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)

	N. ISTERNS	विद्यासी			•
Registration No. 0	0 8 0 3	3 1	State Code	1 6	(Refer Code List
Registration 2 4 Date Date	بصنب د	1 9 8 Year	recog	hether shares Inised Stock E Yes, N-No	
If Yes, Stock exchange (Refer Code Lie		s) A	1 0 2 5	<u> </u>	
AGM Held Y	Y-Yes N-No	Date of A	-		2 0 1 0 Year
31	eggar errendi kirik	ام الماد والماد والماد	Lasterary (1981)	sego oğrallarını	30 .
Company Name	MAX	i N D	I A L	I M I T	ED
		TIT			
Address	BHAI	MO	H A N	SING	Н
	N A G A	RRR	A I L M	AJRA	
Town/City	TEHS	I L	BALA	CHA U	IR
	DIST	N A	WANS	HAHR	
State	P U N J	АВ	Pin Code	e 1 4	4 5 3 3
Telephone with STD	0 1 8 4 Area Cod	B 1	Number	2 3 1 6	9
Fax Number	0 1 8	3 1	2 7	3 6 0	7
Email Address		TTT			

Authorised Share Capital Breakup

Type of Shares Nominal Value (in Rs.) No. of Shares 4 6 0 0 0 0 0 0 0 (i) Equity (ii) Preference 8 0 0 0 0 0 Total Authorised Capital 0 0 0 0 0 **Issued Share Capital Breakup** Type of Shares No. of Shares Nominal Value (in Rs.) 2 3 2 4 8 4 4 1 0 (i) Equity (ii) Preference Total Issued Capital Subscribed Share Capital Breakup Type of Shares No. of Shares Nominal Value (in Rs.) 2 3 2 4 8 4 4 1 0 (i) Equity (ii) Preference 6 4 9 6 8 **Total Subscribed Capital** Paid up Share Capital Breakup Type of Shares Nominal Value (in Rs.) No. of Shares 2 4 8 4 4 1 0 (i) Equity (ii) Preference Total Paid-up Capital 6 4 9 6 8 **Debentures Breakup** Type of Debenture No. of Debentures Nominal Value (in Rs.) (i) Non Convertible (II) Partly Convertible - - N | L | - | - | -(iii) Fully Convertible N I

- - N i L - - - -

Total Amount

IV. Dir	ectors/Manager/Secretary Information (Past and Present)
Name	Surname Middle Name First Name
Nationality	I - Indian Date of
Designation	Date Month Year C - Chairman cum Managing D - Director, M - Managing Director W - Whole Time Director, S - Secretary, R - Manager
Date of Appointment	Date Month Year Ceasing Date Month Year :
Election Commission Identity Card N	o (if issued)
	5. (1. 100000)
Residential Address	
Town / City	
District	
State	
Pin Code	
Name	
Nationality	Surname Middle Name First Name I - Indian Date of F - Foreign Birth
Designation	CC - Chairman com Maragino D Director V. Managino Director V - Whole Tyne Director & Sacretary & Manager
Date of Appointment	Date Month Year Ceasing Date Month Year
Election Commission Identity Card N	o (if issued)
- Tuchtity Card IV	0. (ii isqueu)
Residential Address	
/	
Town / City	
District	
State	
Pin Code	

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

Ledger Folio of	Share / Debenture Holder
Share / Debent Holder's Name	ure Surname Middle Name First Name
Father's / Husb Name	and's
Type of Share/ Debenture	1 - Equity, 2 - Preference (3 - Debentures, 4 - Stock
Numbers of Sh. Debentures He	
Stock, if any	DETAILS SENT SEPARATELY THRU CD
Residential Address	
Addicas	
Town / City	
District	
State	
Pin Code	
Ledger Folio of	Share / Debenture Holder
Share / Debent	
Holder's Name	Surname Middle Name First Name
Father's / Husb Name	and's
Type of Share/ Debenture	1 - Equity, 2 - Preference (3 - Debentures, 4 - Stock
Numbers of Sh Debentures He Stock, if any	·
Residential	
Address	
Town / City	
District	
State	
Pin Code	

