

14 18

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) [^] Corporate Identification Number (CIN) of the company

L27200MH1982PLC028715

Pre-fill

Global Location Number (GLN) of the company

^{*} Permanent Account Number (PAN) of the company

AAACK4323P

(ii) (a) Name of the company

INTELLIVATE CAPITAL VENTUR

(b) Registered office address

66/1, HANSA VILLA, OPP. SOUTH INDIAN GYMKHANA
BHAUDAJI CROSS ROAD, MATUNGA (C.R.)
MUMBAI
Mumbai City
Maharashtra
400016

(c) ^{*}e-mail ID of the company

secretarial@intellivatecapital.c

(d) ^{*}Telephone number with STD code

02224034235

(e) Website

www.intellivatecapitalventure

(iii) Date of Incorporation

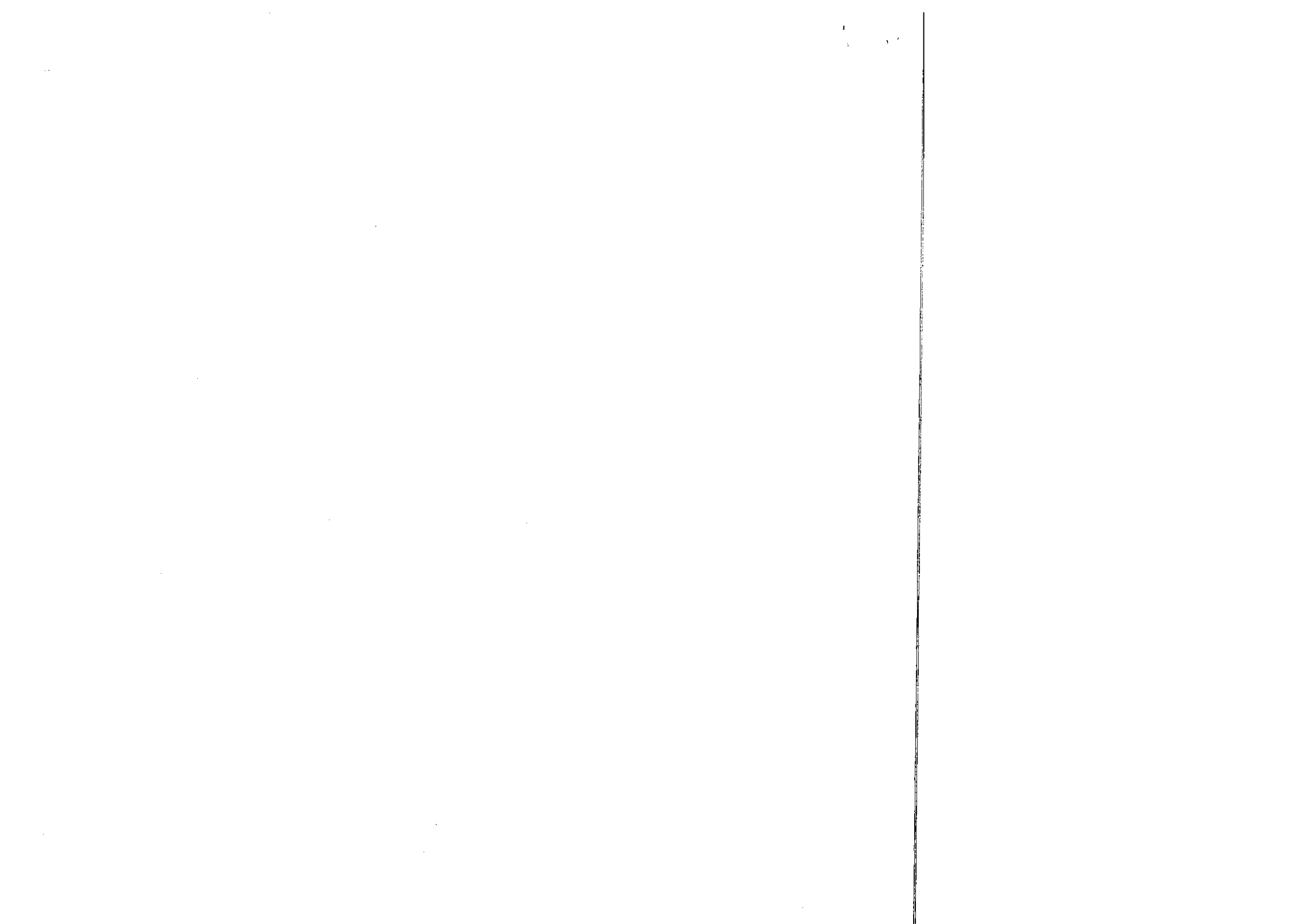
18/11/1982

(iv)

Type of the Company

Category of the Company

Sub-category of the Company



(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

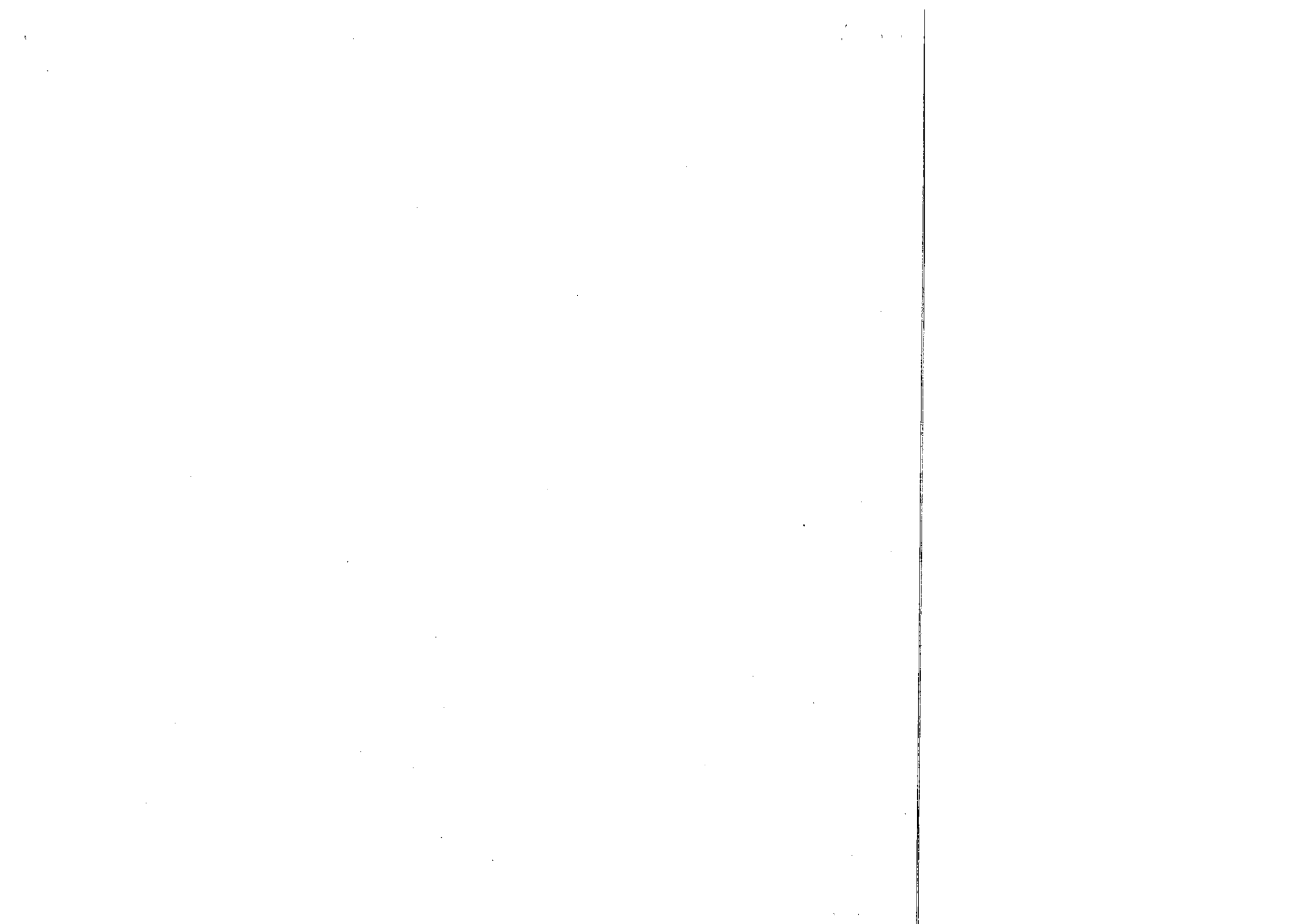
(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	Professional, Scientific and Technical	M3	Management consultancy activities	100



(i) *SHARE CAPITAL

(a) Equity share capital

	2014-15	2015-16	2016-17	2017-18
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

	2014-15	2015-16	2016-17	2017-18
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

