

**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

(other than OPCs and Small Companies)

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

amfinecompliance@gmail.com

(d) \* Telephone number with STD code

8750131314

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 28/06/2022

(b) Due date of AGM 30/09/2022

(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	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	100

(i) \*SHARE CAPITAL

(a) Equity share capital

	2017-18	2018-19	2019-20	2020-21
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

	2017-18	2018-19	2019-20	2020-21
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

	2017-18	2018-19	2019-20	2020-21
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

	2017-18	2018-19	2019-20	2020-21
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	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	11,000	29,089,000	29100000	29,100,000	29,100,000	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	

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

ISIN of the equity shares of the company

(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

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	

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.)	

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	

Particulars	Number of units	Nominal value per unit	Total value
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					

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

**(i) Turnover**

612,081

**(ii) Net worth of the Company**

49,399,350

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,666,372	43.53	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)	8,648,257	29.72	0	
10.	Others	0	0	0	
	<b>Total</b>	21,314,629	73.25	0	0

Total number of shareholders (promoters)

3

(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	5,458,055	18.76	0	
	(ii) Non-resident Indian (NRI)	8,562	0.03	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,318,754	7.97	0	
10.	Others	0	0	0	
	<b>Total</b>	7,785,371	26.76	0	0

Total number of shareholders (other than promoters)

387

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

390

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

	Public	Private and Public
Promoters	9	3
Members (other than promoters)	191	387
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	1	0	2	0	43.53
<b>B. Non-Promoter</b>	1	2	0	3	0	0
(i) Non-Independent	1	0	0	1	0	0

(v) Others	0	0	0	0	0	0
Total	1	3	0	5	0	43.53

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)
AARTI JAIN	00143244	Additional director	0	
ANUBHAV DHAM	02656812	Additional director	8,301,372	
ANAMIKA DHAM	02656824	Additional director	4,365,000	
AMIT GUPTA	07085538	Additional director	0	
Sehar Shamim	09503621	Additional director	0	
Narender Kumar Sharm	BLCPK7983E	Company Secretar	0	

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

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)
Ms. Ranjeeta Dey	BFRPD9280E	Company Secretary	09/09/2021	Cessation
ANUBHAV DHAM	02656812	Additional director	26/11/2021	Appointment
ANAMIKA DHAM	02656824	Additional director	26/11/2021	Appointment
Anil Govindas	00762549	Director	27/09/2021	Change in designation
Paresh Tulsidas Vora	00340858	Director	27/09/2021	Change in designation
Amit Kesari	00813960	Whole-time director	27/09/2021	Change in designation
AARTI JAIN	00143244	Additional director	14/02/2022	Appointment
AMIT GUPTA	07085538	Additional director	14/02/2022	Appointment
Sehar Shamim	09503621	Additional director	14/02/2022	Appointment
Anil Govindas Popat	00762549	Director	14/02/2022	Cessation
Paresh Tulsidas Vora	00340858	Director	14/02/2022	Cessation
Leena Vipul Modi	00796382	Director	14/02/2022	Cessation
Amit Arvind Kumar Kesari	00813960	Whole-time director	14/02/2022	Cessation
Riya Manish Sidhpura	HVRPS8092H	CFO	14/02/2022	Cessation

#### 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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2021	4	4	100
2	13/08/2021	4	4	100
3	13/11/2021	4	4	100
4	26/11/2021	4	4	100
5	14/02/2022	2	2	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	22/06/2021	3	3	100
2	Audit Committee	13/08/2021	3	3	100
3	Audit Committee	13/11/2021	3	3	100
4	Audit Committee	14/02/2022	3	3	100
5	Nomination and Remuneration	13/08/2021	3	3	100
6	Nomination and Remuneration	26/11/2021	3	3	100
7	Nomination and Remuneration	14/02/2022	3	3	100
8	Stakeholder Relationship	22/06/2021	3	3	100
9	Stakeholder Relationship	13/08/2021	3	3	100

2	ANUBHAV DH	1	1	100	2	2	100	Yes
3	ANAMIKA DH	1	1	100	2	2	100	No
4	AMIT GUPTA	0	0	0	0	0	0	No
5	Sehar Shamin	0	0	0	0	0	0	No

**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

0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Ranjeeta Dey	Company Secre	80,360	0	0	0	80,360
2	Ms. Riya Sidhpura	CFO (KMP)	279,000	0	0	0	279,000
	Total		359,360	0	0	0	359,360

Number of other directors whose remuneration details to be entered

0

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**

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

Rahul Kumar

Whether associate or fellow

Associate  Fellow

Certificate of practice number

17874

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.

