## **MKVentures Capital Limited**

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED") CIN L17100MH1991PLC059848 REGD OFF – Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021 EMAIL – <u>info@mkventurescapital.com</u>, Tel: 91 22 6267 3701; URL: <u>https://mkventurescapital.com/</u>

Date: 03rd May, 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 01st May, 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	Certifica te No.	Distinctive No	No of Shares	Reason
			From To	From To		
01 May 2023	D000077	Dhruv Kabra	3761 to 3768	1706001 - 1706800	800	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 Rathi Company Secretary & Compliance Officer

#### Inward

From: Sent: To: Cc: Subject: Attachments: Kajal Mulye <kajal.mulye@linkintime.co.in> Saturday, April 29, 2023 10:36 AM inward@linkintime.co.in jyoti.joshi@linkintime.co.in; Priyanka Singh Kindly inward for STOP MARK - loss by shareholder to All Certificates MK.pdf

1

Dear Team,

COMPANY NAME- Mkventures Capital Ltd FOLIO NO - D000077 SHARE HOLDER - DHRUV KABRA

LINK Intime MUMBAI - 400 083. 0 2 MAY 2023 m100032 R 142

LETTER RECEIVED

Kindly inward for STOP MARK - loss by shareholder to All Certificates

Regards, Kajal mulye

From :

Dhruv Kabra 2A/1204, 12<sup>th</sup> Floor, Raheja Classique, New Link Road, Andheri(West), Mumbai – 400053. Mobile No.9004221999. Date : 01/03/2023.

To,

Link Intime India Pvt Ltd, Unit :- MKVentures Capital Limited C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400083. Date : 01/03/2023.

Subject :- Request for Duplicate Share Certificate, Folio Number - D000077.

Dear Sir/Madam,

l am Dhruv Kabra, an Indian inhabitant presently residing at 2A/1204, 12<sup>th</sup> Foor, Raheja Classique, New Link Road, Andheri (west), Mumbai – 400053.

I am requesting for issuance of duplicate share certificates, under Folio No.D000077. The following are the share details.

 Folio No.
 Certificate No.
 No of Shares
 Distinctive No.

 D000077
 3761 to 3768
 800
 1706001 to 1706800

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,

(Dhruv Kabra.)



SATELLITE

## SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRODO003639 Regd. Off.: Office No. A105 107. Cettae Paza Enct West Compound A laten Kulla Read. Safet Prof 100.072 Tel: D22.299/904641. D82.29520462. Ender service/Westell/usarmate.com aco.pt@ref.or.or 004.ND\_U85590MH1394710277597.Vebste

Ref.: IKABá/13661/8349

Sai

Date: 09/09/2022

DHRUV KABRA 1204/2A 12TH FLOOR RAHEJA CLASSIQUE NEW LINK ROAD ANDHERI WEST MAHARASHTRA MUMBAI - 400053

Dear Sir(s)/Madam,

UNIT : IKAB SECURITIES & INVESTMENT LTD. SUBJ : UPDATION OF KYC FOLIO: D000077

With reference to the above, we would like to inform you that on verification of the documents submitted by you we observed that Form no.ISR-1 not received, we request to return the all documents together.

Please gote that the Form ISR-2 sent by you retained with us till then.

Extra copy enclosed for your reference.

Thanking you,

Yours Faithfully (For SATELLINE CORPORATE SERVICES PVT. LTD.) Klou

(Authorised Signatory)

iè.

#### NOTICE

Notice is hereby given that the following share certificate are registered in our/my name has been lost. Therefore, I have applied for issue of duplicate share certificate to the MKVentures Capital Ltd (Ikab Securities & Investment Ltd), Registered office at Express Tower, 11<sup>th</sup> Floor, Narimant Point, Mumbai Maharashtra – 400021. So, general public are hereby warned not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above – mentioned regd. address/of the company, or to the company's R&T Agent Link Intime India Pvt. Ltd, UNIT- Mkventures Capital Ltd, C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai Maharashtra – 400083. The company will proceed for the issue of Duplicate share certificate(s) in my name.

Folio No.	Name Of Shareholder	Distinctive No.	Certificate No.	No. of Shares
D000077	DHRUV KABRA	1706001 TO 1706800	3761 TO 3768	800

DATE : 0503/2023

PLACE : Mumbai.