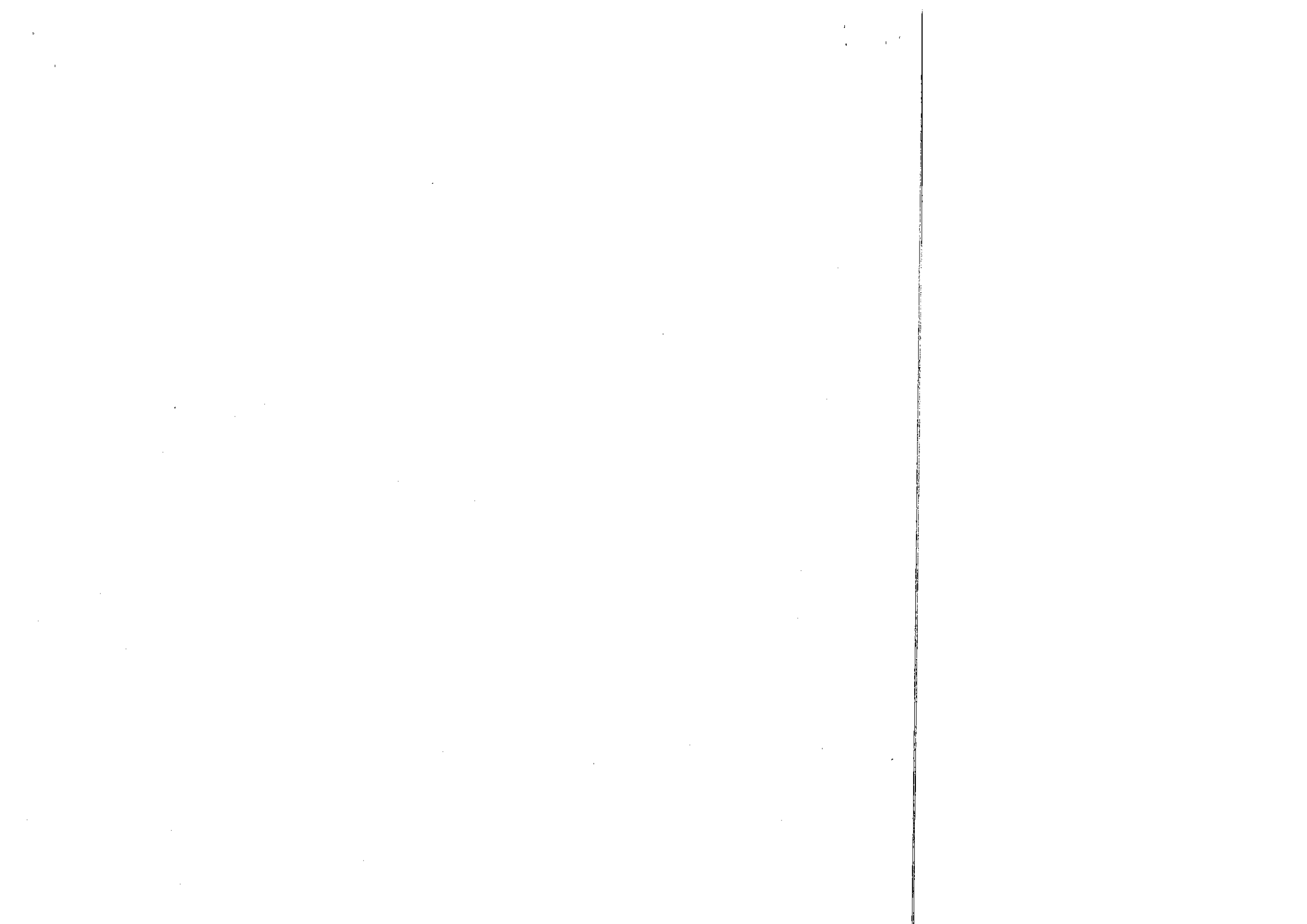
	2014-15	2015-16	2016-17	2017-18
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

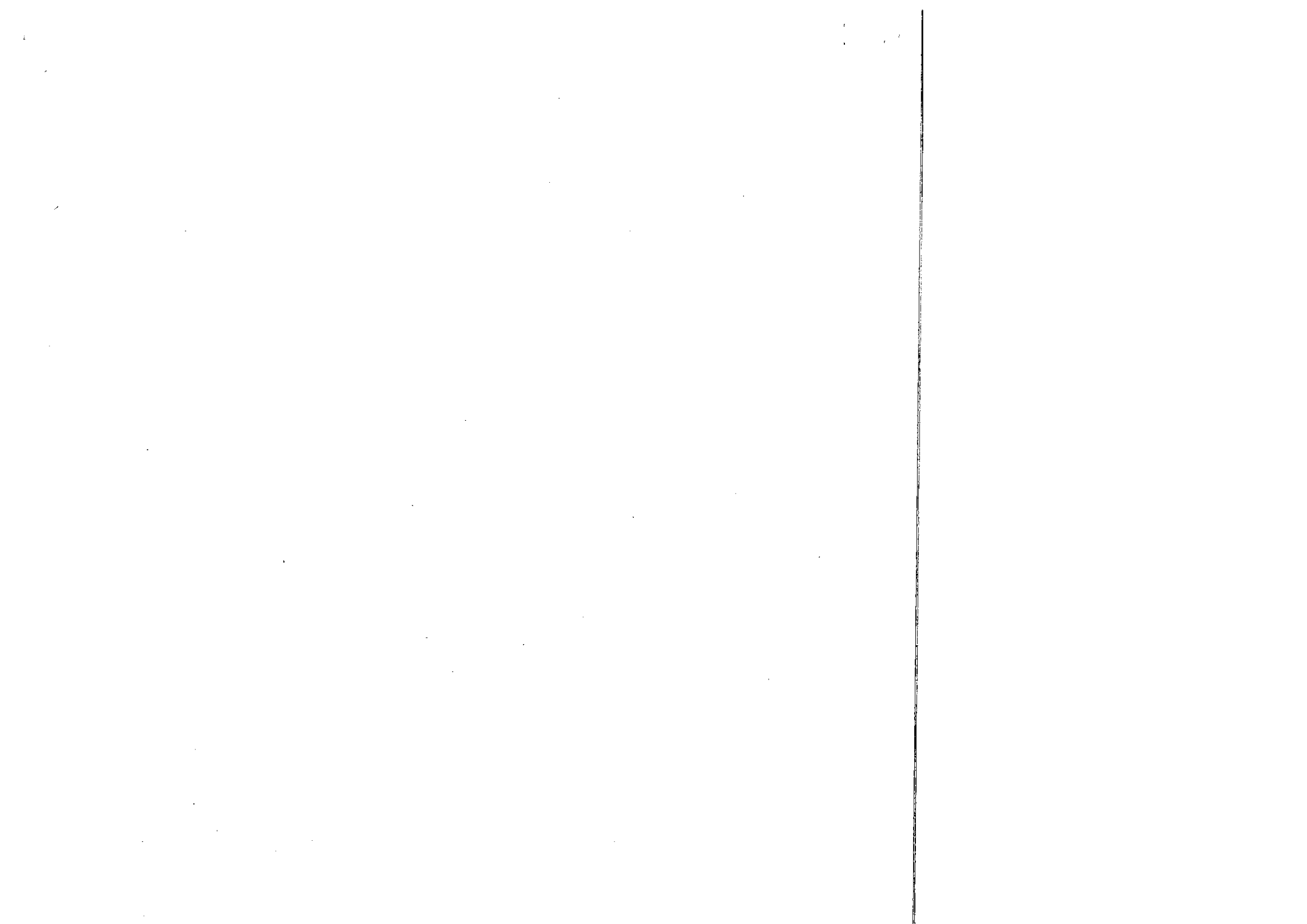
0

	2014-15	2015-16	2016-17	2017-18
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital



Increase during the year	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				
Decrease during the year	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				
At the end of the year	29,100,000	29,100,000	29,100,000	
Preference shares				
At the beginning of the year	0	0	0	



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

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

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			

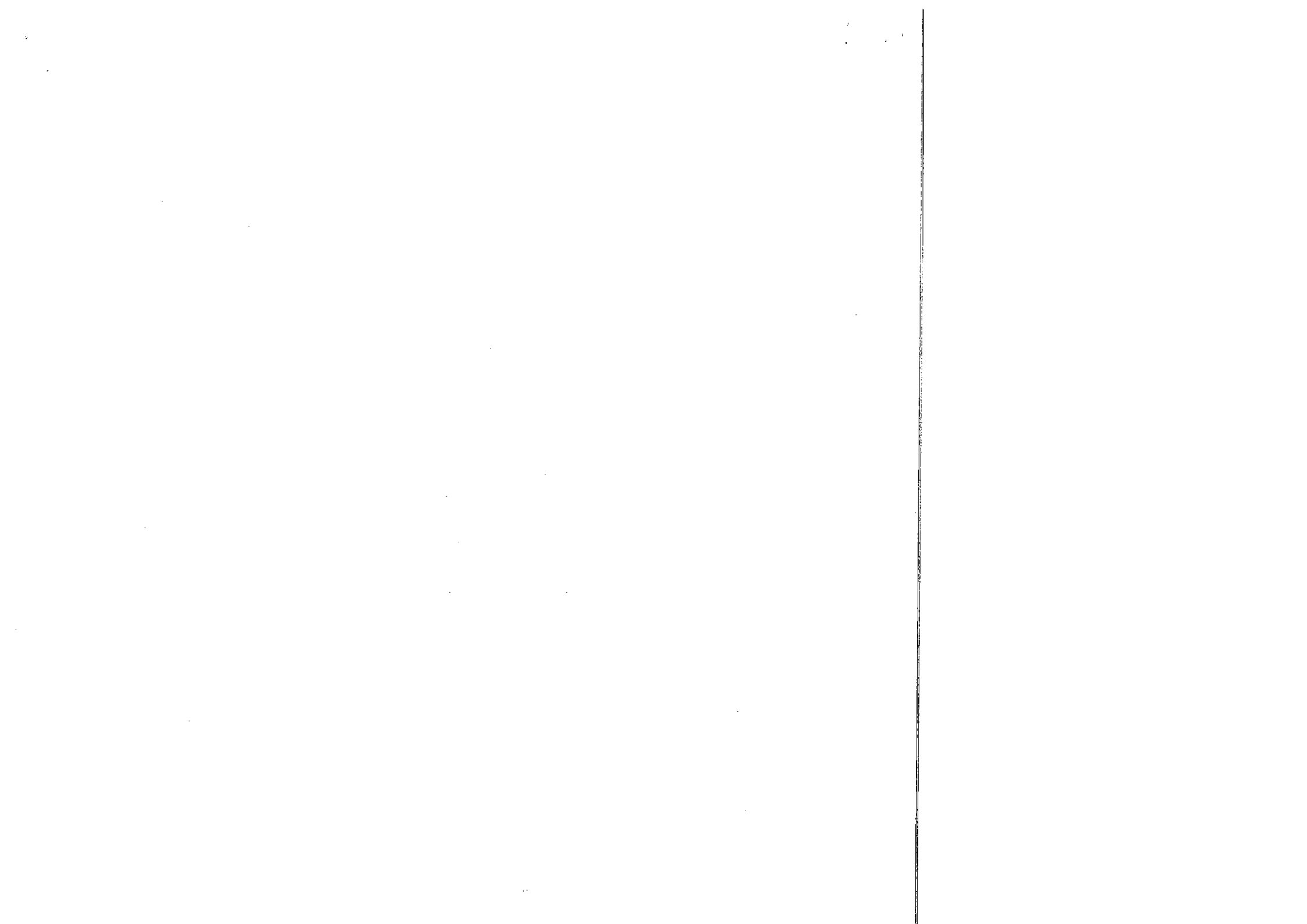
(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

- Nil
 [Details being provided in a CD/Digital Media] Yes No Not Applicable
- Separate sheet attached for details of transfers Yes No