Director

ANUBHA V DHAM  
Digitally signed by ANUBHA V DHAM  
Date: 2022.11.24 16:37:33 +05'30'

DIN of the director

02656812

To be digitally signed by

NARENDE R KUMAR  
Digitally signed by NARENDE R KUMAR  
Date: 2022.11.24 16:38:02 +05'30'

Company Secretary

Company secretary in practice

Membership number

30675

Certificate of practice number

[Empty box for 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**

ICVL\_SHAREHOLDING\_22\_MGT 7.pdf  
 MGT-8 ICVL 2022.pdf  
 Transfer\_ICVL.pdf

Remove attachment

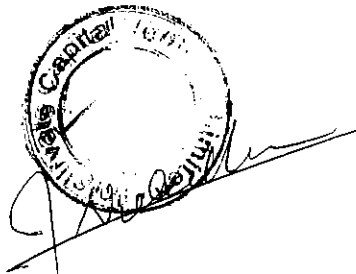
Modify

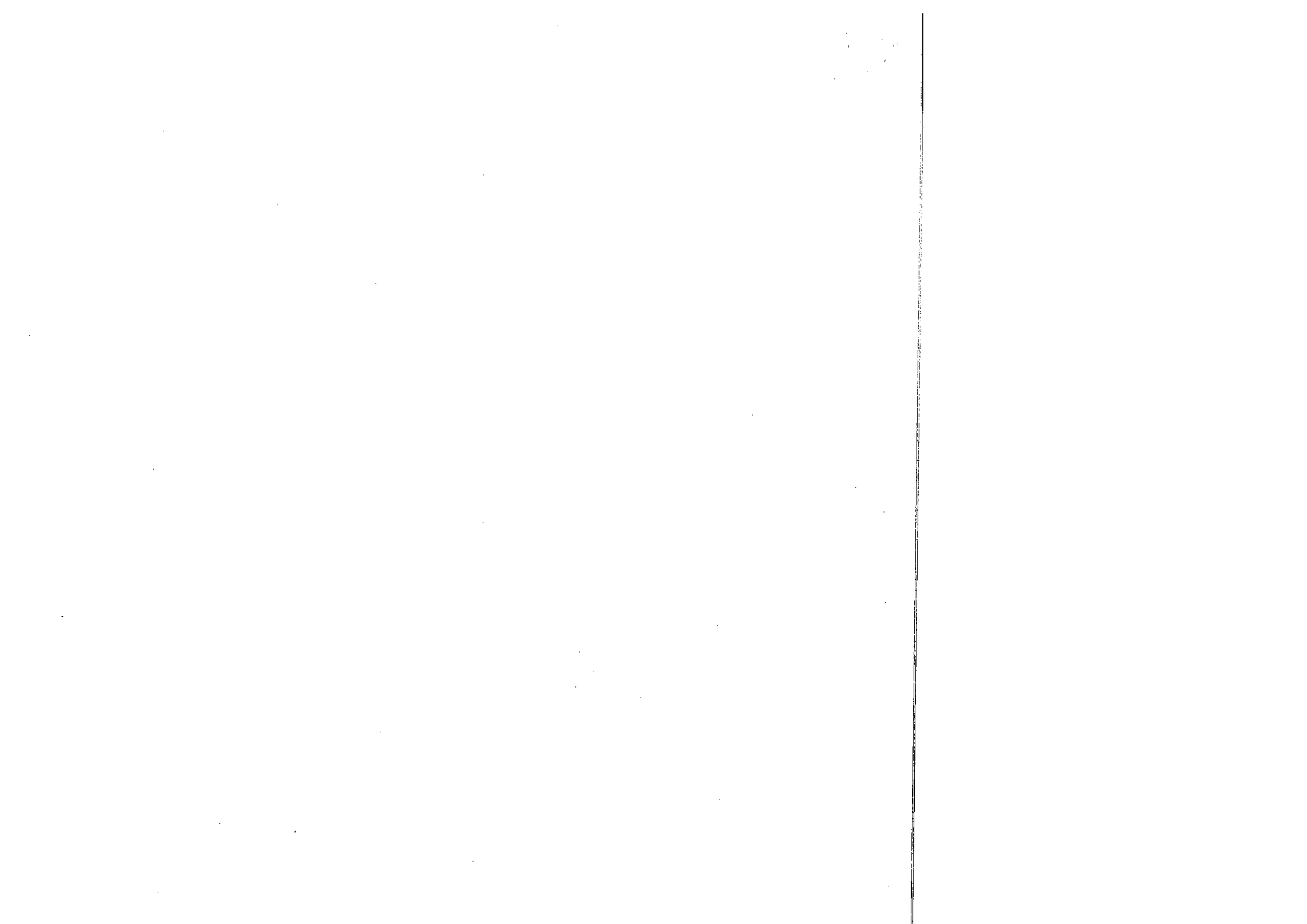
Check Form

Prescrutiny

Submit

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







First Name	Middle Name	Last Name	DP ID-Client ID Account Number	Number of Shares Held	Class of Shares
AMFINE	CAPITAL MANAGEMENT PRIVATE	LIMITED	1203230007062884	8648257	Equity share
ANUBHAV		DHAM	IN300724-10153700	8301372	Equity share
ANAMIKA		DHAM	IN300724-10153695	4365000	Equity share
SAI	CHAITANYA	BOMMIREDDY	1202350000366914	1000000	Equity share
TOPGAIN	FINANCE PRIVATE	LIMITED	1207030000015455	798498	Equity share
ALPHA	LEON ENTERPRISES	LLP	1202870000214008	660000	Equity share
RIDDHI	TRADE SOLUTIONS PRIVATE	LIMITED	1202350000352181	565000	Equity share
NISHITH	ATULBHAI	SHAH	IN300343-11329007	414557	Equity share
SHEFALI	SAMEER	BHUJBAL	1202350000356849	400000	Equity share
SAMEER	MAGAN	BHUJBAL	1202350000361574	400000	Equity share
KAVITA		SHARMA	1202350000364235	345052	Equity share
PATHIK	ATULBHAI	SHAH	IN300343-11340688	311071	Equity share
FRENY	ANKUR	SHROFF	1202350000365716	300000	Equity share
PADMA	VIVEK	KOCHAR	1203600002224457	236008	Equity share
BULL	INVESTMENTS MADRAS PVT	LTD	1202350000365448	200000	Equity share
NIKHIL		SONI	IN301774-20045305	120000	Equity share
BRIJESH	JITENDRA	PAREKH	1205620000013637	100952	Equity share
VIVEK	KASTURCHAND	KOCHAR	1203600008676504	100000	Equity share
JAISHREE	PRAKASH	SHAH	1205420000011913	100000	Equity share
VINOD	NAVNILAL	SHAH	IN301774-15782587	100000	Equity share
KIRTIKA	VINOD	SHAH	IN301774-15784955	100000	Equity share
MRIIDUL		SINGHANIA	IN304295-73142552	100000	Equity share
RAKESH	V	SHAH HUF	1202350000355904	95000	Equity share
NIRAJ	DILIP	JIWRAJKA	1203560000009119	90335	Equity share
MADHUSUDAN	RAO	POLINENI	1205270000019640	80000	Equity share
DIVYA		KANDA	1208160006713080	69205	Equity share
MOHAN		ANAND	1203600007681648	67520	Equity share
SONAL	ASHIT	ABHANI	1201090017839982	65801	Equity share
J		NARAYANAN	1207600000053191	60000	Equity share
ASHWIN	SHANTILAL	GANDHI	1206300000054517	50000	Equity share
BINDU	ASHWIN	GANDHI	1206300000054521	50000	Equity share
EKTA			1209040000004147	50000	Equity share
BANAS	FINANCE	LIMITED	1201060002380573	41655	Equity share
ZULIA		ZAFAR	IN302236-10380345	40000	Equity share
HARSHAD	SOBHAGCHAND	DHOLAKIA	1204450000100938	39500	Equity share