(it should be publish in local new paper and please attached one original copy of newpaper cutting)

Kal



गहाळ कागदपत्र/वस्तुंचे प्रमाणपत्र

अंबोली पोलीस ठाणे, मुंबई फोन नं.२६७६२००१/०२ दिनॉक :-- **4** /**2**/२०२३

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दिलेल्या तक्रारीवरून त्यांची खालील नमुद वर्णनाची वरतु मोबाइल	/कागदेशत हे दिनांक: जेतेकरी कर ११२३
रोजी	प्राभद्धे व्यक्षाई करते वेही
या ठिकाणी महाळ झालेल	ि अग्रहत

?) राम. के. वेनेचरन जेपिटरक लिभिटेड चे क्रेअर्स स्ट्रीप्रेक्टस 2). 3) Flip No. certificate No. Distinction No: No. of Shares. 8) DO00077 3761 TO 3768 - 1706001 TO 1706800. 800 4) .....

सदरबाबतची नोंद अंबोली पोलीस ठाणे येथे इरविलेल्या राज, नोंद क <u>2.3.7</u> /83-३ दिनांक :--भ / J /२०२३ अन्वये घेण्यात आलेली आहे. अर्जदाराचा दुरध्वनी व मोबाईल क्रं..<u>900.422.1999</u>......

ठाणे⁄जीमलतार अबोली पोलंग्न ठाणे,मुंबई

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: 05/03 2022

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

PAN	Bank details	Signature	
Mobile number	E-mail ID	Address	

#### B. Security Details:

Name of the Issuer Company	MKVentures Capital Un Folio No .: DO00077		
Name(s) of the Security holder(s) as per the Certificate(s)			
Number & Face value of securities	RD 10/- 800 SHARES		
Distinctive number of securities (Optional)	From 1706001 To 1706800		

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

	~	Document / Information / Details	Instruction / Remark
1	PA	N of (all) the (j	oint) holder(s)
		PAN	
		Whether it	
		is Valid (linked to Aadhaar): □ Yes □No	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	
	P	Number	Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

1 | Page

3	Proof of	Any one of the documents, only if there is change in the address;
9	Address of the first	Client Master List (CML) of your Demat Account, provided by DP.
	holder	□ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving
		License / Flat Maintenance bill.
	×	Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill -
-		Not more than 3 months old.
-		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.
		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.
		The proof of address in the name of the spouse
4	Bank details	Account Number: $918010079949397$ Bank Name: $AXES BANK LTD$ Branch Name: $VILEPARLE(W)$ IFS Code: $VTEBOO1702$
		Provide the following:
		original cancelled cheque with name of security holder printed on it or Bank
		Passbook or Bank Statement attested by the Bank #
5	E-mail	
-	address	dhouv_kaboa@hotmail.com #
6	Mobile	9004221999 #

\* or any date as may be specified by the CBDT

(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) 000007,7\_\_\_\_\_, (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	ODL-tak		
Name	DHRUV DILLP KOBRA		
Full address	V 1204, 12 TH FLOOR, RAHEJA CLASSIQUE, BLOG M NEW LINK ROAD, ANDHERICO) MUMBOE	2.4,	
PIN	140093	000000	

2 | Page



#### MANGAL KESHAV FINANCIAL SERVICES LLP DP Of Central Depository Services (I) Ltd. 501 HERITAGE PLAZA, J.P. ROAD, OPP INDIAN OIL, COLONY ANDHERI (W), MUMBAI, MAHARASHTRA-400053 Phone -022-33867900, Fax -022 66790535, Email -dp@mangalkeshav.com, compliance@mangalkeshav.com,

