

# FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company having a share capital with the Registrar

Note - All fields marked in \* are to be mandatorily filled.

Authorised capital of the company as on the date of filling (in Rs.) 1000000000.00

1(a) \* Corporate identity number (CIN) of company L24223PB1988PLC008031 Pre-Fill

(b) Global location number (GLN) of company

2(a) Name of the company MAX INDIA LIMITED

(b) \* Address of the registered office Line I Bhai Mohan Singh Nagar

of the company Line II Railmajra, Tehsil Balachaur, Dist Nawanshahr

\* City Nawanshahr

\* State Punjab-PB

Country INDIA

\* Pin code 144533

(c) Telephone number with STD code (d) Fax

(e) \* e-mail ID of the company corpsecretarial@maxindia.com

(f) Website

3. \* Whether shares listed on recognised stock exchange  Yes  No

If yes, stock exchange code: A 1025 B

4. \* Financial year end date to which the annual general meeting (AGM) relates 31/03/2013 (DD/MM/YYYY)

5. \* Whether annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 24/09/2013 (DD/MM/YYYY)

(b) \* Due date of AGM 30/09/2013 (DD/MM/YYYY)

(c) \* Whether any extension for financial year or AGM granted  Yes  No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

## I. Capital Structure of the company as on the date of AGM or latest due date thereof

6. \* Authorised capital of the company (in Rs.) 1,000,000,000.00

Break up of Authorised capital

\* Number of equity shares 460,000,000 Total amount of equity shares (in Rs.) 920,000,000.00

Nominal amount per equity share 2

\* Number of preference shares 800,000 Total amount of preference shares (in Rs.) 80,000,000.00

Nominal amount per preference share 100

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)

7. \* Issued capital of the company (in Rs.)

Break up of Issued capital

\* Number of equity shares  Total amount of equity shares (in Rs.)

Nominal amount per equity share

\* Number of preference shares  Total amount of preference shares (in Rs.)

Nominal amount per preference share

8. \* Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

\* Number of equity shares  Total amount of equity shares (in Rs.)

Nominal amount per equity share

\* Number of preference shares  Total amount of preference shares (in Rs.)

Nominal amount per preference share

9. \* Paid up capital of the company (in Rs.)

Break up of Paid up capital

\* Number of equity shares  Total amount of equity shares (in Rs.)

Nominal amount per equity share

\* Number of preference shares  Total amount of preference shares (in Rs.)

Nominal amount per preference share

10. \* Total debentures of the company (in Rs.)

Break up of Debenture

\* Number of non convertible debentures  Total amount of non convertible debentures (in Rs.)

Nominal amount per non convertible debenture

\* Number of partly convertible debentures  Total amount of partly convertible debentures (in Rs.)

Nominal amount per partly convertible debenture

\* Number of fully convertible debentures  Total amount of fully convertible debentures (in Rs.)

Nominal amount per fully convertible debenture

**II. Indebtness of the company as on the date of AGM or latest due date thereof  
(secured loans including interest outstanding and accrued but not due for payment)**

11.\* Amount (in Rs.)

**III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof**

| S.No. | Category  | Percentage |
|-------|---|------------|
| 1.    | Government [Central and State]  | 0.00       |
| 2.    | Government companies  | 0.00       |
| 3.    | Public financial companies  | 0.00       |
| 4.    | Nationalised or other banks   | 0.12       |
| 5.    | Mutual funds  | 11.15      |
| 6.    | Venture capital   | 0.00       |
| 7.    | Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others) | 42.13      |
| 8.    | Bodies corporate (not mentioned above)  | 38.38      |
| 9.    | Directors or relatives of directors   | 2.95       |
| 10.   | Other top fifty (50) shareholders (other than listed above)   | 1.25       |
| 11.   | Others  | 4.02       |
| 12.   | Total   | 100.00     |

\* Total number of shareholders

**IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM**

12.\* Number of director(s), Managing Director, manager and secretary

**Following details are to be entered only in case date of AGM is on or after 1st July'2007**

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

|   |   |   |
|---|---|---|
| DIN or Income-tax PAN                       | <input type="text" value="00029641"/>                         | <input type="button" value="Pre-Fill"/>                     |
| Name  | <input type="text" value="Analjit Singh"/>                    |   |
| Designation                                 | <input type="text" value="Director"/>                         | Date of appointment <input type="text" value="24/02/1988"/> |
| Number of equity share(s) held              | <input type="text" value="5,876,789"/>                        | <input type="text" value="2.21"/> per cent                  |
| Whether he/she has signed the annual return | <input type="radio"/> Yes <input checked="" type="radio"/> No |   |
| If yes, date of signing                     | <input type="text"/>  | (DD/MM/YYYY)  |

|   |   |   |
|---|---|---|
| DIN or Income-tax PAN                       | <input type="text" value="00078812"/>                         | <input type="button" value="Pre-Fill"/>                     |
| Name  | <input type="text" value="Anuroop Singh"/>                    |   |
| Designation                                 | <input type="text" value="Director"/>                         | Date of appointment <input type="text" value="30/03/2007"/> |
| Number of equity share(s) held              | <input type="text" value="1,200,000"/>                        | <input type="text" value="0.45"/> per cent                  |
| Whether he/she has signed the annual return | <input type="radio"/> Yes <input checked="" type="radio"/> No |   |
| If yes, date of signing                     | <input type="text"/>  | (DD/MM/YYYY)  |

