#### 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]



### **Annual Return**

I. REGISTRATION AND OTHER DETAILS	
(i) * Corporate Identification Number (CIN) of the company	L27200MH1982PLC028715
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	
1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi mumbai Mumbai City Maharashtra	
(c) *e-mail ID of the company	secretarial@intellivatecapital.c
(d) *Telephone number with STD code	02224034235
(e) Website	www.intellivatecapitalventure
ii) Date of Incorporation	18/11/1982
(7) Type of the Company Category of the Company	Sub-category of the Company

(a) Details of stock exchanges where shares are listed

\*Number of business activities 1

S. No.	Stock Exchange N	ame Code
1	BSE Limited	1
(b) CIN of the Registr	ar and Transfer Agent	U67120MH1993PTC074079 Pre-fill
	ar and Transfer Agent	<u> </u>
PURVA SHAREGISTRY	(INDIA) PRIVATE LIMITED	
Registered office add	dress of the Registrar and T	ansfer Agents
9, SHIV SHAKTI INDUS LOWER PAREL (EAST)	TRIAL ESTATE, J.R.BORICHA N	ARG
Financial year From	date 01/04/2018	(DD/MM/YYYY) To date 31/03/2019 (DD/MM/Y
*Whether Annual gen	neral meeting (AGM) held	Yes      No
(a) If yes, date of AG	M 16/09/2019	
(b) Due date of AGM	30/09/2019	
	nsion for AGM granted	○ Yes ④ No

S.No	Main Activity group code		Business Activity Code	Description of Business Activity	% of turnover of the company
1	М	Professional, Scientific and Technical	М3	Management consultancy activities	100

#### (i) \*SHARE CAPITAL

#### (a) Equity share capital

the state of the s	Soften in the	disa projection politicas	the state of the s	no de la acti
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

(曲) カース (利用) アンドラ アイ・アン・コージ ひんしょう かきゅう アンディスティング		1 17 1 19 2 11	or thanker.	etaperke taker
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

10.00000000000000000000000000000000000	Addisontación Liúk J	25 H. 23	्रमारु स्वातिक है। (देशकीर है	in the Best Mar
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

	Fridate in 19210	nka man Philici	Complete de la completa del completa del completa de la completa del completa del completa de la completa del completa del completa de la completa del completa d	tiller of special of the
Number of preference shares				
Nominal value per share (in rupees)	ì			
Total amount of preference shares (in rupees)				

#### (c) Unclassified share capital

Increase during the year			_	
	0	0	0	o
i. Pubic 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	o
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		1		
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	

nares forfeited		0		0		0	О
Reduction of share capital		0		0		0	0
Others, specify							
, a distance of a feature of							
the end of the year		0		0		0	-
Details of stock split	consolidation during the ye	ar (for each class of	shares)		0		
Class	f shares	(i)		(ii)			(iii)
Before split /	Number of shares						
Consolidation	Face value per share	<u> </u>					
After split /	Number of shares						
Consolidation	Face value per share						
of the first return a	es/Debentures Transfe It any time since the in vided in a CD/Digital Media]					al yo	ear (or in the case  Not Applicable
Separate sheet at	tached for details of transfer	rs C	Yes	0	No		
Note: In case list of tran Media may be shown.	sfer exceeds 10, option for s	ubmission as a separ	ate shee	t attacl	nment or s	subm	nission in a CD/Digital
Date of the previous	s annual general meeting						
Date of registration	of transfer (Date Month Y	ear)		<del></del>			

··			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	Surname	middle name	first name
Date of registration o	of transfer (Date Month Year)		
Type of transfer	1 - Ed	quity, 2- Preference Shares,3 -	Debentures, 4 - Stock
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	sferee		
Transferee's Name			
	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)

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					

-	1.0	Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
<u>.</u> .	(i) Indian	8,088,116	27.79	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)	300,000	1.03	0	
10.	Others	0	0	0	
	Tota	8,388,116	28.82	0	0

Total number of shareholders (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)	15,835,380	54.42	0	
10.	Others	0	0	0	
-	Total	20,711,884	71.18	0	0

Total number of shareholders (other than promoters)	142
Total number of shareholders (Promoters+Public/ Other than promoters)	151

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

	ideigsko	Madu distingue al the greet	े का विद्यालयाम् अस्ति । इ
	omoters	10	9
- M	<u>embers</u>		

A. Promoter	0	1	0	1	. 0	17.34
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	17.34

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

#### (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	5,046,616	
VENKATESWARA SUR	03138031	Whole-time directo	0	
AJIT RAMANLAL RUW	07457934	Director	0	
Ranjeeta Dey	BFRPD9280E	Company Secretar	0	

#### 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		
		l .	Number of members attended	% of total shareholding	
Annual General Meeting	29/09/2018	144	25	65.72	

#### **B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting				
			Number of directors attended	% of attendance		
1	28/05/2018	4	4	100		
2	09/08/2018	4	4	100		
3	30/10/2018	4	4	100		
4	07/02/2019	4	4	100		