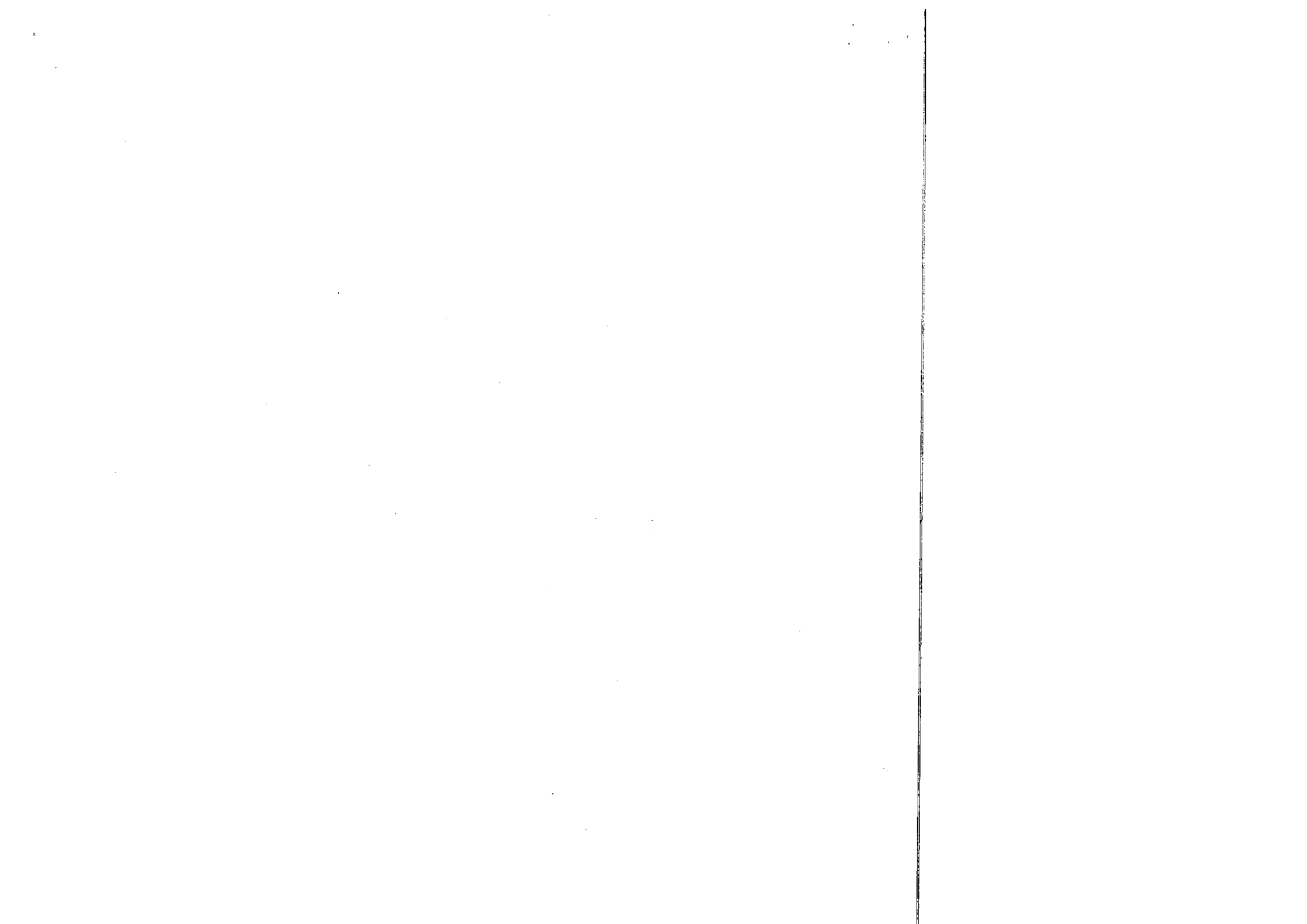
Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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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
Total			0

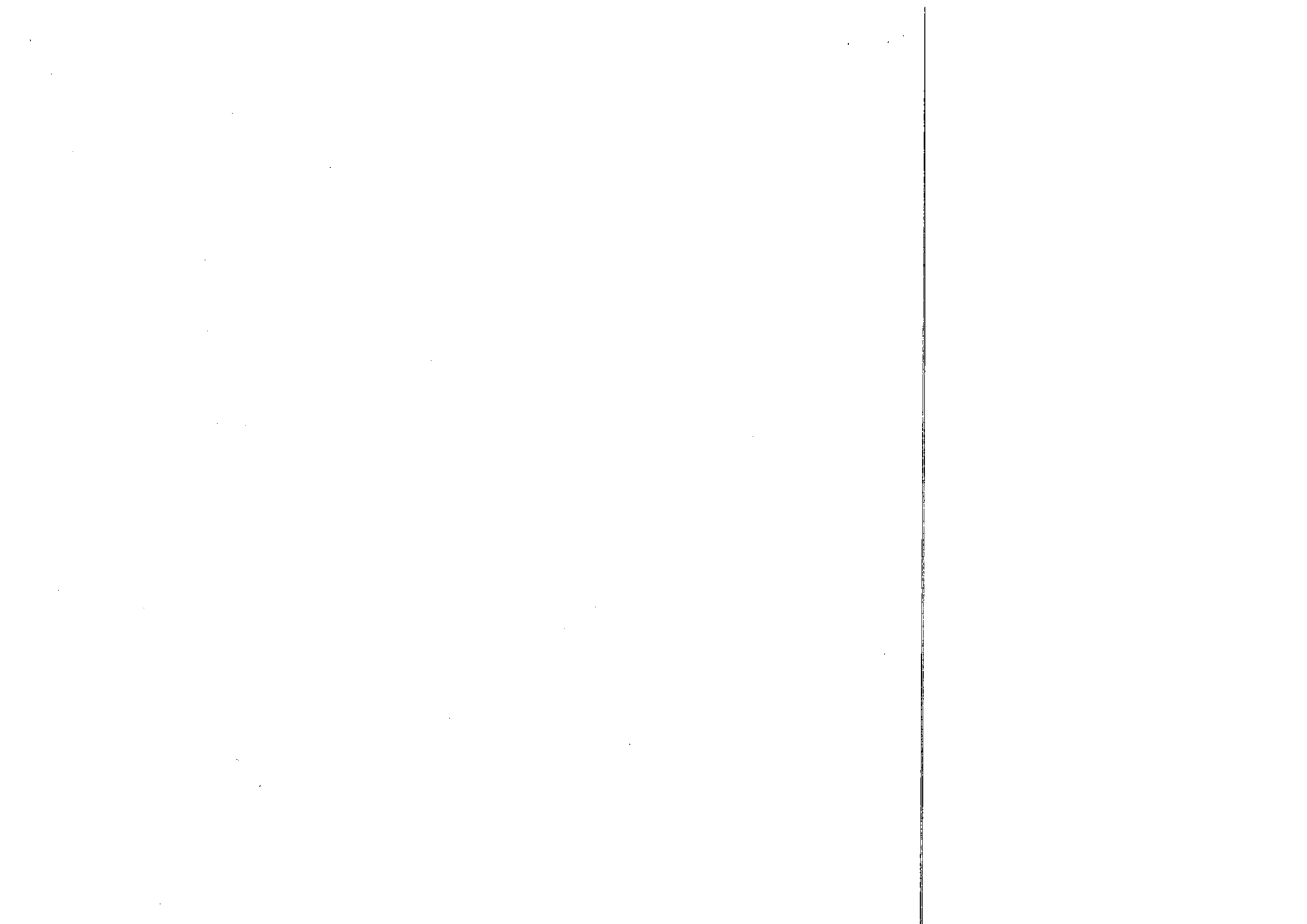
Details of debentures

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
Total					

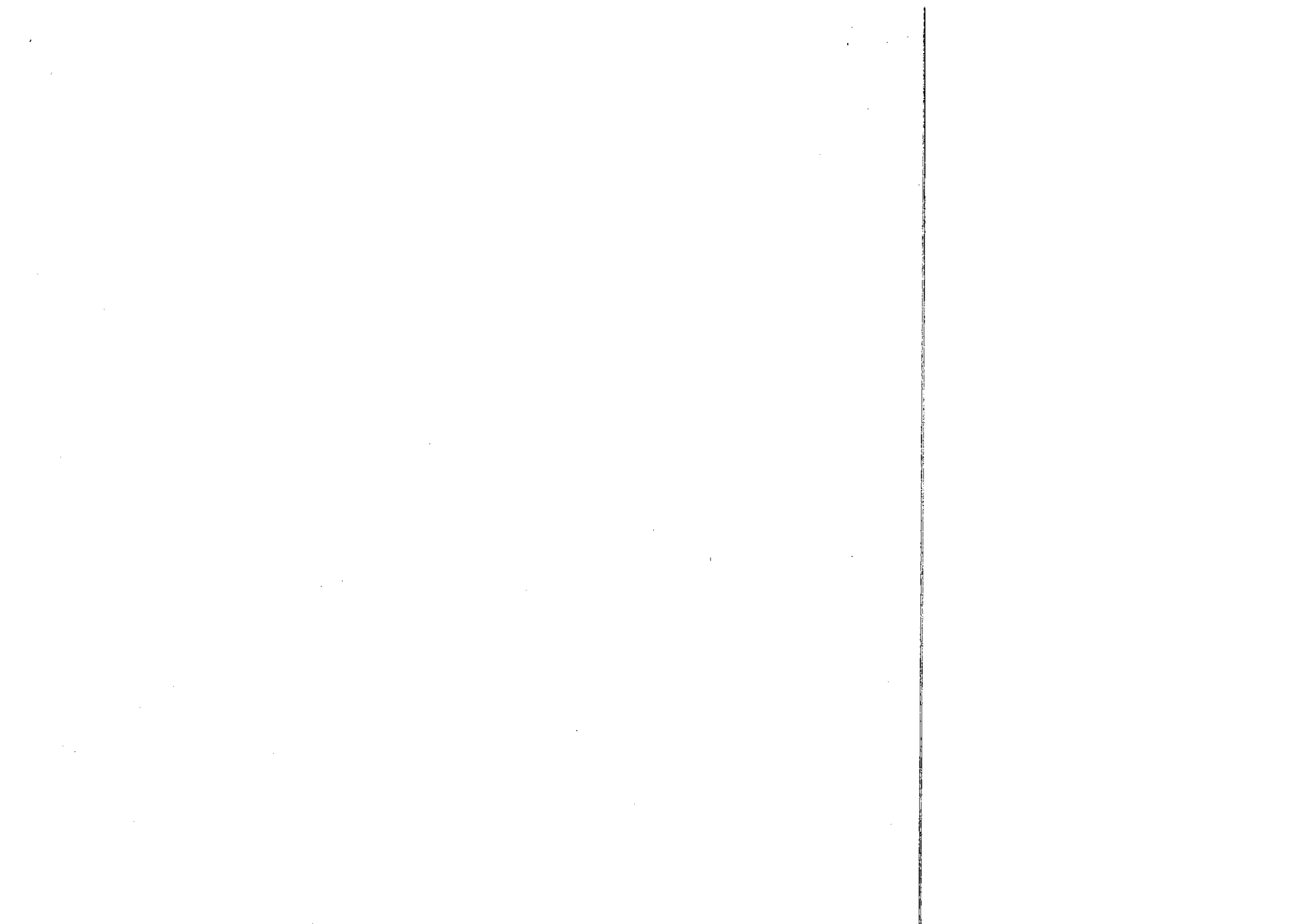


		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,094,500	48.43	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) 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)	4,620,000	15.88	0	
10.	Others	0	0	0	
	Total	18,714,500	64.31	0	0