VIJAY	KUMAR	GUPTA HUF	1205970000012691	38225	Equity share
NIMESH	PUNAMCHAND	AJMERA HUF	IN300757-11691625	38000	Equity share
SETU	SECURITIES PVT	LTD	1205970000000031	33000	Equity share
VIJAY	POONAMCHAND	AJMERA HUF	1202970000302232	30000	Equity share
TRUPTI	AMIT	SHETH	1202870000265433	25732	Equity share

NTESH		SIKARIYA	1204890000206901	8400	Equity share
JANAKKUMAR	DHANSUKHLAL	TOLAT	IN300513-23411257	5621	Equity share
SABITA		JAIN	1201090005744086	5200	Equity share
GLASTON	MARIO	MENEZES	1201910000517475	5009	Equity share
BALBHADRA	RAMSWAROOP	SHARMA	1202550000071627	5000	Equity share
AAKASH	RAJENDRAKUMAR	VAKHARIA	1203300000123025	5000	Equity share
NUTSHELL	COMMERCIAL PVT	LTD	1204470008922300	5000	Equity share
SHIVAM		NAGRALE	1204920001824061	5000	Equity share
VENKAYAMMA		PALADUGU	1205270000072460	5000	Equity share
PRANAY	NANDKISHOR	MANTRI	1205370000000281	5000	Equity share
PRASAD	RAJNIKANT	SHETH	1206300000081433	5000	Equity share
RASHID		RAHMAN	IN300214-12788286	5000	Equity share
AMIT		AZAD	IN300724-10194708	5000	Equity share
RIA		NAGRALE	IN304295-19009815	5000	Equity share
HEMANT	NAMDEORAO	NAGRALE	IN304295-19764266	5000	Equity share
ANAND		GUPTA	IN301774-16340377	4510	Equity share
IQBAL		SINGH	IN300966-11096705	4500	Equity share
LALITA		MANGAL	1203600004735901	4000	Equity share
KRIMESH	DHIRAJ	GALA	IN300214-21188501	4000	Equity share
PATHIK	ATUL	SHAH	IN301151-12401474	4000	Equity share
LOVE	KUMAR BABURAM	VARMA	1201370000420157	3904	Equity share
CHINTANKUMAR	PRAVINBHAI	VAGHELA	1203600003698911	3814	Equity share
AMAR	DEEP	JAIN	1206590000106745	3200	Equity share
AJAY		MAMGAIN	1202420000841521	3114	Equity share
SREEHARSHA		S	IN300513-12679103	3088	Equity share
TUSAR		AGARWAL	1208160033836833	3000	Equity share
SHASHI	VINIMAY PVT	LTD	1205200000006946	2101	Equity share
Rita	Nandkishore	Mantri	1201060000143137	2010	Equity share
NAVEEN		RAJWANI	1204470009514764	2000	Equity share
BINOD	KUMAR	MAHESHWARI	IN300327-10114945	2000	Equity share
SHASHI		PRABHA	IN301774-19830559	2000	Equity share
SURESH	GORDHANDAS	BADIYANI	IN303052-10684980	2000	Equity share
ANAND		MOHAN	1208160020704334	1900	Equity share
PADMA	VIVEK	KOCHAR	1203320000570006	1713	Equity share
ANAND		GUPTA	IN303108-10295997	1710	Equity share
VIKAS		NAGRU	1207080000014900	1600	Equity share
JATIN	ISHWARLAL	VORA	1205830000021264	1541	Equity share
PRASHANT	KRISHNAT	ALAVEKAR	1208160030376747	1500	Equity share
HITESHBHAI	I	DUDHELA		1500	Equity share
VARSHA	SUBHODH	PANCHAL		1500	Equity share
SUBODH	HARGOVINDAS	PANCHAL		1500	Equity share
SHABIHA		KHATOON	IN302105-10697565	1233	Equity share
SUDHA		AGARWAL	1201910300110188	1001	Equity share
SURESH	G	BADIYANI	1202890001305169	1000	Equity share
BHARTI	S	BADIYANI	1202890001305549	1000	Equity share
DARSHANA	DIVUSH	SAWALE	12033200012082060	1000	Equity share

