



(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120MH1993PTC074079

Pre-fill

Name of the Registrar and Transfer Agent

PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

9, SHIV SHAKTI INDUSTRIAL ESTATE, J.R.BORICHA MARG  
LOWER PAREL (EAST)

(vii) \*Financial year From date 01/04/2015 (DD/MM/YYYY) To date 31/03/2016 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 03/09/2016

(b) Due date of AGM 30/09/2016

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	M	CSWPessional, Scientific and Technical	M3	Management consultancy activities	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) **SHARE CAPITAL**

(a) **Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	150,000,000	29,100,000	29,100,000	29,100,000
Total amount of equity shares (in Rupees)	150,000,000	29,100,000	29,100,000	29,100,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	150,000,000	29,100,000	29,100,000	29,100,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	150,000,000	29,100,000	29,100,000	29,100,000

(b) **Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) **Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) **Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	29,100,000	29,100,000	29,100,000	

<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
N.A				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
N.A				
<b>At the end of the year</b>	<b>29,100,000</b>	<b>29,100,000</b>	<b>29,100,000</b>	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
N.A				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
N.A				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			

Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor	<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee	<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
<b>Total</b>			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

990,000

(ii) Net worth of the Company

49,886,827

VI. (a) \*SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,094,500	48.4347079	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	3,180,000	10.92783505	0	
10.	Others	0	0	0	
	<b>Total</b>	17,274,500	59.36	0	0

Total number of shareholders (promoters)

10

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,419,433	4.87776663	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	44,000	0.15120275	0	



2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,072,017	34.61174227	0	
10.	Others          Clearing Members	290,050	0.9967354	0	
	<b>Total</b>	11,825,500	40.64	0	0

**Total number of shareholders (other than promoters)**

118

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

128

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	10	10
Members (other than promoters)	109	118
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	0	2	0	1	0	21.85
<b>B. Non-Promoter</b>	0	2	1	2	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	0	4	1	3	0	21.85

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

4

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SIDDHARTH PRAVINC	00389042	Director	0	
VENKATESWARA SUR	03138031	Whole-time director	0	
AJIT RAMANLAL RUW	07457934	Additional director	0	
VIPUL JAYANTILAL MC	00796116	Director	6,358,000	04/08/2016

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AJIT RAMANLAL RUW	07457934	Additional director	11/03/2016	Appointment
LEENA VIPUL MODI	00796382	Director	11/03/2016	Cessation
VENKATESWARA SUR	03138031	Director	11/03/2016	Change in designation
VENKATESWARA SUR	03138031	Additional director	21/09/2015	Change in designation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	21/09/2015	124	16	74.76

**B. BOARD MEETINGS**

Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2015	4	4	100
2	12/08/2015	4	4	100
3	07/11/2015	4	4	100
4	11/02/2016	4	4	100
5	11/03/2016	5	5	100

**C. COMMITTEE MEETINGS**

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2015	3	3	100
2	Audit Committee	12/08/2015	3	3	100
3	Audit Committee	07/11/2015	3	3	100
4	Audit Committee	11/02/2016	3	3	100
5	Stakeholders F	30/05/2015	3	3	100
6	Stakeholders F	12/08/2015	3	3	100
7	Stakeholders F	07/11/2015	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Stakeholders F	11/02/2016	3	3	100
9	Nomination an	12/08/2015	3	3	100
10	Nomination an	11/03/2016	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	03/09/2016
								(Y/N/NA)
1	SIDDHARTH I	5	5	100	10	10	100	Yes
2	VENKATESW	5	5	100	10	10	100	Yes
3	AJIT RAMANL	1	1	100	0	0	0	Yes
4	VIPUL JAYAN	5	5	100	6	6	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

Company has defaulted in appointing Company Secretary and Chief Financial Officer mentioned in Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Remuneration) Rules, 2014 and Securities and Exchange Board of India (Listing

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes  No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Sandhya Malhotra

