

# MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED

Registered Office: Max House, 1, Dr. Jha Marg, Okhla, New Delhi – 110 020

Phone : +91 11 4259 8000 Fax: +91 11 4060 0098

CIN: U74899DL1988PTC030778

Email Id: secretarial@maxventures.co.in

January 28, 2022

The Secretary  
Max Financial Services Limited  
Railmajra, Tehsil Balachaur,  
Distt. Nawanshahr  
Punjab - 144533

**Sub. Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed disclosures in terms of Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Max Ventures Investment Holdings Pvt. Ltd.**



**Arvind Aggarwal  
(Director)**

Encl. as above

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual Disclosure]**

Name of the Company : Max Financial Services Limited  
 ISIN of the Company : INE180A01020

1	2	3		4		5			6			7		8	9		10	11		12	13	14	15
		Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No.	Value	Transaction Type (Purchase / sale / Pledge / Revocation / Invocation / Others please specify)	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	From	To	Date of intimation to company		Mode of acquisition / disposal (on market / public / rights / preferential offer / market / Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed							
<b>Max Ventures Investment Holdings Pvt. Limited</b> PAN: AAACD0213H CIN: U74899DL1988 PTC030778 <b>Address:</b> Max House, 1 Dr. Jha Marg, Okhla, New Delhi – 110 020 <b>Phone :</b> +91 11 4259 8000	Promoter	Shares	50380920 (14.60%) (Including pledge / release of shares mentioned at Sl. No. 6)	Shares	1165000 (0.34%)	1030850250	Creation of Pledge on Shares	Shares	1165000 (0.34%)	7*	Creation of Pledge on Shares	Shares	50380920 (14.60%) (Including pledge / release of shares mentioned at Sl. No. 6)	25.01.2022 (Creation of Pledge)	25.01.2022 (Creation of Pledge)	28.01.2022	Creation of Pledge on shares	15	NA				
		Shares	1120000 (0.32%)	Shares	1120000 (0.32%)	1001616000	Creation of Pledge on Shares	Shares	1120000 (0.32%)	1001616000	1001616000	Creation of Pledge on Shares	Shares	50380920 (14.60%) (Including pledge / release of shares mentioned at Sl. No. 6)	27.01.2022 (Creation of Pledge)	27.01.2022 (Creation of Pledge)	28.01.2022	Creation of Pledge on shares	NA	NA			

**Note:** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

\*Based on NSE closing price on the date of release/ pledge.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

For MAX VENTURES INVESTMENT HOLDINGS PRIVATE LIMITED



ARVIND AGGARWAL  
DIRECTOR

Date: January 28, 2022

Place: Noida