KANHAIYALAL	MALKIRAM	TIBREWALA	120484000283591	800	Equity share
SHEKHAR	SUBHASH	CHAVAN	1203320013217993	700	Equity share
RAJKUMAR	SHIVAJI	KHANDEKAR	1208530001438575	600	Equity share
REHAN		KHAN	IN302453-10034396	600	Equity share
SURESH	KUMAR	AGARWAL	1201910300087113	567	Equity share
MAHENDRA	AMRATLAL	SHAH	1302950000000071	517	Equity share
SURESH		PRATTIPATI	1204720011661781	510	Equity share
OMPRAKASH		SETHI	1201090000741662	500	Equity share
DILIPKUMAR	SEVANTILAL	MODI	1201090017059993	500	Equity share
RAJESH	SHANTILAL	VAKHARIA	1202670000006342	500	Equity share
AMAN	KUMAR	SINGH	1204720013055579	500	Equity share
SUSANTA	KUMAR	DAS	1204720023255953	500	Equity share
ALAY	MITESH	SHAH	1205150000137780	500	Equity share
BIRENDRA	KUMAR	JAIN	1206780000000022	500	Equity share
SADIQUE		SAIF	1208180069353771	500	Equity share
HARSHAD	HIRALAL	GANDHI	IN301330-21258810	500	Equity share
SALA		ANNAPOORNA	IN302324-10049502	500	Equity share
JAYSHREE	R	MATHURIA		500	Equity share
RAJESH	J	MATHURIA		500	Equity share
D		SOUNDARAJ		500	Equity share
JASOTA	J	SHEWAKRAMANI		500	Equity share
REVABEN	A	PATEL		500	Equity share
CHAMPABEN	HARGOVINDAS	PANCHAL		500	Equity share
ANAGRAM	SECURITIES	LTD		500	Equity share
UJJAWAL		ASTHANA	IN302902-49379082	497	Equity share
JAGRUTI	CHETAN	KATTIRA	1202000000449947	484	Equity share
MANISH	DAYASHANKAR	RAVAL	IN301854-10051797	478	Equity share
Anil	Kumar	Malviya	1203320017032264	400	Equity share
DHARESH	BHANUCHANDRA	PATEL	IN302236-12036068	365	Equity share
KUNWAR	RAJ	MATHUR	IN302269-10648699	360	Equity share
VIMALKUMAR	BALVANTROY	MAVANI	1202990005447901	357	Equity share
KRUNAL	MAHESH	HATWAR	1208870060635125	300	Equity share
MANI	BHUSAN	DAS	IN300773-10324534	300	Equity share
RAKESH	KUMAR	SRIVASTAVA	1208160020294034	280	Equity share
CHANDRA	MOHAN	DASAUNDHI	1201092400079297	251	Equity share
SHIV	RATAN	MOHTA	1204310000071873	250	Equity share
SIDHIK	POOKER	KUMBOOL	1208160017714671	250	Equity share
SHRUTI		SINGHAL	1208160024234761	201	Equity share
SANDEEP		SETHI	1201090000110843	200	Equity share
ARPIT		GUPTA	1201910101571043	200	Equity share
Gorakhanath	Vitthal	Ikhanakar	1203320040439658	200	Equity share
GAURAV		KUMAR	1208160076538514	200	Equity share
NANDINI		AGARWAL	1208160084637849	200	Equity share
SHRAVAN		KUMAR	1208180008601187	200	Equity share
KARTHIK	GONAL	RAMACHANDRA	1208180042322118	198	Equity share
RAJESH	SHANTARAM	NARKAR	1203320078337201	192	Equity share
			1208180000428250	102	Equity share

HIMANSHU		VERMA	1208870004532207	100	Equity share
DEVESH		KUMAR	1208870022905350	100	Equity share
MAHENDRA	RAJMAL	GADIA	1301540000093281	100	Equity share
BHASKAR	NANALAL	JOSHI	IN300214-33559937	100	Equity share
ABEER		KALRA	IN300724-10162855	100	Equity share
MANJIT	SINGH	ALAGH	IN300724-10165162	100	Equity share
KINJAL	PARESH	PATEL	IN302236-12374644	100	Equity share
RAUT	YOGESHWOR	PREMDAS	IN303719-10598860	100	Equity share
MAHESH	KUMAR	OZA	1208870021791199	95	Equity share
ASHA			1208160066262449	89	Equity share
CHENNAMALLU	RAMCHARAN	TEJA	1208870011584856	85	Equity share
OMKAR	DEEPAK	GAWANKAR	IN300829-11717312	54	Equity share
GAWANKAR	DEEPAK	SHANTARAM	IN300829-11851122	54	Equity share
SHRIKRISHNA	SHYAMRAO	NANDANWAR	1203140000149178	50	Equity share
HITESHKUMAR	NARANBHAI	PATEL	1203320000012158	50	Equity share
NARENDRA	KANTILAL	SHAH	1206490000037198	50	Equity share
DILIPBHAI	AMRUTLAL	POPAT HUF	1206720000108558	50	Equity share
SHUBHAM		RAWAT	1208160018557498	50	Equity share
SONIKA		AGGARWAL	1208160038336777	50	Equity share
	MANZIL SAIRANKSHA AMEENA SHAHANA	ZAIN	1208870061735102	50	Equity share
THEVANATTIL		LAKHANI	1301240000033842	50	Equity share
LAHERCHAND	SHAMJI	HIMMATLAL	IN300476-41813344	50	Equity share
PARMAR	JITESH	KAROLE	1208870006975155	49	Equity share
PANKAJ		RAI	1208870058113363	46	Equity share
LINGAPPA	KORGAPPA	VENKATESWARLU	1208870036020882	44	Equity share
PATAPANCHULA		KACHALIA	1301540000033090	40	Equity share
NARESH	RATILAL	GANDHI	IN301151-21937348	40	Equity share
CHHOTU		DEDHIA	1203490000060728	36	Equity share
KHUSHAL	KESHAVJI	SHINDE	1208160000671004	35	Equity share
INDRAJIT		KUMAR	1208870006148396	35	Equity share
VIKRAM		MISHRA	1201210100135890	34	Equity share
REKHA		Bagri	IN300095-11415372	33	Equity share
Indra	Kumar	GUPTA	1208160034227742	31	Equity share
SHIVANI		PIMPLE	1208160025772147	30	Equity share
OMKAR	GANGADHAR	PARADESHI	1208180008480999	26	Equity share
MUKESH	DASHARATH	KHUSHWAHA	1208160063117461	25	Equity share
LALIT	KUMAR	SINGH	1208870012141767	25	Equity share
RANJEET		THAKKAR	1208870020508781	25	Equity share
ABHISHEK	JAYANTIBHAI	SIDDARAMAIAH	IN301774-15849523	25	Equity share
T		SHENOY	IN302603-10017546	25	Equity share
SHOBHA	SURESH	MANE	IN302603-10153483	25	Equity share
ASHISH	ANAND	MANE	IN302603-10244559	25	Equity share
SHALINI	ANAND	SHENOY	IN302603-10256405	25	Equity share
J	SURESH	ACHARYA	1208870060525407	25	Equity share
ROHIT					

