

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com , Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

Date: 28th March, 2023

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400001

Ref.: Scrip Code: 514238

Dear Sir/Madam,

Sub: Information under Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 27th March, 2023 received from our RTA - Link Intime India Private Limited and Shareholder, providing information regarding loss of share certificate(s) to the shareholder(s) of the Company.

Stop Transfer Date	Folio No	Name of the shareholder	Certificate No.	Distinctive No	No of Shares	Reason
			From To	From To		
27 Mar 2023	S000321	Shyamsunder Rampal Kankani	18897	3219601 - 3219700	100	Lost By Holder

This information is being submitted pursuant to the provisions of Regulation 39(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We request you to take the above on record.

Thanking you,

Yours truly,
For MKVentures Capital Limited

SANKET
DILIP
RATHI

Digitally signed
by SANKET DILIP
RATHI
Date: 2023.03.28
16:26:05 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer

Inward

From: Asha Lanke <asha.lanke@linkintime.co.in>
Sent: Thursday, March 23, 2023 5:41 PM
To: inward@linkintime.co.in
Cc: jyoti.joshi@linkintime.co.in; trupti.painter@linkintime.co.in
Subject: STOP MARK
Attachments: MKVENTURES CAPITAL - S000321.pdf

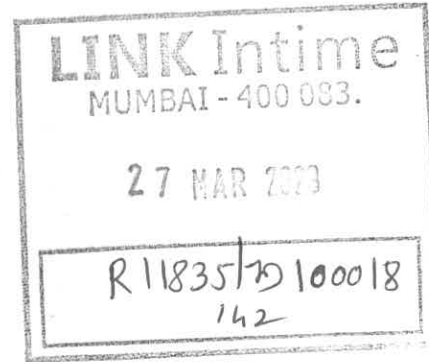
Dear Team,

Unit : Mkventures Capital Ltd
PFA

Folio no : S000321
SHYAM SUNDER KANKANI

Kindly inward for STOP MARK - loss by shareholder. (CERT. NO – 18897)

Regards,
ASHA LANKE



404112

From :

Shyamsunder Rampal Kankani
1204, B Wing, 12th Floor, Chandak Stella,
Plot No. 9, Udyog Nagar, Off S. V. Road,
Goregaon (West),
Mumbai - 400104.
Mobile No.9833639557
Date : 10/02/2023.



To,

The Company's Secretary,
Unit :- MKVentures Capital Limited
5, Raja Bahadur Compound, 2nd Floor,
43, Tamarind Lane, Fort, Mumbai - 400023.
Date : 10/02/2023.

Subject :- Request for Duplicate Share Certificate, Folio Number - S000321.

Dear Sir/Madam,

I am Shyamsunder Rampal Kankani, an Indian inhabitant presently residing at 1204, B Wing, 12th Floor, Chandak Stella, Plot No. 9, Udyog Nagar, Off S.V. Road, Goregaon (west), Mumbai - 400104. I am requesting for issuance of duplicate share certificates, under Folio No.S000321. The following are the share details.


Folio No.	Certificate No.	No of Shares	Distinctive No.
S000321	18897	100	3219601 to 3219700

Kindly let us know the further course of action from our end and issue duplicate share certificates to us at the earliest. I request you to please duplicate shares for send to my postal address.

Kindly do the needful and oblige.

Thanks,

Yours faithfully,


(Shyamsunder Rampal Kankani.)

RECEIVED

27 FEB 2023

LINK INTIME INDIA PVT. LTD.



Shop Nos. 3-4, Poonam Heights Udyog Nagar,
S.V. Road, Mumbai - 400062
Maharashtra India
IFSC : KKBK0001413

Valid for three months from date of issue
दिनांक Date

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D D M M Y Y Y Y

Manipal Technologies Limited - New Mumbai / CTS-2010

Pay _____ या धारक को Or Bearer

रुपये Rupees

अदा करें। ₹

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खाता सं
A/c No. 0412264892

KOTAK EDGE SAVINGS ACCOUNT
CBS

ORIGINAL

Shyamsunder Rampal Kankani / Veena Shyam Sunder Kankani

01-06-2022

Payable At-par at all branch locations of Kotak Mahindra Bank Ltd.