Whether associate or fellow

Associate  Fellow

Certificate of practice number

9928

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

RAO  
VENKATESW  
ARA SURAM

DIN of the director

**To be digitally signed by**

MALHOTRA  
SANDHYA  
ROHIT

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

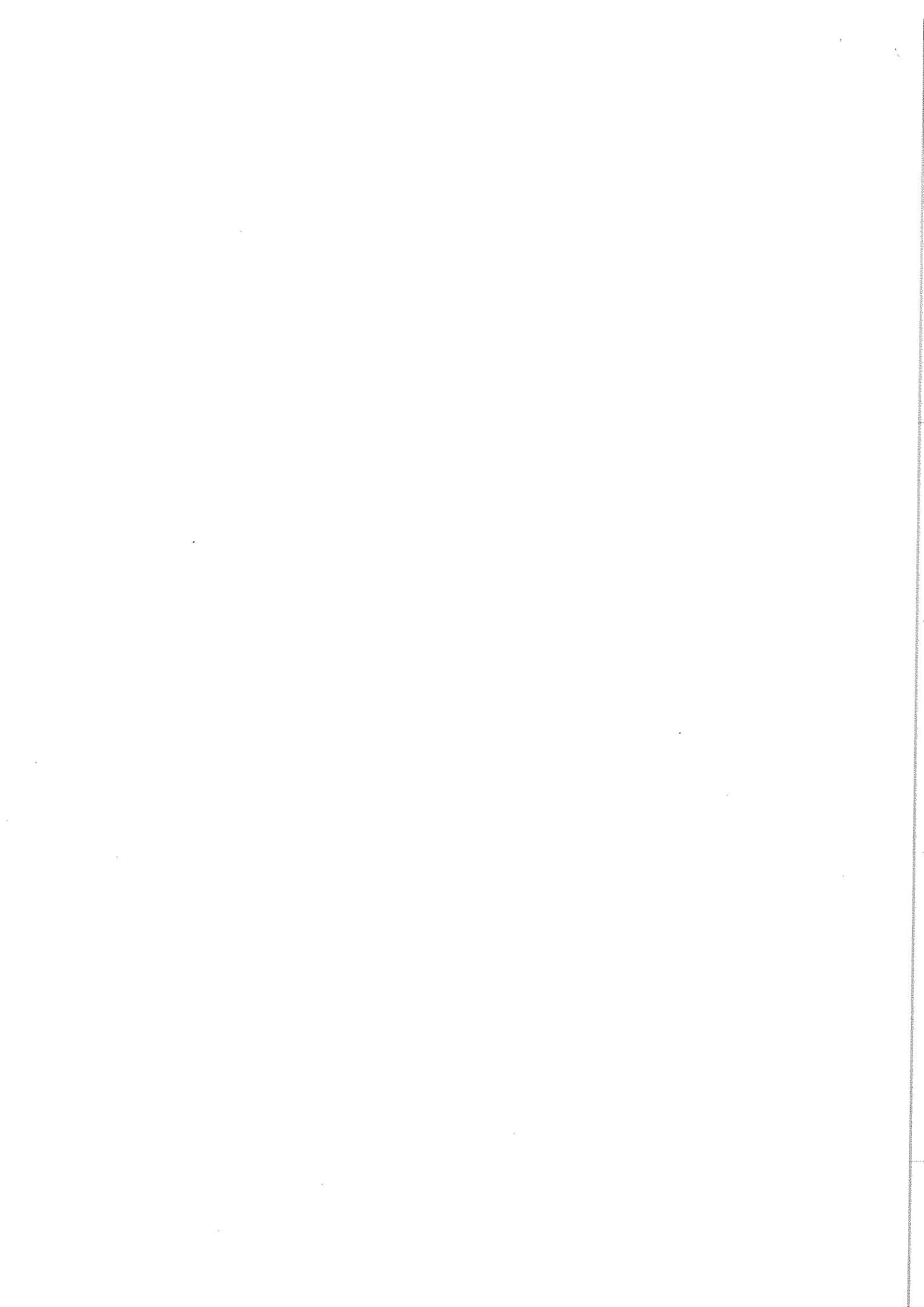
**List of attachments**

LOM 31.03.2016.pdf  
MGT-8..pdf

**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 company**









INTELLIVATE CAPITAL VENTURES LIMITED								
LIST OF MEMBERS AS ON 31.03.2016								
LFNO	NAME	Shares	AddressLine1	AddressLine2	AddressLine3	AddressLine4	PN	
1206200000058788	OLUMPUS TRADECOM PRIVATE LIMITED	7176629	27 / 536 ASHIRWAD CO-OPCHS LTD	SAMTA NAGAR	KANDIVALI EAST	MUMBAI	400101	
1205420000004741	VIPUL JAYANTILAL MODI	6358000	7176629	OPP SOUTH INDIAN GYM,	BHAUDAJI X ROAD, MATUNGA (CR)	MUMBAI	400019	
1205420000004756	LEENA VIPUL MODI	6024000	66/3, HANSA VILLA,	OPP SOUTH INDIAN GYM,	BHAUDAJI X ROAD, MATUNGA (CR)	MUMBAI	400019	
1205420000001337	K.A INVESTMENTS CONSULTANCY LLP	2880000	H-403, VISHAL APT,	OPP ANDHARI GYMKHANA,	SIR S.V. ROAD, ANDHARI (E)	MUMBAI	400069	
1205420000004775	VIPUL JAYANTILAL MODI	1374500	66/3, HANSA VILLA,	OPP SOUTH INDIAN GYM,	BHAUDAJI X ROAD, MATUNGA (CR)	MUMBAI	400019	
1205420000006799	INDUS EQUICAP CONSULTANCY PRIVATE LIMITED	550000	305, 3RD FLOOR,	MARINE CHAMBERS,	NEW MARINE LINES,	MUMBAI	400020	
13025900001410712	THE ESTATE INVESTMENT CO PVT LTD	490000	SEKSARIA CHAMBERS, 4TH FLOOR	133, NAGINDAS MASTER ROAD	MUMBAI	400001		
IN301071-80069860	THE ESTATE INVESTMENT CO PVT LTD	359000	SEKSARIA CHAMBERS	4TH FLOOR, 133	NAGINDAS MASTER ROAD	MUMBAI	400001	
1205890000005113	NEW BERRY ADVISORS LIMITED	357000	35-B, KHATAU BUILDING,	2ND FLOOR, ALKESH DINESH MODY	MARG, FORT	KOLKATA	700019	
IN301707-10066546	RAJIV HIMATSINGKA	317800	19/B, MAHDEVILLA GARDENS			MUMBAI	400052	
1206300000049401	GRESHMA FINVEST PRIVATE LIMITED	290000	124 VIRAJ 41-42 4TH FLR		S.V. ROAD	KHAR WEST		
IN300126-11252335	LTQ	210000	HDFC BANK LTD CUSTODY SERVICES	LODHA I THINK TECHNO CAMPUS OFF	FLR 8 NEXT TO KANJURMARG RLY STN	KANJURMARG - E	400042	
12054200000000770	JAYSHRI PRAKASH SHAH	208000	FLAT NO.43, VISHNUPATI BLDG,	1ST FLR, 1A/5B, ROAD NO.14,	B/DH DON BOSCO SCHOOL,	MATUNGA, MUMBAI	400019	
