	Sale of goods or services		79.47	Approved			79.47	0	79.47										
145	Max Estates Limited		Max Asset Services Limited		Subsidiary	Purchase of goods or services		20	Approved			4.78	0	0										
146	Max Estates Limited		Max Asset Services Limited		Subsidiary	Purchase of goods or services		93.51	Approved			35.19	0	0										
147	Max Estates Limited		Max Asset Services Limited		Subsidiary	Purchase of goods or services		30	Approved			10.77	0	0										
148	Max Estates Limited		Max Towers Private Limited		Subsidiary	Any other transaction	Rent	579.46	Approved			231.78	0	0										
149	Max Estates Limited		Max Towers Private Limited		Subsidiary	Any other transaction	Rent	8	Approved			8	0	0										
150	Max Estates Limited		Max Square Limited		Subsidiary	Any other transaction	Rent	10.6	Approved			0	0	0										
151	Max Estates Limited		Pharmax Corporation Limited		Subsidiary	Any other transaction	Rent	1.89	Approved			1.53	0	0										
152	Max Estates Limited		Max I. Limited		Subsidiary	Purchase of goods or services		100	Approved			15	0	0										
153	Max Estates Limited		Max Asset Services Limited		Subsidiary	Loan		500	Approved			400	571.35	400										
154	Max Estates Limited		Max Estates Gurgaon Limited		Subsidiary	Loan		10,000.00	Approved			1,500.00	0	0										
155	Max Estates Limited		Max Estates Noida Private Limited		Subsidiary	Loan		6,810.00	Approved			6,810.00	22,330.00	29,140.00										
156	Max Estates Limited		Max Estates Gurgaon Two Limited		Subsidiary	Loan		10,000.00	Approved			1,024.99	0	0										
157	Max Estates Limited		Base Buildwell Private Limited		Subsidiary	Investment		31,986.77	Approved			31,986.77	0	31,986.77										
158	Max Estates Limited		Base Buildwell Private Limited		Subsidiary	Investment		13.23	Approved			13.23	0	13.23										
159	Max Estates Limited		Boulevard Projects Private Limited		Subsidiary	Investment		0	Approved			0	3.4	3.4										
160	Max Estates Limited		Max Estates Gurgaon Two Limited		Subsidiary	Any other transaction	Reimbursement	30	Approved			10.68	0	0										
161	Max Estates Limited		Max Estates Noida Private Limited		Subsidiary	Any other transaction	Reimbursement	10	Approved			2.94	0	0										
162	Max Estates Limited		Max Estates Gurgaon Limited		Subsidiary	Any other transaction	Reimbursement	30	Approved			9.93	0	0										
163	Max Estates Limited		Max Asset Services Limited		Subsidiary	Any other transaction	Reimbursement	30	Approved			2.11	0	0										
164	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Any other transaction	Reimbursement	30	Approved			3.61	0	0										
165	Max Estates Limited		Base Buildwell Private Limited		Subsidiary	Any other transaction	Reimbursement	11,800.00	Approved			11,800.00	0	11,800.00										

Max Estates Limited
Related Party Transactions - March 31, 2026

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									Notes
															In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
166	Max Estates Limited		Max Towers Private Limited		Subsidiary	Purchase of goods or services		6.2	Approved			6.2	0	0										
167	Max Estates Limited		Axis Max Life Insurance Limited		Other related party	Purchase of goods or services		40.42	Approved			0	0	0										
168	Max Estates Limited		Vstar Ventures LLP		Other related party	Purchase of goods or services		7.5	Approved			0	0	0										
169	Max Estates Limited		Max Square Limited		Subsidiary	Purchase of goods or services		7.95	Approved			0	0	0										
170	Max Estates Limited		Max Estates Noida Two Limited		Subsidiary	Investment		1	Approved			1	0	1										
171	Max Estates Limited		Max Estates Developer Private Limited		Subsidiary	Investment		1	Approved			1	0	1										
172	Max Estates Limited		Base Buildwell Private Limited		Subsidiary	Any other transaction	Reimbursement	18,309.00	Approved			18,184.70	0	18,184.70										