DP Id	12024700	Client 00391188 Sex M Id	DP Int Ref No 5395	A/c Status Active	A/c Opening 25-FEB-2010	Purchase Y Walver	
BO Status	Individual	BO Sub Status	Individual-Resident	A/c Category Regular BO	Freeze Status Not Frozen	Registered For Easi N	
Nationality	INDIA	Stmt Cycle End of Month	Occupation BUSINESS	Closure Init By	Account Closure DI	Registered For Easlest	
SMS Registered	YES	SMS Mobile ######4546 No	aıv	RBI Ref No	RBI Approval Dt	Mode Of Operation	
BSDA Flag	No	RGESS Flag No	Pledge SI Flag No	Email D/L Flag Yes Annual Report Flag		Physical	
First Holder N	irst Holder Name Mr DHRUV DILIP KABRA 0/4- First Holder PAN AYQPK2526F I		Date of Birth 24-FEB-1987				
Second Holde	er Name			Second Holder PAN			
Third Holder I	Name			Third Holder PAN			
Corresponder	nce Address	1204, 12TH FLOOR, RAHEJA		Permanent Address 1204, 12TH FLCOR, RAH			
		CLASSIQUE, BUILDING NO-2A,			CLASSIQUE, BUILDING NO-2A	*	
		LINK ROAD, ANDHERI-W			LINK ROAD, ANDHERI-W		
		MUMBAI, 400053, MAHARASHT	RA, INDIA		MUMBAI, 400053, MAHARASH	TRA, INDIA	
Phone/Fax		9833904546 / 65206470 / 23758	959				
Email		slic9900@rediffmail.com					
Bank Details		AXIS BANK LTD	- Inn	Bank A/c Type	Savings Bank Account		
		MUMBAI, 400092, MAHARASHT	RA, INDIA	Bank A/c No         918010079949397           MICR Code         400211112			
				IFSC Code	UTIB0001702		
Nominee Nan	ne		%	Residual Sec Flag	Nominee's Guardian Details		
1. SHISHIR DI	LIP KABRA		100	Yes			
POA Details							
POA Master I	D	POA Name	and a second		POA Reference	Holder(1st-2nd-3rd)	
220247000000	0055	MANGAL KESHAV FINANCIAL	SEDVICES ING MAREETID	FS LLP 32068 First Holder		Circt Holder	

	ar	d Nomination)	and norms		
Confirmatio	on of Signatu	re of securiti	es holde	r by the Ban	ker
1. Bank Name and Branch				K LPD	
2. Bank contact details Postal Address Phone number E-mail address	 			(WEST) (WEST) MU	MBAT - 4000.
3. Bank Account number		9180	10070	794939	L
4. Account opening date		2	308	2018.	
5. Account holder(s) name(	s)	1) DHI	RUV DE	LEP KAR	RA
		2)			
	وم موادر المدار المدار	3)	- (		
1		2 <sup>nd</sup> Holder		3 <sup>rd</sup> Holder	
<ul> <li>Account holder(s) details</li> <li>a) Address</li> </ul>	as per Bank Re	cords	12.7H F	LOOR RAHE	
* · · ·	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	MUMI	BMC - 4		10-2A, VESP)
<ul> <li>b) Phone number</li> <li>c) Email address</li> <li>d) Signature(s)</li> </ul>		9001 Abru	122 19 1- Kab	ra Chotma	il.com
Dhuntoh	2)	м.	3)		
Seal of the Bank			Vilbart any ti	as recorded wi	ert of the Bank
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## # 214322# 400211112# 000160# 31

#### 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]

То

Name of the company: MKVENFURES CAFEFAL LEMETED Address of the company: EXPRESS FOWER 11TH FLOOR, NAREMAN FOUNT I/We, DHRUV KABRA I/We, DHRUV KABRA 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.

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

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
EQUETY	D000077	800	3761 to 3768	1706001 40	

(2) PARTICULARS OF NOMINEE/S -

(a) Name: ANCHAL DHRUV KABRA-

(b) Date of Birth: 29/08/1987

(c) Father's/Mother's/Spouse's name: ASHOK DAMODARLAL BIY AND

(d) Occupation: HOULEWEFE

(e) Nationality: INDEAN

(f) Address: 2A/1204, RAHEJACLASSEQUE, NEW LINK ROAD, NERT TO INFENTLY MALL, ANDHERE (W)

MUMBAE-400053.

