rj - 16

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

| * Corporate Identification Number | er (CIN) of the company | L2720 | 00MH1982PLC028715 | Pre-fill |
|--|---------------------------------|--------|----------------------------|----------|
| Global Location Number (GLN |) of the company | | | |
| Permanent Account Number (| PAN) of the company | AAAC | K4323P | |
| (a) Name of the company | | INTEL | LIVATE CAPITAL VENTUR | |
| (b) Registered office address | | | | |
| 66/1, HANSA VILLA, OPP. SOUTI BHAUDAJI CROSS ROAD, MATU MUMBAI Mumbai City Maharashtra | | | | |
| (c) *e-mail ID of the company | | secret | arial@intellivatecapital.c | |
| | | Ļ | | |
| (d) *Telephone number with ST | D code | 02224 | 034235 | |
| | D code | 02224 | 034235 | |
| (d) Telephone number with ST | D code | 02224 | | |
| (d) Telephone number with ST(e) Website | D code Category of the Company | 18/11/ | | ompany |

| S. No. | Stock Exchange Name | Code |
|---------------------------------------|--|---|
| 4 | BSE Limited | 1 |
| | | |
| (b) CIN of the Reg | istrar and Transfer Agent | U67120MH1993PTC074079 |
| Name of the Reg | strar and Transfer Agent | |
| PURVA SHAREGIST | RY (INDIA) PRIVATE LIMITED | |
| Registered office | address of the Registrar and Trans | r Agents |
| 9, SHIV SHAKTI INI LOWER PAREL (EA | DUSTRIAL ESTATE, J.R.BORICHA MARG ST) | |
| *Financial year Fro | om date 01/04/2015 (C | /MM/YYYY) To date 31/03/2016 (DD/MM/YYYY) |
| *Whether Annual | general meeting (AGM) held | Yes No |
| (a) If yes, date of | AGM 03/09/2016 | |
| (b) Due date of A | GM 30/09/2016 | |
| (c) Whether any e | xtension for AGM granted | ◯ Yes ⊚ No |
| PRINCIPAL BU | SINESS ACTIVITIES OF THE | COMPANY |

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

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| *No. of Companies for which information is to be given | 0 | Pre-fill All |
|--|---|--------------|

*Number of business activities

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|---------------------|------------|---|------------------|
| 1 | | | | |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars (1997) | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| 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

| Class of Shares | Authorised | Issued | | |
|---|-------------|------------|--------------------|-----------------|
| Equity | capital | capital | Subscribed capital | Paid up capital |
| 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 | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

Number of classes

| 0 | | | | |
|---|--|--|--|--|
| | | | | |

| IL . | Authorised capital | (wapiia) | Subscribed capital | Paid up capital |
|---|--------------------|----------|--------------------|-----------------|
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |
| | |

(d) Break-up of paid-up share capital

| amount | amount | |
|--------------|------------|-----------------------|
| | | |
| | | |
| | | |
| 0 29,100,000 | 29,100,000 | |
| | 29,100,000 | 29,100,000 29,100,000 |

| Increase during the year | 0 | 0 | 0 | 0 |
|---|------------|-------------|---|----------|
| 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 | | | AND THE RESERVE OF THE PERSON | 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 | 0 | 0 | 0 | |
| N.A | | | | |
| 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 | 0 | v. 0 | 0 | |
| N.A | | : | | |
| 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 | |
| Increase during the year | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 |
| iii. Others, specify N.A | 0 | 0 | 0 | |
| Decrease during the year | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 |
| | | | | <u> </u> |

| ii. Shares forfeited | - A restant to | 0 | 0 | 0 | 0 |
|--|---|------------------------|---------------------------------|-------------|---------------------------------------|
| iii. Reduction of share capi | tal | | | | |
| | | 0 | 0 | 0 | 0 |
| iv. Others, specify | N.A | o | 0 | 0 | |
| At the end of the year | IV.A | | | | |
| | | 0 | 0 | 0 | |
| (ii) Details of stock split | /consolidation during the ye | ear (for each class of | shares) | О | |
| Class | of shares | (i) | (ii) | | (iii) |
| Before split / | Number of shares | | | | |
| Consolidation | Face value per share | | | | |
| After split / | Number of shares | | | | |
| Consolidation | Face value per share | | | | - 100000000 |
| Separate sheet at | vided in a CD/Digital Media] tached for details of transfers | O | Yes No | 0 | ot Applicable sion in a CD/Digital |
| Date of the previous | s annual general meeting | | | | |
| Date of registration | of transfer (Date Month Ye | ear) | | | |
| Type of transfe | er 1 | - Equity, 2- Prefere | ence Shares,3 - | Debentures, | 4 - Stock |
| Number of Shares/ I Units Transferred | Debentures/ | | per Share/ ıre/Unit (in Rs.) | | |
| Ledger Folio of Tran | sferor | | | | |

| 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 transfe | r 1 - E0 | 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 Tran | 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 an | d 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 |
| | | | | | |

| | · | <u> </u> | |
|-------|---|----------|---|
| Total | | | |
| | | | 1 |

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

| (1) | lu | rn | O۷ | er |
|-----|----|----|----|----|
|-----|----|----|----|----|

990,000

(ii) Net worth of the Company

49,886,827

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 | 14,094,500 | 48.4347079 | 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 | |
| Arresto W.A | (ii) State Government | 0 | 0 | 0 | Junio. |
| | (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) | 3,180,000 | 10.92783505 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Tota | 17,274,500 | 59.36 | 0 | 0 |

Total number of shareholders (promoters)

| 10 | |
|-----|--|
| 110 | |
| | |
| | |

(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 | 1,419,433 | 4.87777663 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 44,000 | 0.15120275 | 0 | |

| 2. | Government | | | | |
|-----|---|------------|-------------|---|--------|
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | h town |
| 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) | 10,072,017 | 34.61174227 | 0 | |
| 10. | Others Clearing Members | 290,050 | 0.9967354 | 0 | |
| | Total | 11,825,500 | 40.64 | 0 | О |

Total number of shareholders (other than promoters)

| 118 | | | |
|-----|--|--|--|
| | | | |

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

| 128 | |
|-----|--|
| | |

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

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 10 | 10 |
| Members (other than promoters) | 109 | 118 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | | directors at the g of the year | | rectors at the end ne year | | f shares held by t the end of year |
|----------|-----------|-----------------------------------|-----------|-------------------------------|-----------|---------------------------------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |

| A. Promoter | 0 | 2 | 0 | 1 | 0 | 21.85 |
|-----------------------------------|---|---|---|---|---|-------|
| B. Non-Promoter | 0 | 2 | 1 | 2 | 0 | 0 |
| (i) Non-Independent | 0 | 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 | 0 | 4 | 1 | 3 | 0 | 21.85 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 4

4

(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 | |
| VENKATESWARA SUR | 03138031 | Whole-time directo | 0 | |
| AJIT RAMANLAL RUW | 07457934 | Additional director | 0 | |
| VIPUL JAYANTILAL MC | 00796116 | Director | 6,358,000 | 04/08/2016 |

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

4

| 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) |
|-------------------|----------|--|---|---|
| AJIT RAMANLAL RUW | 07457934 | Additional director | 11/03/2016 | Appointment |
| LEENA VIPUL MODI | 00796382 | Director | 11/03/2016 | Cessation |
| VENKATESWARA SUR | 03138031 | Director | 11/03/2016 | Change in designation |
| VENKATESWARA SUR | 03138031 | Additional director | 21/09/2015 | Change in designation |

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 Type of meeting | Date of meeting | Total Number of Members entitled to | Att | endance |
|--|-----------------|--|----------------------------|-------------------------|
| , , <u> </u> | v | attend meeting | Number of members attended | % of total shareholding |
| Annual General Meeting | 21/09/2015 | 124 | 16 | 74.76 |

B. BOARD MEETINGS

| Number of meetings held | 5 |
|-------------------------|---|
|-------------------------|---|

| S. No. | Date of meeting | Total Number of directors associated as on the date | | Attendance |
|--------|-----------------|---|------------------------------|-----------------|
| | | of meeting | Number of directors attended | % of attendance |
| 1 | 30/05/2015 | 4 | 4 | 100 |
| 2 | 12/08/2015 | 4 | 4 | 100 |
| 3 | 07/11/2015 | 4 | 4 | 100 |
| 4 | 11/02/2016 | 4 | 4 | 100 |
| 5 | 11/03/2016 | 5 | 5 | 100 |

C. COMMITTEE MEETINGS

| Number of meetings held | 10 |
|-------------------------|----|
| | |

| S. No. | Type of meeting | Date of mosting | Total Number of Members as | Attendance | | | |
|--------|-----------------|-----------------|-------------------------------|----------------------------|-----------------|--|--|
| | | Date of meeting | on the date of the meeting | Number of members attended | % of attendance | | |
| 1 | Audit Committe | 30/05/2015 | 3 | 3 | 100 | | |
| 2 | Audit Committe | 12/08/2015 | 3 | 3 | 100 | | |
| 3 | Audit Committe | 07/11/2015 | 3 | 3 | 100 | | |
| 4 | Audit Committe | 11/02/2016 | 3 | 3 | 100 | | |
| 5 | Stakeholders F | 30/05/2015 | 3 | 3 | 100 | | |
| 6 | Stakeholders F | 12/08/2015 | 3 | 3 | 100 | | |
| 7 | Stakeholders F | 07/11/2015 | 3 | 3 | 100 | | |

| S. No. | Type of meeting | Date of meeting | Total Number of Members as | Attendance | | | |
|--------|---|-----------------|----------------------------|----------------------------|-----------------|--|--|
| | *************************************** | | | Number of members attended | % of attendance | | |
| 8 | Stakeholders f | 11/02/2016 | 3 | 3 | 100 | | |
| 9 | Nomination an | 12/08/2015 | 3 | 3 | 100 | | |
| 10 | Nomination an | 11/03/2016 | 3 | 3 | 100 | | |

D. *ATTENDANCE OF DIRECTORS

| | | CHARLES OF A Law CONTROL OF THE CONT | | Board Meetings | • | Co | Whether attended AGM | | |
|-----------|-----------------|--|--------------------|----------------|---|-----------------------|----------------------|------------|------------|
| S. No. | of the director | بالمنطاب بالمسمنان السسائل الس | | % of | Number of Meetings which director was | Number of Meetings | % of attendance | held on | |
| | | | entitled to attend | attended | attendance | entitled to attend | attended | allengance | 03/09/2016 |
| | | | | | | | | | (Y/N/NA) |
| - | | | | | | | | | |
| | 1 | SIDDHARTH I | 5 | 5 | 100 | 10 | 10 | 100 | Yes |
| | 2 | VENKATESW | 5 | 5 | 100 | 10 | 10 | 100 | Yes |
| \vdash | 3 | AJIT RAMANL | 1 | 4 | 100 | 0 | 0 | 0 | Yes |
| | | , 1011 117 117 117 117 | | * | | | | | |
| | 4 | VIPUL JAYAN | 5 | 5 | 100 | 6 | 6 | 100 | Yes |

| X. *RE | MUNERATION OF | DIRECTORS AN | O KEY MANAGE | RIAL PERSON | VEL . | | |
|-------------|------------------------|----------------------|--------------------|---------------------|-------------------------------|--------|-----------------|
| \boxtimes | Nil | | | | | | |
| lumber o | of Managing Director, | Whole-time Director | s and/or Manager v | vhose remuneratio | on details to be ente | red | |
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
| 1 | | | | | | | 0 |
| | Total | | | | | | |
| umber o | of CEO, CFO and Co | mpany secretary who | ose remuneration d | etails to be entere | d | | |
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
| 1 | | | • | | | | 0 |
| | Total | | | | | | |
| lumber o | of other directors who | ose remuneration det | ails to be entered | | | | |
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |

| S. No. Na | me De | esignation | Gross Sa | alary Comr | nission | Stock Option/ Sweat equity | Others | Total Amour |
|---|---|--------------------------------|--------------------------------|---|----------------------|--|-------------------------------------|----------------|
| 1 | | | | | | arrama in the control of the control | | 0 |
| Total | | | | | | | | |
| MATTERS RELAT | ED TO CERTIFI | CATION OF | COMPLIAN | ICES AND DIS | CLOSUI | RES | | |
| A. Whether the co provisions of th | mpany has made e Companies Act | compliances | s and disclos the year | sures in respect | of appli | cable Yes | No | |
| 3. If No, give reas | ons/observations | | · | | | | | |
| Section 203 o | f Companies Act emuneration) Ru | , 2013 read v les. 2014 and | vith Compa I Securities | nies (Appointm | ent and | al Officer mentioned I Remuneration of f India (Listing | lin | |
| DETAILS OF PEN | ALTIES / PUNISI | HMENT IMPO | OSED ON C | OMPANY/DIRE | CTORS | OFFICERS N | fil | |
| ame of the mpany/ directors/ ficers | Name of the cou concerned Authority | Date of | Order | Name of the Ac section under w penalised / pun | hich | | Details of appeal including present | |
| DETAILS OF CO | MPOUNDING OF | OFFENCES | S 🛛 Ni | | | | | |
| ime of the mpany/ directors/ icers | Name of the cou concerned Authority | irt/ Date of | Order | Name of the A section under v | vhich | Particulars of offence | Amount of comp Rupees) | oounding (in |
| | | | | | | | | |
| l. Whether comp | ete list of share | holders, del | enture hold | ders has been | enclose | ed as an attachment | | |
| Yes | s O No | | | | | | | |
| | | | | | | | | |
| V. COMPLIANCE | | | | | | | | |
| case of a listed cor re, details of comp | npany or a comp pany secretary in | any having p whole time p | aid up share ractice certif | e capital of Ten fying the annual | Crore ru return i | ipees or more or turn n Form MGT-8. | over of Fifty Crore | e rupees or |
| Name | S | andhya Malh | otra | | | | | |
| Whether associate | or fellow | 0 | Associate | Fellow | | | | |
| Certificate of prac | tice number | 99 | 28 | Market and the second | | | | |

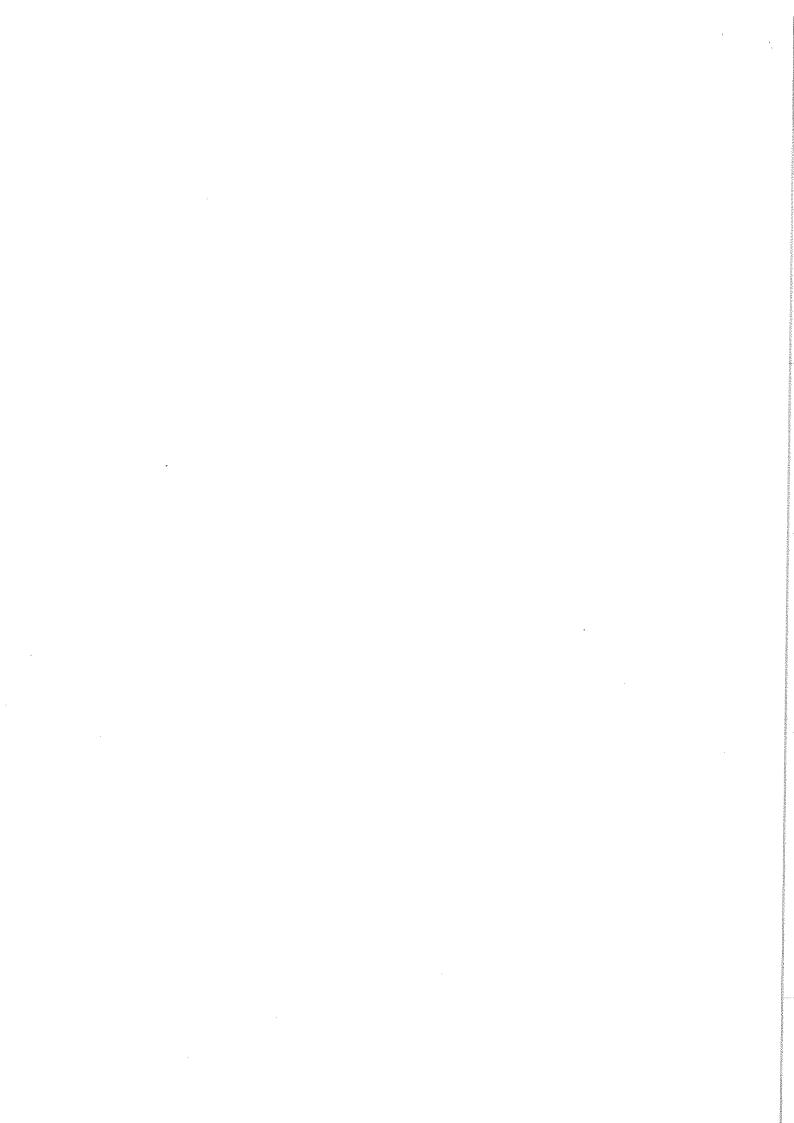
I/We certify that:

(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.

| Dec | 2 | ra | 81 | 0 | n |
|-----|---|----|----|---|---|
| Dec | a | ıa | | v | |

| am Authorised by the Board of Directors of the company vide resolu | | | |
|--|---|--|-----------------------|
| an Additionsed by the Board of Directors of the company vide reson | ution no 14 | dated 04/08/2016 | 6 |
| D/MM/YYYY) to sign this form and declare that all the requiremen respect of the subject matter of this form and matters incidental th | ts of the Companies Act, ereto have been compile | 2013 and the rules made there d with. I further declare that: | eunder |
| Whatever is stated in this form and in the attachments there the subject matter of this form has been suppressed or con | eto is true, correct and co cealed and is as per the | mplete and no information mat original records maintained by | erial to the compa |
| All the required attachments have been completely and leg | ibly attached to this form | | |
| ote: Attention is also drawn to the provisions of Section 447, sunishment for fraud, punishment for false statement and puni | section 448 and 449 of shment for false evider | the Companies Act, 2013 wh nce respectively. | ich provid |
| be digitally signed by | | | |
| RAO VENKATESW ARA SURAM | | | |
| IN of the director 03138031 | | | |
| o be digitally signed by MALHOTRA SANDHYA SANDHYA ROHIT MALHOTRA SANDHYA SAN | | | |
| Company Secretary | | | |
| Company secretary in practice | | | |
| embership number 6715 Certificate of | of practice number | 9928 | |
| | | | |
| | | | |
| Attachments | | List of attachm | ents |
| 1. List of share holders, debenture holders | Attach | LOM 31.03.2016.pdf MGT-8pdf | |
| Approval letter for extension of AGM; | Attach | INGT-6pui | |
| 3. Copy of MGT-8; | Attach | *** | |
| 4. Optional Attachement(s), if any | Attach | 9 | |
| | | Remove attac | hment |
| | | | |