Please sign above


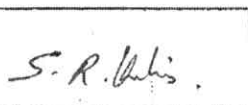
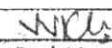
⑈000190⑈ 400485126⑈ 014008⑈ 31

ORIGINAL

Form ISR - 2

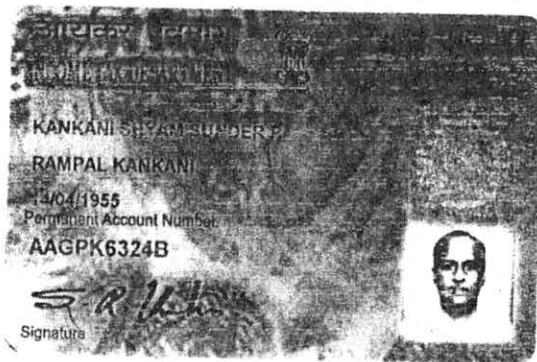
(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	Kotak Mahindra Bank Ltd.	
2. Bank contact details Postal Address Phone number E-mail address	Poonam Heights, Udyog Nagar, S. V. Road, Goregaon(West), Mumbai-400 104.	
3. Bank Account number	0412264892.	
4. Account opening date	16/12/2016	
5. Account holder(s) name(s)	1) SHYAM SUNDER RAMPAL KANKARI. 2) 3)	
6. Latest photograph of account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; padding: 5px;">2nd Holder</div> <div style="border: 1px solid black; padding: 5px;">3rd Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	1202 'B' CHANDAK STEELA. Udyog Nagar, Goregaon (W). Mumbai. 104.	
b) Phone number	9833639557.	
c) Email address		
d) Signature(s)	<div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 5px;">1) </div> <div style="border: 1px solid black; padding: 5px;">2)</div> <div style="border: 1px solid black; padding: 5px;">3)</div> </div>	
Signature verified as recorded with the Bank		
Seal of the Bank		
Place: Mumbai	(Signature) 	VAIBHAVI DIWAN
	Name of the Bank Manager	SERVICE MANAGER
	Employee Code	EMP CODE - 261361
Date: 31/1/2023	E-mail address	

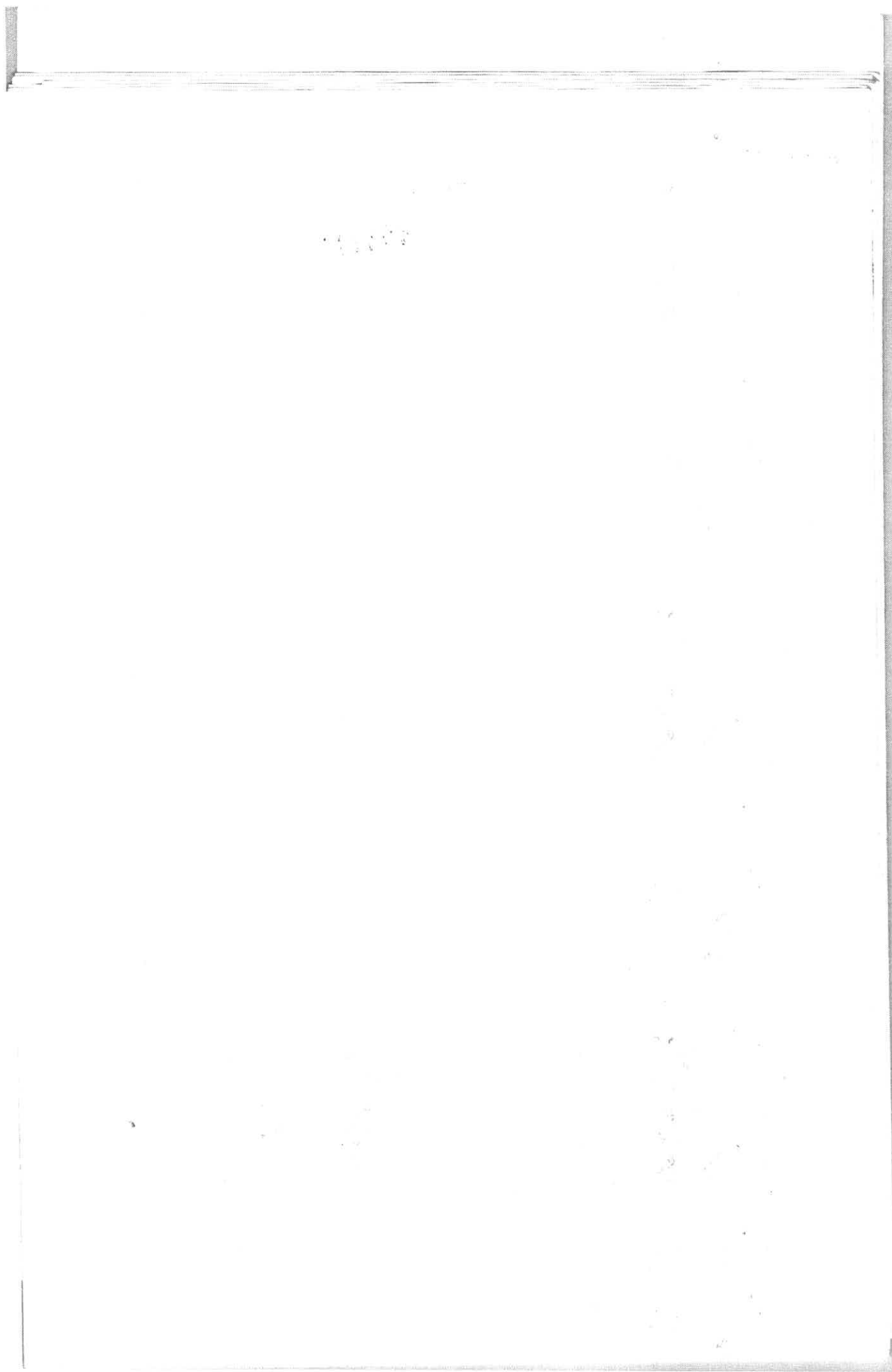
Without any risk or responsibility on the part of the Bank or any of its Signing Officers, we confirm that this signature agrees with the Specimen held on our records.
For Kotak Mahindra Bank Ltd.


