INTELLIVATE CAPITAL VENTURES LIMITED CIN: L27200MH1982PLC028715 Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai-400013 Corporate Office: 303-304, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana-122002 Phone: (022) 2439 1933 , Mob No 8750131314 Website: www.intellivatecapitalventures.in E-mail: amfinecompliance@gmail.com

Date: 24.11.2022

To,

The Secretary **BSE Limited** 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai-400001

Security Code No.: 506134

Sub: Disclosure of Related Party Transactions

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, please find enclosed disclosure of related party transactions for the half year ended September 30, 2022.

The above is for your information and records.

Thanking you.

Yours faithfully, For Intellivate Capital Ventures Limited

Narendra Kumar Sharma Company Secretary & Compliance Officer

Encl: As Stated Above

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. Details of the In case monies are party (listed In case any financial entity due to either party indebtednessis incurred to Details of the loans, inter-corporate deposits, advances or Details of the counterparty as a result of the /subsidiary) make or give loans, interinvestments entering into he Value of transaction corporate deposits, advances transaction Value of the or investments related Туре transactio of party nduring S. No relate transacti the Nature d reporting on as Nature of Relation Cost (loan/ period party approved ship of indebtedn advance/ Intere trans by the Openin ess(loan/ Closing the PAN Name PA Tenure tRate Name interaudit actio balance counter issuance g Ν corporate (%) committe n of debt/ balanc party deposit/ e with the any other e investme listed etc.) nt entity or its subsidi arv INTELLIVATE SubsidiaryLOAN NIR ADVISORS 350 156 156 12 Loan PRIVATE Company GIVEN CAPITAL LIMITED VENTURES LIMITED INTELLIVATE NIR ADVISORS SubsidiaryManage2.0339 2.0339 2.0339 2. PRIVATE CAPITAL Company ment VENTURES LIMITED Fees LIMITED receive d from the Subsidi ary NIR ADVISORS SubsidiaryInterest3.38334 3.38334 INTELLIVATE 3.38334 CAPITAL PRIVATE Company Income VENTURES LIMITED on LIMITED Loan INTELLIVATE NIR ADVISORS SubsidiaryOther 3.3 3.3 3.3 CAPITAL PRIVATE Company Payable VENTURES LIMITED LIMITED

Disclosure of related party transactions for the half year ended September 30, 2022

Amount in Lakhs

res te)	Tenure	Secured/ unsecured	Purpose for which the fundswill be utilized by the ultimate recipient of funds (end- usage)
	1 Year	Unsecured	Business Purpose

5	INTELLIVATE CAPITAL VENTURES LIMITED	Manish Makhija	Chief Ren Financial era Officer	nun 2 tion	2	0	0.5				
6	INTELLIVATE CAPITAL VENTURES LIMITED	Narender Kumar Sharma	Company Ren Secretary era	nun 3.328 tion	3.328	0	0.832				
7	INTELLIVATE CAPITAL VENTURES LIMITED	Amit Gupta	Independe Sitt nt Fee Director	ing 0.7 s	0.7	0	0				
8	INTELLIVATE CAPITAL VENTURES LIMITED	Amfine Capital Management Private Limited	Person having Rep significant me control Oth over the pay Company	nt of	1.18	1.18	0				
8	INTELLIVATE CAPITAL VENTURES LIMITED	Amfine Capital Management Private Limited	Person Loa having & significant adv control es over the Company		1.85833	0	1.85833				
Tota 1					173.78357						