1204940000228293	PROSPERO FINVEST LIMITED.	190000	403 - 404 RAJVEE BUILDING		MATUNGA CR	MUMBAI	400019	
1205420000006582	BAY CAPITAL ADVISORS PRIVATE LIMITED	177033	602/603, 6TH FLOOR,	DALAMAL HOUSE,	NARIMAN POINT,	MUMBAI	400021	
1202430000007281	PRATHAMA TRADING LTD	166000	12 DAMODAR NIWAS	OPP SOUTH INDIAN GYM,	BHAUDAJI X ROAD, MATUNGA (CR)	MUMBAI	400019	
12054200000040737	CHANDRAKANT JAYANTILAL MODI	138000	66/3, HANSA VILLA,			MUMBAI	400019	
IN30095-10684178	Govind Properties Pvt Ltd	131900	Seksaria Chambers 4th Floor	133, Nagindas Master Road		MUMBAI	400001	
1202430000016499	ZODIAC TRADELINK PRIVATE LIMITED	125000	C/O 817 BOMBAY MARKET,	6TH FLOOR, TARDEO ROAD,		MUMBAI	400034	
12025700000141063	SARAJU POPATLAL SHAH HUF	121500	301, SMIT APARTMENT,	KHODHANI LANE,	GHATKOPAR (EAST)	MUMBAI	400077	
IN301330-21342888	GULAB VORA	118500	90B, SILVER COURT,	OPP INOX	228 HARIMAN POINT	MUMBAI	400021	
1204170000012468	DIVYAKANT GHANSHYAM MEHTA	107000	52, SHREECH VILLA,	KASTURBA X ROAD,	H.R. BHANU PARK, KANDIVALI (W)	MUMBAI	400067	
1205420000001170	VARSHA KAMLESH SHETH	103100	02 NEELKANTH SHOPPING CENTRE	KAMA LANE	GHATKOPAR	MUMBAI	400086	
1203350000138194	SUNIL POPATLAL SHAH	100000	100000	CHAPRAYAHAWALA HOUSE, 1ST FLR,	47, DR. SIMONI FERNANDES ROAD,	OPP.P.PANCHRATHNA HOTEL,	MUMBAI	400002
12054200000020911	JINAIL BIN-VEST PRIVATE LIMITED	100000	100000	CHAPRAYAHAWALA HOUSE, 1ST FLR,	47, DR. SIMONI FERNANDES RD,	MARINE LINES,	MUMBAI	400002
1205420000002077	JIMTEET DEVELOPERS PRIVATE LIMITED	100000	100000	66/3, HANSA VILLA,	OPP SOUTH INDIAN GYM,	BHAUDAJI X ROAD, MATUNGA (CR)	MUMBAI	400019
1205420000004760	JIMTEET DEVELOPERS PRIVATE LIMITED	100000	66/3, HANSA VILLA,	OPP SOUTH INDIAN GYMKHANA,	BHAUDAJI X LANE, MATUNGA (CR)	MUMBAI	400019	
1205420000005097	ROCK BUILDERS AND DEVELOPERS PRIVATE LIMITED	100000	66/3, HANSA VILLA,	OPP SOUTH INDIAN GYMKHANA,	BHAUDAJI X ROAD, MATUNGA (CR)	MUMBAI	400019	
1205420000005920	MILONI VIPUL MODI	100000	66/3, HANSA VILLA,	OPP SOUTH INDIAN GYMKHANA,	BHAUDAJI X ROAD, MATUNGA (CR)	MUMBAI	400019	
1206720000001145	PLATINUM LIFE INVESTMENT AND TRADING COMPANY PRIVATE LIMITED	55000	GARDEN CO OP HSG LTD, 2ND FLR	KHETWADI MAIN ROAD	BHAJEKAR STREET	MUMBAI	400004	
1203350000366761	DIPTI SUNIL SHAH	50000	701 SAHARA RESIDENCY	JATABHAI LANE	GHATKOPAR EAST	MUMBAI	400077	
IN301330-20550888	PARESH TULSIDAS VORA	50000	1407, CASA GRANDE, BUILDING NO-2,	SEHAPATI BAPAT MARG,	LOWER PAREL,	MUMBAI	400013	
1202970000141059	ALKA SANJAY SHAH	49000	301, SMIT APARTMENT,	KHODHANI LANE,	GHATKOPAR (EAST)	MUMBAI	400077	
IN300484-10232923	KIRAN S BANSAI	44000	C/O. K.L.THACKER & ASSOCIATES C A S	20L, SHYAM APT. 172, GORADIA NAGAR	GHATKOPAR (EAST)	MUMBAI	400077	
1205420000001503	P. B. K. S. TECH PRIVATE LTD	41500	FLAT NO.7, 2ND FLOOR,	KAILASH PRAKASH,	R. N. N. MARG, GHATKOPAR (E)	MUMBAI	400077	
IN300757-11691625	NIRHESH PURANCHAND AMBERA	38000	BUILDING 3/A BLOCK NO 104	SIDDHI VINAYAK APT DATTANI PARK	ASHA NAGAR W E HIGHWAY BORIVLI EAST	MUMBAI	400066	
IN302582-10120420	NIKUNJ CHAMPAKLAL BOSHI	34000	1201, HOOTAN KHAHDEV X'PRA	90, FEET ROAD, NEAR SOMAYA GROUND,	GHATKOPAR EAST,	MUMBAI	400077	
IN300757-11691586	VHAY P AMBERA	30000	FLAT 309 SHREE MADHURAN CHS LTD	T/3 OPP ADARSH BUILDING	NEAR JAIN TEMPLE BORIVLI WEST	MUMBAI	400092	
1205420000002362	SIVANARAYANAN FINANCIAL SERVICES PRIVATE LIMITED	27500	2, UTKARSH,	VISHNUJAGAR,	THANE	MUMBAI	400602	
IN300757-11691609	HIRESH P AMBERA	25000	3/A/302 ASHA NAGAR	OPP DATTANI PARK W E HIGH WAY	KANDIVALI EAST	MUMBAI	400101	
1205420000000000	SAMCO SECURITIES LIMITED	15000	66/1, HANSA VILLA,	OPP SOUTH INDIAN GYMKHANA,	BHAUDAJI CROSS LAKE,	MUMBAI	400019	
1205420000002516	PARESH TULSIDAS VORA	10800	1407, 4TH FLOOR,	CESA GRANDE BLDG- 2,	5 BAPAT MARG, LOWER PAREL,	MUMBAI	400013	
IN300757-11691578	HIMANSHU PURANCHAND AMBERA	10000	FLAT 505 SHREE MADHUR CHS LTD	STR FLOOR 55/56 T/3 JUNCTION	NEAR BARHAI NAKA BORIVLI WEST	MUMBAI	400092	
1302590000000071	MAHENDRA AMRATLAL SHAH	3025	30, KAMBER BUILDING	38, CAWASHI PATEL STREET	FORT	MUMBAI	400001	
1301520000195788	HARENDRA KANTILAL SHAH	2300	4, TITHI TORAN FLATS	FRABHU PARK SOCIETY	OPP.EESHITA TOWER, NAVRANGPURA	AHMEDABAD	380009	
IN300343-10295810	MARSHKUMAR RAJCHODBHAI PATEL	1000	105, TAROVAN SOCIETY,	B/H MANEK BAUG HALL,	NAHRUNAGAR, AMBAWADI,	AHMEDABAD,	380015	
IN300343-11215446	SONAL MARSHKUMAR PATEL	1000	105, TAROVAN SOCIETY,	B/H MANEK BAUG HALL,	NEHRUNAGAR, AMBAWADI,	AHMEDABAD,	380015	
IN302461-10155860	MIRAV GUNVANTRAI KANSARA	1000	36 TAROVAN SOCIETY,	NEHRUNAGAR CHAR PASTA	AMBAWADI	AHMEDABAD	380015	
130119030047845	JMP SECURITIES PVT. LTD.	545	B TH FLOOR, ELITE SQUARE	274, PERIN NARIMAN STREET	BAZAR GATE, FORT	MUMBAI	400001	
1304140000501323	PANESH GANGARAN PATEL	510	21- SUNVILLA BUNGLOWS	B/H C. N. P. NAGAR	OPP YARDHMAN NAGAR GHATLODIA	AHMEDABAD	380061	