III DIN or Income-tax PAN

Name  
Rahul Khosla

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

IV DIN or Income-tax PAN

Name  
MOHIT TALWAR

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

V DIN or Income-tax PAN

Name  
Ashwani Windlass

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

VI DIN or Income-tax PAN

Name  
Naresh Chand Singhal

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

VII DIN or Income-tax PAN

Name  
Aman Mehta

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

VIII DIN or Income-tax PAN

Name  
RAJESH KHANNA

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

IX DIN or Income-tax PAN

Name  
SUBHASH KHANCHAND BIJLANI

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

X DIN or Income-tax PAN

Name  
SANJEEV KISHEN MEHRA

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

XI DIN or Income-tax PAN

Name  
DIPANKAR GUPTA

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

XII DIN or Income-tax PAN

Name  
AJIT SINGH

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

XIII DIN or Income-tax PAN

Name  
Ashok Brijmohan Kacker

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

XIV DIN or Income-tax PAN

Name  
VISHAL KAMALNAIN BAKSHI

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

|    |   |   |   |
|----|---|---|---|
| XV | DIN or Income-tax PAN                       | <input type="text" value="AIOPK9417F"/>                       | <input type="button" value="Pre-Fill"/>                     |
|    | Name  | <input type="text" value="VENKATRAMAN KRISHNAN"/>             |   |
|    | Designation                                 | <input type="text" value="Secretary"/>                        | Date of appointment <input type="text" value="18/06/2003"/> |
|    | Number of equity share(s) held              | <input type="text" value="10,000"/>                           | <input type="text" value="0.00"/> per cent                  |
|    | Whether he/she has signed the annual return | <input checked="" type="radio"/> Yes <input type="radio"/> No |   |
|    | If yes, date of signing                     | <input type="text" value="19/11/2013"/>                       | (DD/MM/YYYY)  |

**V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM**

13. \* Number of director(s), Managing Director, manager and secretary

**Following details are to be entered only in case date of AGM is on or after 1st July'2007**

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

|   |                       |                      |   |
|---|-----------------------|----------------------|---|
| I | DIN or Income-tax PAN | <input type="text"/> | <input type="button" value="Pre-Fill"/> |
|   | Name                  | <input type="text"/> |   |
|   | Designation           | <input type="text"/> |   |
|   | Date of appointment   | <input type="text"/> | Date of cessation <input type="text"/>  |

|    |                       |                      |   |
|----|-----------------------|----------------------|---|
| II | DIN or Income-tax PAN | <input type="text"/> | <input type="button" value="Pre-Fill"/> |
|    | Name                  | <input type="text"/> |   |
|    | Designation           | <input type="text"/> |   |
|    | Date of appointment   | <input type="text"/> | Date of cessation <input type="text"/>  |

|     |                       |                      |   |
|-----|-----------------------|----------------------|---|
| III | DIN or Income-tax PAN | <input type="text"/> | <input type="button" value="Pre-Fill"/> |
|     | Name                  | <input type="text"/> |   |
|     | Designation           | <input type="text"/> |   |
|     | Date of appointment   | <input type="text"/> | Date of cessation <input type="text"/>  |

IV

|                       |                      |   |
|-----------------------|----------------------|---|
| DIN or Income-tax PAN | <input type="text"/> | <input type="button" value="Pre-Fill"/> |
| Name                  | <input type="text"/> |   |
| Designation           | <input type="text"/> |   |
| Date of appointment   | <input type="text"/> | Date of cessation <input type="text"/>  |

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

15. \* Whether complete list of share holders, debenture holders has been enclosed as attachment  Yes  No  
In case No, then submit the details of all the share holders, debenture holders in a CD seperately with the office of Registrar of Companies.

**Attachments**

1. \* Annual return as per schedule V of the Companies Act, 1956
2. Approval letter for extension of financial year or annual general meeting
3. Optional attachment(s) - if any

List of attachments

Annual Return - Max India - 2013.pdf



**Verification**

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number \* 12 dated \* 17/05/2006 (DD/MM/YYYY) to sign and submit this form.

**To be digitally signed by**

Managing Director or director or manager or secretary of the company



\* Designation

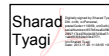
\* DIN of the director or Managing Director; or  
Income-tax PAN of the manager; or  
Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

**Certificate**

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)



\* Whether associate or fellow  Associate  Fellow

\* Membership number or certificate of practice number

**This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company**