Authorised Signatory
Goregaon (W) Br.
Mumbai-400062



S. R. D. S.
S. R. D. S.

NDML BRF
08/05/17
27/02/23





महाराष्ट्र MAHARASHTRA

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41AA 084320



प्रधान मुद्रांक कार्यालय, मुंबई.
प.म्.वि.क्र. ८००००९५
17 JAN 2023
सक्षम अधिकारी

श्रीमती उल्का पाटील

AFFIDAVIT

I, SHYAMSUNDER RAMPAL KANKANI son of RAMPAL KANKANI aged 68 years, residing at 1202, B Wing, 12th Floor, Chandak Stella, Plot No 9, Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai - 400104, having Permanent Account No (s) AAGPK6324B do hereby solemnly affirm and state on oath as follows.

① S.R.H.

NOT
19 JAN 2023 002813
OFF

जाडपत्र-9 Annexure - 1
फक्त प्रतिज्ञापत्रासाठी Only for Affidavit

मुद्रांक दिवस घेण्याचे नाव Shyam Sundar Kulkarni

मुद्रांक दिवस घेण्याचा ठिकाणी पत्ता _____ दिनांक _____

मुद्रांक शिफारशीची कोर्टाची जल, क्रमांक _____ दिनांक 19 JAN 2023
परमनापरक मुद्रांक दिवस घेण्याची सही

मुद्रांक दिवस घेण्याची सही
मुद्रांक क्रमांक 6000094
दिनांक दिवस घेण्याचा ठिकाण कोर्टाची कार अशोशिएशन
पिन कोर्ट, कोर्टाची स्टेव्हल, कोर्टाची (पुणे), मुंबई - ४१
मुद्रांक दिवस घेण्याची सही मुद्रांक दिवस घेण्याची सही
मुद्रांक दिवस घेण्याची सही मुद्रांक दिवस घेण्याची सही
मुद्रांक दिवस घेण्याची सही मुद्रांक दिवस घेण्याची सही

That I/We, SHYAMSUNDER RAMPAL KANKANI hold the following 100 securities under Folio no. S000321 in MKVentures Capital Ltd (Ikab Securities & Investment Limited) in my/our name as single holder /joint holder.

