

INTELLIVATE CAPITAL VENTURES LIMITED

CIN: L27200MH1982PLC028715

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

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Date: 05-11- 2022

To
The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 506134

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Board of Directors of the Company at its meeting held on today 05th day, November, 2022 has, inter alia, considered and approved the following items:

1. Allotment of Equity Shares

Pursuant to receipt of approval of shareholders of the company in Annual General Meeting held on June 28, 2022 and after receipt of in-principle approval from BSE Limited ("BSE") vide letter no. LOD/PREF/KK/FIP/2742/2022-23 dated October 25, 2022, the Board of Directors of the Company in their meeting held today has made following allotment, in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

Allotment of 1,39,28,226 Equity Shares (One Crore Thirty-Nine Lakhs Twenty-Eight Thousands Two Hundred Twenty-Six Only) at an Issue Price of Rs. 9.5/- (Rupees Nine and Paise Fifty Only) each (including premium of Rs. 8.5/-) to the following allottees on preferential basis as under:

Sr. No.	Name of Proposed Allottee	Category	Number of Equity shares allotted	Consideration
1	Ajay Dilkush Sarupria	Non-Promoter	2060521	Other than Cash
2	Shailesh Ghisulal Hingarh	Non-Promoter	12747	Other than Cash
3	Akshay Anil Widhani	Non-Promoter	12747	Other than Cash
4	Niraj Prafulchandra Shah	Non-Promoter	12747	Other than Cash

5	Saurabh Bharat Shroff	Non-Promoter	12747	Other than Cash
6	Sumesh Ashok Mishra	Non-Promoter	12747	Other than Cash
7	Vijay Mario Sebastian Misquitta	Non-Promoter	12747	Other than Cash
8	Gautam Bhupat Barai	Non-Promoter	12747	Other than Cash
9	Mahalaxmi Innovative Services Limited	Non-Promoter	2807726	Other than Cash
10	APR Properties Private Limited	Non-Promoter	544332	Other than Cash
11	RR Food Import LLP	Non-Promoter	208679	Other than Cash
12	Basukinath Properties Private Limited	Non-Promoter	323002	Other than Cash
13	Mahakram Developers Private Ltd	Non-Promoter	7894737	Cash
	Total		13928226	

2. Allotment of Preference Shares

Pursuant to receipt of approval of shareholders of the company in Annual General Meeting held on June 28, 2022, the Board of Directors of the Company in their meeting held today has made following allotment, in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

Allotment of 3,32,91,901 Equity Shares (Three Crore Thirty-Two Lakh Ninety-One Thousands Nine Hundred One Only) at an Issue Price of Rs. 9.5/- (Rupees Nine and Paise Fifty Only) each (including premium of Rs. 8.5/-) to the following allottees on preferential basis as under:

Sr. No.	Name of Proposed Allottee	Category	Number of Preference shares allotted	Consideration
1	Ajay Dilkush Sarupria	Non-Promoter	15000	Other than Cash
2	Shailesh Ghisulal Hingarh	Non-Promoter	12200	Other than Cash
3	Akshay Anil Widhani	Non-Promoter	12200	Other than Cash
4	Niraj Prafulchandra Shah	Non-Promoter	12200	Other than Cash
5	Saurabh Bharat Shroff	Non-Promoter	12200	Other than Cash
6	Sumesh Ashok Mishra	Non-Promoter	12200	Other than Cash
7	Vijay Mario Sebastian Misquitta	Non-Promoter	12200	Other than Cash
8	Gautam Bhupat Barai	Non-Promoter	12200	Other than Cash
9	Sameer Infodot Private Limited	Non-Promoter	1607434	Other than Cash

10	Mahalaxmi Innovative Services Limited	Non-Promoter	3205105	Other than Cash
11	Birbal Advisory Private Limited	Non-Promoter	22338754	Other than Cash
12	Amzen Realtors and Developers Private Limited	Non-Promoter	35808	Other than Cash
13	Siyona Advisory Service Private Limited	Non-Promoter	4834052	Other than Cash
14	APR Properties Private Limited	Non-Promoter	120000	Other than Cash
15	RR Food Import LLP	Non-Promoter	220000	Other than Cash
16	Basukinath Properties Private Limited	Non-Promoter	320000	Other than Cash
17	Seven Star Real Estate Private Limited	Non-Promoter	510348	Other than Cash
	Total		33291901	

Pursuant to above allotment of equity shares & preference shares the paid up share capital of the company will get change and after the said allotment, the paid up share capital of the company shall be increased to Rs 76320127 divided in to 43028226 equity shares and 33291901 preference share of the Company.

These are also being uploaded on the Company's website at www.intellivatecapitalventures.in

3. Approved the Notice of Postal Ballot for ratify the appointment of Statutory Auditor i.e. M/s Walker Chandiok & Co., (FRN: 001076N) Statutory Auditor of the Company

Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:30 P.M.

You are requested to kindly take the above information on records.

Thanking you,

Yours Faithfully,

For Intellivate Capital Ventures Limited

Narender Kumar
Company Secretary & Compliance Officer