

(l) (a) Statement showing Shareholding Pattern

NAME OF THE COMPANY: INTELLIVATE CAPITAL VENTURES LIMITED		BSE- , NSE- ; ; Equity	
Scrip Code, Name of the scrip, class of security: 506134		Quarter ended: 31.12.2013	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		29100000	



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	3	300,000	300,000	1.03	1.03	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)							
	(a)Directors	3	15,184,500	15,184,500	52.18	52.18	-	-
	(b)Directors Relative	3	338,000	338,000	1.16	1.16	-	-
	Sub Total (A)(1)	9	15,822,500	15,822,500	54.37	54.37	-	-
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	9	15,822,500	15,822,500	54.37	54.37	-	-
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	-	-	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	1	447,967	447,967	1.54	1.54	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-



(h)	Qualified Foreign Investors	-	-	-	-	-	-	-
(l)	Any Other (specify)	-	-	-	-	-	-	-
	Sub Total (B) (1)	1	447,967	447,967	1.54	1.54	-	-
2	Non-institutions						-	-
(a)	Bodies Corporate	9	10,552,781	10,552,281	36.26	36.26	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	71	204,152	193,652	0.70	0.70	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	9	1,743,100	1,743,100	5.99	5.99	-	-
(c)	Qualified Foreign Investors	-	-	-	-	-	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	-	-	-	-	-	-	-
ii	Non Resident Indians (Non Repat)	-	-	-	-	-	-	-
iii	Foreign Companies	-	-	-	-	-	-	-
iv	Clearing Member	-	-	-	-	-	-	-
v	Directors / Relatives	-	-	-	-	-	-	-
vi	Office Bearers	-	-	-	-	-	-	-
vii	Trusts	-	-	-	-	-	-	-
viii	Hindu Undivided Family	7	329,500	329,500	1.13	1.13	-	-
	Sub Total (B)(2)	96	12,829,533	12,818,533	44.09	44.09	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	97	13,277,500	13,266,500	45.63	45.63	-	-
	Total (A)+(B)	106	29,100,000	29,089,000	100.00	100.00	-	-
(C)	Shares held by custodians and against which Depository Receipts have been issued						-	-
i	Promoter and Promoter group	-	-	-	-	-	-	-
ii	Public	-	-	-	-	-	-	-
	Sub Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	106	29,100,000	29,089,000	100.00	100.00	-	-



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	VIPUL JAYANTILAL MODI	7,766,000	26.76	-	-	-	-	-	-	-	26.76
2	LEENA VIPUL MODI	6,024,000	20.70	-	-	-	-	-	-	-	20.70
3	VIPUL JAYANTILAL MODI(HUF)	1,374,600	4.72	-	-	-	-	-	-	-	4.72
4	CHANDRAKANTA JAYANTILAL MODI	138,000	0.47	-	-	-	-	-	-	-	0.47
5	JIMMET DEVELOPERS PRIVATE LIMITED	100,000	0.34	-	-	-	-	-	-	-	0.34
6	JINAL FIN-VEST PRIVATE LIMITED	100,000	0.34	-	-	-	-	-	-	-	0.34
7	ROCK BUILDERS AND DEVELOPERS PRIVATE LTD	100,000	0.34	-	-	-	-	-	-	-	0.34
8	MELONI VIPUL MODI	100,000	0.34	-	-	-	-	-	-	-	0.34
9	JIMMET VIPUL MODI	100,000	0.34	-	-	-	-	-	-	-	0.34
	TOTAL	15,822,500	54.37	-	-	-	-	-	-	-	54.37



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	OLUMPUS CONSTRUCTION PRIVATE LTD	3,316,807	11.40	-	-	-	-	11.40
2	SUNIL OPTICS PRIVATE LIMITED	3,004,967	10.33	-	-	-	-	10.33
3	JOINDRE CAPITAL SERVICES LTD	2,823,124	9.01	-	-	-	-	9.01
4	INDUS EQUICAP CONSULTANCY PRIVATE LIMITED	1,125,000	3.87	-	-	-	-	3.87
5	HARSHKUMAR SEKSARIA	460,500	1.58	-	-	-	-	1.58
6	INDIA DISCOVERY FUND LIMITED	447,667	1.64	-	-	-	-	1.54
7	RAJIV HIMATSINGKA	317,800	1.09	-	-	-	-	1.09
	TOTAL	11,296,986	38.82	-	-	-	-	38.82



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	OLUMPUS CONSTRUCTION PRIVATE LTD	3,316,607	11.40	-	-	-	-	11.40
2	SUNIL OPTICS PRIVATE LIMITED	3,004,967	10.32	-	-	-	-	10.32
3	JOINDRE CAPITAL SERVICES LTD	2,623,124	9.01	-	-	-	-	9.01
TOTAL		8,944,698	30.73	-	-	-	-	30.73



(I)(d)	<u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter/Promoter Group/Public
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



(II)(a) Statement showing details of Depository Receipts (DRs)				
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL