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



| 100590000003786 | HTED | | | | | | |
|--|--------------------------|--------------|---|--|--|------------------------|------------------|
| 100550000005378 100540000001375 TERNA VIPUL MODI | | | | | | | |
| 1905/2000000537880 QUARFUS TRADECOM VIPEL ANATITALA MOD 12054/2000001756 EERNA VIPUL MOD 12054/2000001757 VIPUL ANATITALA MOD 12054/2000001751 VIPUL ANATITALA MOD 12054/20000001751 VIPUL ANATITALA MOD VIPUL ANATITALA MO | NAME | Shares | AddressLine1 | Addressline2 | AddressLine3 | Addressiine4 | PH4 400101 |
| 1205420000014975 | | | | SAMYA NAGAR | KANDIVALI EAST BHAUDAII X ROAD, MATUNGA (CR), | | 400019 |
| 1905;42000001372 K. ARVEYSTRAENTS COD 120540000001372 VIPUL ARVITICAL MOD 120540000001372 VIPUL ARVITICAL MOD 1205900014010712 THE ESTATE INVESTIME INSURED LEUGSSECOCOUGH THE ESTATE INVESTIME THE INVESTIM | | | | OPP.SOUTH INDIAN GYM, OPP.SOUTH INDIAN GYM, | 8HAUDAII X ROAD, MATUNGA (CR), | | 400019 |
| 190542000004779 IVIDUL ANAMITILAL MOD 1307550000410712 THE ESTATE INVESTIME 1307550000410712 THE ESTATE INVESTIME 1205500000410712 THE ESTATE INVESTIME 1205500000410712 THE ESTATE INVESTIME 1205500000410712 THE ESTATE INVESTIME 120550000004131 NEW BERRY ADVISIONS RAJIV HIMMSTRICKA RAJIV HIMMSTRI | | | H-403, VISHAL APT, | OPP ANDHERI GYMKHANA, | SIR S.V.ROAD, ANDHERI (E), | | 400069 |
| 1905340000003990 | LAL MODI. | | 66/1, HANSA VILLA, | OPP.SQUYH INDIAN GYM, | BHAUDAH X ROAD, MATUNGA (CR). | мимва | 400019 |
| 1802590001410712 THE ESTATE INVESTIME | P CONSULTANCY PRIVATE | | | NAADINE CHEATREDE | NEW MARINE LINES, | MUMBAI | 400020 |
| IREDIDIZ-L-BOX9960 THE ESTATE INVESTIME INVESTIME ADVISIONS INGO1207-10006546 RAULY HIMATSINGRA INGO1207-10006546 RAULY HIMATSINGRA INGO0126-11252393 SAY CARENTA INVESTIME INGO0126-11252393 SAY CARENTA INVESTIME INGO0126-11252393 SAY CARENTA INVESTIME INGO0126-11252393 PARCENTRA INVESTIME INGO0126-11252393 PARCENTRA INVESTIME INGO0126-1025293 PARCENTRA INTERNATIONAL INVESTIME INGO0126-1 | - CONTAIN | | 305,3RD FLOOR, SEKSARIA CHAMBERS, 4TH FLOOR | MARINE CHEMBERS, 139, NAGINDAS MASTER ROAD | MUMBAI | MUMBAI | 400001 |
| 10059000000131 | | | SEKSARIA CHAMBERS | 4TH FLOOR 139 | NAGINDAS MASTER ROAD | MUMBAI | 400001 |
| 100500000001401 INVEST MIN | | 357000 | 35-B, KHATAU BUKDING, | 7HD FLOOR, ALKESH DINESH MODY | MARG, FORT | Mumbai | 400001 |
| IROSO126-011253385 LTD | | | 19/B, MANDEVILLA GARDENS | | KHAR WEST | KOLKATA MUMBAI | 700019 400052 |
| IRISODIZ-6 L1252333 LTO | | 290000 | 124 VIRA) 41-42 4TH FLR | S V ROAD | MAR WEST | KANJURMARG - E | 11.11 |
| 1905420000002729 PASSHER PRAKASSH SHA PAKASSH SHA PAKASSH SHA PAKASSH SHA PAKASSH SHA PASSH PRAKASSH PRAKASH PRAKAH PRAKASH PRAKAH PRAK | AAFDIWEN! WANAGERD LAI | 210000 | HDFC BANK LTD CUSTODY SERVICES | LODHA I THINK TECHNO CAMPUS OFF | FLR 8 NEXT TO KANJURMARG RLY STN | MUMBAI | 400042 |
| 1203420000021297 RAPITEMENT TARONS 1203420000001273 RAPITEMENT TARONS 120342000001273 RAPITEMENT TARONS 120342000001273 RAPITEMENT TARONS 120342000001273 RAPITEMENT TARONS 12034200000141053 SANIBAY POPATLOS SANIBAY 1203420000141053 SANIBAY POPATLOS SANIBAY 1203420000141057 SANIBAY POPATLOS SANIBAY 12034200000141057 SANIBAY POPATLOS SANIBAY 12034200000014105 SANIBAY POPATLOS SANIBAY 12034200000014105 SANIBAY POPATLOS SANIBAY 1203420000001405 SANIBAY POPATLOS SANIBAY 1203420000001405 SANIBAY SANIBAY 1203420000001405 SANIBAY SANIBAY SANIBAY 1203420000014059 SANIBAY SANIBAY SANIBAY 12034200000014059 SANIBAY SANIBAY SANIBAY 12034200000014059 SANIBAY | NSH SHAH | | FLAT NO.43, VISKINDEVI BLDG, | 15T FER, 1A/18, ROAD NO.14, | | MATUNGA, MUMBAI | 400019 |
| 1903/80000027281 PRATHAMA TARDINS (1905/40000002728) PRATHAMA TARDINS (1905/40000002727) CHANDROKAN TARDINS (1905/400000014) CONTROL OF THE PROPERTY OF THE PR | | 190000 | 403 - 404 RAIVEE BUILDING | PLT NO 21 K A SUBRAMANIAM RD | MATUNGA CR | MUMBAI | 400019 |
| 180542000001490 180742000141063 1807420000141063 180742000014063 1807420000141063 1807420000141063 1807420000141063 1807420000141063 1807420000141063 1807420000141063 1807420000141063 18074200000141063 1807420000141063 1807420000141063 180742000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 18074200000001410 18074200000001410 18074200000001410 18074200000001410 18074200000001410 18074200000001410 18074200000001410 18074200000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 1807420000001410 18074200000001410 18074200000001410 18074200000001410 18074200000001410 18074200000001410 180742000000001410 180742000000001410 1807420000000001410 180742000000000000 | DYING PRIVATE LIMITED | | 602/603, 6YH FLOOR, | DALAMAL HOUSE, | NARIMAN POINT, | MUMBAI MUMBAI | 400021 |
| IRISDODS-1-0084172 Govind Propunities Pt | | | 12 DAMODAR NIWAS 66/1, HANSA VILLA, | 2ND FLOOR OPP_SOUTH INDIAN GYM., | 32/34 C.P.TAHK ROAD BHAUDAH X ROAD, MATUNGA (CR), | | 400019 |
| 19023400000141053 SANIANY POPALAC SHA (19023900141054) SANIANY POPALAC SHA (19023900141054) SANIANY POPALAC SHA (19023900141054) SANIANY POPALAC SHA (190239000141054) SANIANY POPALAC SHA (19023400000141074) SANIANY POPALAC SHA (19023400000141074) SANIANY POPALAC SHA (19023400000141074) SANIANY POPALAC SHA (19023400000000141) SANIANY POPALAC SHA (1902340000000000141) SANIANY POPALAC SHA (190234000000000141) SANIANY POPALAC SHA (19023400000000000000000000000000000000000 | | | Seksaria Chambers,4th Floor | 139, Nagindas Master Road | | Mumbal | 400001 |
| 1902970000141063 SANIAY POPATILAL SHA 13031300212468 OULAKANT CHIMABILD 130313000011910 VARSANT CHIMABILD 130313000011910 VARSANT CHIMABILD 130313000011911 SUNIR POPATILAL SHAH 130313000001191 SUNIR POPATILAL SHAH 130313000000170 JIMEET UPULL MODIL 130313000001197 JIMEET UPULL MODIL 130313000000170 JIMEET UPULL MODIL 1303130000000170 JIMEET UPULL MODIL 1303130000000170 JIMEET UPULL MODIL 1303130000000170 JIMEET UPULL MODIL 1303130000000170 JIMEET UPULL MODIL 13031300000000170 JIMEET UPULL MODIL 13031300000000000000000000000000000000 | | 125000 | C/O 817 BOMBAY MARKET, | 8TH FLOOR, TARDEO ROAD, | | MUMBAI | 400034 |
| 1901-170000012-689 DVWAKAMT CHHABILD 1905400000011 DV ARSHAR KAMESH SHE 17051400000011 DV ARSHAR KAMESH SHE 17051400000011 DV ARSHAR KAMESH SHE 17051400000011 DV ARSHAR KAMESH SHE 170514000000011 DV ARSHAR SHAMESH SHE 1705140000000000011 DV ARSHAR SHAMESH SHE 170514000000000011 DRIFT SHIPLIN DV ARSHAR SHAMESH SHE DV ARSHAR SHAMESH | | | 301, SMIT APARTMENT, | KHOXHAMI LANE, | GHATKOPAR (EAST) | MUMBAI MUMBAI | 400077 |
| 120542000001210 VASHAL RAMLESH SER 120532000012813 SUNIL POCALLA SIMAL 1205420000020277 JIMEST DEVELOPERS P 1205420000002077 JIMEST DEVELOPERS P 1205420000002076 JIMEST DEVELOPERS P 1205420000002070 JIMEST DEVELOPERS P 1205420000003020 JIMEST DEVELOPERS P 1205420000003145 LIMITED JIMEST DEVELOPERS P 120642000003145 LIMITED JIMEST DEVELOPERS P 1206420000001350 P 1206420000001303 P P 12064200000001303 P P 1206420000001303 P P 1206420000001303 P P 12064200000001303 P P 12064200000001303 P P 1206420000001303 P P 12064200000001303 P P 12064200000001304 P P 120642000000001304 P P 12064200000000001304 P P 1206420000000000000000000000000000000000 | | | 76 MITTAL CHAMBERS | OPP INOX | | MUMBAI | 400077 |
| 120542000001831-4 SUNIT POPATIAL SHAME 120542000002077 JIMAEET DEVELOPERS P 120542000002077 JIMAEET DEVELOPERS P 120542000002077 JIMAEET DEVELOPERS P 120542000002076 JIMAEET DEVELOPERS P 1205420000002075 JIMAEET DEVELOPERS P 1205420000001405 ARCH STAND SHAME SHAME 1203420000014059 JIMAEET JIMA | | | 903, SILVER COURT, 52, SHREEN VILLA, | 9TH FLOOR, M. G.ROAD, KASTURABA X ROAD, | HR.BHANU PARK, KANDIVALI (W), | MUMBAI | 400067 |
| 120542000002011 120542000002017 12054200000207 12054200000207 120542000000207 120542000000207 120542000000207 120542000000207 120542000000207 120542000000207 120542000000207 1205420000001000000000000000000000000000 | | | 02 NEELKANTH SHOPPING CENTRE | KAMA LANE | GHATKOPAR | MUMBAI | 400086 |
| 12054200000297 12062200000097 12062200000097 12062200000097 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 1206220000001145 12062200000001145 12062200000001145 12062200000000001145 1206220000000001145 1206220000000001145 12062200000000001145 12062200000000000001145 1206220000000000001145 12062200000000000000000000000000000000 | F PRIVATE UMITED | | | 47, DR. SIMON FERNANDES ROAD, | OPP.PANCHARATHA HOTEL | MUMBAI | 400002 |