12025700000006342	RAJESH SHANTILAL VANHARIA	500	B-301, SURBY APARTMENTS	MAHAVAR NAGAR	KANDIVALI (EAST)	MUMBAI	400067	
1205420000001643	MARSHKUMAR KANTILAL SHAH	500	3/4, NATRAL, 60 FEET ROAD,		MUMBAI	400077		
1205420000001926	NIBIR CHANDRAKANT SHAH HUF.	500	AMI ROOP, B-12/156,	CHITRANJAN NAGAR,	RAJAWADI, GHATKOPAR (E)	MUMBAI	400077	
1205420000002193	DEEP PRAKASH SHAH	500	7/A, KARLASH PRAKASH,	R.N.N.MARG, NR ODEAH,	GHATKOPAR (E)	MUMBAI	400077	
IN301330-21258810	HARSHAD GANDHI	500	A/04 LOXTIRTH	NEAR LAXMI NARAYAN MANDIR MARVE RD	MALAD WEST	MUMBAI	400064	
IN302902-49379082	JIJUALI ASTHA SHAH	497	RF 277 LOHA NAGAR	KANKAR BAGH COLONY	PATINA	BIHAR INDIA	800070	
1205420000001674	VIPUL JAYANTILAL MODI	485	RAJVEE APT 7/1142,	RAJAWADI COOP SOC.	RAJAWADI, GHATKOPAR (E)	MUMBAI	400077	
IN301854-10051797	MANSI DAYASHANKAR RAYAL	488	FLAT NO.606, 6TH FLOOR	BHAVYA HEIGHTS, B-WING	KATRAK ROAD, WADALA	MUMBAI	400031	
1202990000447901	VINAYKUMAR BALVANTROY MAVANI	357	47/ATSAT CO-OP H SOC	B/H C.N VIDYALAYA	BHUDEPUR ROAD, AMBAWADI	AHMEDABAD	380006	
IN301143-10478736	ONI PRAKASH GUPTA	200	3 G 13	JAYAHAR NAGAR	SRI GANGANAGAR	RAJASTHAN	335001	
IN301549-14862394	VICTOR D'SOUZA	198	E-111 ROY MANSHU	ARAM SOCIETY LAKE	VAKOLA SANTACRUZ EAST	MUMBAI	400055	
1203000000276402	SAVITRIBEN RAMPRASAD KOTHARI	150	6, CHANDANWADI	SHAH BAUG	AHMEDABAD	380004		
12041400006082848	AJAY PRAVINKUMAR GUPTA	120	B 803 SHRYAVANSHI TOWERS	BEHIND MANAGEMENT ENCLAVE	MAANSI CROSS ROADS VASTRAPUR	AHMEDABAD	380015	
1202030000351894	KARSHANDAS VIRJI SHAH	100	HARIDHARA, PLOT NO- 524/ 16,	BUSHRA PARK,	52 BANGLOW SOCIETY	PANVEL	410206	
12047400000033182	JINAIL PRADIP SHAH	100	201 SUNNISE APT 2ND FLR CTS	675 NEAR WITTY KITTY SCHOOL	RAMCHANDRA LANE MALAD WEST	MUMBAI	400064	
IN300513-11038210	SMITA D CHOKI	80	BLDG NO 4A FLAT NO 2	AMBEKAR NAGAR	CHUNABHATTI EAST	MUMBAI	400022	
1201210000029497	AJAY KUMAR PRABHA SHANKER MARGO	55	B-1202 ANMOL TOWERS	EXCEL ESTATE OPP PATEL PETROL	PUMP S.V.ROAD GOREGAN (W)	MUMBAI	400062	
1204150000007605	JANHAM SHREE CONSULTANTS PVT. LTD	50	M 5/6, MALHAR COMPLEX,	DUMAS ROAD,	ICHCHANATH	SURAT	395007	
1301240000033842	LAKHESH CHAND SHAMJI LAKHANI	50	D-102 NHRANJAN APT FIRST FLOOR	HIRA NAGAR LINK ROAD	MULLUD W	MUMBAI	400080	