Total number of shareholders (promoters)

10

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



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)	6,658,752	22.88	0	
10.	Others	0	0	0	
	Total	10,385,500	35.69	0	0

Total number of shareholders (other than promoters)

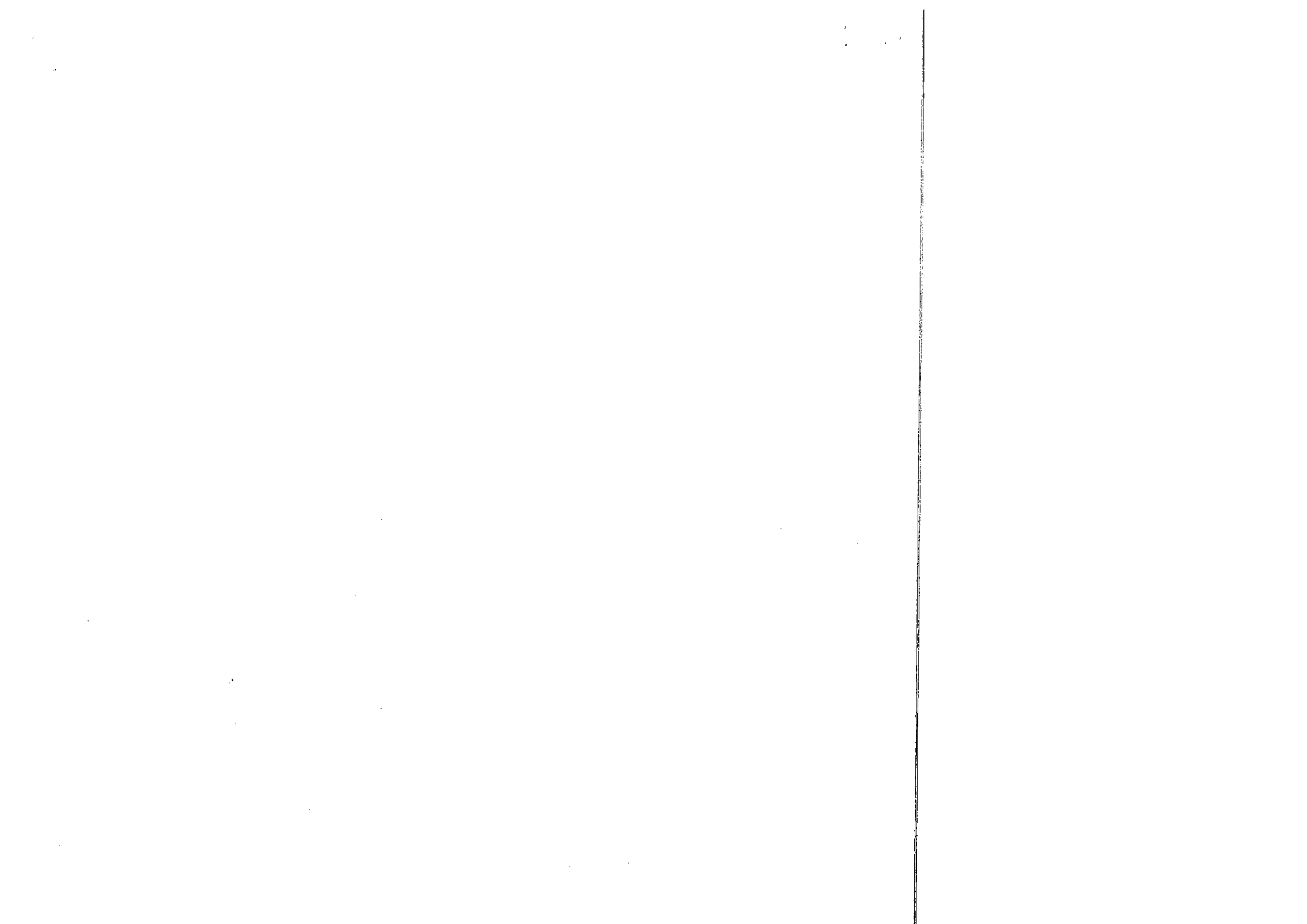
126

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

136

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

	At the beginning of the year	At the end of the year
Promoters	10	10
Members	126	136



A. Promoter	0	1	0	1	0	0
B. Non-Promoter	1	2	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	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
Total	1	3	1	3	0	0

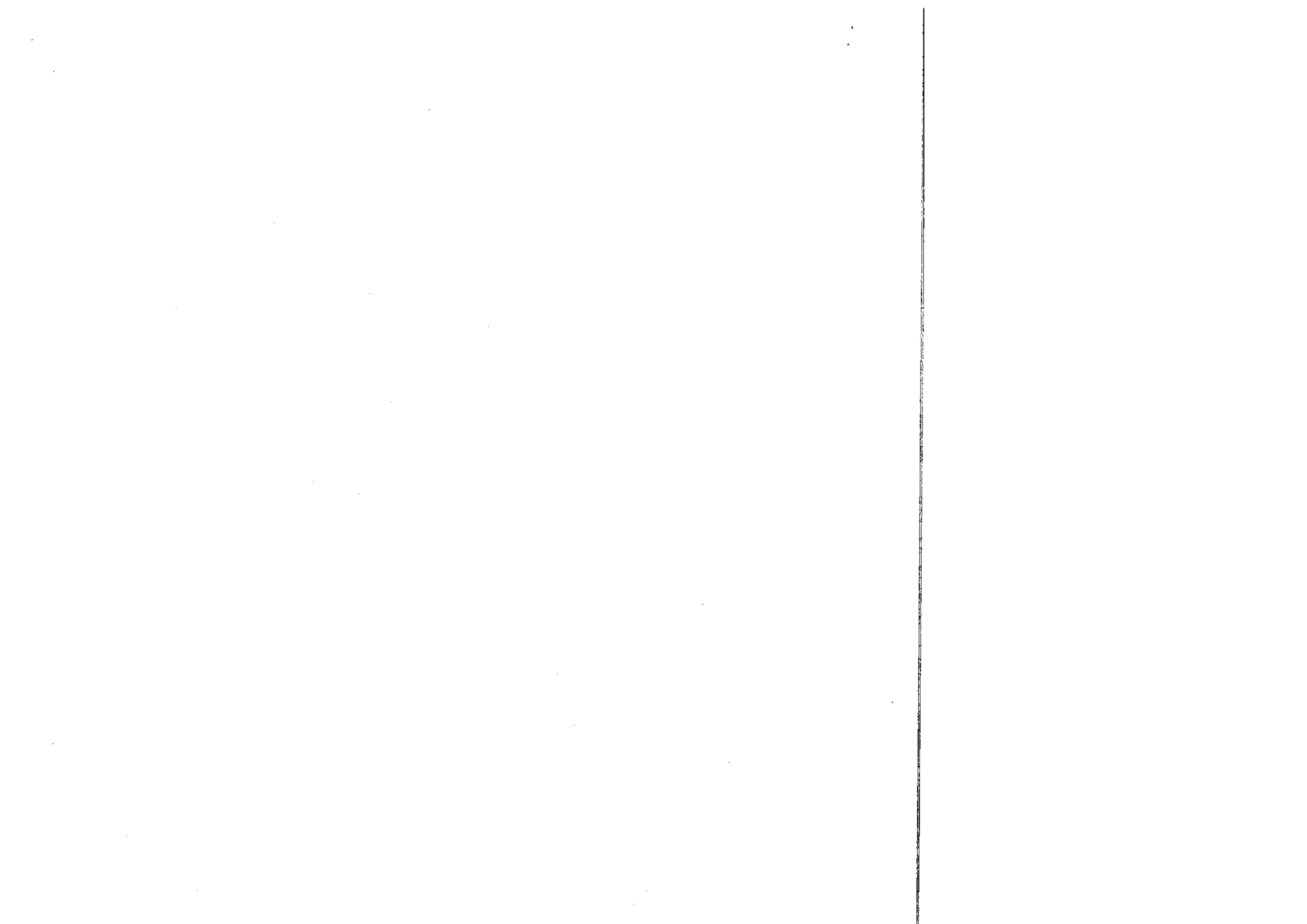
Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(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	
LEENA VIPUL MODI	00796382	Director	6,024,000	
VENKATESWARA SUR	03138031	Whole-time director	0	
AJIT RAMANLAL RUWA	07457934	Director	0	

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

Name	DIN/PAN	Designation at the	Date of appointment/	Nature of change (Appointment/
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Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	22/09/2017	124	24	90.71