| 12054200000597 LIANTED | OPERS PRIVATE LIMITED | | CHHAPKHAMAWALA HOUSE, 15T FER., | 47,08.5IMON FERNANDES RD., | MARINE LINES, BHAUÐAJI X ROAD, MATUNGA (CR), | MUMBAI MUMBAI | 400002 |
| 120542000001830 120622000001831 120622000001830 1206220000001830 1206220000001830 12062200000000000000000000000000000000 | MODI | 100000 | 66/1, HANSA VILLA, | OPP SOUTH INDIAN GYM, | PERCENT A ROAD, MATUROS (CO). | | |
| 100542000005145 120622000001145 12062200001145 120622000001145 120622000001145 120622000001145 120622000001145 120622000001145 120622000001145 120622000001145 120622000 | D WAR DEACFOLERS LUINATE | 100000 | 66/1, HANSA VILLA, | OPP. SOUTH INDIAN GYMKHANA, | BHAUDAS X (ANE, MATUNGA (CR). | MUMBAI | 400019 |
| 1206420000011459 COMPARIY PRIVATE LII 1208250000136671 DIPTI SUNIL SHAH IN1801380-200536881 DIPTI SUNIL SHAH IN1801380-200536881 DIPTI SUNIL SHAH IN1801380-200536810 DIPTI SUNIL SHAH IN1801380-200536810 DIPTI SUNIL SHAH IN1801380-200536500 DIPTI SUNIN SHAH IN1801380-200536500 DIPTI SUNIN SHAH IN1801380-2005360000000000000000000000000000000000 | MODI | | 66/1, HANSA VILLA, | OPP_SOUTH RIDIAN GYMKHANA, | BHAUDAH X ROAD, MATUNGA (CR), | MUMBAI | 400019 |
| 120312000031677 DPT SUNIL SHAM IN301330-02050888 PARESH TULSIDAS VOR IN3007310910750 ALKA SARIWA SHAM IN300430-02050888 PARESH TULSIDAS VOR IN300737-110910750 P & K STEEL TERY PRIV IN300735-10910750 P & K STEEL TERY PRIV IN300735-1091 | E INVESTMENT AND TRADING | | | 1 | ONLY PAGE TO SET | MUMBAI | 400004 |
| IRB01329.20350838 | | | GARDEN CO OP HSG LTD, 2ND FLR | KHETWADI MAIN ROAD JATABHAI LANE | BHAJEKAR STREET GHATKOPAR EAST | MUMBAI | 400077 |
| 120542000001303 | | | 701 SAHARA RECIDENCY 1407, CASA GRANDE, BURLDING NO-2, | SEMAPATI BAPAT MARG | LOWER PAREL, | MUMBAL | 400013 |
| INSD034-10239235 KIRAN S BANSAL 190542000001303 P. B. K. STEEL TECH PRIV INSD03757-11691625 INMESSI PUNMANCHAIN INSD03757-11691626 VIJAN F AJMERIA INSD03757-11691636 VIJAN F AJMERIA INSD03757-11691636 VIJAN F AJMERIA INSD03757-11691636 HITESH F AJMERIA 12054200000000015 PARESH LUISDOS VOR INSD03757-11691538 HIRANSHU PUNANCH 1205420000000000000000000000000000000000 | | | 301, SMIT APARTMENT, | KHOKHANI LANE, | GHATKOPAR (EAST) | MUMBAI | 400077 |
| N300757-11691525 NIMESH PUNAMCHAN N300757-11691526 VIAN P AIMERA 1205420000002161 VIAN P AIMERA 1205420000002161 PRIVATE LIMITED N300757-11691509 HITESH P AIMERA 1205420000002161 PARESH LIMITED N300757-11691509 HITESH P AIMERA 1205420000002051 PARESH LIMITED N300757-11691538 MARCO SECURITIES IN 1205420000000000 NAMERIDAR AIMERA N300345-10295300 NAMERIDAR AIMERA N300345-10295300 NAMERINAR AIMERA N300345-10295300 NAMERINAR AIMERA N300345-10295300 NAMERINAR AIMERA N301365-10295300 NAMERINAR AIMERA N301365-1029530000393182 NAMERINAR AIMERA N301365-102953 | AL . | 44000 | C/O. K.L.THACKER & ASSOCIATES C.A.S | 201, SHYAM APT. 172, GORADIA NAGAR | GHATKOPAR (EAST) | MUMBAI | 400077 |
| IN3002592-10320420 NIXUNJ-CHAMPAXIAI. IN300275-11951366 JUAY P AJNERA 1205420000022161 PIRISH P RIMITE LIMITED 12054200000022161 PIRISH P AJNERA 12054200000022161 PIRISH P AJNERA 12054200000022161 PIRISH P AJNERA 1205420000000251 PIRISH P AJNERA 1205420000000251 PIRISH P AJNERA 13035200001957 RIMARISHSH PUNIMOR 13035200001957 RIMARISHSH PUNIMOR 13035200001957 RIMARISHSH PUNIMOR 13035200001957 RIMARISHSH PUNIMOR 1303520001957 RIMARISH RAMITUAL 130412000001957 PARESH GANGARAM P 130352000001957 PARESH GANGARAM 130542000001957 RIMARISH BANTULAL 1305420000001957 RIMARISH BANTULAL 1305420000001957 RIMARISH BANTULAL 13054200000000000000000000000000000000000 | CH PRIVATE LTD | _ | FLAT NO.7, 2ND FLOOR, | KAILASH PRAKASH, | R.N.N.MARG, GHATKOPAR (E), | MUMBAI | 400077 |
| NS00757-11091586 | MCHAND AJMERA | 38000 | BUILDING 3/A BLOCK NO 104 | SHOOM VINAYAK APT DATTANI PARK | ASHA NAGAR W E HIGHWAY BORIVLI EAST | MUMBAI | 400055 |
| 1205420000021261 PRIVATE LIMITED 1205420000020505 SAMEO SECURITIES III LIMITED 1205420000000505 PAREST LIMITED LIMITED 1205420000000505 PAREST LIMITED LIMITED 120542000000505 PAREST LIMITED SAMEO SECURITIES III LISOSA VOR 120542000000515 PAREST LIMITED SAMEO SECURITIES III LISOSA VOR 12054200000015728 PAREST LIMITED SAMEO SECURITIES LIMITED 1205400000151215 NARESTRICAMAR AMARILA 1205420000015123 NARESTRICAMAR RANCE 1205420000015123 NARESTRICAMAR RANCE 1205420000015123 NARESTRICAMAR SAMEO 1205420000015123 NARESTRICAMAR SAMEO 1205420000015125 NARESTRICAMAR SAMEO 1205420000001520 NARESTRICAMAR SAMEO 120542000001520 NARESTRICAMAR SAMEO 1205420000001520 NARESTRICAMAR SAMEO 120542000001520 NARESTRICAMAR SAMEO 1205420000015 | | 34000 | 1201, NOOTAN MAHADEV KRIPA, | 90, FEET ROAD, NEAR SOMAIYA GROUND, | GHATKOPAR FAST, NEAR JAIN TEMPLE BORIVLI WEST | MUMBAI MUMBAI | 400092 |
| 120542000002161 PRIVATE LIMITED 1205420000002556 PARESH TULSIDAT YOU 1205420000002556 PARESH TULSIDAT YOU 1205420000002516 PARESH TULSIDAT YOU 1305420000002515 PARESH TULSIDAT YOU 1300350000000075 BARRON PARESH TULSIDAT YOU 1300350000000075 BARRON PARESH TULSIDAT YOU 13003500000000075 BARRON PARESH WARNAN 130035000000000000000000000000000000000 | | 30000 | FLAT 303 SHREE MADHUBAN CHS LTD | TO SERVICE AND A | NEAR JAIR TEMPLE BURISCI WEST | MOMONI | 110001 |
| IRISO/075-11091609 | | 27500 | 2, UTKARSH, | VISHNUNAGAR, | NAUPADA, | THANE | 400602 |
| 120542000000256 SAMCO SECURITIES III 1205420000002516 PARESH TULSIDAS VOR INSO0757-11091578 INMANISHI PUNIMOCH 13002550000000071 MARKHURDRA AMMATLA 130155000015978 INMARENDRA AMMATLA 130155000015978 INMARENDRA AMMATLA 13015000015978 INMARENDRA AMMATLA 13015000015978 INMARENDRA AMMATLA 13015000015978 INMARENDRA AMMATLA 1301590200047849 IMPS CURITIES PP1. 1 2001590200047849 IMPS CURITIES PP1. 1 200149000001674 IMPS CURITIES PP1. 1 20014900001674 IMPS CURITIES PP1. 1 20014900001674 IMPS CURITIES PP1. 1 200149000001674 IMPS CURITIES PP1. 1 200149000001674 IMPS CURITIES PP1. 1 20014900001674 IMPS CURITIES PP1. 1 200149000001674 IMPS CURITIES PP1. 1 20014900001674 IMPS CURITIES | | 25000 | 3/A/302 ASHA NAGAR | OPP DATTANI PARK W E HIGH WAY | KANDIVLI EAST | MUMBAI | 400101 |
| 120342000002516 PARESH TULISIOAS YOU NIZOOTS TO 18 HAMASHAD PUNAMOCI 1302950000000071 MAHENDRA AMRAILA 1301520000000071 MAHENDRA AMRAILA 130152000001578 HAMASHAD AMRAILA 130152050000000758 MARENDRA KANTIDAL 1 MARENDRA MARESHKUMAR RANIC 1 MARENDRA MARESHKUMAR 1 MARENDRA MARENDR | UTIES LIMUTED | 15000 | 66/1, HANSA VILLA, | OPP SOUTH INDIAN GYMKHANA, | BHAUDAII CROSS LANE, | MUMBAI | 400019 |
| 120325000002071 MAIFEMBRA AMMARILA SINISTISSONOOTISSTER NARFIDRA KANTIDAL INSISTISSONOOTISSTER NARFIDRA KANTIDAL INSISTISSONOOTISSTER NARFIDRA KANTIDAL INSISTISSONOOTISSTER NARFISHKUMAR RARCI NARFISHKUMAR RARCI NARFISHKUMAR RARCI 120140000001493 NARFISHKUMAR RARCI 120140000001493 PARESI RARGIMAN PECURITIES PVI. 1200410000001493 NARFISHKUMARA RARITI 1200410000001493 NARFISHKUMARA RARITI 1200410000001493 NARFISHKUMARA RARITI 1200410000001793 NARFISHKUMARA RARITI 1200410000001794 NARFISHKUMARA RARITI 12004100000001794 NARFISHKUMARA RARITI 1200410000001794 NARFISHKUMARA RARITI 12004100000001794 NARFISHKUMARA RARITI 120041000000001794 NARFISHKUMARA RARITI 1200410000000001794 NARFISHKUMARA RARITI 120041000000000000000000000000000000000 | | | 1407, 4TH FLOOR, | CESA GRANDE BLDG - 2, | S BAPAT MARG, LOWER PAREL NEAR BABHAI NAKA BORIVLI WEST | MUMBAI MUMBAI | 400013 |
| 1801520000195788 | | | FLAT 505 SHREE MADHUR CHS LTD 30, KAMER BUILDING | STH FLOOR 55/S6 TPS JUNCTION 38, CAWASH PATEL STREET | FORT | MUMBAI | 400001 |
| INSTITUTE | | | 4, TITHI TORAN FLATS | PRABHU PARK SOCIETY | OPP-EESHITA TOWER, NAVRANGPURA | CABACIAMHA | 380009 |
| IRRODOS-1-1215466 SOWAL MARESHKUMAR | R RANCHHODSHAI PATEL | | 105, TAPOVAN SOCIETY, | B/H MANEK BAUG HALL, | NAHRUNAGAR, AMBAVADI, | AHMEDABAD. | 360015 |