PAVAN	SATISH	SINGULURI	1208880001391340	18	Equity share
ROHIT		GUPTA	1208180003102915	17	Equity share
ASHWANI		KUMAR	1208180051826741	17	Equity share
BIMAL	KUMAR	AGARWAL	1203230003502453	16	Equity share
VIKAS	KUMAR	SINGH	1204720024266160	16	Equity share
IMTIYAZ	AHMAD	SHEIKH	1204720021831375	15	Equity share
K	GEORGE	JOSEPH	IN300360-21240827	15	Equity share
SHAHEEN	FIRDOUS	CHOWDHURY	1208870061810460	13	Equity share
NAGARAJ			1208870094533623	13	Equity share
INDERBIR		SINGH	1203320085880734	12	Equity share
VIVIAN		DSOUZA	1208160062233831	12	Equity share
BAYANT	KAUR	SAHNI	IN300118-10037013	12	Equity share
KALYAN	KUMAR	JAGNANY	1601010000360532	11	Equity share
CHANDRA	MOHAN	DASAUNDHI	1601010000397121	11	Equity share
UTSAV	UTTAM	BAGRI	1201040000049256	10	Equity share
BIPIN	NAGINDAS	JOBANPUTRA	1202870000159492	10	Equity share
SHARMILA	RAMESH	PARMANI	1202870000194871	10	Equity share
HARSHIT	RAMESH	PARMANI	1202870000194890	10	Equity share
SMIT	MUKESH	JOBANPUTRA	1202870000255661	10	Equity share
KEJAL	MUKESH	JOBANPUTRA	1202870000256167	10	Equity share
MUKESH	NAGINDAS	JOBANPUTRA	1202870000256171	10	Equity share
KALPANA	MUKESH	JOBANPUTRA	1202870000256186	10	Equity share
CHINTAN	JAYESH	BADIYANI	1202870000276249	10	Equity share
PRANAY	SURESH	KAPADIA	1202970000139991	10	Equity share
S	PAUL	NESAN	1203040000199970	10	Equity share
RAJIV		MAHESHWARI	1203350001406079	10	Equity share
DEEPTI	VIDESH	RAUTELA	1204720000460300	10	Equity share
SANJAY		KUMAR	1204720005272664	10	Equity share
LALITKUMAR		DHINGRA	1204720010166281	10	Equity share
ANITA		NAIR	1204720010755112	10	Equity share
SATYARAJ	HEMRAJ	GHOTEKAR	1204720019348991	10	Equity share
NARI		THIPPESWAMY	1208160019631427	10	Equity share
NAVAKANTH		KUNCHALA	1208160076879254	10	Equity share
PAWAN	SANJAY	MAHAJAN	1208180009195005	10	Equity share
IKBAL		SINGH	1208180012809901	10	Equity share
VISHAL		SAINI	1208180032715690	10	Equity share
PASPULETI		VENKATESWARLU	1208180067132752	10	Equity share
MOHAMMED	AFSAR	ALI	1208530003216379	10	Equity share
KRISHNA		KUMAR	1208870001872082	10	Equity share
NILESH	ARJUN	LOLAGE	1208870029078242	10	Equity share
RUDHISUNDAR		BEURA	1208870031486746	10	Equity share
NARAVI	MITHUN	PRABHU	1208870031921245	10	Equity share
SHREY		JAIN	1208870037121162	10	Equity share
SUMAN		PAUL	1208870037363874	10	Equity share
ARCHANA	KUMARI	SAHA	1208870056909870	10	Equity share
AYAN		BHUI	1208870086939154	10	Equity share