(g) E-mail id: dhouv - Kabora @ hotmail. com
(h) Relationship with the security holder: $WIFE$
(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: DHRUV KABRA-
Address: 1204 12TH FLOOR RAHEJA (LAS Equé BUELDENG NO 24, NEW LENK ROPI
Name of the Security DHRUV KOBRA (WESH) MUMBAT - 400053.
Holder (s)
name and address
RAJU TEMMA SHENDE BO3, BLP4 NO 4A, WADARSRA LO OP SOC NEAR SHAH ARCADE, RANE SATE MARG,
MACAD (EAST) MUMBAE - 400097
Reindy towit

## 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: 05/03/2023

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  $\checkmark$  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 <u>SEBI</u> circular dated November 03, 2021 in this regard)

PAN AYOPK2526F	Specimen Signature
Nomination / Declaration to Opt-out	BAhmkah

\* (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.

Assue 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

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

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

Name of the Issuer Company	MKVENTURES CAPETAL LEMETED
Folio Number	D000077
Name(s) of the security holder(s) as per the	1. DHRUV KABRA 2.
certificate(s)	3. 3761 Po 3768

Page | 1

Certificate numbers	
Distinctive numbers	1706001 40 1706800
Number & Face value of securities	800 SHARES & FACE VALUE OF RS 10/-

\*\* Wherever applicable / whichever details are available

## D. Document / details required for specific service request:

- I. VDuplicate securities certificate
- II. Claim from Unclaimed Suspense Account

Securities claimed	008	(in numbers)
	ETGHT HUNDRED	(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

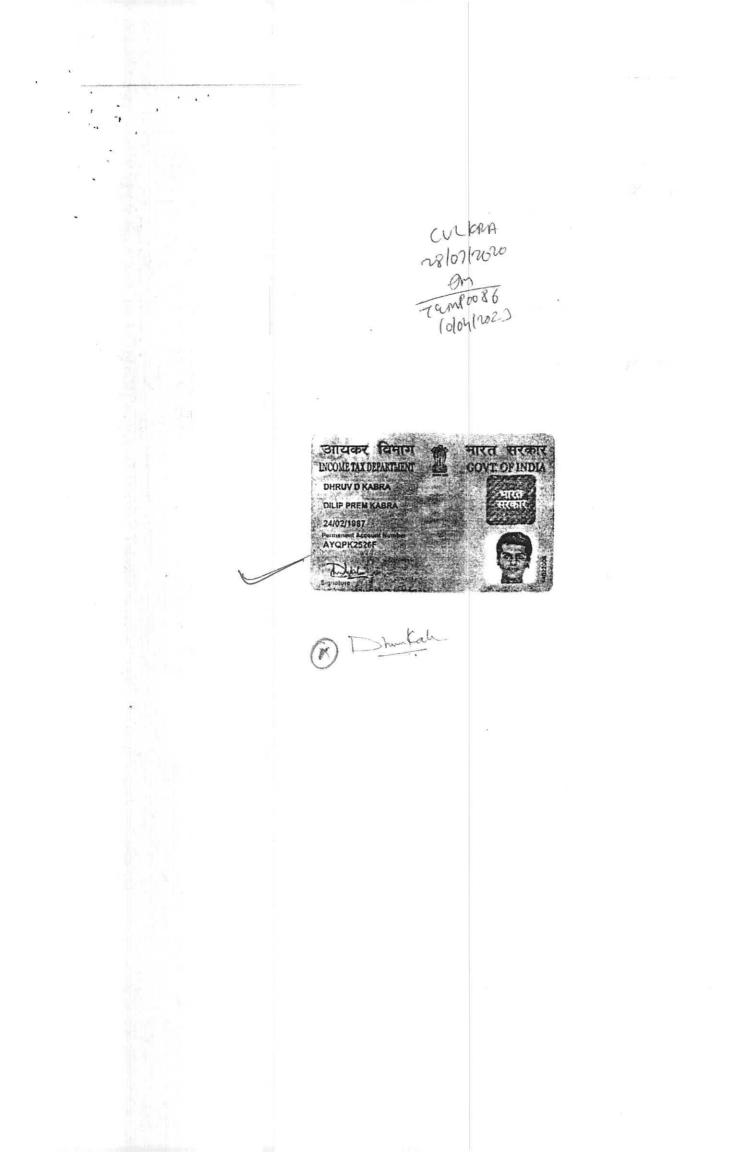
Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