| 1201390200037493 IMP SECURITIES PVI. J 1201410000501233 PARESIS GARGEMAN P 1202470000005423 PARESIS GARGEMAN P 1202470000005431 RARESH KUMARA RARITI 1205420000001293 RINIBE CHEROPARASH SHAM 1205420000001293 RINIBE CHEROPARASH SHAM 1205420000001293 UJIAWAL ASTHANA 1205420000001273 WARKEN HARVASH SHAW 120542000001273 WARKEN HARVASH SHAW 120540000001273 WARKEN HARVASH SHAW 120540000001274 VICTOR DSOUZA 12002000001276402 VICTOR DSOUZA 1200200000001276402 VICTOR DSOUZA 12002000001276402 RARESH GUPTA 1200240000001283 JIRAN FRANKINGAN SHAW 120024000001283 JIRAN FRANKINGAN SHAW 120024000012832 BANWAN SHAWASH SHAW 120024000012832 BANWAN SHAKESH KAR 1200240000012833 PARAMAR HESH HAW 120024000012833 CHARCH SHAWASH SHAW 1200240000010972 RAROTAMBHA GOW 1200240000012973 PARAMASH RARESH KAR 1200240000012973 PARAMASH RARESH KAR 120024000012973 PARAMASH SHAWASH SHAWASH SHAW 120024000012973 PARAMASH SHAWASH SHA | HKUMAR PATEL | | 105, TAPOVAN SOCIETY, | | NEHRUNAGAR, AMBAVADI, | AHMEDABAD AHMEDABAD | 380015 380015 |
| 13031-0005501323 PARESH GANGARAM P 200567000005392 RAJESH SAHATILAL VA 1205-12000001643 NARESHKUMAR KANTI 1205-12000001643 NARESHKUMAR KANTI 1205400000019720 DEEP PRAKASH SIAM 18301380-12159810 HARSH AGASH SIAM 18301380-12159820 JUJANA KASHANK 18301380-12159320 JUJANA KASHANK 18301380-12159320 HURON KASHANK 18301380-12159320 HARSH SIAM 18301380-12159320 HARSH SIAM 18301380-1215933 HARSH SHARE CORSL 18301380-1215933 CHARLES HARSH SHAR 18300251-1015934 CHARLES HARSH SHAR 18300351-1015934 CHARLES HARSH SHAR 18300351-101593 UNICHOR WILKERD SO 1830131-112137348 CHARLES HARSH SHAR 18300318-11213734 CHARLES HARSH SHAR 18300318-11213739 UNISHAR HARSH SHAR 18300318-1121379 UNISHAR HARSH SHAR 18300318-1121939 UNISHAR HARSH SHAR 183018-1121939 UNISHAR HARSH SHAR 183018-1121939 UNISHAR HARSH SHAR 183018-1121939 UNISHAR HARSH SHAR 183018-11218-1 | | | 36 TAPOVAN SOCIETY | NEHRUNAGAR CHAR RASTA 274, PERIN NARIMAN STREET | AMBAWADI BAZAR GATE, FORT | MUMBAI | 400001 |
| 120520000005432 RAJESH SHANTILAL VI 120542000001573 NARESH SHANTILAL VI 120542000001573 NARESH SHANTILAL VI 120542000001573 NARESH SHANSA KANTI 120542000001573 NARESH DARASH SHANTI 120542000001573 NARESH DARASH SHANTI 120542000001573 NARESH DARASH DAVASH | | \$45 \$10 | 8 TH FLOOR, ELITE SQUARE 21 - SUNVILLA BUNGLOWS | B/H C P. NAGAR | OPP VARDHMAN NAGAR GHATLODIA | AHMEDABAD | 380061 |
| 200542000003643 NARESHKUMAR KAMI 1005420000002193 DIEEP PRAKASH SHAM 1830130-712758100 HABISHAIDRAKANT 100542000002193 DIEEP PRAKASH SHAM 1830130-712758100 HABISHAID GANDDH 10050020-439900 UJIAWAH GATHANA 1300450000003644 VIPUR KAMTILAI SHAM 18001583-1003797 MARISH DAVASHANKA 18001583-1003797 MARISH DAVASHANKA 18000000276402 SAVITRIBEN FAUNDA 19000000276402 SAVITRIBEN FAUNDA 190000000276402 SAVITRIBEN FAUNDA 19000000000000000000000000000000000000 | | | B-301, RUBY APARTMENTS | MAHAVIR NAGAR | KANDIVALI (EAST) | MUMBAI | 400057 |
| 12034000002193 DEEP PRAKASI SIMBA IR301330-21258810 HARISHAD GANDHI IR301330-21258810 HARISHAD GANDHI IR301380-1003797082 UJIAWAI ASTHAMA 120342000001624 VIPIL KANTILAL SHAH 120342000001677 MARISH DAVSHADAS HALVA 1203400000177 OM PREKASH GUPTA 12030000017640 VICTOR DSOUZA 120300000017640 VICTOR DSOUZA 120300000017640 AVAIVANDER BALVAN 12030000031834 IANA PRAKASH GUPTA 120340000031831 JIRAL PRAKASH GUPTA 120340000031831 JIRAL PRAKASH 120340000031831 JIRAL PRAKASH 120340000031831 JIRAL PRAKASH 120340000031831 PRAKASH 120340000031831 PRAKASH 120340000109721 ARROTAMBINA 120350000109731 BRAKASH 120340000109731 CRAKASH 120340000109731 VISHAM CRAKASH 1203400000109731 VISHAM CRAKASH 1203440000134014014014014014014014014014014014014014 | IR KANTILAL SHAH | 500 | 3/4, NATRAI, 60 FEET ROAD, | GHATKOPAR (E), | MUMBAI, | MUMBAI | 400077 |
| NS01380-21258810 HARSHAD GANDHI INS0280-293979082 UNAVAI ASTINANA 1034260-0000276 VIPUK ANTHALA SHAH INS0280-249379082 UNAVAI ASTINANA 1034260-0000276 VIPUK ANTHALA SHAH INS02895-10054797 MARKIN DAYASHANKA 104299000344790 VIMAKUMAR BALVAN 10429900034293 VICTOR DOOUZA 1020000000276-002 SAVITINBEN FANAPSAS 10200000000276-002 SAVITINBEN FANAPSAS 10200000000000000000000000000000000000 | | | AMI ROOP, B-12/196, | CHITRANIAN MAGAR, R.M.N.MARG, NR ODEAN, | RAJAWADI, GHATKOPAR (E), GHATKOPAR (E), | MUMBAI MUMBAI | 400077 |
| INSTRUCTOR INS | | 500 | 7/A, KARASH PRAKASH, | HEAR LAXMI MARAYAN MANOIR MARVE RD | MALAD WEST | MUMBAI | 400064 |
| 120342000001624 VIPIL KANTIJAL SHAH N301854-1005.1797 MANISH DAVASHANKA N301854-1005.1797 MANISH DAVASHANKA N3019504479501 VIUMAKUMARI BALVAN N30195047951 VIUMAKUMARI BALVAN N3019504795234 VICTOR DSOUZA 120300000276402 SAWTRIBER NAMPRAS 12024700000351894 MARTA PRADIP SHAH 12024700000351894 MANISHMANDAS VIRISH 12024700000351894 MANISHMANDAS VIRISH 12024700000351894 MANISHMANDAS VIRISH 12024700000351894 MARTA PRADIP SHAH N300513-11058210 SAMITA D CHORSI N301951 MANISHMANDAS VIRISH 12024150000035812 PRADIP SHAH N300525-100505 MANIMAS HARE CORSI N3019505-10050505 MANIMAS HARE CORSI N300505-10050505 MANIMAS HARE HARD MANIMAS MANIMA | | | A/404 LOXFIRTH RF 297 LOHIA NAGAR | KANKAR BAGH COLONY | PATNA | BIHAR INDIA | 800020 |
| NR30156-10051797 | | 495 | RAJVI, A/11/42, | RAIAWADI COOP SOC., | RAJAWADI, GHATKOPAR (E) | MUMBAI | 400077 |
| NOD1843-1087276 | | 488 | FLAT NO.606, 6TH FLOOR | BHAVYA HEIGHTS, B-WING | KATRAK ROAD, WADALA | MUMBAI | 400031 |
| 1303052-0300276-022 12020000276-022 SAVITRIBEN RANAPAS 120200000376-032 SAVITRIBEN RANAPAS 1202100000351884 KASSHANDAS VIREJS IRNA PRAVITRUMAR (2 1202100000351312 IRNA PRAVITRUMAR (2 120210000029497 APAY KUNAP PRAVITRUMAR PABERA 1202120000029497 APAY KUNAR PRABERA 1202120000029497 APAY KUNAR PRABERA 1202120000039491 APAR MANIFA DE SHAM 1202120000039491 BRAVITANDAS PRABERA 1202120000039491 BRAVITANDAS PRABERA 1202120000039491 PRAGIA MANIFA HER 120200000346791 PRAGIA MANIFA HER 1202000000346791 PRAGIA MANIFA HER 12020000039991 TRAN LITTAM BAGRI 120235000019993 LITSA VITTAM BAGRI 120235000019993 MANITA LEVITAM BAGRI 120235000019993 MANITA LEVITAM BAGRI 120235000019745 MANITA LEVITAM BAGRI 120235000019993 MANITA LEVITAM BAGRI 120235000019745 MANITA LEVITAM BAGRI 120235000019993 MANITA LEVITAM BAGRI 120235000019745 MANITA LEVIT MANITAM LAUR MANITAM LEVITAM BAGRI 120235000019745 M | BALVANTROY MAVANI | | 47,TATSAT CO-OP H SOC | B/H C N VIDYALAYA | BHUDERPURA ROAD, AMBAWADI | RAJASTHAN | 380006 395001 |
| 120200000275692 SAVITRIBER PANAPRAS 12021000002351884 CARSHANDAS VIRRI SH 12021000003351887 CARSHANDAS VIRRI SH 1202100000335182 DANIE D CHORSI 1202110000029497 AJAR KUMAR PRABIP 1202110000029497 AJAR KUMAR PRABIP 1202110000029497 AJAR KUMAR PRABIP 1202110000029497 AJAR KUMAR PRABIP 120211000003881 AJARNA SHARE CONS. 120112000003881 AJARNA SHARE CONS. 120112000003881 CARSHAND SHARIM 11302052-1081222 BHANNI SHARE CHORS. 11302052-1081222 BHANNI SHARESH KAR 11302052-1081222 BHANNI SHARESH KAR 11203052-1081222 BHANNI SHARESH KAR 1120305000039781 CHORTU GARDHI 120300000346783 CHORTU GARDHI 120300000346789 VISHUM GARDHI 12030000036521240827 KGERGE JOSEPH 13011801181299 VISHUM GARDHI 12030000036537 CHORTU GARDHI 120310000360537 CHORTU GARDHI 120310000360537 CHORTU GARDHI 12039000019993 VISHUM GARDHI 12039000019993 VISHUM GURERU SULFRED SO 12011010000360537 CHORTU GARDHI 12039000019993 UTGOR WURRED SO 12011010000360537 CHORTU GARDHI 12039000019993 UTGOR WURRED SO 12039000019993 UTGOR WURRED SO 120390000019993 UTGOR WURRED SO 120390000019993 UTGOR WURRED SO 120390000019993 UTGOR WURRED SO 120390000019993 UTGOR WURRED SO 120390000000944 UTGOR WURRED SO 1203900000000000000000000000000000000000 | | 200 198 | 3 G 13 E-111 ROY MANSION | JAWAHAR NAGAR ARAM SOCIETY LAKE | SRI GANGANAGAR VAKOLA SANTACRUZ EAST | MUMBAI | 400055 |
| 130310000082848 AAY PRAWIRKUMAR 2 1204740000033182 IRLA FRADIP SHAN 1304074000033182 IRLA FRADIP SHAN 1304074000033182 IRLA FRADIP SHAN 1304150000007803 IRLA FRADIP SHAN 1304074018213944 IRLA FRADIP SHAN 1304074-018131944 PARIMAR FRESH HIMM 13030952-10819594 DA SURVANARAVAR IRLA 130407401974019740 IRLA FRADIP SHAN 13030952-1081932 BHAVIN SHAR ESH HAM 13030952-1081932 IRLA FRADIP SHAN 13030952-1081932 IRLA FRADIP SHAN 13030952-1081931 IRLA FRADIP SHAN 13030952-1081931 IRLA FRADIP SHAN 13030952-1081931 IRLA FRADIP SHAN 13030952-1081931 IRLA FRADIP SHAN 13030952-1081939 IRLA FRADIP SHAN 13030952-1081939 IRLA FRADIP SHAN 13030952-1081939 IRLA FRADIP SHAN 13030952-1081939 IRLA FRADIP SHAN 13030952-108999 IRLA FRADIP SHAN 13030952-1089999 IRLA FRADIP SHAN 13030952-10899999 IRLA FRADIP SHAN 13030952-108999999 IRLA FRADIP SHAN 13030952-108999999 IRLA FRADIP SHAN 13030952-1089999999 IRLA FRADIP SHAN 13030952-108999999999 IRLA FRADIP SHAN 13030952-10899999999999999 IRLA FRADIP SHAN 13030999999999999999 IRLA FRADIP SHAN 130309999999999999999999999999999999999 | | 150 | 6,CHANDANWADI | SHAHIBAUG | | AHMEDABAD | 380004 |