Company Name	Folio No.	No. of securities held	Security Certificate No	Distinctive Nos.
MKVentures Capital Ltd	S000321	100	18897	3219601 to 3219700

- 1) I/We, SHYAMSUNDER RAMPAL KANKANI further swear / solemnly declare that I/ We am/ are applying for issue of duplicate certificate (s) to me /us on the ground that the original security(ies) certificate (s) has /have been misplaced/not found by me/us , despite a diligent search made by me/us in that behalf.
- 2) I/We, SHYAMSUNDER RAMPAL KANKANI further swear / solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 3) I/We, SHYAMSUNDER RAMPAL KANKANI hereby further swear /solemnly declare that if, after the duplicate share certificate (s) is /are issued to us as aforesaid , the original security(ies) certificate (s) is /are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate (s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the Register and Transfer Agent/Company , for cancellation.
- 4) I/We, SHYAMSUNDER RAMPAL KANKANI am/ are making above solemn declare on oath with full knowledge of the fact the event the original security(ies) certificate (s) issued is/are found , recovered and traced by me/us and instead to surrendering the same is /are dealt with by me/us as aforesaid , the Company will be at liberty to adopt civil and / or criminal proceeding against me/us for my /our failure to promptly surrender the original security(ies) certificate (s), for cancellation and for breach of my / our solemn declaration undertaking not to deal with the original security (ies) certificate (s) in any manner whatsoever as aforesaid at my /our entire risk as to cost and consequences.


Signature of all deponents







VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1) S.R.H. (2) _____ (3) _____

Solemnly affirmed at MUMBAI

S.R.H.
Signature of the Deponent:

Signed before me

Place : MUMBAI

Date : 24/02/2023

Signature of Notary with Official Seal of Notary & Regn. No.



BEFORE ME
S.R.H.
24/02/2023

TRIBHUVANNATH SHARMA
M.A., Literature (English), LL.B. (Bom)
ADVOCATE & NOTARY, GOVT. OF INDIA
Anna Chawl, Sanjay Nagar-2, Mariam Mandir,
Andheri-East, Mumbai-400059,
MOB:- 9117 7009 13

Reg. NO. B-5
Gr. No. 368
Dt. 24/02/2023



महाराष्ट्र MAHARASHTRA

2022



प्रा. म. 11
सक्षम अधिकारी L

श्रीमती लता सांगळे

INDEMNITY

I, **SHYAMSUNDER RAMPAL KANKANI** son of **RAMPAL KANKANI** aged 68 years, an Indian Inhabitant presently residing at 1202, B Wing, 12th Floor, Chandak Stella, Plot No. 9, Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400104, having Permanent Account No (s) **AGPK6324B** do hereby solemnly affirm and state on oath as follows.

(1) S. R. Kankani

NOTA
TRIBHUVAN
19 JAN 2023 302811

जाडपत्र-१ Annexure - 1
फक्त प्रतिज्ञापत्रासाठी Only for Affidavit

मुद्रांक विकत घेणाऱ्याचे नाव Shyamsunil Konkani

मुद्रांक विकत घेणाऱ्याचे रहिवासी पत्ता _____

मुद्रांक विकत घ्यावयाची नोंद वही अनु. क्रमांक _____ दिनांक _____

परवानाधारक मुद्रांक विकत घ्यावयाची सही

19 JAN 2023

मुद्रांक क्रमांक: 6000094

मुद्रांक विकत घेणाऱ्याचे पत्ता: अंधेरी कोर्ट बाय असोसिएशन
एन. एन. कोर्ट, अंधेरी रेल्वे स्टेशनकडून बाहेर, अंधेरी (पूर्व), मुंबई - ६१

मुद्रांक विकत घेणाऱ्याचे पत्ता: अंधेरी रेल्वे स्टेशनकडून बाहेर, अंधेरी (पूर्व), मुंबई - ६१

मुद्रांक विकत घेणाऱ्याचे पत्ता: अंधेरी रेल्वे स्टेशनकडून बाहेर, अंधेरी (पूर्व), मुंबई - ६१

मुद्रांक विकत घेणाऱ्याचे पत्ता: अंधेरी रेल्वे स्टेशनकडून बाहेर, अंधेरी (पूर्व), मुंबई - ६१

1. That **SHYAMSUNDER RAMPAL KANKANI**, am/ are the sole/ joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name (s):

Name of the Company	Certificate No.	Distinctive No	Folio No.	No and Face Value of Securities held
MKVentures Capital Ltd	18897	3249601	fo9700 S000321	Rs 10/- 100 Shares

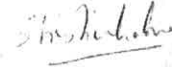
In case of non – availability of Certificate Nos./Distinctive Nos./Folio nos., security holder shall obtain the same from RTA.