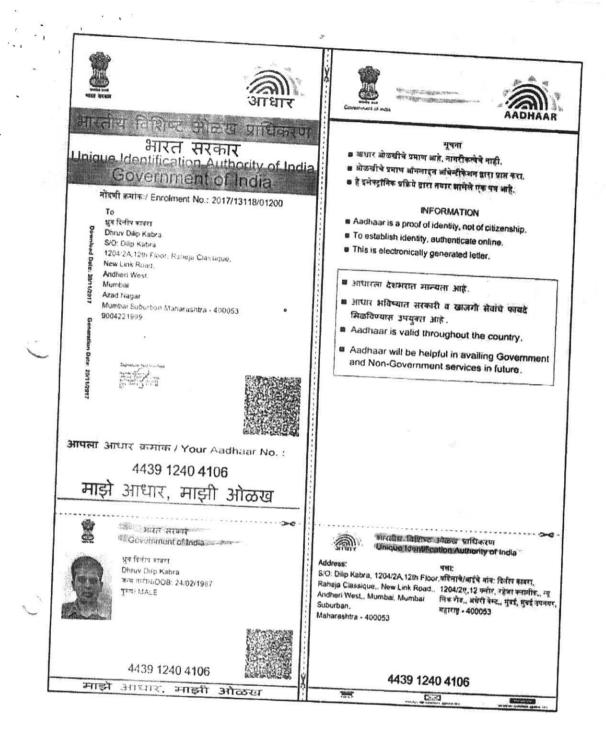
Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	Security Holder 2	Security Holder 3
Signature	OB hun tak	J	J
Name	V DHRUV KABRA		J
Full address	V 1204 12TH FLOOR ROHEJA'CLASSLQUE, BLOGI WEW LENK ROAD, ANDHERE (WH	NO 2A TP) MUMBUT	
PIN	V 400053		

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.

Page | 2





D Dhun Kahn



SILSIE भारत सरकार माहिती Government of India आधार ओळखीचा पुरावा आहे नागरिकत्वाचा नाही 🔳 सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन प्रमाणीकरण वापरून ओळख सत्यापित करा. भारतीय विशिष्ट ओळख प्राधिकरण 🔳 हे इलेक्ट्रॉनिक प्रक्रिये द्वारा तयार झालेले एक पत्र आहे. Unique Identification Authority of India INFORMATION नॉदणी ऋमांकः/ Enrolment No.: 2722/40057/44869 Aadhaar is a proof of identity, not of citizenship. To अंचल धुव काबरा Anchai Dhruv Kabra ■ Verify identity using Secure QR Code/ Offline XML/ Online C/O Dhruv Kabra Authentication. 2A/1204, Raheja Classique New Link Road This is electronically generated letter. Next to Infinity Mall Andheri West Mumbai आधार देशभरात वैध आहे Mumbai Suburban Maharashtra - 400053 9820517453 🔳 आधार आपल्याला विविध सरकारी आणि खाजगी सेवा सुलभतेने घेण्यास मदत करते आपला मोबाइल नंबर आणि ईमेल आयडी आधारमध्ये अदयावत ठेवा आपल्या स्मार्ट फोनमध्ये आधार घ्या - mAadhaar App 10 तापरा Aadhaar is valid throughout the country. Aadhaar helps you avail various Government and non-Government services easily. Keep your mobile number & email ID updated आपला आधार क्रमांक / Your Aadhaar No. : in Aadhaar. 9853 4648 0969 Carry Aadhaar in your smart phone – use VID: 9112 4170 9094 2440 mAadhaar App. माझे आधार, माझी ओळख ---->¢ 1 भारत सरकार भारतीय विशिष्ट ओळख प्राधिकरण a (M) Unique Identification Authority of India Government of India अंचल धुव काबरा C/O ध्रुव काबरा, 2ए/1204, रहेजा क्लस्सिक, न्यू लिंक रोड, इन्फिनिटी मॉल शेजारी, अंधेरी वेस्ट, मुंबई, मुंबई Anchal Dhruv Kabra Date: 11/01/2012 जपनगर जन्म तारीख/DOB: 29/08/1987 महाराष्ट्र - 400053 महिला/ FEMALE Address: C/O Dhruv Kabra, 2A/1204, Raheja Classique, New Link Road, Next to Infinity Mall, Andheri West, Mumbai, Mumbai Suburban, Maharashtra - 400053 ees to 9853 4648 0969 9853 4648 0969 VID : 9112 4170 9094 2440 VID : 9112 4170 9094 2440 माझे आधार, माझी ओळख 1947 | 🖂 help@uldal.gov.in | 🌐 www.uldal.gov.in