B. BOARD MEETINGS

Number of meetings held

4

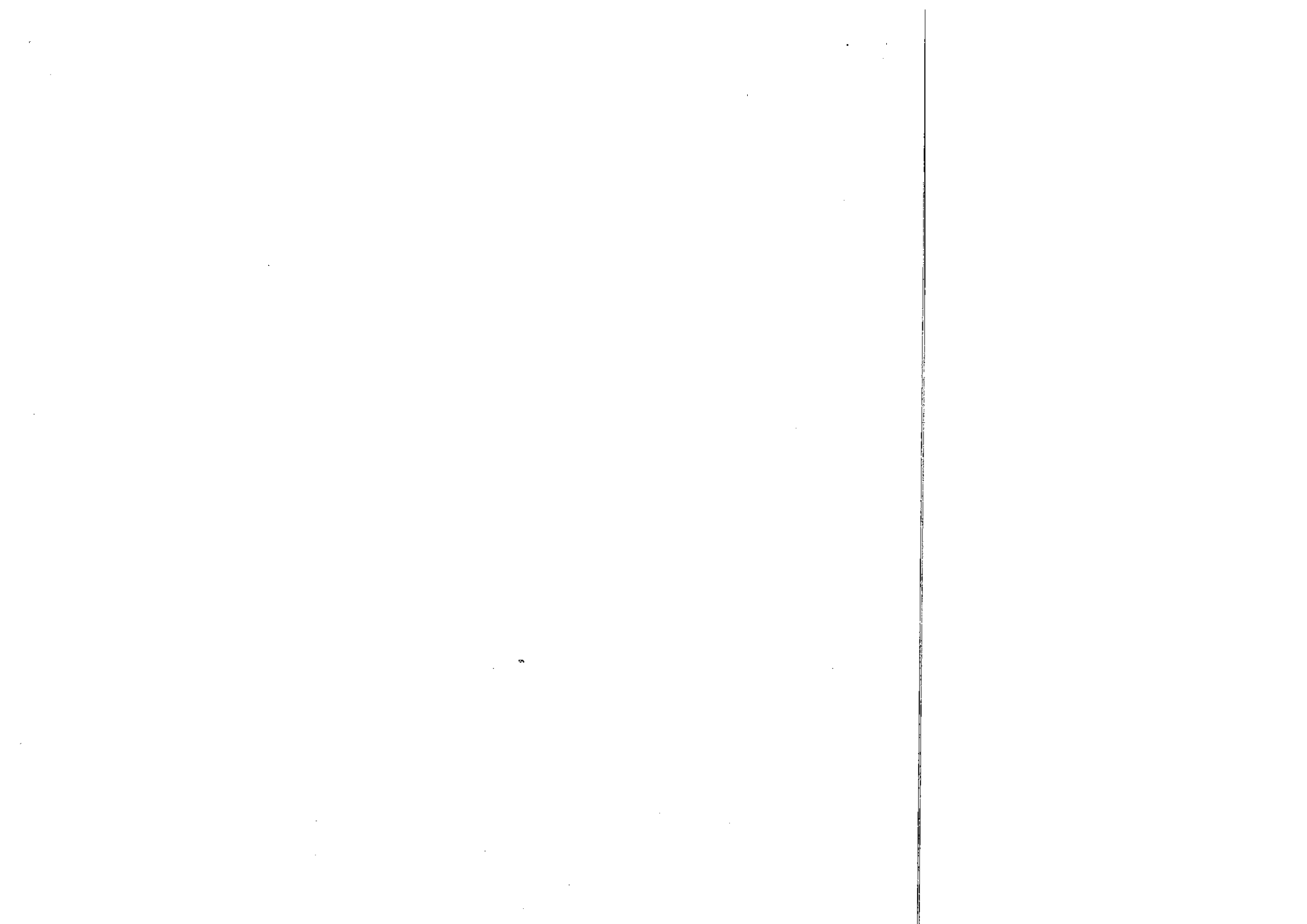
S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2017	4	4	100
2	11/08/2017	4	4	100
3	14/11/2017	4	4	100
4	14/02/2018	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

9

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	30/05/2017	3	3	100
2	Audit Committee	11/08/2017	3	3	100
3	Audit Committee	14/11/2017	3	3	100
4	Audit Committee	14/02/2018	3	3	100
5	Stakeholders Forum	30/05/2017	3	3	100



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	29/09/2018
								(Y/N/NA)
1	SIDDHARTH I	4	4	100	9	9	100	Yes
2	LEENA VIPUL	4	4	100	5	5	100	Yes
3	VENKATESW	4	4	100	0	0	0	Yes
4	AJIT RAMANL	4	4	100	5	5	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

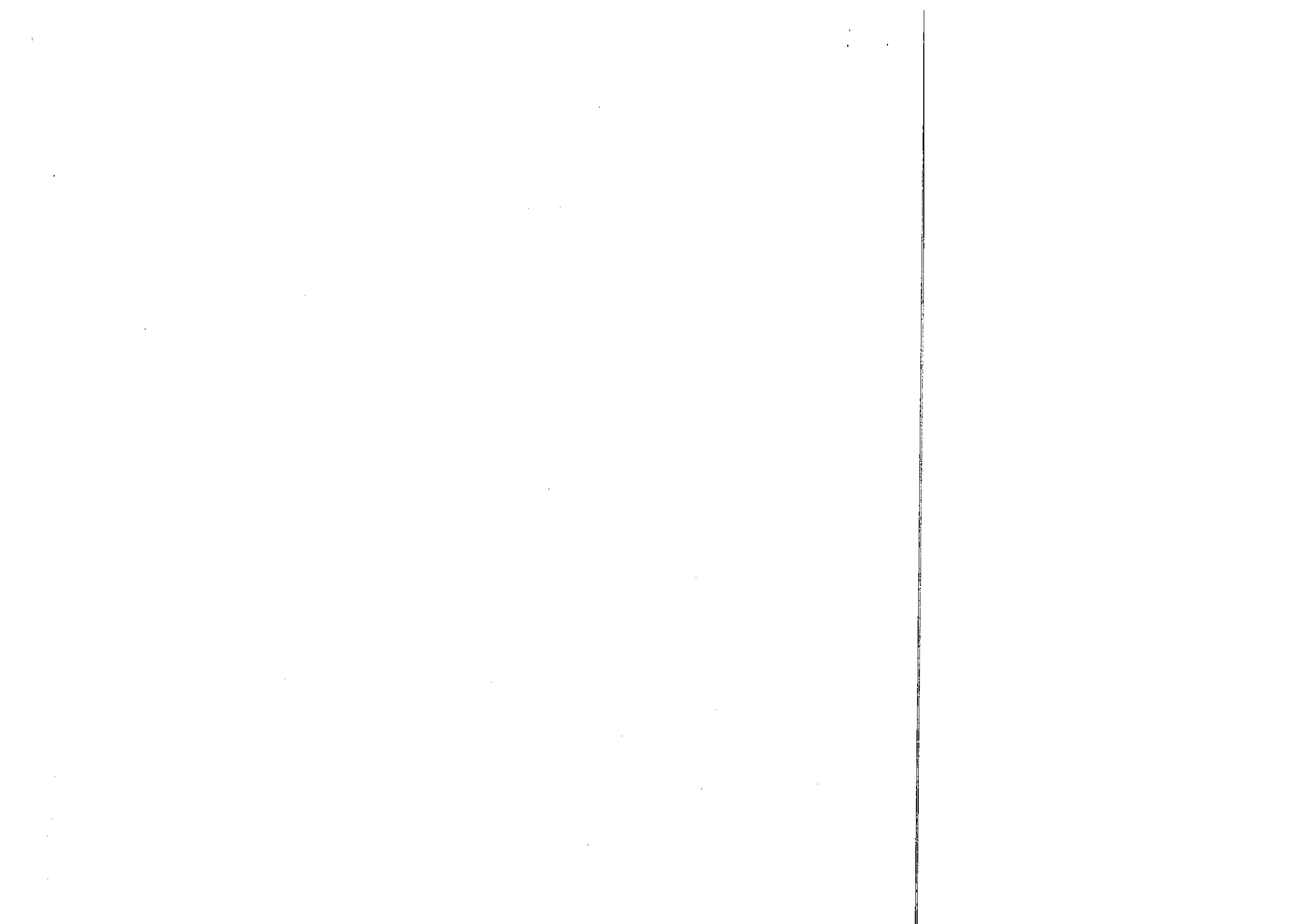
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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
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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

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

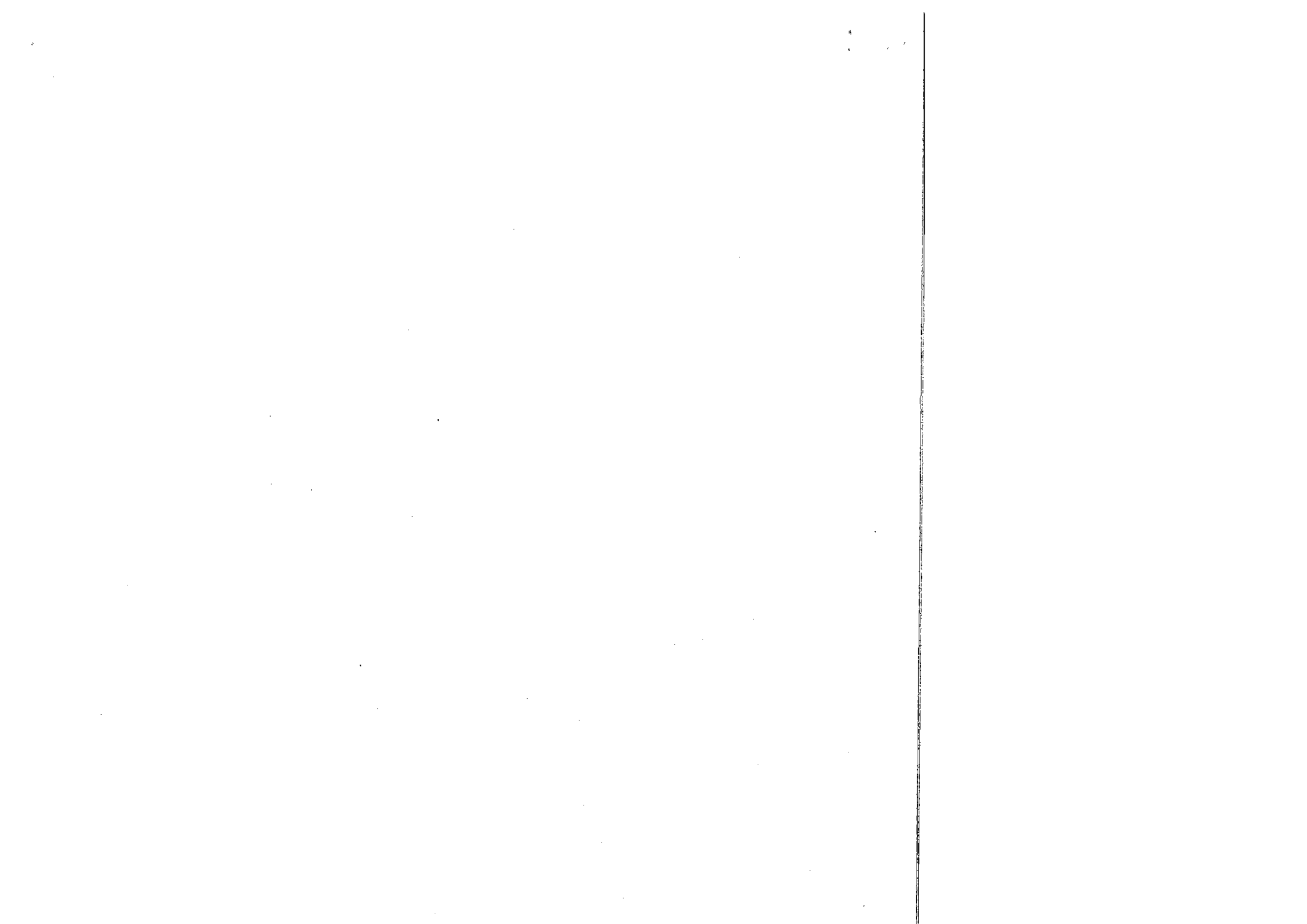
Yes No

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

janki brahmbhatt



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

Digitally signed by
LEENA
VIPUL MODI
DN: cn=VIPUL MODI,
o=LEENA, email=leena@vipulmodi.com