IN300476-41813344	PARMAR JITESH HIMMATLAL	50	H 0012 AHULEKHA CHS LTD	ANURAG NAGAR TULING HALLASOPARA E	OPP AMANTRAN HOTEL	THANE	401209	
IN302679-30316954	DR SURYANARAYAN RAJU GUJHUR	50	FLAT NO.105, HARIDWAR DARSHAN	BHIMNAGAR	BOISAR-TARAPUR ROAD	BOISAR	401501	
IN302052-10838476	HEENA VIRENDR DASHI	50	11/56 NEELKANTH SAGAR	90 FEET ROAD GARODIA NAGAR	GHATKOPAR (E)	MUMBAI	400077	
IN302052-10841322	BHAVINI SHAKESH KAMANI	50	183/4982 PAINT NAGAR	GHATKOPAR (E)		MUMBAI	400075	
12047800000109722	NAROTTAMBHAI GOVINDBHAI PATEL	49	9, NATRAL SOCIETY	NEAR-000DHASGAR DAIRY	VRIJUNDAVNI BLDG NO 1 B WING FLAT NO B	YOGIC AROGYA KENDRA	MUMBAI	400012
IN301151-21937348	CHHOTU GANDHI	40	BALLALESHWAR SOCIETY	MODJEE NAGAR, S.V. ROAD	BORIVLI (WEST )	MUMBAI	400092	
1202350000109781	PRAGNA MANISH MEHTA,	30	B / 7 103, PANCHRATHNA,		KALAMBOLI, TAL- PANVEL,	NEW PANVEL	410206	
1202000000346231	NANJI MALLA PATEL	25	LIG- A/ 3, B- 54,		SECTOR 3- E,	MEERUT	250001	
IN300118-11247990	VISHVA DEEPAK	25	27					
IN300360-21240827	G GEORGE JOSEPH	15	32, MAHIGALI NAGAR	ARUNBACKAM		CHEINAI	600106	
1203440000738908	VICTOR WILFRED D SOUZA	12	SHREE SAI SEVA SANITHI	NR BLDG HQ 4 OPP COLGATE	MAIDAN SAI MAHODIR KHER NAGAR	BANDRA E MUMBAI	400051	
1601010000360527	KALYAN KUMAR BAGANWY	11	S/O LAKSHMI HARAYAN JAGHANY	BARA GADDI ROAD	PO BARHVA	BARHVA	811302	
1201040100009903	UTSAV UTTAM JAGAN	10	1207-A. P. J. TOWERS,	DALAL STREET,	FORT,	MUMBAI	400001	
12023500001191369	JITS SHARE TRADING PRIVATE LIMITED	10	GF/20, SAMUDRA COMPLEX,	OFF C.G.ROAD, OPP SHANTNU,	NAVRANGPURA,	AHMEDABAD	380006	
12029700001399591	PRANAV SURESH YAPADIA	10	76/C, SUMANGAL-11,	3RD FLOOR, R A KIDWAI ROAD,	KINGS CIRCLE	MUMBAI	400019	
1203680000077457	MANITA DEVI BHANSAI	10	H. NO - 1301A	GUTAM NAGAR FIRST FLOOR	PRITAM NIWAS	DELHI	110049	
1204710000480300	DEEPTI VIDISH RAUTELA	10	G 19 DHARAMPUR NEHRU	NAGAR COLONY G H BLOCK	DALANWALA	DEHRADUN	248001	
12069900000034405	PARDDEEP KUMAR BERA	10	71-B, RAHWAY MAIND		HOSHARPUR	146001		
13016700002728285	PRERNABEN KALPESHBAI SHAH	10	B-53 ALMBCI COLONY	ALEMBCI ROAD	GORWA	BARODA	390003	
13018300071159103	ANITA NAR	10	5E(A) 7/687 POORNIMA	6 NORTH PARAVUR	PARAVUR MUNICIPALITY	ERNAKULAM	682513	
1601010000062746	CHANDRIKA G PARIKH	10	23, ALAKHANDA SOCIETY	DR DESHMUKH LANE VP ROAD	MUMBAI	MUMBAI	400024	
1601010000062750	BHADRESH GUNVANTILAL PARIKH	10	23, ALAKHANDA SOC.DR	DESHMUKH LANE	V P ROAD MUMBAI	MUMBAI	400024	

