

INTELLIVATE CAPITAL VENTURES LIMITED**CIN: L27200MH1982PLC028715****Registered Office:** 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai 400013**Office No:** (022) 2439 1980, 2439 1933 **Email:** secretarial@intellivatecapital.com**Website:** www.intellivatecapitalventures.in**17th February, 2022**

To,

BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400001

Ref: Scrip Code: 506134**Subject: Intimation pursuant to the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am

In continuance to our earlier disclosure/intimation dated 16th February 2022, this is to inform you that the Board of Directors of the Company at its Board Meeting held on **Monday, 14th February, 2022**, has inter alia considered the **Application Letter** received from the 'Promoter and Promoter Group' for the purpose of re-classification and also approved the re-classification of following person(s)/ entity(es) from 'Promoter and Promoter Group' category to 'Public' category shareholder of the Company in accordance with Regulation 31A of the SEBI (LODR) Regulations, 2015 and subject to approval of members of the Company, BSE Limited ("Stock Exchange") and any such other approvals as may be necessary:

Sr.No.	Name of the person/entity
1	Leena Vipul Modi
2	Vipul Jayantilal Modi
3	Vipul Jayantilal Modi HUF
4	Chandrakanta Jayantilal Modi
5	Jimeet Vipul Modi
6	Miloni Vipul Modi
7	Jimeet Developers Private Limited
8	Rock Builders and Developers Private Limited
9	Jinal Fin-Vest Private Limited

It was also noted and considered that the above mentioned Promoter and Promoter Group does not hold any Equity Shares in the Company as on date of receipt of application for re-classification i.e. 14th February, 2022.

This is to further submit that Post completion of the Share Purchase Agreement and Open Offer, **Acquirers hold 2,13,14,629 Equity Shares corresponding to 73.25%** of the Equity Share Capital and voting rights of the Company for which adequate disclosures under SEBI (SAST) Regulations, 2011 and SEBI (PIT) Regulations, 2015 are given.

As on date, shareholding of Acquirers is as per following schedule:

S.no	Name of Person/ Entity	No. of Shares Held
1.	Anubhav Dham	83,01,372
2.	Anamika Dham	43,65,000
3.	Amfine Capital Management Private Limited	86,48,257
	Total	2,13,14,629

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai 400013

Office No: (022) 2439 1980, 2439 1933 **Email:** secretarial@intellivatecapital.com

Website: www.intellivatecapitalventures.in

Further it was also resolved that above mentioned Acquirers (Anubhav Dham, Anamika Dham and Amfine Capital Management Private Limited) are to be re-classified from 'Public' category to 'Promoter and Promoter Group' shareholder.

The Certified true copy of the relevant extracts of minutes of the meeting in accordance with the Regulation 31A of the SEBI (LODR) Regulations, 2015 is enclosed herewith.

You are requested to kindly take the above on records and disseminate.

**Thanking You,
Yours Faithfully**

For Intellivate Capital Ventures Limited

ANUBHAV
DHAM

Digitally signed by
ANUBHAV DHAM
Date: 2022.02.17 13:12:20
+05'30'

**Anubhav Dham
Director
DIN: 02656812**

Encl: As stated above

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai 400013

Office No: (022) 2439 1980, 2439 1933 **Email:** secretarial@intellivatecapital.com

Website: www.intellivatecapitalventures.in

CERTIFIED COPY OF EXTRACT OF MINUTES OF MEETING OF BOARD OF DIRECTORS OF INTELLIVATE CAPITAL VENTURES LIMITED HELD ON MONDAY, 14TH DAY OF FEBRUARY 2022, COMMENCED AT 03:00 P.M AND CONCLUDED AT 05:00 P.M.

Approval of reclassification of a shareholder from 'promoter group' category to 'public' category

The Board was informed that the Company had received letter dated 14th February 2022 ("Application Letter") from the following person(s) /entity(es) requesting its reclassification from 'Promoter group' category to 'Public' category shareholder in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015 which is subject to the approval of members of the Company, BSE Limited ("BSE") and such other approvals as may be necessary:

Sr.No.	Name of the person/entity
1	Leena Vipul Modi
2	Vipul Jayantilal Modi
3	Vipul Jayantilal Modi HUF
4	Chandrakanta Jayantilal Modi
5	Jimeet Vipul Modi
6	Miloni Vipul Modi
7	Jimeet Developers Private Limited
8	Rock Builders and Developers Private Limited
9	Jinal Fin-Vest Private Limited
	Total

The Board was further informed that the promoter(s) seeking re-classification and person(s) related to promoter(s) seeking re-classification are fulfilling/satisfying all the requirements as laid down under Regulation 31A(3)(b) of the SEBI (LODR) Regulations,2015.

Further, as required under Regulation 31A(3)(c) of the SEBI (LODR) Regulations,2015:

- a. The Company is in compliance with requirements of minimum public shareholding as required under Regulation 38 of the SEBI (LODR) Regulations,2015;
- b. The trading in equity shares of the Company have not been suspended by the stock exchanges where equity shares of the Company are listed;
- c. The Company does not have outstanding dues to the SEBI, stock exchanges or the depositories.

The Board after considering the confirmations and undertakings given by the applicant(s) considered, noted and approved the Application Letter by passing the following resolution:

INTELLIVATE CAPITAL VENTURES LIMITED**CIN: L27200MH1982PLC028715****Registered Office:** 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg,
Prabhadevi, Mumbai 400013**Office No:** (022) 2439 1980, 2439 1933 **Email:** secretarial@intellivatecapital.com**Website:** www.intellivatecapitalventures.in

"RESOLVED THAT pursuant to provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI (LODR)Regulations,2015**") and other applicable laws and subject to approval of members of the Company, BSE Limited ("**BSE**") and such other approvals as may be necessary, the consent of the Board be and is hereby accorded to reclassify the following person(s)/ entity(es) from 'Promoter and Promoter group' category to 'Public' category shareholder:

Sr.No.	Name of the person/entity
1	Leena Vipul Modi
2	Vipul Jayantilal Modi
3	Vipul Jayantilal Modi HUF
4	Chandrakanta Jayantilal Modi
5	Jimeet Vipul Modi
6	Miloni Vipul Modi
7	Jimeet Developers Private Limited
8	Rock Builders and Developers Private Limited
9	Jinal Fin-Vest Private Limited

RESOLVED FURTHER THAT pursuant to relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable laws, the consent of the Board be and is hereby accorded to re-classify the following person(s)/ entity(s) from 'Public' category to 'Promoter and Promoter Group' category shareholder:

Sr.No.	Name of the person/entity
1	Anubhav Dham
2	Anamika Dham
3	Amfine Capital Management Private Limited

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution and the reclassification, any of the Directors, the Company Secretary or duly authorized officer of the Company be and are hereby jointly and/or severally authorised and empowered to seek approval of members of the Company, finalize and dispatch the notice of general meeting/postal ballot, to sign and submit such intimations, disclosures, undertakings, confirmations, documents etc. as may be necessary, make application for reclassification to the Stock Exchange(BSE) and to do all such acts, deeds, matters and things as they may, in their absolute discretion, deem proper, necessary, or expedient and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution."

**Certified True Copy
For Intellivate Capital Ventures Limited**ANUBHAV
DHAMDigitally signed by ANUBHAV
DHAM
Date: 2022.02.17 13:12:45
+05'30'**Anubhav Dham**
Director
DIN: 02656812