2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Issue/allotment in Right Issue or acquired from the market /through inheritance in the year(s).....
3. I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid **MKVENTURES CAPITAL LTD(IKAB SECURITIES & INVESTMENT LIMITED)** and its successors and assigns for all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) **Mr.Raju Timma Shinde**



And 2) **Mr. Shishir Dilip Kabra**



(Y) S. R. K.



Have hereunto set their respective hands and seals this day of 24TH FEBRUARY 2023



Address of First holder/ Applicant :
Shyamsunder Rampal Kankani
1202, B Wing, 12th Floor,
Chandak Stella, Plot No. 9,
Udyog Nagar, Off S.V.Road,
Goregaon (West),
Mumbai - 400104.
Mobile No - 9833639557


Signature of All Holder/Applicant(s) :

Email id -- ashishkankani@yahoo.co.in

FOR OFFICE USE ONLY

Date :

Signature checked by :

Signed before me

At : Mumbai


On: 24/02/2023

Signature of Notary / JMFC

Official stamp & seal of the Notary Magistrate / Notary & Regn. No.:



BEFORE ME


TRIBHUVANNATH SHARMA
M.A. Literature (English), LL.B. (Bom)
ADVOCATE & NOTARY, GOVT. OF INDIA
Anna Chawl, Sanjay Nagar-2, Mariam Mandir,
Andheri-East, Mumbai-400059.
MOB: 9447 09914

Reg. NO. B-5
Sr. No. 369
Dt. 24/02/2023

Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: 21/04/2023

A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input checked="" type="checkbox"/> Mobile number	<input checked="" type="checkbox"/> E-mail ID	<input checked="" type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	MKVENTURES CAPITAL	Folio No.: <u>SO00321</u>
Name(s) of the Security holder(s) as per the Certificate(s)	1. <u>SHYAMSUNDER RAMPAL KANIKANI</u> 2. 3.	
Number & Face value of securities	<u>RD 10/- 100 SHARES</u>	
Distinctive number of securities (Optional)	From <u>3219601</u> To <u>3219700</u>	

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

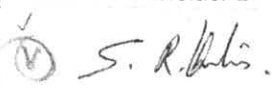
	<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN	<u>AAAPK6324B</u> , <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
		Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> PAN shall be valid only if it is linked to Aadhaar by March 31, 2022* For Exemptions / Clarifications on PAN, please refer to Objection Memo in page 4
2		Demat Account Number	<u>IN300214</u> <input type="checkbox"/> <u>20747764</u> Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input checked="" type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP.</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> The proof of address in the name of the spouse</p>
4	Bank details	<p>Account Number: <u>KOTAK MAHENDRA BANK 0412264892</u></p> <p>Bank Name: <u>KOTAK MAHENDRA BANK</u></p> <p>Branch Name: <u>POONAM HEIGHTS, UDYOG NAGAR, S.V. ROAD, GOREGAON(W)</u> MUMBAI - 400062</p> <p>IFS Code: <u>KKBK0001413</u></p> <p>Provide the following:</p> <p><input checked="" type="checkbox"/> original cancelled cheque with name of security holder printed on it or <u>Bank Passbook or Bank Statement attested by the Bank #</u></p>
5	E-mail address	<u>ashishkankani@yahoo.co.in</u> #
6	Mobile	<u>9833639557</u> #

* or any date as may be specified by the CDDT (DP: Depository Participant)
In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) SO00321, _____, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	<input checked="" type="checkbox"/> 		
Name	<input checked="" type="checkbox"/> SHYAMSUNDER R KANKANI		
Full address	<input checked="" type="checkbox"/> 1202, B WING 12TH FLOOR, CHANDAK STELLA, PLOT NO. 9, UDYOG NAGAR, OFF. S.V. ROAD, GOREGAON (WEST), MUMBAI		
PIN	<input checked="" type="checkbox"/> 400062	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

Mode of submission of documents to the RTA

Please use any one of the following mode;