IN30011-1009846	URVISH GUNVANTAL PARIKH	10	23 ALAKHANDA SOCIETY	DR DESHMUKH LANE	V P ROAD MUMBAI,	MUMBAI	400004
IN300118-10927172	SAIBAL KUMAR DUTT	10	181		RAMESH DUTT STREET	KOLKATA	700006
IN300214-11519634	SANDEEP THITE	10	93 B PLOT NO 6 NAV RAJTHAN SOCIETY S	B ROAD		PUNE MAHARASHTRA	411016
IN301637-41552415	RATHI KONGOT	10	PEEDIKAPARAMBIL HOUSE	PULLUT	PULLUT P O	THRISSUR	680663
IN302814-11180047	Hitesh Dharamchand Shah	10	1003, 10th Floor, Ijnimia Complex	Behind Goregaon Sports Club	Link Road, Malad (W)	Mumbai	400064
IN302853-10230739	RAJANARU KALAVEHA	10	16-127/4	NEWMIRZALAGUDA	MALKAUGIRI	MUMBAI	500047
IN302943-10000062	MEENU GUPTA	10	H-NO-68, IIIIRD FLOOR	BLOCK-I, POCKET-6	SECTOR-16, ROHINI	DELHI	110089
1304140003132575	SAHIL ARORA	5	T 76	VISHNU GARDEN		NEW DELHI	110018
IN300351-10067222	ROHINTON FRAMROZE BATIWALA	5	STATE BANK OF INDIA HILL VIEW SOC,	1ST FLR, FLAT NO 7, GAUTHAN, SANTAWADI,		MUMBAI	400058
IN300351-10109668	JEHANGIR ROHINTON BATIWALA	5	STATE BANK OF INDIA,	HILL VIEW SOC, 1ST FLOOR,	FLT 7, GAUTHAN, SANTAWADI,	MUMBAI	400058
1202470000452263	NIMESH SHANTILAL SHAH	3	18/30 SRI SWAMINARAYAN BLDG	SRI SAHAJANAND MARG R. NO 188 4	FLR 3RD BHOIWADA BHULESHWAR	Mumbai	400002
1205150000009378	KIRIT BHUPATRAI SHAH	3	15, SHIV KRUPA SADAN,	OPP. CORPORATION BANK,	GHATKOPAR (W)	MUMBAI	400086
IN303735-10001518	KIRTI SHAH	3	C/3, H-WING, FLAT NO-81	3RD FLOOR, MAHAVIR NAGAR	SHANKER LANE, KANDIVALI-WEST	MAHARASHTRA	400067
IN300214-15506436	ANIL KUMAR PODDAR	2	9 / 12 LALBAZAR STREET,	KOLKATA		BENGAL	700001
1201092400079297	CHANDRA MOHAN DASAUNDHI	1	PANDEY TOLA NARKATIAGANJ,			NARKATIAGANJ	845455
1201210100254152	SURESH RATHI HUF	1	VIPASYANA, 7 PAL LINK ROAD,			JODHPUR	342001
1202700000084490	BIMAL KUMAR AGARWAL	1	27E, FLAT NO-6 C, 4 TH FLOOR,	MAZAGAON TERRACE,	NESBIT ROAD, MAZAGAON	MUMBAI	400010
1202990000223701	PARESH GANGARAMBHAI PATEL	1	21, SUNVILLA BUNGLOWS	B/H C P NAGAR	OPP VARDHMAN NAGAR, GHATLODIA	AHMEDABAD	380051
1203350001406079	RAJIV MAHESHWARI	1	E-36, ARYA NAGAR APTT,	91, I. P. EXTN,	PATPARGANJ	DELHI	110092
12047200000071941	DHARIMESH GOSALIA	1	A-104, POONAM PRIDE	TIRUPATI NAGAR	VIRAR (WEST)	THANE	401303
1204720002149327	VINAY R SOMANI	1	17 A 6TH FLOOR SHREE NIKETAN	86 A NETAJI SUBASH ROAD		Mumbai	400002
1206140000092664	ASHOK KUMAR GUPTA	1	MOHALLA GADAI	KHAGA		FATEHPUR	212655
1301240000095460	MUKESH SHEWARAM GABRIA	1	202 LORD SHIVA APT	NEAR BEWAS CHOWK	NARKATIYA GANJ	ULHASNAGAR	421001
1601010000397121	CHANDRA MOHAN DASAUNDHI	1	PANDEY TOLA	NARKATIYA GANJ	WEST CHAMPARAN	WEST CHAMPARAN	845455
IN300214-10392090	ANIL S GABRIA	1	202 LORD SHIVA APT	NR BEWAS CHOWK		ULHASNAGAR	421001
IN300214-17406188	SHYAM SUNDER SHARMA	1	NAYA SHYAM MANDIR PRATIBHA NAGAR	WARD NO 38, CHURU RAJASTHAN		CHURU RAJASTHAN	331001
IN300895-10266603	RAMESH ROSHAN BORANA	1	NO 5 2ND CROSS	MODEL COLONY	BANGALORE	BANGALORE	560022
IN301604-10656438	KEDAR ARVIND KAMAT	1	19 VISHWALAXMI M A HIGHSCHOOL	ROAD ANDHERI WEST	MUMBAI	MUMBAI	400058
IN302902-42890162	LAKSHMINARAYANAN R	1	S 2 SREE RANGA NIWAS	NEW DOOR NO 6 T P KOIL STREET	TRIPLICANE	CHENNAI TAMILNADU	600005
000662	HITESHBAI I DUDHELA	1500	A/402 DEVENDRA APTS	ROKADIA LANE GOKUL HOTEL	BORIVALI (W)	MUMBAI	400092
000515	SUBODH HARGOVINDAS PANCHAL	1500	16 SADHNA COLONY NR. STADIUM	NAVRANGPURA	AHMEDABAD		380014
V01001	VARSHA SUBHOODH PANCHAL	1500	16, SHADHANA COLONY	NR. STADIUM NAVRANGPURA	AHMEDABAD		380014
000516	HASMUKH HARGOVINDAS PANCHAL	1000	9 LAJPAT NAGAR SOCIETY NR GADHVI	SOCIETY ISHITA FLAT ROAD	NAVRANGPURA	AHMEDABAD	380014
000518	KOKILA HASMUKH PANCHAL	1000	9 LAJPAT NAGAR SOCIETY	NR GADHVI SOCIETY ISHITA FLAT ROAD	NAVRANGPURA	AHMEDABAD	380014
M01002	MANJUKUMAR MALOJI SAWANT	1000	ADARSHA CO OP HSG SOC	CHAWL NO 6/38 SHIVAJI NAGAR	POKHRAN ROAD NO 1	THANE WEST	400606
000709	ANAGRAM SECURITIES LTD	500	801 SAKAR COMPLEX	OPP GANDHIGRAM RLY STATION	ASHRAM ROAD	AHMEDABAD	380009
000517	CHAMPABEN HARGOVINDAS PANCHAL	500	9 LAJPAT NAGAR SOCIETY NR. GADHVI	SOCIETY ISHITA FLAT ROAD	NAVRANGPURA	AHMEDABAD	380014
000703	D SOUNDARAJ	500	214 NEW SCHEME ROAD	PAPPANIC KENRALAYAM	COIMBATORE		641037
000701	JASOTA J SHEWAKRAMANI	500	12/3 RAMKRISHNA SOC	JUHU VILE PARLE (W)	MUMBAI		400049
070152	JAYSHREE R MATHURIA	500	101 ALPA CO-OP HSG. SOC. LTD	SAROJINI ROAD EXTN.,	VILE PARLE (W),	MUMBAI	400056
070151	RAJESH J MATHURIA	500	101 ALPA CO-OP HSG. SOC. LTD	SAROJINI ROAD EXTN.,	VILE PARLE (W),	MUMBAI	400056
000686	REVABEN A PATEL	500	255 SUTHARVAS JAGANGIRPURA	OPP NEW CIVIL HOSPITAL	ASARWA	AHMEDABAD	380016





Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of  
Companies (Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of INTELLIVATE CAPITAL VENTURES LIMITED (CIN: L27200MH1982PLC028715) having its registered office at 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (C.R.), Mumbai-400019 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2016. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefor;
  3. filing of forms and returns are not stated in the annual return; however the company has filed the forms and returns with the Registrar of Companies within/ beyond the prescribed time; there were no forms/returns filed with Regional Director, Central Government, the Tribunal, Court or other authorities
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members / Security holders, as the case may be;
    - 5.1 the company has closed the register during the period from Monday 29<sup>th</sup> August, 2016 to Saturday 03<sup>rd</sup> September, 2016 (both days inclusive).
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
    - 6.1 the company has not given any advances or loans to its directors and/ or persons or firms or companies as referred in Section 185 of the Act
  7. contracts/arrangements with related parties as specified in section 188 of the Act;



8. issue or allotment or transfer or transmission or buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/securities and issue of security certificates in all instances;
  - 8.1 there was no issue or allotment or transmission or buy back of securities/alteration or reduction of share capital/conversion of shares/securities, hence not required to issue security certificates in such cases.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
  - 9.1 there was no transaction necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of transfer of shares.
10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
  - 10.1 Company has neither declared any interim dividend nor any final dividend during the year.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5);
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
  - 12.1 *the Company has defaulted that the Company has defaulted in appointing any Key Managerial Personnel mentioned in Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Remuneration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, Board of Directors in their meeting held on 11<sup>th</sup> March, 2016 has appointed Mr. Venkateswara Rao as Whole Time Director of the Company.*
  - 12.2 The changes in the composition of the Board of Directors during the period under review were carried out in compliance with the provisions of the Act.
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
  - 13.1 there is no such instance of the casual vacancies of the auditor and the appointment and re-appointment of auditors is made as per the section 139 of the Act
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

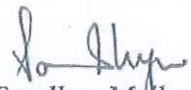


SRM & CO.  
COMPANY SECRETARIES

- 14.1 the company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act
15. acceptance/ renewal/ repayment of deposits;
- 15.1 the company has not accepted or renewed any deposits; further there were no outstanding deposits required to be repaid.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 16.1 the company has not borrowed any funds from its directors, members, public financial institutions, banks and others
17. the company has not made any loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. the company has adopted new set of Articles of Association in place and exclusion of the existing Articles of Association of the Company at 33<sup>rd</sup> Annual General Meeting held on 03<sup>rd</sup> September, 2016; no alteration has been made in the Memorandum of Association of the Company.

For SRM & Co.  
Company Secretaries



  
Sandhya Mathotra  
M. No.: FCS 6715  
C. P. No.: 9928

Place: Mumbai  
Date: 29<sup>th</sup> September, 2016



