

# 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

1104, A Wing, Naman Midtown 11th Floor  
Senapati Bapat Marg, Prabhadevi  
mumbai  
Mumbai City  
Maharashtra  
400013

(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
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(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 01/04/2018 (DD/MM/YYYY) To date 31/03/2019 (DD/MM/YYYY)

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

(a) If yes, date of AGM 16/09/2019

(b) Due date of AGM 30/09/2019

(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	Professional, Scientific and Technical	M3	Management consultancy activities	100

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	2019-20	2020-21	2021-22	2022-23
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

Particulars	2019-20	2020-21	2021-22	2022-23
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	2019-20	2020-21	2021-22	2022-23
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Particulars	2019-20	2020-21	2021-22	2022-23
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

<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				
<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				
<b>At the end of the year</b>	29,100,000	29,100,000	29,100,000	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	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)

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)

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

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<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

(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>					

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(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	
	<b>Total</b>	8,388,116	28.82	0	0

**Total number of shareholders (promoters)**

9

**(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)	15,835,380	54.42	0	
10.	Others	0	0	0	
	<b>Total</b>	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)

	As at the end of the year	As at the end of the year
Promoters	10	9
Members		

<b>A. Promoter</b>	0	1	0	1	0	17.34
<b>B. Non-Promoter</b>	1	2	1	2	0	0
(i) Non-Independent	1	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
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

(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 director	0	
AJIT RAMANLAL RUWA	07457934	Director	0	
Ranjeeta Dey	BFRPD9280E	Company Secretary	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	
			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	Attendance	
			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

12

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	28/05/2018	3	3	100
2	Audit Committee	09/08/2018	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
10	Stakeholders F	09/08/2018	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	16/09/2019
								(Y/N/NA)
1	SIDDHARTH I	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 RAMANL	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
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
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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

As per attachment.

**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

CS Sanjay Maurya

**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  
Date: 2019.12.30  
14:28:05 +05'30'

DIN of the director

**To be digitally signed by**

Digitally signed by  
Sanjay  
Maurya  
Date: 2019.12.30  
14:52:37 +05'30'

- 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**

<b>Attach</b>	ICVL List of Shareholders FY 2018-19 Final ICVL Board Meetings FY 2018-19 Final.pdf ICVL Remarks FY 2018-19 Final.pdf ICVL Form_MGT-8 FY 2018-19 Final Sd.p
<b>Attach</b>	
<b>Attach</b>	
<b>Attach</b>	

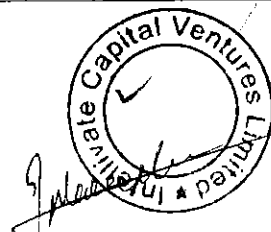
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**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS:**

**B. COMMITTEE MEETINGS:**

Number of meetings held: 12

S. 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
11.	Stakeholders Relationship Committee Meeting	30/10/2018	3	3	100
12.	Stakeholders Relationship Committee Meeting	07/02/2019	3	3	100







**MAURYA & ASSOCIATES**  
**COMPANY SECRETARIES**

Office:  
302, 3<sup>rd</sup> Floor, B/55,  
Dahisar Neha Chs. Ltd., Anand Nagar,  
Link Road, Near St. Mary's School,  
Dahisar East, Mumbai - 400068  
Contact: 091 9699132244 / 9773225800  
E-mail: [cssanjaymaurya@gmail.com](mailto:cssanjaymaurya@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

*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

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.

**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

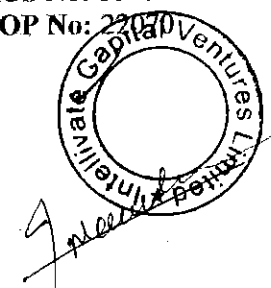
For Maurya & Associates  
Company Secretaries  
Firm Unique Code: S2019MH680700