#### C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as	Attendance		
				Number of members attended	% of attendance	
1	Audit Committe	28/05/2018	3	3	100	
2	Audit Committe	09/08/2018	3	3	100	

S. No.	Type of meeting	Date of meeting		Attendance		
				Number of members attended	% of attendance	
10	Stakeholders F	09/08/2018	3	3	100	

#### D. \*ATTENDANCE OF DIRECTORS

S. No.		Board Meetings			Committee Meetings			Whether attended AGM	
	Name of the director	Number of Meetings which idirector was	Number of Meetings	% of	Number of Meetings which Number of director was Meetings		% of	held on	
		entitled to	attended	attendance	entitled to attend		attendance	16/09/2019	
		atterio .							
1	SIDDHARTH	4	4	100	12	12	100	Yes	
2	LEENA VIPUL	. 4	4	100	12	12	100	Yes	
3	VENKATESW	4	4	100	0	0	0	Yes	
4	AJIT RAMANI	4	4	100	12	12	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
		<u>.</u>					
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

(I. MATTERS RELAT	TED TO CERTI	FICATION OF COMPLIA	NCES AND DISCLOSE	JRES	
* A. Whether the co	mpany has mad e Companies A	de compliances and discl ct, 2013 during the year	osures in respect of app	licable Yes	<ul><li>No</li></ul>
B. If No, give reas	ons/observation	าร			
As per attachi	nent.				
III. PENALTY AND P	UNISHMENT .	DETAILS THEREOF			
4) DETAILS OF PEN	ALTIES / PUNI	SHMENT IMPOSED ON	COMPANY/DIRECTOR	s /officers 🖂	Nil
Name of the company/ directors/ officers	Name of the concerned Authority	ourt/ 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 CO	MPOUNDING	OF OFFENCES   1	Nil		
Name of the company/ directors/ officers	Name of the c concerned Authority	ourt/ Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)
XIII. Whether comp	lete list of sha	reholders, debenture h	olders has been enclos	sed as an attachme	ent
	s () No	·			·
XIV. COMPLIANCE	OF SUB-SECT	TION (2) OF SECTION 92	2, IN CASE OF LISTED	COMPANIES	
In case of a listed co more, details of com	mpany or a con pany secretary	npany having paid up sha in whole time practice ce	are capital of Ten Crore rtifying the annual returr	rupees or more or tu i in Form MGT-8.	urnover of Fifty Crore rupees or
Name		CS Sanjay Maurya			

_			
Dec	la	rati	เกท

					Declaration	on						
I am Authorised by	y the Board	of Direc	tors of the	comp	any vide res	solution no		01	1	dated	13/08/2019	
(DD/MM/YYYY) to in respect of the s												nder
											ormation mater aintained by the	
2. All the re	quired altac	chments	have beer	comp	letely and le	egibly atta	ched	I to this form.				
Note: Attention i punishment for t											ct, 2013 which	າ provide for
To be digitally si	gned by											
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DIN of the directo	r	[	0796382		·····							
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◯ Company Sec	retary											
<ul><li>Company secr</li></ul>	etary in prac	ctice										
Membership numb	553 ber	33			Certificate	e of praction	e nu	ımber		2207	70	
Attachm	nents							•		List	t of attachmen	its
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2. Appro	oval letter for	r extensi	on of AGN	И;		1100	Ā	ittach	ICVL	Remarks I	etings FY 2018 FY 2018-19 Fin	ial.pdf
3. Сору	of MGT-8;					99	Ą	ttach	ICVL	Form_MG	T-8 FY 2018-1	9 Final Sd.pe
4. Optio	nal Attacher	ment(s),	if any				Α	ttach				
										Re	move attachn	nent
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## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:

#### **B. COMMITTEE MEETINGS:**

Number of meetings held: 12

S.	Type of	Date of	Total Number	Atter	idance
No.	meeting	meeting	of Members as on the date of the meeting	Number of members attended	% of attendance
11.	Stakeholders	30/10/2018	3	3	100
	Relationship			•	
	Committee Meeting				
12.	Stakeholders	07/02/2019	3	3	100
	Relationship				
	Committee Meeting			<u> </u>	



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	•	
	•	

# MAURYA & ASSOCIATES COMPANY SECRETARIES

Office:
302, 3<sup>rd</sup> Floor, B / 55;
Dabisar Neba Chs, Ltd., Annud Nagar, Link Road, Near St. Mary's School, Dabisar Fast, Mumbai — 400068
Contact: 091 9699132244 / 9773225800
E-mail: cssanjaymanryar@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**

We have examined the registers, records and books and papers of Intellivate Capital Ventures Limited ("the Company") [having CIN: L27200MH1982PLC028715] having its Registered Office at 1104, A Wing, Naman Midtown, 11<sup>th</sup> Floor, Senapati Bapat Marg, Prabhadevi, Mumbai-400013, Maharashtra, India, as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the Financial Year ended on March 31, 2019.