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Note

<ul style="list-style-type: none">• It is mandatory for holders of physical securities in listed company to furnish PAN, full KYC details (address proof, bank details, e-mail address, mobile number) and Nomination (for all the eligible folios).	
<ul style="list-style-type: none">• Upon receipt or up-dation of bank details, the RTA will automatically, pay electronically, all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.	
<ul style="list-style-type: none">• RTA shall update the folio with PAN, KYC details and Nominee, within seven working days of its receipt. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.	
<ul style="list-style-type: none">• RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.	
<ul style="list-style-type: none">• Specimen Signature	<ul style="list-style-type: none">• Provide banker's attestation of the signature of the holder(s) as per <u>Form ISR - 2</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated November 03, 2021</u> and• <u>original cancelled cheque</u> with name of security holder printed on it or <u>Bank Passbook</u> or <u>Bank Statement attested by the Bank</u>
<ul style="list-style-type: none">• Nomination**	<ul style="list-style-type: none">• Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per <u>Form ISR-3</u>, in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/ CIR/2021/655 dated November 03, 2021</u>• Change in Existing Nomination: Please use <u>Form SH-14</u> in <u>SEBI circular SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655</u>• Cancellation of Existing Nomination: use <u>Form SH-14 & Form ISR - 3</u>

** Nomination (Form SH-13 or SH-14) / 'Declaration to Opt-Out of nomination' (Form ISR - 3), has to be furnished by the holder(s) separately for each listed company.

(Page 3 & 4 is for information to investors; print out of the same is not required)

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIRS/SE/Cir-21/2011 dated October 05, 2011 on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	<ul style="list-style-type: none"> • Banker's attestation of the signature of the holder(s) as per <u>Form ISR - 2</u> • <u>Original cancelled cheque</u> with name of security holder printed on it or <u>Bank Passbook</u> or <u>Bank Statement attested by the Bank</u>
4	Mismatch in Name	<p>Furnish any one of the following documents, explaining the difference in names;</p> <ul style="list-style-type: none"> • Unique Identification Number (UID) (Aadhaar) • Valid Passport • Driving license • PAN card with photograph • Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions • Marriage certificate • Divorce decree
5	Present address of the holder is not matching with the address available in the folio	<p>RTA shall issue intimation to both the old and new addresses.</p> <ul style="list-style-type: none"> • In case where the letter is undelivered at the old address, RTA shall not insist for any proof of the old address provided the current address proof is in the form of an address proof issued by a Government Authority. <p>The above procedure will be applicable for request for change in address of the holder also</p>

(Page 3 & 4 is for information to investors; print out of the same is not required)

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form In case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 23/02/2023

A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick ✓ as relevant, refer to the instructions):

- Demat Account No. (If available):
Provide Client Master List (CML) of your Demat Account from the Depository Participant*
- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN ✓ AA6PK6324B	Specimen Signature
Nomination / Declaration to Opt-out	① S. R. Bhatia

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021.

B. I / We request you for the following (tick ✓ relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	Claim from Unclaimed Suspense Account
Replacement / Renewal / Exchange of securities certificate	Endorsement
Sub-division / Splitting of securities certificate	Consolidation of Folios
Consolidation of Securities certificate	Transmission
Transposition (Mention the new order of holders here)	Bonus Shares

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	MIRVENTURES CAPITAL LTD
Folio Number	S 000321
Name(s) of the security holder(s) as per the certificate(s)	1. SHYAMSUNDER RAMPAL KANKANI 2. 3.

Certificate numbers	18897
Distinctive numbers	3219601 to 3219700
Number & Face value of securities	NO OF SECURITIES 100 SHARES FACE VALUE OF RS 10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. Duplicate securities certificate

II. Claim from Unclaimed Suspense Account

Securities claimed	100 ONE HUNDRED	(in numbers) (in words)
--------------------	--------------------	----------------------------

III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. Endorsement

V. Sub-division / Splitting of securities certificate

VI. Consolidation of securities certificate/Folios

VII. Transmission

VIII. Transposition

IX. Bonus Shares

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	<input checked="" type="checkbox"/> S. R. Kankar	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Name	<input checked="" type="checkbox"/> SHYAMSUNDER R KANKAR		<input checked="" type="checkbox"/>
Full address	<input checked="" type="checkbox"/> 1207 B WING, 12TH FLOOR, CHANDAK STELLA, PLOT M9, UDYOG NAGAR OFF. S.V. ROAD, GOREGAON (WEST) MUMBAI		
PIN	<input checked="" type="checkbox"/> 400104		

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: MR VENTURES CAPITAL LIMITED

Address of the company: 5, RAJA BAHADUR COMPOUND 2ND FLOOR,
43, TAMARIND LANE, FORT, MUMBAI 400023.