| 102000000351894 KASSHANDAS VIRIS 19 10201420000339152 IIIAA FARDIP SHANL 10300513-11058210 SMITA D CHOKS 1701210000029497 AJAY KUMAR FRABITA 12041500000393912 LUHRERCHAND SHANIM 13012400000339312 LAHERCHAND SHANIM 130025-103109594 DIS SURYAMARAYAR R 130025-103109594 DIS SURYAMARAYAR R 130025-1031123 BHANIW SHANESH KAN 130025-103123 BHANIW SHANESH KAN 130025-1031293 CHORN SHANESH KAN 130025-1031293 VISTOR SHAN | | 120 | 8 803 SURYAVANSHI TOWERS | BEHIND MANAGEMENT ENCLAVE | MANSI CROSS ROADS VASTRAPUR | AHMEDABAD | 380015 |
| IN300513-11088210 SMITA D CHORS1 | VIRH SHAH | 100 | HARIDHARA, PLOT NO- 524/ 16, | BUSHRA PARK | 52 BANGLOW SOCIETY | MUMBAI | 400064 |
| 12011/20000029497 AAV KUMAR PRABMA 120415000007808 JAINAMM SHARE CONSL 120415000007808 JAINAMM SHARE CONSL 1201420000033847 LAHERCHAND SHARMI N30267-930316954 PARMAR JIESH HAMN 18030652-108813324 PARMAR JIESH HAMN 18030652-108813322 BHAWN SHARESH HAM 18030652-108813322 BHAWN SHARESH HAM 120478000010972 NAROTHANBHAI GOV 1803151-121937348 CHROTU GANDHI 120235000016932 NAWI MARBHAI GOV 18030505-12140627 CHROTU GANDHI 120235000016932 NAWI MALLE PATE 120200000034893 NAWI MALLE PATE 1203400000738908 UTSAV UTCHOK VILIFAED D SO 1801100003605537 KUTOR VILIFAED D SO 1801100003605537 KUTOR VILIFAED D SO 1801100003605539 UTSAV UTTAN BASBI 120237000013993 UTSAV UTTAN BASBI 120237000013934 UTSAV UTTAN BASBI 120237000001394 UTSAV UTTAN BASBI 12023700001394 UTSAV UTTAN BASBI 120237000001394 UTSAV UTTAN UTTAN UTTAN UTTAN UTTAN | | | 201 SUNRISE APT 2ND FER CTS BLDG NO 4A FLAT NO 2 | 675 NEAR WITTY KITTY SCHOOL AMBEKAR NAGAR | RAMCHANDRA LANE MALAD WEST CHUNABHATTI EAST | MUMBAI | 400022 |
| 12015000007803 | | | B-1202,ANMOL TOWERS | EXCEL ESTATE OPP PATEL PETROL | PUMP S.V.ROAD GOREGAON (W) | MUMBAI | 400062 |
| 1901240000038937 LAHRROHAND SHAMIN INBODAYS-41813344 PARMAR HTESH HIMM INBODAYS-03109594 DIS QURYANDARAYAN R HIGOROS-10039595 DIS QURYANDARAYAN R HIGOROS-100393122 BIANUN SHAMESH KAN 18709052-10819322 BIANUN SHAMESH KAN 18709052-10819322 BIANUN SHAMESH KAN 18709052-10819322 BIANUN SHAMESH KAN 18709059109732 RANDIN HANDIN SHAMESH KAN 1870905019732 PARADIA MANISH MEH 1202300000346233 NAULI MAKULA PATEL 1870905059109790 VISHIVAD MEPERA HIGOROS-10240827 K GEORGE JOSEPH 18700369-21240827 K GEORGE JOSEPH 120340000036953 VICTOR VILIFAD BAGRI 1203400003191350 JUTSAN UTAH BAGRI 1202390000131950 JITSAN UTAH BAGRI 1202390000131950 JITSAN UTAH BAGRI 120239000013910 JITSAN UTAH UTAH BAGRI 120239000013910 JITSAN UTAH UTAH UTAH UTAH UTAH UTAH UTAH UTAH | | 50 | M 5/6, MAUHAR COMPLEX, | DUMAS ROAD, | HTANAHA | SURAT | 395007 |
| INGIDA19-418.13344 PARMAR JITESH HIMM | | 50 | D-102 HIRAMAN APT FIRST FLOOR | HIRA NAGAR LINK ROAD | MULURD W | MUMBAI | 400080 |
| N-90279-90316993 | H HIMMATLAL | | H 0012 ANULEKHA CHS LTD | ANURAG NAGAR TULING NALLASOPARA E | OPP AMANTRAN HOTEL | THANE | 401209 |
| H30302-10841322 BHAVIN SHAKESH KAN 104780X00109772 NAROTTAMBHAI GOW H301151-12937348 CHHOTU GANDHI 1207390X00109781 PARGHA MANISH NHE 1202000X001483 NAUII NAMLA PATEL 140200X0014833 NAUII NAMLA PATEL 1402040X0013890 VICTOR WILFRED D SO 150110X00158950 VICTOR WILFRED D SO 150110X0015999 UTSAV UTTAM BAGBI 120239X00019993 UTSAV UTSAV BAGBI 120239X0001993 UTSA | AYAN RAJU GUNTUR | | FLAT NO.106, HARIDWAR DARSHAN | BHIMMAGAR | BOISAR-TARAPUR ROAD | BOISAR | 401501 |
| 120420000109722 NAROTTAMBHAI GSVI NBO1151-71937348 CHROTU GANDHI 120350000109781 PRAGNA MARISH NEE 1203500000346233 NANII MAULA PATEL 1403001181-113790 VISHWAI DEPENK 143001369-11240827 K GEORGE JOSEPH 14300369-21240827 K GEORGE JOSEPH 120144000013990 VICTOR VINIERO D SO 12014000013990 VICTOR VINIERO D SO 1201401000039903 UTSA UTTAM BAGRI 12015000013993 UTSA VITTAM BAGRI 120235000013993 UTSA VITTAM BAGRI 120235000013993 UTSA VITTAM BAGRI 120235000013993 DISSA VIRGEN FAZO 1203660000077457 MANITA DEVI BIRAISIA | | | 11/56 NEELKANTH SAGAR | 90 FEET ROAD GARODIA HAGAR GHATKOPAR (E) | GHATKOPAR (E) | MUMBAI MUMBAI | 400077 |
| IN301151-21937348 CHROTU GANDHI 120235000109781 PRAGNA MANISH ME 1202300001097831 NAUII MARLA PATEL 120200000345331 NAUII MARLA PATEL 120200000345331 NAUII MARLA PATEL 12020000345037 K GEORGE LOSSPH 12034000007389508 VICTOR VILIFAED D SO 15010100003505577 KAYAN KUMAR JAKO 1201040100000390 UTSAV VITTAM BASSI 1202350000191359 JITS SHARE TRADINGE 1202350000191359 JITS SHARE TRADINGE 120235000019931 NAUNTAM BASSI 120235000019931 NAUNTAM NAUNTAM BASSI 120235000019931 NAUNTAM NAUNT | | | 183/4982 PANT NAGAR 9_NATRAI SOCIETY | NEAR-DOODHSAGAR DAIRY | | MEHSANA | 384002 |
| 120250000109781 PARGNA MANISH MEE 120000000146231 NANII MALLA PATE. 118300118-11247950 VISHWA DEFRAK 11830036-012240827 K GEORGE JOSEPH 118300360-012240829 VICTOR VINI FROD DS 159010000360552 KALYAN KUMAR JAGN 1201040010000399 JITSAV UTTAK BAGRI 1202390000191369 JITSAV UTTAK BAGRI 120239000019939 JITSAV UTTAK BAGRI 120239000019939 JITSAV UTTAK BAGRI 120239000019939 MANTA DE WI BHASISS 1203660000077457 MANTA DE WI BHASISS | | 40 | BALLALESHWAR SOCIETY | VRUNDAVAN BLDG NO 18 WING FLAT NO B | YOGIC AROGYA KENDRA | MUMBAI | 400012 |
| 120200000346231 NAVII MAULA PAREL INGO0181-11247590 VISHIVA DEEPAK INGO0396-01240827 K GEORGE DISEPH 1201440000738908 VICTOR WILFRED 150 1501010000360593 VITSAV VITTAM BAGRI 1201040100009993 UTSAV UTTAM BAGRI 1202950000191359 JITSAV UTTAM BAGRI 1202950000191359 JITSAV ATTAM SAGRI 1202950000191359 JITSAVAT SURESH KAP. | | 30 | 8 / 103, PANCHRATNA, | MOOLJEE NAGAR, 5 V ROAD, | BORIVLI (WEST) | MUMBAI | 400092 |
| H300350-21240827 K GEORGE JOSEPH 120340000739908 VICTOR WILFRED D SO 190101000050953 AUTON WILFRED D SO 1201040100005993 UTSAV UTTAM BAGRI 1202350000191359 JTS SHARE TRADING F 12023700019991 PRANAY SURESH KAPP 1202680000077457 MANTA DEWI BHANDS 12026800000077457 MANTA DEWI BHANDS 1202680000000000000000000000000000000000 | PATEL | | LIGI- A/ 3, 8-54, | SECTOR 3- E, | KALAMBOH, TAL-PANVEL | NEW PANVEL MEERUT | 410206 250001 |
| 203440000738908 VICTOR WILFRED D SO 501010000360537 KALYAN KUMARI JAGN 1201040100009993 UTSAV UTTAM BAGRI 1202350000191389 JITS SHARE TRADING F 1202370000139991 PRAMAY SURESH KAP 1203660000077457 MAMTA DEVI BHANSA | | 25 | 27 | AD-INGRAINANA | MISSION COMPOUND | CHENNAL | 600106 |
| 1601010000360532 KALYAN KUMAR JAGN 1201040100009933 UTSAY UTTAM BAGRI 1202350000191369 JITS SHARE TRADING F 1202350000199911 PRAMAY SURESH KAP/ 1203680000077457 MAMTA DEVI BHANSA | | 15 12 | 31, MANGALI NAGAR SHREE SAI SEVA SAMITI | ARUMBACKAM NR BLDG NO 4 OPP COLGATE | MAIDAN SAI MANDIR KHER NAGAR | BANDRA E MUMBAI | 400051 |
| 1201040100009903 | | 11 | S/O LAKSHMI NARAYAN JAGNANY | BARA GADDI ROAD | PO BARHIYA | BARHIYA | 811302 |
| 1202350000191369 JITS SHARE TRADING F 1202970000139891 PRANAY SURESH KAPA 1203680000077457 MAMTA DEVI BHANSA | i Bagri | 10 | 1207-A P. J. TOWERS, | DALAL STREET, | FORT, | MUMBAI | 400001 |
| 1203680000077457 MAMTA DEVI BHANSA | ADING PRIVATE LIMITED | | GF/20, SAMUDRA COMPLEX, | OFF C G ROAD, OPP SHANTNU, | NAVRANGPURA, | AHMEDABAD MUMBAI | 380006 400019 |
| | | 10 | 76/C, SUMANGAL-11, | 3RD FLOOR, R A KIDWAI ROAD, GUTAM NAGAR FIRST FLOOR | KINGS CIRCLE PRITAM NIWAS | DEDHI | 110049 |
| TENAL ENVIRONMENTAL TREEL IL AIRES IL MORSILI MOCOLE | | 10 | H. NO - 130/1A G 219 DHARAMPUR NEHRLI | NAGAR COLONY G H BLOCK | DALANWALA | DEHRADUN | 248001 |
| 1206990000004405 PARDEEP KUMAR BEH | FAR BEHL | 10 | 71-8, RAILWAY MANOI | | | HOSHIARPUR | 146001 |
| 1301670000728285 PRERNABEN KALPESH | ALPESHBHAI SHAH | 10 | B-53 ALMBIC COLONY | ALEMBIC ROAD | GORWA | BARODA | 390003 683513 |
| 1301930002159103 AMITA NAIR | Albiga | 10 | 56 (A) 7/687 POORNIMA 23 ALAKNANDA SOCIETY | 6 NORTH PARAVUR DR DESHMUKH LANE VP ROAD | PARAVUR MUNCIPALITY MUMBAI | ERNAKULAM MUMBAI | 400004 |
| 1601010000062746 CHANDRIKA G PARIKH 1601010000062750 BHADRESH GUNVANT | PASIKH | 10 | 23 ALAKNANDA SOCIETY 23 ALAKNANDA SOC DR | DESHMUKH LANE | V P ROAD MUMBAI | MUMBAI | 400004 |