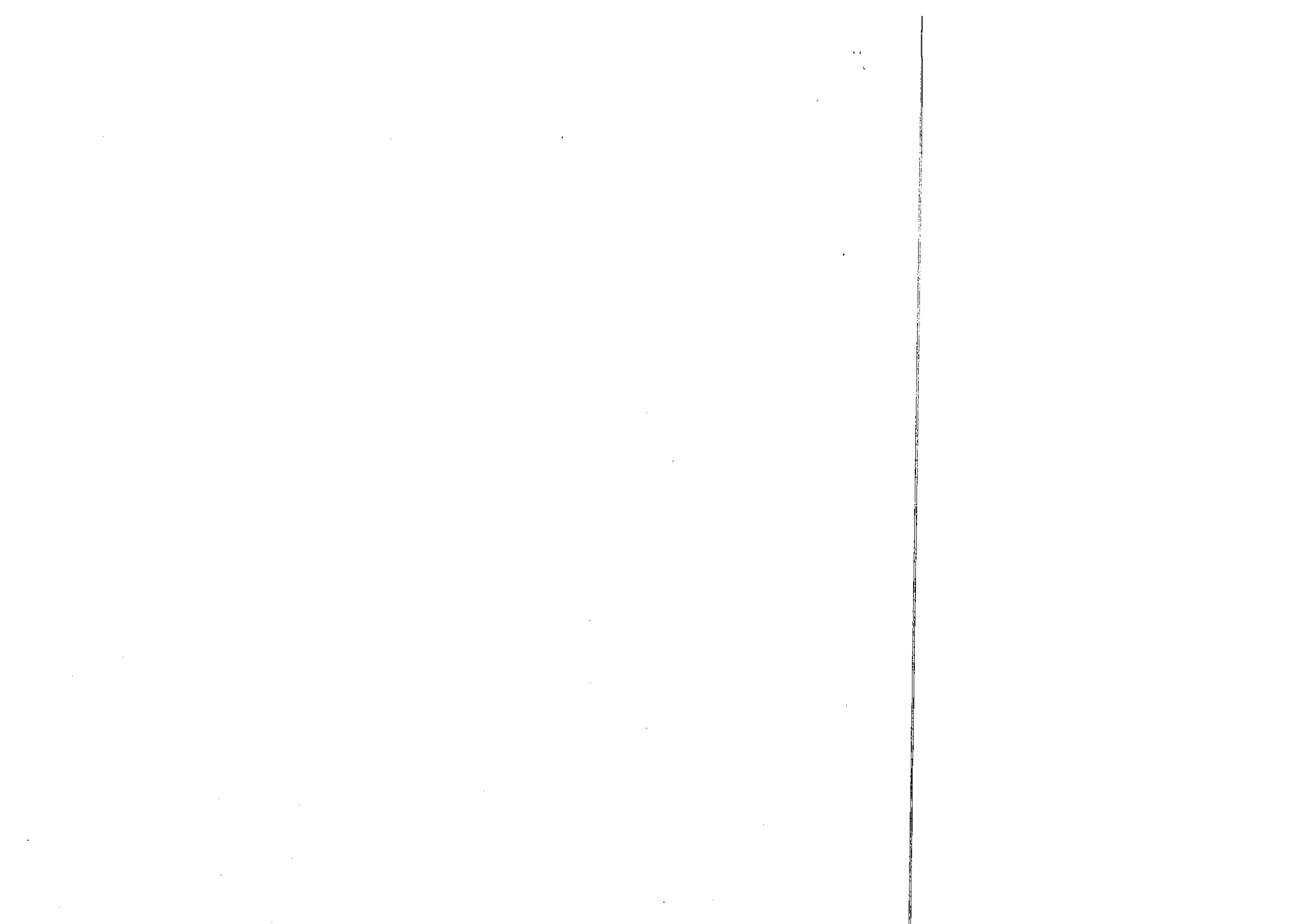
RONALD		FERNANDES	1202700000061384	6	Equity share
PULKESH	KISHANLAL	MAHAJAN	1207160000100405	6	Equity share
VINESH		SINGH	1208870002136610	6	Equity share
MAHESH	TANAJI	JADHAV	1208870029576157	6	Equity share
SUBHASH		KUMAR	IN300513-14883710	6	Equity share
SATISH	JAYANTILAL	SHAH	IN300636-40102132	6	Equity share
NISHITH		KUMAR	1201090019786830	5	Equity share
DHIRAJ	DNYANESHWAR	GOVEKAR	1208180070431416	5	Equity share
SAURAV		KUMAR	1208870017883750	5	Equity share
MANOJ	NAGESHRAO	ALLADAWAR	1208870028346762	5	Equity share
SAHIL		ARORA	1304140003132575	5	Equity share
CHANDRAKANT	BABUBHAI	MEHTA	IN300513-10126651	5	Equity share
ANIL	BABUBHAI	MEHTA	IN300513-10127907	5	Equity share
SHEELA		MEHTA	IN300513-19606398	5	Equity share
MEENA	MAHESHBHAI	NARIELWALA	IN300513-23257325	5	Equity share
LEKHA	SATISH	SHAH	IN300636-40102157	5	Equity share
HASEEB		KHAN	IN301549-57720838	5	Equity share
JEHANGIR	ROHINTON	BATIWALA	IN306114-90109668	5	Equity share
PRAJWAL	SHRIPAD	PATIL	1208870029373671	4	Equity share
RIPSON	JOYSON D	SOUZA	1208870036595869	4	Equity share
VIKAS			1208870059538096	4	Equity share
ROHINTON	FRAMROZE	BATIWALA	IN306114-90067222	4	Equity share
SONIA	NARESH	AGGARWAL	1202700000060800	3	Equity share
KIRIT	BHUPATRAI	SHAH	1205150000009378	3	Equity share
RAJNISH		KUMAR	1208180022491925	3	Equity share
GUDIBANDI	MAHESWARA	REDDY	1208870001781780	3	Equity share
SHANKARJYOTI		GOGOI	1208870056414721	3	Equity share
SARAVANAN			1208870060973415	3	Equity share
KIRTI		SHAH	IN303735-10001518	3	Equity share
CONSORT	DIAS	JACOBS	1203040000093361	2	Equity share
Sachin	Vijay	Kale	1203320033893348	2	Equity share
REKHA	MOHAN	CHANDIRAMANI	1208160000173902	2	Equity share
KOMMINI	VIJAYAKUMAR	PRATHAP	1208160055783782	2	Equity share
REKHA		RANI	1208180019464206	2	Equity share
SETHURAMAN		ANANTHAVADIVEL	1208180020106032	2	Equity share
SATIKA	SANTOSH	DEVSARKAR	1208530000688279	2	Equity share
PIYUSH		RAJESH	1208870006294256	2	Equity share
ANIL	KUMAR	KARENGALA	1208870009225175	2	Equity share
SANDEEP	DILIP	GAIKWAD	1208870061690993	2	Equity share
ANIL	KUMAR	PODDAR	IN300214-15506436	2	Equity share
PRAVEEN		MATHUR	IN300239-10989330	2	Equity share
RAJESH	KEWALRAM	CHAINANI	IN301549-62620907	2	Equity share
SHAKUNTLADEVI	K	MAHAJAN	IN302679-33212254	2	Equity share
KISHANLAL	D	MAHAJAN	IN302679-33212289	2	Equity share
FRANCIS	L	FIGUEIREDO	IN302902-48805253	2	Equity share
STANLEY	EVEREST ANTONY	MENEZES		2	Equity share