I/We SHYAMSUNDER R. KANKANE the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

- (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
EQUITY	S 000321	100	18897	3219601 to 3219700

- (2) PARTICULARS OF NOMINEE/S —

(a) Name: ASHESH SHYAMSUNDER KANKANE

(b) Date of Birth: 04/11/1980

(c) Father's/Mother's/Spouse's name: SHYAMSUNDER KANKANE

(d) Occupation: BUSINESS

(e) Nationality: INDIAN

(f) Address: 1202 B WING, 12TH FLOOR, CHANDAK STELLA
PLOT NO 9, UDAYOG NAGAR, OFF S.V. ROAD, GOREGAON (WEST)
MUMBAI- 400104.

(g) E-mail id: ashishkankani@yahoo-co.in

(h) Relationship with the security holder: SON

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:

Name: SHYAMSUNDER RAMPAL KANKANI

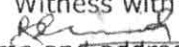
Address: 1202 B WING, 12TH FLOOR,
CHANDAK SPCLD, PLOT NO 9,
JUDYOG NAGAR OFF. S.V. ROAD,
GOREGAON (WEST), MUMBAI - 400014

Name of the Security

Holder (s) SHYAMSUNDER
RAMPAL KANKANI


Signature

Witness with


name and address

RAJU TEMMA SHENDE
303, BLDG NO 4A, WADAR SRA CO-OP
SO, NEAR SHAH ARCADE, ROSE SATE MARY,
MIRALAD (EAST), MUMBAI - 400097



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

नोंदणी क्रमांक:/ Enrolment No.: 0628/14133/24180

To
श्यामसुंदर रामपाल कंकानी
Shyamsunder Rampal Kankani
1202, B Wing, 12th Floor, Chandak Stella, Plot No 9,
Udyog Nagar, Off S V Road,
Goregaon West
Mumbai
Mottlal Nagar
Mumbai Suburban Maharashtra - 400104
9833639557

Download Date: 02/02/2020
Issue Date: 06/12/2019

Signature valid

CANARY SIGNATURE AUTHORITY
Date: 2020-02-12 11:57



आपला आधार क्रमांक / Your Aadhaar No. :

2637 1484 9383

VID : 9160 5571 0199 1088

माझे आधार, माझी ओळख



भारत सरकार
Government of India



Download Date: 02/02/2020



श्यामसुंदर रामपाल कंकानी
Shyamsunder Rampal Kankani
जन्म तारीख/DOB: 14/04/1955
पुरुष/ MALE

Issue Date: 06/12/2019

2637 1484 9383

VID : 9160 5571 0199 1088

माझे आधार, माझी ओळख



Government of India



माहिती

- आधार ओळखीचा पुरावा आहे नागरिकत्वाचा नाही
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन प्रमाणीकरण वापरून ओळख सत्यापित करा.
- हे इलेक्ट्रॉनिक प्रक्रिये द्वारे तयार झालेले एक पत्र आहे.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देशभरात वैध आहे
- आधार आपल्याला विविध सरकारी आणि खाजगी सेवा सुलभतेने घेण्यास मदत करते
- आपला मोबाइल नंबर आणि ईमेल आयडी आधारमध्ये अद्यावत ठेवा
- आपल्या स्मार्ट फोनमध्ये आधार घ्या - mAadhaar App वापरा

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.

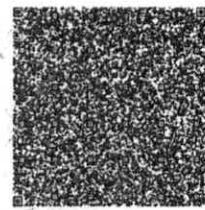


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India



पत्ता:
1202, बी विंग, 12 फ्लोर, चांडक स्टेला, प्लॉट नं 9,
उद्योग नगर, ऑफ एस वी रोड, गोरगाव वेस्ट, मुंबई, मुंबई
उपनगर,
महाराष्ट्र - 400104

Address:
1202, B Wing, 12th Floor, Chandak Stella,
Plot No 9, Udyog Nagar, Off S V Road,
Goregaon West, Mumbai, Mumbai Suburban,
Maharashtra - 400104



2637 1484 9383

VID : 9160 5571 0199 1088

1947 | help@uidai.gov.in | www.uidai.gov.in

(K) S. R. Kankani
S. R. Kankani

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ASHISH SHYAM SUNDER KANKANI
SHYAM SUNDER RAMPAL KANKANI

04/11/1980
Permanent Account Number
AMKPK4087D

A-S.U.L
Signature

2407004

An official card from the Income Tax Department of India. It contains the name of the taxpayer, their permanent account number, and a signature. There is also a small portrait photo and a stamp on the card.

