

IF 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)
Date Month Year 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

	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

	No. of Shares	Nominal Value (in Rs.)
(i) Equity	2 6 4 5 6 9 1 1 0	- 2
(ii) Preference		
Total Issued Capital	- 5 2 9 1 3 8	

Subscribed Share Capital Breakup

Type of Shares

	No. of Shares	Nominal Value (in Rs.)
(i) Equity	2 6 4 5 6 9 1 1 0	- 2
(ii) Preference		
Total Subscribed Capital	- 5 2 9 1 3 8	

Paid up Share Capital Breakup

Type of Shares

	No. of Shares	Nominal Value (in Rs.)
(i) Equity	2 6 4 5 6 9 1 1 0	- 2
(ii) Preference		
Total Paid-up Capital	- 5 2 9 1 3 8	

Debentures Breakup

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 - - -	

IV. Directors/Manager/Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name [Grid] Surname Middle Name First Name

Nationality [I - Indian] [F - Foreign] Date of Birth [Grid]

Designation [C - Chairman cum Managing] [D - Director, M - Managing Director] [W - Whole Time Director, S - Secretary, R - Manager]

Date of Appointment [Grid] Date of Ceasing [Grid]

Election Commission Identity Card No. (if issued) [Grid]

Residential Address [Grid]

Town / City [Grid]

District [Grid]

State [Grid]

Pin Code [Grid]

Name [Grid] Surname Middle Name First Name

Nationality [I - Indian] [F - Foreign] Date of Birth [Grid]

Designation [C - Chairman cum Managing] [D - Director, M - Managing Director] [W - Whole Time Director, S - Secretary, R - Manager]

Date of Appointment [Grid] Date of Ceasing [Grid]

Election Commission Identity Card No. (if issued) [Grid]

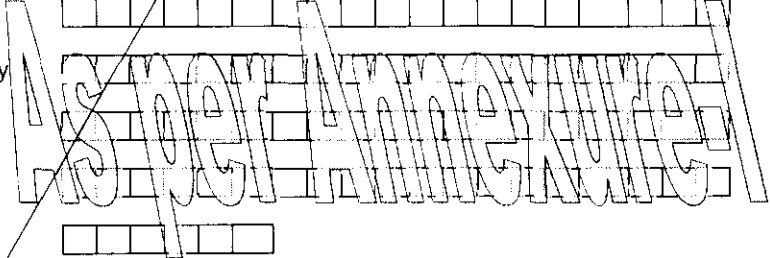
Residential Address [Grid]

Town / City [Grid]

District [Grid]

State [Grid]

Pin Code [Grid]



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.)

DETAILS 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.)

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 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 SENT SEPARATELY THRU CD

Ledger Folio of Transferror

Transferror'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 Transferror

Transferror's Name
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name
Surname Middle Name First Name

Transferree'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

0 . 0 0

(iv) Nationalised / Other Banks

0 . 0 1

(v) Mutual Funds

1 . 0 3

(vi) Venture Capital

N I L

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

5 3 . 9 8

(viii) Bodies Corporate
(Not Mentioned Above)

3 5 . 8 2

(ix) Directors / Relatives of Directors

2 . 5 4

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

1 . 5 1


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.

Managing Director :  (Rahul Khosla)

Secretary :  (V. Krishnan)

Secretary in whole time practice : 

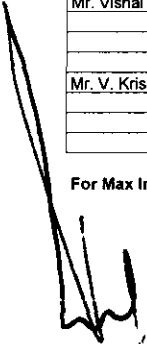
CP No : 6129




Max India Limited
Directors/Manager/Secretary Information as on September 27, 2011 (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. Ashwani Windlass	Director	Indian	02.07.1956	N- 53, Panchshila Park New Delhi - 110017	01.01.1995	NA
Mr. Naresh Chand Singhal	Director	Indian	10.08.1936	D-107, Poornima 23, Peddar Raod Mumbai - 400026	27.10.1998	NA
Mr. Aman Mehta	Director	Indian	01.09.1946	4/7, Shanti Niketan New Delhi - 110021	12.12.2008	NA
Mr. Rajesh Khanna	Director	Indian	24.12.1965	Flat No. 1, Haveli 19, L D Ruparel marg Mumbai - 400 006	05.01.2005	N.A.
Mr. Piyush Mankad	Director	Indian	18.11.1941	P-161, ATS Green Village Sector 93A, Expressway Noida - 201301 (U.P.)	29.01.2005	NA
Mr. Anuroop Singh	Vice Chairman	Indian	09.09.1953	W-74, Greater Kailash Part - I New Delhi - 110048	30.03.2007	N.A.
Mr. Leo Puri	Director	Indian	03.01.1961	501, Belmont Condominium N.S. Road Mumbai - 400036	17.05.2008	17.06.2011
Mr. S. K. Bijlani	Director	Indian	06.09.1942	J-17, South City - I Gurgaon - Haryana 122001	22.10.2008	NA
Mr. K. Narasimha Murthy	Director	Indian	13.08.1957	1-2-593/29, Gaganmahal Colony, Dornalguda, Hyderabad - 500029 - AP	22.12.2009	NA
Dr. Omkar Goswami	Director	Indian	29.08.1956	E-121, Masjid Moth G.K. - III New Delhi - 110 048	22.12.2009	NA
Mr. Sanjeev K. Mehra	Director	US	07.01.1959	44, Mayfair Lane Greenwich - 06831	30.07.2010	NA
Mr. Rahul Khosla	Managing Director	SG	29.08.1959	58, Coronation Drive Singapore - 269 604	18.08.2011	NA
Mr. Vishal Bakshi	Alternate Director	Indian	12.08.1971	A-24, Indian Foreign Service (IFS) Apts, Mayur Vihar - I Delhi - 110 097	11.02.2011	NA
Mr. V. Krishnan	Co. Secretary	Indian	01.05.1964	A-38, Lajpat Nagar Sahibabad, Dist. Ghaziabad.(U.P.)	18.06.2003	N.A.

For Max India Limited



Rahul Khosla
(Managing Director)



V. Krishnan
(Co. Secretary)