UDIN: A055333A000526408  
Mumbai, December 30, 2019

*Sanjay Maurya*

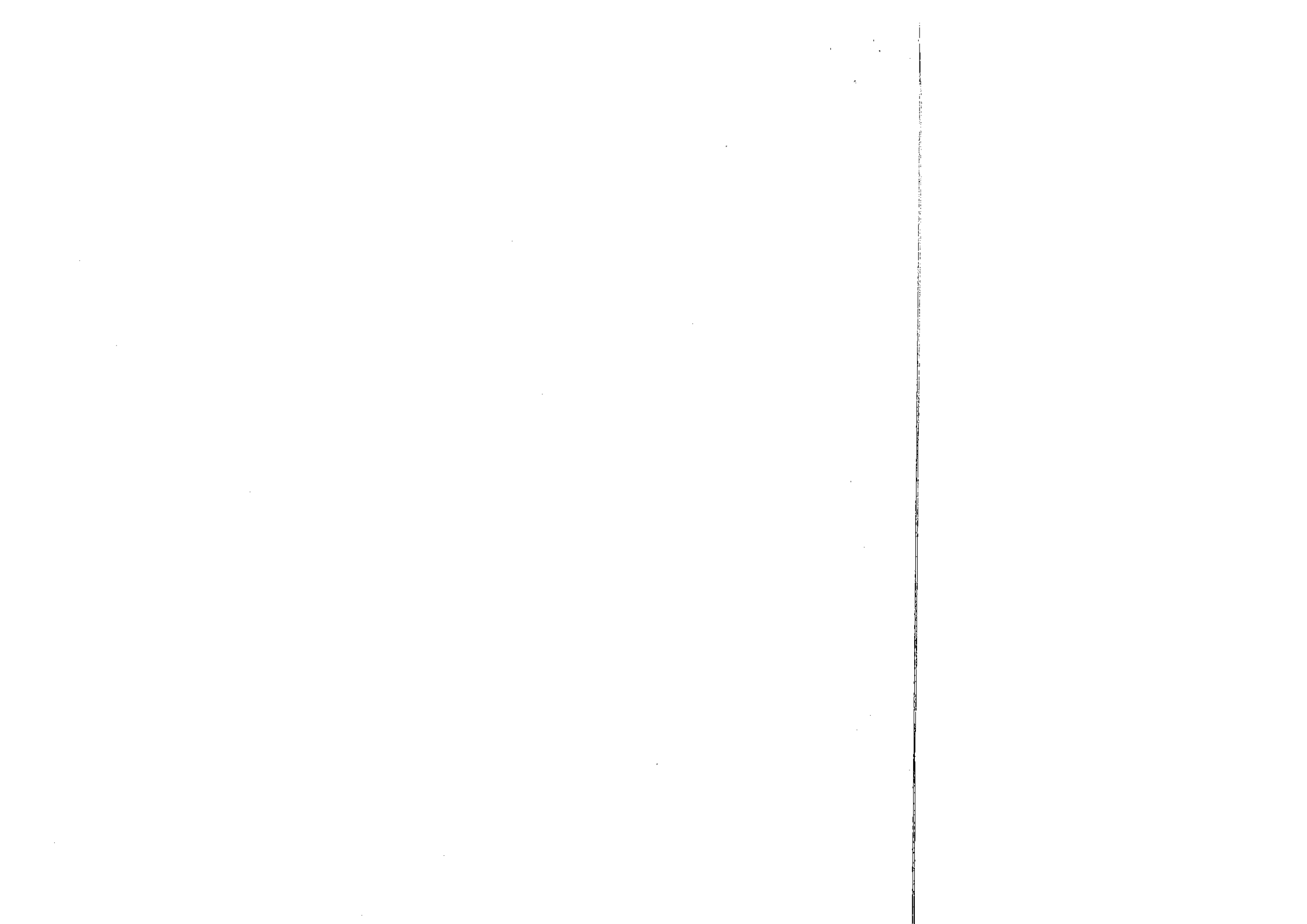
CS Sanjay Maurya  
Practicing Company Secretary  
ACS No: 55333  
COP No: 22070





Sl. No.	Project Name	Location	Area (sq. ft.)	Value (Rs. Lakhs)	Year	Remarks
1	101. KOTASAN MANDIR, MBA.	101. KOTASAN MANDIR, MBA.	1000	1000	2000	MUMBAI
2	102. KALANDI MANDIR, BHAY	102. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
3	103. KALANDI MANDIR, BHAY	103. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
4	104. KALANDI MANDIR, BHAY	104. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
5	105. KALANDI MANDIR, BHAY	105. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
6	106. KALANDI MANDIR, BHAY	106. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
7	107. KALANDI MANDIR, BHAY	107. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
8	108. KALANDI MANDIR, BHAY	108. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
9	109. KALANDI MANDIR, BHAY	109. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
10	110. KALANDI MANDIR, BHAY	110. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
11	111. KALANDI MANDIR, BHAY	111. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
12	112. KALANDI MANDIR, BHAY	112. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
13	113. KALANDI MANDIR, BHAY	113. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
14	114. KALANDI MANDIR, BHAY	114. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
15	115. KALANDI MANDIR, BHAY	115. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
16	116. KALANDI MANDIR, BHAY	116. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
17	117. KALANDI MANDIR, BHAY	117. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
18	118. KALANDI MANDIR, BHAY	118. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
19	119. KALANDI MANDIR, BHAY	119. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
20	120. KALANDI MANDIR, BHAY	120. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
21	121. KALANDI MANDIR, BHAY	121. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
22	122. KALANDI MANDIR, BHAY	122. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
23	123. KALANDI MANDIR, BHAY	123. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
24	124. KALANDI MANDIR, BHAY	124. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
25	125. KALANDI MANDIR, BHAY	125. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
26	126. KALANDI MANDIR, BHAY	126. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
27	127. KALANDI MANDIR, BHAY	127. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
28	128. KALANDI MANDIR, BHAY	128. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
29	129. KALANDI MANDIR, BHAY	129. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
30	130. KALANDI MANDIR, BHAY	130. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
31	131. KALANDI MANDIR, BHAY	131. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
32	132. KALANDI MANDIR, BHAY	132. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
33	133. KALANDI MANDIR, BHAY	133. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
34	134. KALANDI MANDIR, BHAY	134. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
35	135. KALANDI MANDIR, BHAY	135. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
36	136. KALANDI MANDIR, BHAY	136. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
37	137. KALANDI MANDIR, BHAY	137. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
38	138. KALANDI MANDIR, BHAY	138. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
39	139. KALANDI MANDIR, BHAY	139. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
40	140. KALANDI MANDIR, BHAY	140. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
41	141. KALANDI MANDIR, BHAY	141. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
42	142. KALANDI MANDIR, BHAY	142. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
43	143. KALANDI MANDIR, BHAY	143. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
44	144. KALANDI MANDIR, BHAY	144. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
45	145. KALANDI MANDIR, BHAY	145. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
46	146. KALANDI MANDIR, BHAY	146. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
47	147. KALANDI MANDIR, BHAY	147. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
48	148. KALANDI MANDIR, BHAY	148. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
49	149. KALANDI MANDIR, BHAY	149. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI
50	150. KALANDI MANDIR, BHAY	150. KALANDI MANDIR, BHAY	1000	1000	2000	MUMBAI







## 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.