ANUPA	SWATHI	TOPNO	1208160011588271	1	Equity share
ARPAN		PAUL	1208160016768855	1	Equity share
MOHAMMAD	ZUBHAN	KARIM	1208160018714571	1	Equity share
MUNIB		ALAM	1208160020050911	1	Equity share
SAMIRDEBEN		SHAMSUDDIN	1208160022094511	1	Equity share
YED	VRUSHANK	AHISINH	1208160027208503	1	Equity share
GAURAV		VERMA	1208160063446785	1	Equity share
ARUP	HANDAN DAS	ADHIKARI	1208160069547725	1	Equity share
DEEP	KAMAL	HODDA	1208160071514675	1	Equity share
KAILASH		KALAIANI	1208180033258900	1	Equity share
MOHAMMD		FAIZAN	1208180067055703	1	Equity share
BIJENDER			1208870002503029	1	Equity share
KAUSAL			1208870022214751	1	Equity share
HANS	PRAKASH	DIXIT	1208870022495105	1	Equity share
ROHIT	KUMAR	SAVASIYA	1208870020541776	1	Equity share
OM		MISHRA	1208870057165135	1	Equity share
ANURAG			1208870061150613	1	Equity share
ABHIJEK		DUTTA	1208870061732646	1	Equity share
VIRENDER		SINGH	1208870084956118	1	Equity share
ASHA DEEP			1208870090935048	1	Equity share
SHALINI		TRIPATHI	1208870092748571	1	Equity share
MUKESH	SIBWARAM	GABRIA	IN301240000095460	1	Equity share
RAMA	RATHAL	KACHALIA	IN301540000033107	1	Equity share
ANIL	S	GABRIA	IN300214-10392090	1	Equity share
VEERANANEYA	PRASAD	T	IN300214-16948268	1	Equity share
JAGRUTI	SHANTILAL	SHAH	IN300749-10242015	1	Equity share
BIHARATI	SHANTILAL	SHAH	IN300749-10242023	1	Equity share
RAMESH	ROSHAN	BORANA	IN300896-10266603	1	Equity share
KEDAR	ARVIND	KAMAT	IN301604-10656438	1	Equity share
LAKSHMINARAYAN AN		R	IN302902-42890162	1	Equity share

For Intellivate Capital Ventures Limited

*[Signature]*  
Company Secretary









**K. RAHUL & ASSOCIATES**

## **Company Secretaries**

**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 have examined the registers, records and books and papers of M/s. Intellivate Capital Ventures Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2022.

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 and agents,

#### **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 following:

1. Its status under the Act; The Company is unlisted public limited, having CIN: L27200MH1982PLC028715, having Share Capital registered under Companies Act, 1956 and having registered office 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi Mumbai Mumbai City MH 400013.

2. Maintenance of the registers/records & made entries therein within the time prescribed thereof;

3. Calling/ convening/ holding meetings of Board of Directors or its committees 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 have been properly recorded in the Minute Book/ registers maintained for the purpose and the same have been signed;

4. Closure of Register of Members / Security holders, as the case may be;

5. Advances/loans to its directors and/ or persons or firms or companies referred in Section 185 of the Act;



**K. RAHUL & ASSOCIATES**

### **Company Secretaries**

9. Transfer of unpaid/ unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act; **(Not Applicable)**;
10. 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;
11. Constitution/re-appointments/ disclosures of the Directors, Key Managerial Personnel and remuneration paid to them;
12. Approval of Remuneration of Statutory Auditors as per the provisions of Section 139 of the Act;
13. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under various provisions of the Act;
14. The Company has not Acceptance/ renewal/ repayment of deposits as per the provision of Section 73 of Company Act, 2013.
15. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
16. 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;
17. During under review, the Company has not Altered the provisions of the Memorandum and/ or Articles of Association of the Company;
18. During the period under review, M/s Amfine Capital Management Private Limited ("Acquirer 1), Mr. Anubhav Dham ("Acquirer 2) & Ms. Anamika Dham ("Acquirer 3) through the Share Purchase Agreement dated 27th Aug, 2021, pursuant to the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, acquired 2,13,14,629 corresponding to 73.25% of the equity and voting share capital of the Company along with substantial control of equity stake and control over the management of the Company.

As a result of which, the Original Promoters, do not hold any Equity Shares of the Company and have ceased the control Over the Company

**For K. RAHUL & ASSOCIATES**



AMFINE CAPITAL MANAGEMENT PRIVATE LIMITED <amfinecompliance@gmail.com>

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## Transfer Details for the financial year 21-22

2 messages

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**AMFINE CAPITAL MANAGEMENT PRIVATE LIMITED** <amfinecompliance@gmail.com> Tue, Nov 15, 2022 at 1:48 PM  
To: "Purva Sharegistry India Pvt. Ltd." <support@purvashare.com>, rajesh@purvashare.com

Dear Sir,

Please provide us with the transfer details that occurred during the financial year 21-22 on priority basis.

Thanks

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**Purva Sharegistry India Pvt. Ltd.** <support@purvashare.com> Tue, Nov 15, 2022 at 3:25 PM  
To: AMFINE CAPITAL MANAGEMENT PRIVATE LIMITED <amfinecompliance@gmail.com>  
Cc: rajesh@purvashare.com

Dear Sir,

We have not received any physical transfer/transmission documents during the financial year for the period from 1st April 2021 to 31st March 2022.

Please note that for MGT - 7 only physical transfer documents need to be submitted to the ROC. Further in Demat transfers we have not received any details of transfers i.e. name, transfer date, folio etc. We receiving Beneficiary positions from the Depositories i.e. NSDL and CDSL on a weekly basis only.

For further information feel free to contact us on below numbers


Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.  
Deepak S

022-23010771 / 49614132

[Quoted text hidden]

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