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 AGI	И	2 3 Date]	0 Mo	9 nth		0 Ye	9										
Date of Registration of Transfer of Shares	of	Date]	Mo	nth		Ye	ar										
Type of transfer	1 -	Equity	ı, 2 -	Pre	efer	enc	e (3 -	Đe	ber	ntur	es,	4 - S	itoc	k —			
Numbers of Shares/ Debentures Transferr	red				DE		((in F	₹s.))	Sha SE	•	RA	ΓΕΙ	_Y .	 THI	RU C	D
Ledger Folio of Trans	ferro	r																
Transferror's Name																		
Ledger Folio of Trans	fere	Surna	ame			Mi	idd	ie N	lan	ne			First	Ne	me			
Transferree's Name			<u> </u>											<u> </u>				
	Ļ	<u> </u>	l ne	L_			idd	le N	lan	l_ ne	L		Fi	l rst l] Nam	ne		
Date of Registration of Transfer of Shares		Date]		nth		_	ear										
Type of transfer	1 -	Equity	/, 2 ·	- Pr	efer	enc	:е (3 -	De	ber	ntur	es,	4 - 8	Stoc	k			
Numbers of Shares/ Debentures Transfer	red		l	I				ou (in l			Sha	are		<u> </u>				
Ledger Folio of Trans	sferro	or [<u> </u>															
Transferror's Name			Π										١.	Γ				
	;	Surnar	ne			M	idd	le N	ian	ne		/	Fi	rst l	Nam	ne		
Ledger Folio of Trans	sfere	е	<u>L</u>	<u></u>														
Transferree's Name													L. <u>.</u> .	L				
Transferree's Name	т;	Surnar	ne 	Τ		M	idd	le M	van	ne 			Fi	rst	Nan	ne		
		Surnar	ne			М	idd	le î	lan	ne			Fi	rst	Nan	1e		
(Amount in Rs.) [Secured Loans including interest outstanding/accrued but not due for payment]																		
Amount		N	I	L														

VIII. Equity Share Capita	ii Breaki
(Percentage of Total	Equity)
(i) Govt. [Central & State(s)]	(ii)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	
NIL	NIL	
(iii) Public Financial Institutions	(iv) Nationalised / Other Banks	
0. 0 2	0 0 9	
(v) Mutual Funds	(vi) Venture Capital	
2. 1 1	NIL	
(vii) Foreign Holdings (FIIs / FCs/ FFIs/NRIs/OCBs)	(viii) Bodies Corporate (Not Mentioned Above)	
4 5 8 8	3 9 2 9	
(ix) Directors / Relatives of Directors	(x) Other top 50 Shares Holders [Other than those listed above]	
3. 2 1	1. 6 7	

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 creadited 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.

#	lungs	engly
Chairman & Managing Director :	(Anallit Singh)	

-Manager / Secretary : (V. Krishnan)

Secretary in whole time practice : ___

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Max India Limited Directors/Manager/Secretary Information (Past and Present)

Name	Designation	Nationality	Date of Birth	Residential Address	Date of Apptt	Date of ceasing
Mr. Analjit Singh	Chairman &	Indian	11,01,1954	15, Aurangzeb Road	24.02.1988	NA
Mg. Director				New Delhi - 110 011		
Mr. Ashwani Windlass	Director	Indian	02.07.1956	N- 53, Panchshila Park	01.01,1995	NA.
				New Delhi - 110017		
Mr. Naresh Chand Singhal	Director	Indian	10.08.1936	D-107, Poomima	27.10.1998	NA NA
		,,,_,,,		23, Peddar Raod		
				Mumbai - 400026	 	<u> </u>
Mr. Aman Mehta	Director	Indian	01.09.1946	4/7, Shanti Niketan	12.12.2008	NA
				New Delhi - 110021		
Mr. Rajesh Khanna	Director	Indian	24.12.1965	Flat No. 1, Haveli	05.01.2005	N.A.
				19, L D Ruparel marg		
				Mumbai - 400 006		
Mr. N. Rangachary	Director	Indian	10.06.1938	C-101, RNS Shanti Niwas	29.01.2005	26.07.2010
				Behind RNS Motors,		
				Tumkur Road,		
				Bangalore - 560 022		
Mr. Piyush Mankad	Director	indian	18.11.1941	P-161, ATS Green Village	29.01.2005	NA .
				Sector 93A, Expressway		
				Noida - 201301 (U.P.)		
Mr. Anuroop Singh	Vice Chairman	Indian	09.09.1953	W-74, Greater Kailash	30.03,2007	N.A.
				, Part - I		
····				New Delhi - 110048		
Mr. Leo Puri	Director.	Indian	03.01.1961	501, Belmont Condominium	17.05.2008	N.A.
· · · · · · · · · · · · · · · · · · ·				N.S. Road		
				Mumbai - 400036		
Mr. S. K. Bijlani	Director	Indian	06.09.1942	J-17, South City - I	22.10.2008	NA
				Gurgaon - Haryana		
				122001		
Mr. K. Narasimha Murthy	Director	Indian	13.08.1957	1-2-593/29, Gaganmahal	22.12.2009	NA
				Colony, Domaiguda,		
				Hyderabad - 500029 - AP		
Dr. Omkar Goswami	Director	Indian	29.08.1956	E-121, Masjid Moth	22.12.2009	NA .
				G.K III		
		<u> </u>		New Deihi - 110 048	 	
Mr. Sanjeev K. Mehra	Director	US	07.01.1959	44, Mayfair Lane	30.07.2010	NA
				Greenwich - 06831		
Mr. V. Krishnan	Co. Secretary	Indian	01.05.1964	A-38, Lajpat Nagar	18.06,2003	N,A,
inir, a. (4) (4) (1) (5) (1)	Co. Secretary	IIICIGII	01.00.1904	Sahibabad,	13,50,2503	11,11,
				Dist. Ghaziabad.(U.P.)		

For Max India Limited

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Analjit Singh V. Krishnan (Chairman & Managing Director) (Secretary)