In our opinion and to the best of our 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 and Rules made there under as mentioned below:
  - 1. Its status under the Act:
    - a) The Company is a Listed Public Limited Company. The Company is active and category & sub-category of the Company is 'Company limited by Shares' & 'Non-Government Company' respectively, as per the MCA portal.
- 2. According to the information & explanations given to us, the Company has maintained registers / records and made entries therein within the time prescribed under the Act.
- 3. As per the data available in View Public Documents ('VPD') on MCA Portal, the

# MAURYA & ASSOCIATES COMPANY SECRETARIES

Company as required under Section 117(3)(a) of the Companies Act, 2013 readwith Rule No. 24 of the Companies (Management and Administration) Rules, 2014;

- ii. the Company had not filed e-Form No. MGT-14 for Board Resolution passed for approval of Board's Report for the financial year ended March 31, 2018 as required under Section 117(3)(g) of the Companies Act, 2013 readwith Rule No. 24 of the Companies (Management and Administration) Rules, 2014.
- 4. According to the information & explanations given to us, the Company had complied with provisions of the Act and Rules made there under in respect of calling / convening / holding meetings of Board of Directors (including Committee Meetings) 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, have been properly recorded in the Minutes Book / Registers maintained for the purpose and the same have been signed. The Company had not passed any resolution by Circulation / Postal Ballot during the year under review.
- 5. According to the information & explanations given to us, the Company's Register of Members and Share Transfer Book were closed from Saturday, September 22, 2018 to Saturday, September 29, 2018 (both days inclusive).
- 6. The Company had not given any advances / loans to its directors and / or persons or firms or Companies referred in Section 185 of the Act.
- 7. According to the information & explanations given to us, during the year under review, the Company had complied with the necessary provisions for the contracts / arrangements / transactions entered by the Company during the financial year with related parties.
- 8. According to the information & explanations given to us, during the year under review, there was no 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 certificate in all instances.
- 9. According to the information & explanations given to us, there were no instances requiring the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the

# MAURYA & ASSOCIATES COMPANY SECRETARIES

- 12. According to the information & explanations given to us, during the year under review:
  - a) the Company had complied with the provisions relating to constitution / appointments / re-appointments / cessations, as disclosed in the Annual Return as at the close of the aforesaid financial year;
  - b) the Company had complied with the provisions relating to disclosure of Director's interest under Section 184 of the Act;
  - c) the Company has not paid any remuneration to its Directors under Section 197 of the Act.
- 13. According to the information & explanations given to us, the shareholders of the Company, in Annual General Meeting held on September 22, 2017, had appointed K. J. Shah & Associates, Chartered Accountants, Mumbai, (having FRN No. 127308W) for a term of 5 years.
- 14. According to the information & explanations given to us, during the year, the Company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities.
- 15. According to the information & explanations given to us, during the year under review, the Company had not accepted / renewed / repaid any deposits as contemplated under Section 73 of the Act.
- 16. According to the information & explanations given to us, the Company had not borrowed / taken any loans during the year. Therefore, the Company had not created / modified / satisfied any charges, during the financial year under review.
- 17. According to the information & explanations given to us, during the year under review, the Company's investments were in compliance with Section 186 of the Act.
- 18. According to the information & explanations given to us, during the financial year, the Company had not made any alteration of the provisions of the Memorandum and Articles of Association of the Company.

For Maurya & Associates Company Secretaries

#### Annexure-A

### Forms and Returns filed by the Company with the Registrar of Companies during the Financial Year 2018-19:

Sr. No.	Form No. / Return	Description	Date of Filing
1.	Form MGT-14	Filing of Resolutions and agreements to the Registrar	25/06/2018
2.	Form MGT-15	Form for filing Report on Annual General Meeting	26/10/2018
3.	Form AOC-4 (XBRL)	Financial Statements for the financial year ended March 31, 2018	13/01/2019
4.	Form MGT-7	Annual Return for the financial year ended March 31, 2018	23/01/2019

For Maurya & Associates Company Secretaries

Firm Unique Code: S2019MH680700

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**UDIN:** A055333A000526408 Mumbai, December 30, 2019

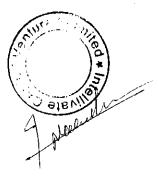
CS Sanjay Maurya
Practicing Company Secretary

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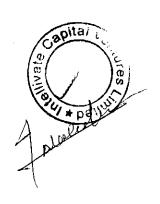
# XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations:

a. the Company had not filed e-Form No. MGT-14 for Special Resolution passed at the Annual General Meeting held on September 29, 2018 for continuation of term of Mr. Venkateswara Suram Rao (holding DIN: 03138031) as Whole-time Director of the Company as required under Section 117(3)(a) of the Companies Act, 2013 readwith Rule No. 24 of the Companies (Management and Administration) Rules, 2014;

b. the Company had not filed e-Form No. MGT-14 for Board Resolution passed for approval of Board's Report for the financial year ended March 31, 2018 as required under Section 117(3)(g) of the Companies Act, 2013 readwith Rule No. 24 of the Companies (Management and Administration) Rules, 2014.



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