A-S.U.L

ND 012 BPA
27/02/03
2045



भारत सरकार
Government of India

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

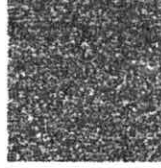
नोंदणी क्रमांक / Enrollment No.: 0000/00666/61099

To
आशीश श्यामसुंदर कंकणी
Ashish Shyamsunder Kankani
B 1202 CHANDAK STELLA PLT NO 9, UDYOG NAGAR
OFF S V RD NEAR FM BANQUET HALL,
OPP MAHESH NAGAR GOREGAON WEST,
VTC: Mumbai,
PO: Motilal Nagar,
District: Mumbai Suburban,
State: Maharashtra,
PIN Code: 400104,
Mobile: 9820315699

24/10/2012
30165354



MF301653545F1



आपला आधार क्रमांक / Your Aadhaar No. :

7060 4883 4748

माझे आधार, माझी ओळख



भारत सरकार

Government of India



आशीश श्यामसुंदर कंकणी
Ashish Shyamsunder Kankani
जन्म तारीख / DOB : 04/11/1980
पुरुष / Male

24/10/2012

7060 4883 4748

माझे आधार, माझी ओळख

A. S. K.

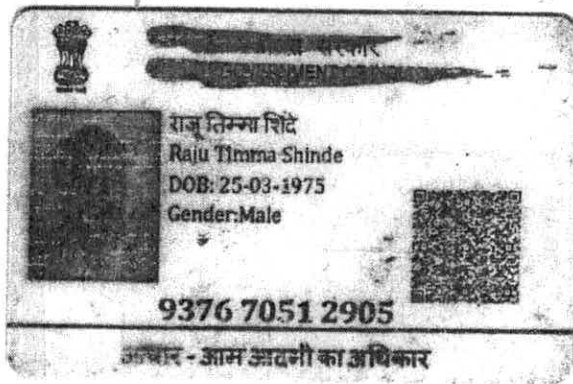


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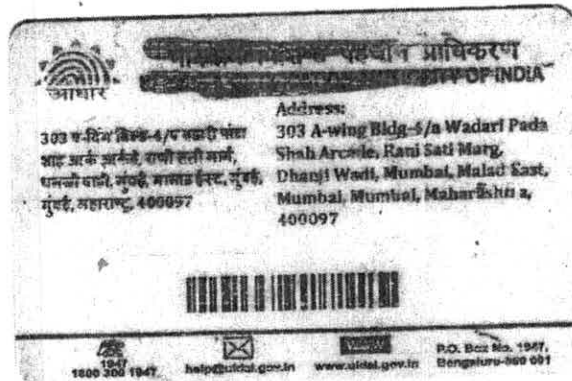
Witness 1

CWL/5RA
17/01/18

[Handwritten signature]
27/02/03



[Handwritten signature]



[Handwritten signature]

Witness - 2

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

SHISHIR D KABRA

DILIP PREM KABRA

11/08/1988

Permanent Account Number
AYQPK2527E



14027004

Shishir Kabra
Signature

Shishir Kabra

Shishir Kabra

CNL BRA
04/05/18
9194
27/02/23



भारत सरकार
Unique Identification Authority of India
Government of India

नियुक्ति क्रमांक / Enrollment No. 2017/13118/01199

To
Shishir Dilip Kabra
शिशिर दिलीप काबरा
S/O: Dilip Kabra
2A/1204, Rahega Classic,
New Link Flood,
Anchoff West,
Mumbai
Azad Nagar, Andheri, Mumbai Suburban,
Maharashtra - 400053
9833004550

26/11/2017



KA418617236FH

41861723



आपला आधार क्रमांक / Your Aadhaar No. :

4669 8633 1610

माझे आधार, माझी ओळख



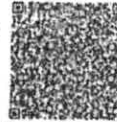
भारत सरकार
Government of India
शिशिर दिलीप काबरा
Shishir Dilip Kabra



जन्म तारीख / DOB: 11/08/1988

पुंस / Male

4669 8633 1610



माझे आधार, माझी ओळख

Shishir Kabra

Shishir Kabra

Witnes 2