DIN of the director

To be digitally signed by

Digitally signed by
Brahmbhatt
Jankiben
Kunalbhai
DN: cn=Jankiben
Brahmbhatt,
o=Kunalbhai, email=jankiben@kunalbhai.com

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

Attach

Attach

Attach

Attach

List of attachments

INTELLIVATE_KBT LIST OF SHREHOLD
MGT-8.pdf

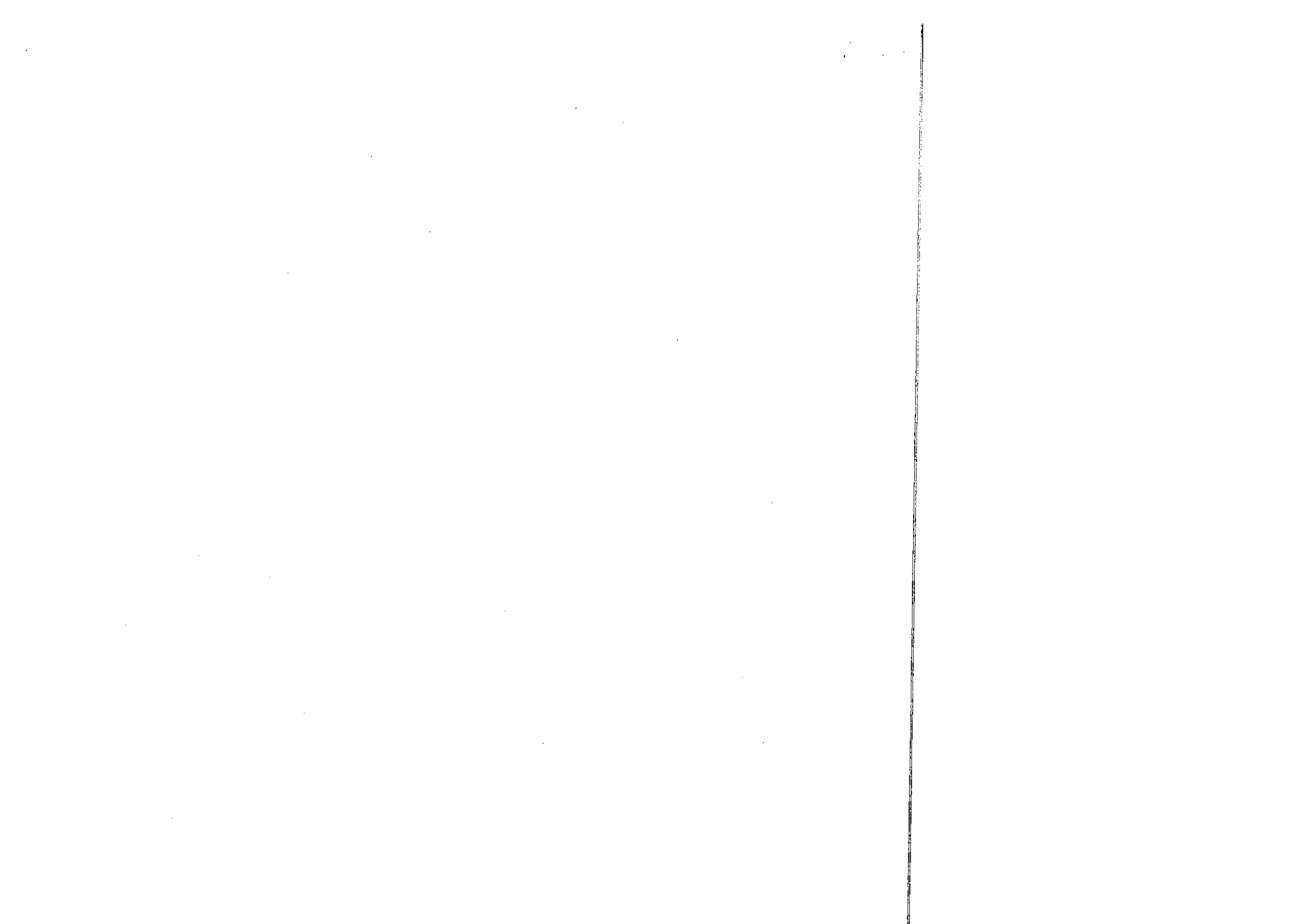
Remove attachment

Modify

Check Form

Prescribing

Submit

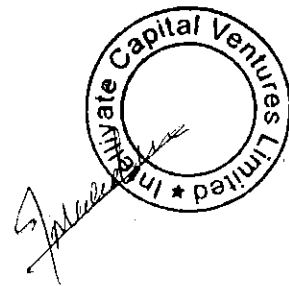


INTELLIVATE CAPITAL VENTURES LTD

LIST OF SHAREHOLDERS AS ON 31.03.2018

LFNO	NAME	SHARES	FNAME	ADDR1	ADDR2	ADDR3	ADDR4	PIN
1205420000004741	VIPUL JAYANTILAL MODI	635800	JAYANTILAL MODI	68/1 HANSA VILLA	OPP.SOUTH INDIAN GYM	BHAUDAJI X ROAD MATUNGA	MUMBAI	400019
1205420000004756	LEENA VIPUL MODI	6024000	VIPUL MODI	68/1 HANSA VILLA	OPP.SOUTH INDIAN GYM	BHAUDAJI X ROAD MATUNGA	MUMBAI	400019
12070300000005677	OLUMPUS TRADING & ADVISOR	4600000	^	2755R ASHRWAD CO-0 LTD. SANTIA NAGAR		KANDIVALI EAST	MUMBAI	400101
1205420000078120	K A INVESTMENTS CONSULTANT	4320000	^	H403 VISHAL APARTMENT OPP. ANDHERI GYMKHAHA		SIR M. V. ROAD ANDHERI	EAST MUMBAI	400069
1205420000010946	SHITANSHU BIPIN VORA	2440000	BIPINRATILAL VORA	15T FLOOR SHIV SADAN BLOCK NO 3 302 A DR AMBED		ROAD MATUNGA	MUMBAI	400019
12054200000004775	VIPUL JAYANTILAL MODI	1374500	^	68/1 HANSA VILLA	OPP.SOUTH INDIAN GYM	BHAUDAJI X ROAD MATUNGA	MUMBAI	400019
1205420000008799	INDUS EQUICAP CONSULTANCY	560000	^	305 3RD FLOOR	MARINE CHAMBERS	NEW MARINE LINES	MUMBAI	400020
1302590001410712	THE ESTATE INVESTMENT CO P	490000	^	SEKSARIA CHAMBERS 4	139 NAGINDAS MASTER ROAD		MUMBAI	400001
IN300271-10102258	HARSHKUMAR SEKSARIA	359000	NANDKUMAR SEKSARIA	SEKSARIA CHAMBERS	4TH FLOOR	139 NAGINDAS MASTER ROAD	MUMBAI	400001
IN301707-10006548	RAJIV HIMATSINGKA	317800	OM PRAKASH HIMATSINGKA	78 MITTAL CHAMBERS		OPP INOX	KOLKATA	700019
1207030000001123	SUNIL EQUI/TRADE PRIVATE LIM	215000	^	701 SARA RESIDENCY JETHABHAI LANE		GHATKOPAR (EAST)	MUMBAI	400077
IN300126-11252335	BAY CAPITAL INVESTMENT MAN	210000	^	HDFC BANK LTD CUSTO LODHA I THINK TECHNO CAM		FLR B NEXT TO KANJURMARG KANJURMARG	400042	
12063000000049401	GRESHMA FINVEST PRIVATE LI	205000	^	124 VIRAJ 41-42 4TH FLR S V ROAD		KHAR WEST	MUMBAI	400052
1205420000005852	BAY CAPITAL ADVISORS PRIVAT	177033	^	602/603 6TH FLOOR	DALAMAL HOUSE	NARIMAN POINT	MUMBAI	400021
12054200000004737	CHANDRAKANTA JAYANTILAL M	138000	JAYANTILAL MODI	68/1 HANSA VILLA	OPP.SOUTH INDIAN GYM	BHAUDAJI X ROAD MATUNGA	MUMBAI	400019
IN300095-10684178	Govind Properties Pvt Ltd	131300	^	Seksaria Chambers 4th Flo	139 Nagindas Master Road		Mumbai	400001
IN301330-2142888	GULAB VORA	126000	TULSI VORA	78 MITTAL CHAMBERS		OPP INOX	MUMBAI	400077
1204170000012468	DIVYAKANT CHHABILDAS MEHT	116500	CHHABILDAS	903 SILVER COURT	8TH FLOOR M G ROAD	228 NARIMAN POINT	MUMBAI	400001
1205420000001170	VARSHA KAMLESH SHETH H	107000	KAMLESH SHETH	52 SHREEJII VILLA	KASTURBA X ROAD	GHATKOPAR EAST	MUMBAI	400021
1205420000002021	JINAL FIN-VEST PRIVATE LIMITE	100000	^	CHHPKHKHANAWALA HOU47 DR.SIMON FERNANDES R		OPP PANCHARATNA HOTEL	MUMBAI	400002
12054200000002077	JIMJET DEVELOPERS PRIVATE	100000	^	CHHPKHKHANAWALA HOU47 DR.SIMON FERNANDES RD		MARINE LINES	MUMBAI	400002
1205420000004760	JIMJET VIPUL MODI	100000	VIPUL MODI	66/1 HANSA VILLA	OPP.SOUTH INDIAN GYM	BHAUDAJI X ROAD MATUNGA	MUMBAI	400019
1205420000005097	ROCK BUILDERS AND DEVELOP	100000	^	66/1 HANSA VILLA	OPP.SOUTH INDIAN GYM	BHAUDAJI X ROAD MATUNGA	MUMBAI	400019
1205420000005920	MILONI VIPUL MODI	100000	VIPUL MODI	66/1 HANSA VILLA	OPP.SOUTH INDIAN GYM	BHAUDAJI X ROAD MATUNGA	MUMBAI	400019
1203150000167665	DAULATLAL R SHAH (HUF)	50000	^	3 3RD FLOOR	SUHASINI GANGULY SARANI		KOLKATA	700025
IN300464-10239235	KIRAN S BANSAI	44000	GANGARAMB RANA	C/O. K.L THACKER & ASS 201 SHYAM APT. 172		GORADI GHATKOPAR (EAST)	MUMBAI	400077
IN300377-10000256	WAY2WEALTH BROKERS PRIVA	40000	^	GROUND FLOOR FRONT 14 WALTON ROAD		BANGSALORE	BANGSALORE	580001
IN300757-11691825	NIMESH PUNAMCHAND AJMERA	36000	PUNAMCHANDV AJMERA	BUILDING 3/A BLOCK NO SIDDHI VINAYAK APT DATTAN ASHA NAGAR W E HIGHWAY B			MUMBAI	400066
1306300000021295	MANOJ FINANCIAL SERVICES P	37846	^	G 22SAMDRA COMPLEXSARDAR PATEL NAGAR		OFF C G ROAD NAVRANGPUR AHMEDABAD	380008	
IN302582-10120420	NIKUNJ CHAMPAKLAL DOSHI	34000	CHAMPAKLAL DOSHI	I 201 NOOTAN MAHADEV90 FEET ROAD NEAR SOMAYGHATKOPAR EAST			MUMBAI	400077
IN300757-11691586	VJAY P AJMERA	30000	PUNAMCHAND AJMERA	FLAT 303 SHREE MADHU TPS III OPP ADARSH BUILDING NEAR JAIN TEMPLE BORIVALI W MUMBAI			MUMBAI	400092
IN300757-11691609	HITESH P AJMERA	25000	PUNAMCHAND AJMERA	3/A302 ASHA NAGAR	OPP DATTANI PARK W E HIGH KANDIVLI EAST		MUMBAI	400101
IN300757-11691578	HIMANSHU PUNAMCHAND AJME	10000	PUNAMCHAND AJMERA	FLAT 505 SHREE MADHU 5TH FLOOR 55/56 TPs JUNCTI		NEAR BABHAI NAKA BORIVALI W MUMBAI	400092	
000515	SUBODH HARGOVINDAS PANCH	1500	HARGOVINDAS	16 SADHNA COLONY NR. NAVRANGPURA		AHMEDABAD	AHMEDABAD	380014
V01001	VARSHA SUBODH PANCHAL	1500	HARGOVINDAS	16 SHACHANA COLONY NR. STADIUM NAVRANGPURA AHMEDABAD				380014
000562	HITESH BHAI DUDHELA	1500	ISHWARLAL	A402 DEVENDRA APTS ROKADIA LANE GOKUL HOTEL BORIVALI (W) MUMBAI				400092
IN302105-10697565	SHABHA KHATOON	1233	MOHAMMAD GULAM HUSSAIN	SRIPUR NO - 3 COLONY SRIPUR BAZAR		JAMUNIA M	SRIPUR	713373
12078700000000254	BHANSALI VALIE CREATIONS P	1082	^	103 104 RATNADEEP	OPP CENTRAL SALT RESEARCH WAGHAWADI ROAD		BHAVNAGA	364001
IN302902-43882962	MOHTI AGARWAL	1001	SURESH KUMAR AGARWAL	P 78		KALINDI HOUSING ESTATE	KOLKATA	700089