| IN300011-10099846 | URVISH GUNVANTLAL PARIKH | 10 | 23 ALAKNANDA SOCIETY | DR DESHMUKH LANE | V P ROAD MUMBAI, | MUMBAI | 400004 |
|-------------------|-------------------------------|------|--------------------------------------|---|-------------------------------|--|------------------|
| IN300118-10927172 | SAIBAL KUMAR DUTT | 10 | 181 | | RAMESH DUTT STREET | KOLKATA | 700006 |
| IN300214-11519634 | SANDEEP THITE | 10 | 93 B PLOT NO 6 NAV RAJTHAN SOCIETY S | B ROAD | | PUNE MAHARASHTRA | 411016 |
| IN301637-41552415 | RATHI KONGOT | 10 | PEEDIKAPARAMBIL HOUSE | PULLUT | PULLUT P O | THRISSUR | 680663 |
| IN302814-11180047 | Hitesh Dharamchand Shah | 10 | 1003, 10th Floor, Ijmima Complex | Behind Goregaon Sports Club | Link Road, Malad (W) | Mumbai | 400064 |
| IN302863-10230739 | RAJANARSU KALAVENA | 10 | 16-127/4 | NEWMIRZALAGUDA | MALKAJGIRI | MALKAJGIRI | 500047 |
| IN302943-10000062 | MEENU GUPTA | 10 | H.NO-68, HIRD FLOOR | BLOCK-I, POCKET-6 | SECTOR-16, ROHINI | DELHI | 110089 |
| 1304140003132575 | SAHIL ARORA | . 5 | T 76 | VISHNU GARDEN | | NEW DELHI | 110018 |
| IN300351-10067222 | ROHINTON FRAMROZE BATIWALA | 5 | STATE BANK OF INDIA HILL VIEW SOC, | 1ST FLR, FLAT NO 7, GAUTHAN, SANTAWADI, | | MUMBAI | 400058 |
| IN300351-10109668 | JEHANGIR ROHINTON BATIWALA | 5 | STATE BANK OF INDIA, | HILL VIEW SOC, 1ST FLOOR. | FLT 7, GAUTHAN, SANTAWADI, | MUMBAI. | 400058 |
| 1202470000452263 | NIMESH SHANTILAL SHAH | 3 | 18/30 SRI SWAMINARAYAN BLDG | SRI SAHAJANAND MARG R NO 188 4 | FLR 3RD BHOIWADA BHULESHWAR | Mumbai | 400002 |
| 1205150000009378 | KIRIT BHUPATRAI SHAH | 3 | 15, SHIV KRUPA SADAN, | OPP.CORPORATION BANK, | GHATKOPAR (W) | MUMBAI | 400002 |
| IN303735-10001518 | KIRTI SHAH | 3 | C/3, H-WING, FLAT NO-81 | 3RD FLOOR, MAHAVIR NAGAR | SHANKER LANE, KANDIVALI-WEST | MAHARASHTRA | - |
| IN300214-15506436 | ANIL KUMAR PODDAR | 2 | 9 / 12 LALBAZAR STREET. | KOLKATA | DININER CARE, RANDIVALPIVES | | 400067 |
| 1201092400079297 | CHANDRA MOHAN DASAUNDHI | 1 | PANDEY TOLA NARKATIAGANI. | NOLINIA | | BENGAL | 700001 |
| 1201210100254152 | SURESH RATHI HUF | 1 | VIPASYANA, 7 PAL LINK ROAD. | | | NARKATIAGANI | 845455 |
| 1202700000084490 | BIMAL KUMAR AGARWAL | 1 | 27E,FLAT NO:-6 C,4 TH FLOOR, | MAZAGAON TERRACE, | NESBIT ROAD, MAZAGAON | JODHPUR | 342001 |
| 1202990000223701 | PARESH GANGARAMBHAI PATEL | 1 | 21, SUNVILLA BUNGLOWS | B/H C P NAGAR | OPP VARDHMAN NAGAR, GHATLODIA | MUMBAI | 400010 |
| 1203350001406079 | RAJIV MAHESHWARI | 1 | E-36, ARYA NAGAR APTT, | 91, I. P. EXTN. | PATPARGANI | AHMEDABAD DELHI | 380061 |
| 1203990000071941 | DHARMESH GOSALIA | 1 | A-104, POONAM PRIDE | TIRUPATI NAGAR | VIRAR (WEST) | THANE | 110092 |
| 1204720002149327 | VINAY R SOMANI | 1 | 17 A 6TH FLOOR SHREE NIKETAN | 86 A NETAJI SUBASH ROAD | VIIIAR (VVEST) | Mumbai | 401303 |
| 1206140000092664 | ASHOK KUMAR GUPTA | 1 | MOHALLA GADAI | KHAGA | | FATEHPUR | 400002 |
| 1301240000095460 | MUKESH SHEWARAM GABRIA | 1 | 202 LORD SHIVA APT | NEAR BEWAS CHOWK | | ULHASNAGAR | 212655 421001 |
| 1601010000397121 | CHANDRA MOHAN DASAUNDHI | 1 | PANDEY TOLA | NARKATIYA GANJ | WEST CHAMPARAN | WEST CHAMPARAN | 845455 |
| IN300214-10392090 | ANIL 5 GABRIA | 1 | 202 LORD SHIVA APT | NR BEWAS CHOWK | THE STREET STREET | ULHASNAGAR | - |
| IN300214-17406188 | SHYAM SUNDER SHARMA | 1 | NAYA SHYAM MANDIR PRATIBHA NAGAR | WARD NO 38, CHURU RAJASTHAN | = 1 | | 421001 |
| N300896-10266603 | RAMESH ROSHAN BORANA | 1 | NO 5 2ND CROSS | MODEL COLONY | BANGALORE | CHURU RAJASTHAN | 331001 |
| IN301604-10656438 | KEDAR ARVIND KAMAT | 1 | 19 VISHWALAXMI M A HIGHSCHOOL | ROAD ANDHERI WEST | MUMBAI | BANGALORE MUMBAI | 560022 |
| N302902-42890162 | LAKSHMINARAYANAN R | 1 | S 2 SREE RANGA NIWAS | NEW DOOR NO 6 T P KOIL STREET | | Control of the contro | 400058 |
| 000662 | HITESHBHAI I DUDHELA | 1500 | A/402 DEVENDRA APTS | ROKADIA LANE GOKUL HOTEL | TRIPLICANE | CHENNAI TAMILNADU | 600005 |
| 000515 | SUBODH HARGOVINDAS PANCHAL | 1500 | 16 SADHNA COLONY NR. STADIUM | NAVRANGPURA | BORIVALI (W) | MUMBAI | 400092 |
| V01001 | VARSHA SUBHODH PANCHAL | 1500 | 16, SHADHANA COLONY | NR. STADIUM NAVRANGPURA | AHMEDABAD AHMEDABAD | | 380014 |
| 000516 | HASMUKH HARGOVINDAS PANCHAL | 1000 | 9 LAJPAT NAGAR SOCEITY NR GADHVI | SOCIETY ISHITA FLAT ROAD | | | 380014 |
| 000518 | KOKILA HASMUKH PANCHAL | 1000 | 9 LAIPAT NAGAR SOCIETY | NR GADHVI SOCIETY ISHITA FLAT ROAD | NAVRANGPURA NAVRANGPURA | AHMEDABAD | 380014 |
| M01002 | MANOJKUMAR MALOJI SAWANT | 1000 | ADARSHA CO OP HSG SOC | CHAWL NO 6/38 SHIVAI NAGAR | POKHRAN ROAD NO 1 | AHMEDABAD | 380014 |
| 000709 | ANAGRAM SECURITIES LTD | 500 | 801 SAKAR COMPLEX | OPP GANDHIGRAM RLY STATION | ASHRAM ROAD | THANE WEST | 400606 |
| 000517 | CHAMPABEN HARGOVINDAS PANCHAL | 500 | 9 LAIPAT NAGAR SOCIETY NR. GADHVI | SOCIETY ISHITA FLAT ROAD | NAVRANGPURA | AHMEDABAD | 380009 |
| 000703 | D SOUNDARAJ | 500 | 214 NEW SCHEME ROAD | PAPPANIC KENRALAYAM | COIMBATORE | AHMEDABAD | 380014 |
| 000701 | JASOTA J SHEWAKRAMANI | 500 | 12/3 RAMKRISHNA SOC | JUHU VILE PARLE (W) | MUMBAI | | 641037 |
| 770152 | JAYSHREE R MATHURIA | 500 | 101 ALPA CO-OP HSG. SOC. LTD | SAROJINI ROAD EXTN., | VILE PARLE (W), | MUMBAI | 400049 |
| 070151 | RAJESH J MATHURIA | 500 | 101 ALPA CO-OP HSG. SOC. LTD | SAROJINI ROAD EXTN | VILE PARLE (W), | MUMBAI | 400056 |
| 000686 | REVABEN A PATEL | 500 | 255 SUTHARVAS JAGANGIRPURA | OPP NEW CIVIL HOSPITAL | ASARWA | AHMEDABAD | 400056 380016 |