173	Max Estates Limited		Base Buildwell Private Limited		Subsidiary	Loan		5,000.00	Approved			3,473.76	0	3,473.76										
174	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Loan		7,700.00	Approved			7,700.00	10,050.00	17,750.00										
175	Max Estates Limited		Max Asset Services Limited		Subsidiary	Sale of goods or services		50	Approved			0	0	0										
176	Max Estates Limited		Analjit Singh		Director	Any other transaction	Director Sitting Fees	3	Approved			3	0	0										
177	Max Estates Limited		Mr. D.K Mittal		Director	Any other transaction	Director Sitting Fees	7	Approved			7	0	0										
178	Max Estates Limited		Gauri Padmanabhan		Director	Any other transaction	Director Sitting Fees	2	Approved			2	0	0										
179	Max Estates Limited		Niten Malhan		Director	Any other transaction	Director Sitting Fees	4	Approved			4	0	0										
180	Max Estates Limited		Atul Behari Lall		Director	Any other transaction	Director Sitting Fees	3	Approved			3	0	0										
181	Max Estates Limited		Manali Thakur		Director	Any other transaction	Director Sitting Fees	3	Approved			3	0	0										
182	Max Estates Limited		Ira Gupta		Director	Any other transaction	Director Sitting Fees	3	Approved			3	0	0										
183	Max Estates Limited		Acreage Builders Private Limited		Subsidiary	Investment		0	Approved			0	116.68	235.76										
184	Max Estates Limited		Max Square Limited		Subsidiary	Investment		0	Approved			0	232.65	308.14										
185	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Investment		0	Approved			0	64.05	54.86										
186	Max Estates Limited		Acreage Builders Private Limited		Subsidiary	Investment		58.86	Approved			58.86	204.67	263.53										
187	Max Estates Limited		Max Asset Services Limited		Subsidiary	Investment		0	Approved			0	2,214.00	2,214.00										
188	Max Estates Limited		Max I. Limited		Subsidiary	Investment		0	Approved			0	2,106.96	2,106.96										
189	Max Estates Limited		Max Square Limited		Subsidiary	Investment		19.35	Approved			19.35	433.32	452.67										
190	Max Estates Limited		Max Asset Services Limited		Subsidiary	Investment		0	Approved			0	13.02	13.02										
191	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Investment		0	Approved			0	188.66	188.66										
192	Max Estates Limited		Max Towers Private Limited		Subsidiary	Investment		0	Approved			0	307.07	307.07										
193	Max Estates Limited		Pharmax Corporation Limited		Subsidiary	Investment		0	Approved			0	255.97	255.97										
194	Max Estates Limited		Acreage Builders Private Limited		Subsidiary	Investment		0	Approved			0	10,359.56	10,359.56										
195	Max Estates Limited		Max Estates Gurgaon Two Limited		Subsidiary	Investment		0	Approved			0	3,550.00	3,550.00										
196	Max Estates Limited		Acreage Builders Private Limited		Subsidiary	Investment		76.65	Approved			76.65	71.95	148.6										
197	Max Estates Limited		Max Square Limited		Subsidiary	Investment		109.44	Approved			109.44	83.09	192.53										
198	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Investment		111.53	Approved			111.53	60	171.53										
199	Max Estates Limited		Max Towers Private Limited		Subsidiary	Investment		22.03	Approved			22.03	1.98	24.01										
200	Max Estates Limited		Max Asset Services Limited		Subsidiary	Investment		56.01	Approved			56.01	45.99	102										
201	Max Estates Limited		Max Estates Gurgaon Two Limited		Subsidiary	Investment		82.68	Approved			82.68	63.67	146.35										
202	Max Estates Limited		Max Towers Private Limited		Subsidiary	Investment		0	Approved			0	4,753.01	4,753.01										
203	Max Estates Limited		Max Square Limited		Subsidiary	Investment		0	Approved			0	11,093.00	11,093.00										
204	Max Estates Limited		Max Square Limited		Subsidiary	Investment		0	Approved			0	11,093.00	11,093.00										
205	Max Estates Limited		Pharmax Corporation Limited		Subsidiary	Investment		0	Approved			0	5,568.03	5,568.03										
206	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Investment		0	Approved			0	29,251.50	29,251.50										
207	Max Estates Limited		Max Estates Gurgaon Limited		Subsidiary	Investment		0	Approved			0	10	10										
208	Max Estates Limited		Max I. Limited		Subsidiary	Investment		0	Approved			0	5	5										
209	Max Estates Limited		Max Asset Services Limited		Subsidiary	Investment		0	Approved			0	205	205										
210	Max Estates Limited		Acreage Builders Private Limited		Subsidiary	Investment		0	Approved			0	15,002.75	15,002.75										
211	Max Estates Limited		Max Estates Noida Private Limited		Subsidiary	Investment		0	Approved			0	4,220.28	4,220.28										
212	Max Estates Limited		Max Estates Gurgaon Two Limited		Subsidiary	Investment		0	Approved			0	10	10										
213	Max Estates Limited		Max Asset Services Limited		Subsidiary	Investment		0	Approved			0	0.4	0										
214	Max Estates Limited		Analjit Singh		Director	Remuneration		150	Approved			150	0	0										
215	Max Estates Limited		Max I. Limited		Subsidiary	Loan		0	Approved			0	230.42	230.43										
216	Max Estates Limited		Max Estates Gurgaon Limited		Subsidiary	Sale of goods or services		59.17	Approved			59.17	80.82	21.65										
217	Max Estates Limited		Max Estates Gurgaon Limited		Subsidiary	Loan		1,500.00	Approved			1,500.00	18,186.30	15,666.30										
218	Max Estates Limited		Max Estates Gurgaon Two Limited		Subsidiary	Loan		4,300.00	Approved			4,300.00	24,458.00	21,933.00										
219	Max Estates Limited		Boulevard Projects Private Limited		Subsidiary	Investment		0	Approved			0	3.4	3.4										
220	Max Estates Limited		Vstar Ventures LLP		Other related party	Purchase of goods or services		0	Approved			0	0	2.66										
221	Max Estates Limited		Max Asset Services Limited		Subsidiary	Investment		0	Approved			0	5.3	8.55										
222	Max Estates Limited		Acreage Builders Private Limited		Subsidiary	Investment		0	Approved			0	0.25	126.38										
223	Max Estates Limited		Max Square Limited		Subsidiary	Investment		0	Approved			0	0	118.04										
224	Max Estates Limited		Max Estates Gurgaon Two Limited		Subsidiary	Investment		0	Approved			0	0	163.46										
225	Max Estates Limited		Max I. Limited		Subsidiary	Investment		0	Approved			0	0.03	1.72										
226	Max Estates Limited		Axis Max Life Insurance Limited		Other related party	Purchase of goods or services		0	Approved			0	244.3	309.91										
227	Max Estates Limited		Delhi Guest House Limited		Other related party	Purchase of goods or services		0	Approved			0	15	22.5										
228	Max Estates Limited		SKA Diagnostic Private Limited		Other related party	Purchase of goods or services		0	Approved			0	9.37	9.38										
229	Max Estates Limited		Max Towers Private Limited		Subsidiary	Any other transaction	Security Deposit	0	Approved			0	0	122.09										
230	Max Estates Limited		Max Square Limited		Subsidiary	Any other transaction	Security Deposit	0	Approved			0	0	7.95										
231	Max Estates Limited		Sahil Vachani		Director	Any other transaction	Director Sitting Fees	750	Approved			418.68	0	0										
232	Max Estates Limited		Nitin Kumar Kansal		Director	Any other transaction	Director Sitting Fees	205	Approved			204.41	0	0										
233	Max Estates Limited		Abhishek Mishra		Other related party	Any other transaction	Director Sitting Fees	18	Approved			17.67	0	0										
234	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Interest paid		91.73	Approved			91.73	0	82.56										
235	Max Estates Limited		Max Estates 128 Private Limited		Subsidiary	Loan		45,000.00	Approved			9,700.00	10,050.00	17,750.00										
Total value of transaction during the reporting period												1,20,460.79												