IN300343-10295810	NARESHKUMAR RANCHHODBH	1000	RANCHHODHBHAI PATEL	105 TAPOVAN SOCIETY B/H MANEK BAUG HALL		NAHRUNAGAR AMBAVADI	AHMEDABA	380015
IN300343-11215446	SONAL NARESHKUMAR PATEL	1000	NARESHKUMAR RANCHHODHBHAI PATEL	105 TAPOVAN SOCIETY B/H MANEK BAUG HALL		NAHRUNAGAR AMBAVADI	AHMEDABA	380015
IN302461-10156680	NIRAV GUVANTRAI KANSARA	1000	GUVANTRAI	38 TAPOVAN SOCIETY NEHRUNAGAR CHAK RASTA		AMBAVADI	AHMEDABA	380015
IN302679-35391372	KISHORE MANGATRAM AHUJA	1000	MANGATRAM	SAMEER ENCLAVE ROW OPP GURUKUL SOCIETY		BEHND B M S	NASHIK	422007
000516	HASHMUKH HARGOVINDAS PANC	1000	HARGOVINDAS	9 LAJAPAT NAGAR SOCIETY SOCIETY ISHITA FLAT ROAD NAVRANGPURA AHMEDABAD				380014
000518	KOXLA HASMUKH PANCHAL	1000	HASMUKH	9 LAJAPAT NAGAR SOCIETY NETR GADHVI SOCIETY ISHITA F NAVRANGPURA AHMEDABAD				380014
M01002	MANOJKUMAR MALOJI SAWANT	1000	MALOJI	ADARSHA CO OP HSG S CHAWL NO 638 SHIVAI NAGA POKHRAN ROAD NO 1 THANE WEST				400068
1201910300087113	SURESH KUMAR AGARWAL	567	LATE GANESH AGARWAL	78 KALINDI HOUSING ES			KOLKATA	700089
130119030047649	JMP SECURITIES PVT. LTD.	545	^	6 TH FLOOR ELITE SQUA274 PERIN NARIMAN STREET		BAZAR GATE FORT	MUMBAI	400001
1204370003060291	MOHANLAL VAGHELA	538	MR MALABHAI VAGHELA	58 STADIUM HOUSE	NEAR STADIUM CROSS	NAVRANGPURA	AHMEDABA	390009
12029900000223701	PARESH GANGARAMBHAI PATE	533	GANGARAMBHAI REVABHAI PATEL	21 SUNWILLA BUNGLOW B/H C P NAGAR		OPP VARDHMAN NAGAR	GHATAHMEDABA	380061
13029500000000071	MAHENDRA AMRATLAL SHAH	517	AMRATLAL SHAH	30 KAMER BUILDING 38 CAWASA PATEL STREET		FORT	MUMBAI	400001
12026700000000342	RAJESH SHANTILAL VAGHARIA	500	SHANTILAL	B-301 RUBY APARTMENT AMBAVADI			KANDIVALI (EAST)	400087
IN301330-21258610	HARSHAD GANDHI	500	HIRALAL GANDHI	A404 LOKTIRTH		NEAR LAXMI NARAYAN MANDI MALAD WEST	MUMBAI	400064
000709	ANAGRAM SECURITIES LTD	500	^	801 SAHAR COMPLEX OPP GANDHIGRAM RLY STATI ASHRAM ROAD AHMEDABAD				380008
000517	CHAMPABEN HARGOVINDAS PA	500	HARGOVINDAS	9 LAJAPAT NAGAR SOCIETY SOCIETY ISHITA FLAT ROAD		NAVRANGPURA AHMEDABAD		380014
000696	REVABEN A PATEL	500	AMBALAL	255 SUTARWAS JAGANGOPP NEW CIVIL HOSPITAL		ASARWA AHMEDABAD		380016
000701	JASOTA J SHEWAKRAMANI	500	JETHANAND	123 RAMKRISHNA SOC JUHU VILE PARLE (W)				400049
000703	D SOUNDAJI	500	^	214 NEW SCHEME ROAD PAPPANIC NEAR LAYAM		COMBATOR		641037
070151	RAJESH J MATHURIA	500	^	101 ALPA CO-OP FLATS 5 SARAJINI ROAD EXTN.		VILE PARLE (W)	MUMBAI	400056
070152	JAYSHREE R MATHURIA	500	^	101 ALPA CO-OP HSG. S SARAJINI ROAD EXTN.				400056
IN302902-49379082	ULJAWAL ASTHANA	497	BIRENDRA KUMAR ASTHANA	RF 287 LOHA NAGAR KANKAR BAGH COLONY		PATNA	BIHAR INDIA	800020
IN301854-10051797	MANISH DAYASHANKAR RAVAL	488	DAYASHANKAR SHIVSHANKAR RAVAL	FLAT NO.606 6TH FLOOR BHAVYA HEIGHTS B-WING		KATRAK ROAD WADALA	MUMBAI	400031
12026200000177270	MPSE SECURITIES LIMITED	444	^	201 PALIKA PLAZA	PHASE II	M T H COMPOUND	INDORE	452001
120299000005447901	VIMALKUMAR BALVANTRAY MA	357	BALVANTRAY L MAVANI	47 TATSAT CO-OP H SOC B/H C N VIDYALAYA		BHUDERPURA ROAD AMBAVA	AHMEDABA	380008
1205760000012685	BHAGIRATHI SARASWAT	295	RAMESHWAR LAL SARASWAT	64 BALRAM DEY STREET NEAR GIRISH PARK METRO			KOLKATA	700008
1204310000071873	SHIV RATAN MOHTA	250	GOPI KISHAN MOHTA	D-302 NANDANWAN APA NEAR SUKAN RESIDENCY			VESU	380008
1202300000069758	BHAGIRATHI SARASWAT	250	RAMESHWAR LAL SARASWAT	64 BALRAM DEY STREET			KOLKATA	700008
IN301549-4862334	VICTOR DSOUZA	198	THOMAS DSOUZA	E-111 ROY MANSION		ARAM SOCIETY LANE	AKOLA	440005
1203000000276402	SAVITRIBEN RAMPRASAD KOTH	150	RAMPRASAD KOTHARI	6 CHANDANWADI	SHAHIBAUG		AHMEDABA	380004
12047400000033182	JINAL PRADIP SHAH	100	PRADIP KIRTI BHAI SHAH	201 SUNRISE APT 2ND FLR 75 NEAR WITTY KITTY SCHO		RAMCHANDRA LANE MALAD W	MUMBAI	400084
IN301143-10478776	OM PRAKASH GUPTA	100	SIRIRAM GUPTA	3 G 13	JAWAHAR NAGAR	SRI GANGANAGAR	RAJASTHAN	336001
IN302453-10034396	REHAN KHAN	100	ABDUL RAHMAN KHAN	SAGAR APPARTMENTS	FLAT NO-5 2ND FLOOR	6 TILAK MARG	DELHI	110001
12033200000012158	HITESHKUMAR NARANBHAI PAT	50	NARANBHAI P PATEL	416 TURNING POINT	GHOD- DOD ROAD		SURAT	395001
1301240000033842	LAHERCHAND SHAMJI LAKHANI	50	SHAMJI J LAKHANI	D-102 NIRANJAN APT FIR HRNA NAGAR LINK ROAD		MULUND W	MUMBAI	400080
1301520000195789	NARENDRA KANTILAL SHAH	50	KANTILAL CHHAGANLAL SHAH	4 TITHI TOPIAN FLATS 5 PRABHU PARK SOCIETY		OPP BESHITA TOWER NAVRA	AHMEDABA	380006
130358000000001674	SIRIKRISHNA SHYAMRAO NAND	50	SHYAMRAO	KANCHAN OPP BHAD FL MGRSHAWAR COLONY		JATNAR PETH	AKOLA	444005
IN300476-41813344	PARMAR JITESH HIMMATLAL	50	PARMAR HIMMATLAL HIRJI	H 0012 ANULEKHA CHS L ANURAG NAGAR TULING NALLOPP		AMANTRAN HOTEL	THANE	400129
12047800000109722	NAROTTAM BHAI GOVINDBHAI P	49	GOVINDBHAI RAMAJIBHAI PATEL	9 NATRAJ SOCIETY		NEAR-DOODHSAGAR DAIRY		MEHSANA 384002
IN301151-21937346	CHITHOTU GANDHI	40	CHUNILAL S GANDHI	BALLALESHWAR SOCIET VRUNDAVAN BLDG NO 1 B W		YOGIC AROGYA KENDRA	MUMBAI	400012
IN302943-10000662	MEENU GUPTA	40	RAKESH KUMAR GUPTA	H.NO-68 IIROD FLOOR	BLOCK-I POCKET-6	SECTOR-16 ROHINI	DELHI	110089
12034900000006728	KHUSHAL KESHAVJI DEDHIA	38	KESHAVJI RAMJI DEDHIA	104 MONTANA APT 8TH	TELANG CROSS RD NO-2		NR RAMBAUGH MATUNGA C-R	MUMBAI 400019
120472000068873	N SURESH	35	ASASU NALUKURTHI	DOOR NO 12 104 EMANI	POST DUGGIRALA MD		CHITTIKOOT	522308
12020000000046231	NANJIMALLA PATEL	25	MALLA	LIGI-A/3 B-54	SECTOR 3-E	KALAMBOLI TAL- PANVEL	NEW PANVE	400026
12020000000000000	PRAKASH SARASWATI	25	SARASWATI	HANU 4 SHYASHAKTI			QUILBARGA RA NEPIL	GUJI RABRG 585105

1202700000061384	RONALD FERNANDES	6 FRANCIS FERNANDES	CHAWL NO 36	ROOM NO 811 ADARSH NAGAWORLI	Mumbai	400025	
IN300999-10044878	SATISH JAYANTILAL SHAH	9 JAYANTILAL LALDAS SHAH	IRE SOCIETY D/8 1ST FL SINGH COLONY GURU HARG ANDHERI - GHATKOPAR LINK	RCHAKALA A	400093		
1208160001346145	PANKAJ KUMAR KAPRI	5 ^	PACHHIYA MOHALLA	NEAR POLE NO 106 CHHAWLA	NEW DELHI	110071	
130414000132575	SAHIL ARORA	5 BHARAT BHUSAN SHARMA	T/75	VISHNU GARDEN	^	NEW DELHI 110018	
IN300999-10044886	LEKHA SATISH SHAH	5 SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FL SINGH COLONY GURU HARG ANDHERI - GHATKOPAR LINK	RCHAKALA A	400093		
IN3006114-90087222	ROHINTON FRAMROZE BATIWA	5 FRAMROZE HORMASJI BATIWALA	STATE BANK OF INDIA H 1ST FLR FLAT NO 7 GAUTHAN ^		ANDHERI W	400058	
IN306114-90109668	JEHANGIR ROHINTON BATTIWA	5 ROHINTON FRAMROZE BATIWALA	STATE BANK OF INDIA HILL VIEW SOC 1ST FLOOR FLT 7 GAUTHAN SANTAWAD		ANDHERI W	400058	
1202700000000800	SOMA NARESH AGGARWAL	3 V. S. SANAN	27-E 4TH FLOOR	FLOT NO. 6C MAZAGAON TER NEAR SALES TAX OFFICE	Mumbai	400010	
12061500000003378	KIRTI BHUPATRAI SHAH	3 BHUPATRAI J. SHAH	15 SHIV KRUPA SADAN	OPP. CORPORATION BANK GHATKOPAR (W)	MUMBAI	400086	
IN303735-10001518	KIRTI SHAH	3 JAYANTILAL KAPURCHAND SHAH	C/3 H-WINGS FLAT NO-81	3RD FLOOR MAHAVIR NAGAR SHANKER LANE KANDIVALI-W	MUMBAI MA	400067	
12030400000093361	CONSORT DIAS JACOBS	7 SHRI. GERALD C B JACOBS	OFFICE UNIT 10M/111	15 BHAVESHWAR MKT NR GAND M. G. ROAD GHATKOPAR (E)	MUMBAI	400077	
1204520000001412	L. F. C. SECURITIES PVT. LTD	2 ^	9/12 LALBAZAR STREET KOLKATA		KOLKATA W	700001	
IN300214-15506436	ANIL KUMAR PODDAR	2 RAM KARAN PODDAR	BLOCK D 41 4TH FLOOR SELF HELP SOCY ST FRANCI VILE PARLE WEST		MUMBAI	400056	
IN300476-43508770	RAJESH KEWALRAM CHAINANI	2 KEWALRAM W CHAINANI	1 SHIVA SHANKER DASAUDHI		NARKATIAG	845455	
1201092400079297	CHANDRA MOHAN DASAUNOHI	1 SHANTILAL AMBALAL SHAH	1 SHRI SHYAM SUNDER		JODHPUR	342001	
1201210100254152	SURESH RATHI HUF	1 SHANTILAL AMBALAL SHAH	1 P DP GOSALIA		Mumbai	400002	
1202470000452283	NIMESH SHANTILAL SHAH	1 SHRI SHYAM SUNDER	1 RAMCHANDRA ONKARMAL SOMANI		DELHI	110092	
1203350001406079	RAJIV MAHESHWARI	1 P DP GOSALIA	1 RAJARAM GUPTA		THANE	401303	
120399000071941	DHARMESH GOSALIA	1 P DP GOSALIA	1 SHEWARAM GABRIA		Mumbai	400002	
1204720002149327	VINAY R SOMANI	1 P DP GOSALIA	1 SHEWARAM GABRIA		FATEHPUR	212655	
1206140000092664	ASHOK KUMAR GUPTA	1 P DP GOSALIA	1 SHEWARAM GABRIA		ULHASNAGAR	421001	
1301240000099460	MUKESH SHEWARAM GABRIA	1 VENKATESWARLU TUMMEPALLI	202 LORD SHIVA APT	NEAR BEWAS CHOWK	^	ULHASNAGAR	421001
IN300214-10392090	ANIL S GABRIA	1 SHANTILAL AMBALAL SHAH	202 LORD SHIVA APT	NR BEWAS CHOWK	^	ULHASNAGAR	421001
IN300214-10394898	VEERANJANEYA PRASAD T	1 SHANTILAL AMBALAL SHAH	3-4-802	BARKATPURA M BARKATPURA KACHIGUDA	^	HYDERABAD	500027
IN300749-10242015	JAGRUTI SHANTILAL SHAH	1 SHANTILAL AMBALAL SHAH	1630 SRI SWAMINARAY SRI SAHAJANAND MARG R NO 4TH FLOOR	BHULESHWAR 3R	MUMBAI	400002	
IN300749-10242023	BHARATI SHANTILAL SHAH	1 SHANTILAL AMBALAL SHAH	1630 SRI SWAMINARAY SRI SAHAJANAND MARG R N 4TH FLOOR	BHULESHWAR 3RD	MUMBAI	400002	
IN300896-10286803	RAMESH ROSHAN BORANA	1 ROSHAN LAL BORANA	NO 5 2ND CROSS	MODEL COLONY BANGALORE	MUMBAI	400088	
IN301604-10656438	KEDAR ARVIND KAMAT	1 ARVIND PRABHAKAR KAMAT	18 VISHWALAXMI M A HIGHROAD	ANDHERI WEST	MUMBAI	400088	
IN302802-42890162	LAKSHMINARAYANAN R	1 RAMANUJAM S	S 2 SREE RANGA NIVAS	NEW DOOR NO 6 T P KOIL STRY/PLICANE	CHENNAI TA	600005	
	TOTAL SHARES	29100000					





JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmbhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmbhatt@gmail.com

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

- I. I have examined the registers, records and books and papers of **INTELLIVATE CAPITAL VENTURES LIMITED (CIN: L27200MH1982PLC028715)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2018. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers, I 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 there for.
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time;
However, the Company was not required to file any forms or returns with Regional Director, Central Government, the Tribunal, Court or other authorities.
 4. Calling, convening and holding meetings of Board of Directors and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper proceedings have been properly recorded in the Minute Book and Registers maintained for the purpose and the same have been signed.
 5. The company has entered into Transaction with related parties in compliance with the provisions of section 177 and 188 of the Act
 6. Closure of Register of Members.



JANKI & ASSOCIATES

Practicing Company Secretary

Janki K. Brahmhatt

B.Com., CS

M. 7383156050, 9408252186

E-mail: csjbrahmhatt@gmail.com

8. Transfer or transmission of Securities.
The Company has transferred the shares lodged with documents within prescribed time, from time to time.
There was no change in Share Capital of the Company during the year 2017-18.
The Company has not bought back any shares nor redeemed any preference shares nor issue or redeem debentures nor reduced its Share capital/Conversion of Shares/securities and Issue of Security certificates in all instance.
9. 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) thereof.
10. Appointment of auditors as per the provisions of Section 139 of the Act.
11. During the Year under review, the Company has not borrowed any funds.
12. Deposits: The Company has neither accepted any deposits from its Directors, Shareholders nor from public and therefore it was not required to comply with relevant provisions of Companies Act, 2013 in respect of acceptance/renewal/repayment of Deposit.
13. The company has not granted any loans or made any Investments or provided any guarantee or security to the parties covered under section 185 and 186.
14. The Company was not required to keep 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, in absences of such instances;
15. The Company has not declared any dividend for the year ended 31st March,2018.
There were no amount lying unpaid or unclaimed, as applicable to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
16. The Company was not required to avail approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, if any.
17. During the year under Review, The Company did not alter its Memorandum and/or Articles of Association of the Company.