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 (CIN: L27200MH1982PLC028715) having its registered office at 66/1, Hansa Villa, Opp. South Indian Gymkhana, Bhaudaji Cross Road, Matunga (C.R.), Mumbai-400019 (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2016. In our opinion and to the best of my 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 & Rules made there under in respect of:
 - 1. its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns are not stated in the annual return; however the company has filed the forms and returns with the Registrar of Companies within/ beyond the prescribed time; there were no forms/returns filed with Regional Director, Central Government, the Tribunal, Court or other authorities
 - 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, 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 by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5. closure of Register of Members / Security holders, as the case may be;
 - 5.1 the company has closed the register during the period from Monday 29th August, 2016 to Saturday 03rd September, 2016 (both days inclusive).
 - advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
 - 6.1 the company has not given any advances or loans to its directors and/or persons or firms or companies as referred in Section 185 of the Act
 - 7. contracts/arrangements with related parties as specified in section 188 of the Act;



- 8. 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 certificates in all instances;
 - 8.1 there was no issue or allotment or transmission or buy back of securities/alteration or reduction of share capital/conversion of shares/securities, hence not required to issue security certificates in such cases.
- 9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
 - 9.1 there was no transaction necessitating the company to keep in abeyance the right to dividend, right shares, and bonus shares pending registration of transfer of shares.
- 10. declaration/payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
 - 10.1 Company has neither declared any interim dividend nor any final dividend during the year.
- 11. 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);
- 12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
 - the Company has defaulted that the Company has defaulted in appointing any Key Managerial Personnel mentioned in Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Remuneration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, Board of Directors in their meeting held on 11th March, 2016 has appointed Mr. Venkateswara Rao as Whole Time Director of the Company.
 - 12.2 The changes in the composition of the Board of Directors during the period under review were carried out in compliance with the provisions of the Act.
- 13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
 - 13.1 there is no such instance of the casual vacancies of the auditor and the appointment and re-appointment of auditors is made as per the section 139 of the Act
- approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

Carday City Ballaum Thans AM - 400 608 Maharashtra India



- 14.1 the company was not required to take any approval from Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act
- 15. acceptance/ renewal/ repayment of deposits;
 - 15.1 the company has not accepted or renewed any deposits; further there were no outstanding deposits required to be repaid.
- borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
 - 16.1 the company has not borrowed any funds from its directors, members, public financial institutions, banks and others
- 17. the company has not made any 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;
- 18. the company has adopted new set of Articles of Association in place and exclusion of the existing Articles of Association of the Company at 33rd Annual General Meeting held on 03rd September, 2016; no alteration has been made in the Memorandum of Association of the Company.

For SRM & Co. Company Secretaries

> Sandhya Malhotra M. No.: FCS 6715

C. P. No.: 9928

Place: Mumbai

Date: 29th September, 2016