V) ADtobu

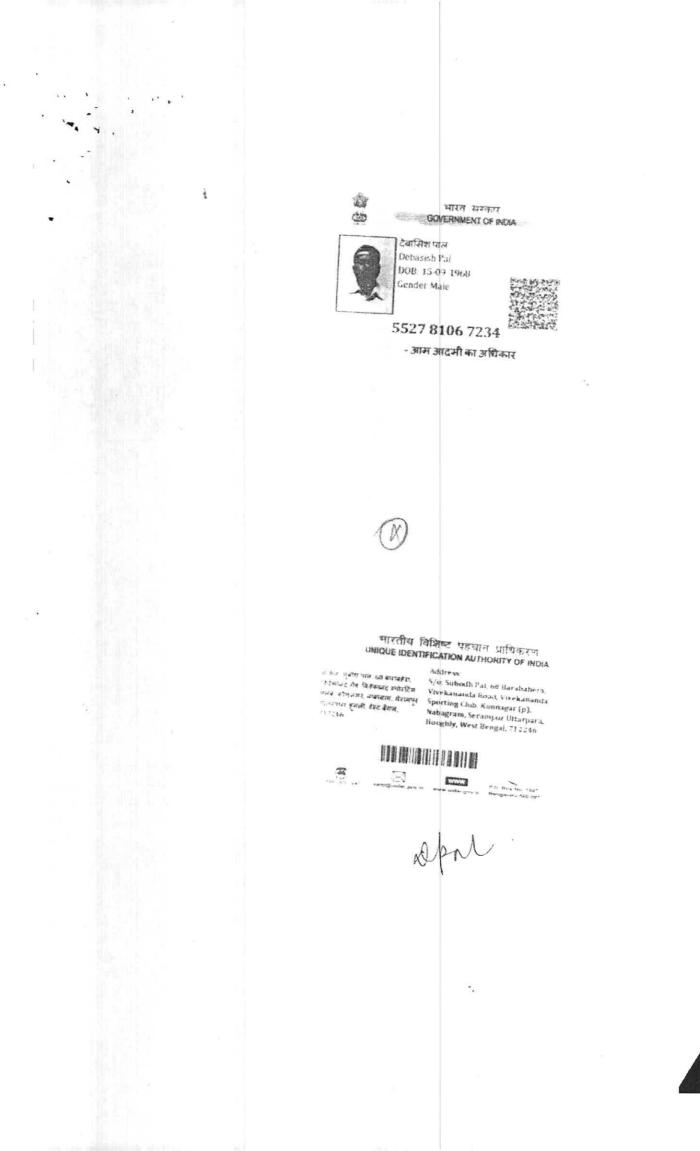
11 CUL FOR आयकर विभाग े सारत प्रकार INCOME TAX DEPARTMENT COVE OF INDIA 12101/2018 RAJU TIMMA SHINDE -m TEMP 0036 TIMMA FAKIRA SHINDE 25/03/1975 10/04/2023 Permanent Account Numbe BCAPS4336N Signature \* \* GOVERNMENT OF IND राजू तिम्मा शिंदे Raju Timma Shinde DOB: 25-03-1975 Gender:Male 9376 7051 2905 × आधार - आम आदमी का अधिकार भारतीय विभिन्द पहचान प्राधिकरण OUE DENTRICATION AUTHORITY OF INDIA UNIQU अगणार UNIQUE UCH WaterAthur Address: 303 प-विंग बिरूड 4/प वडारी पाडा शाह आर्फ आर्फ हे. राजी स्ती सार्थ, पानजी वाडी, मुंबई, मालाइ ईसर, सुंबई, मुंबई, महाराष्ट्र, 400097 P.O. Box No. 1947. www Ø 104 do Re

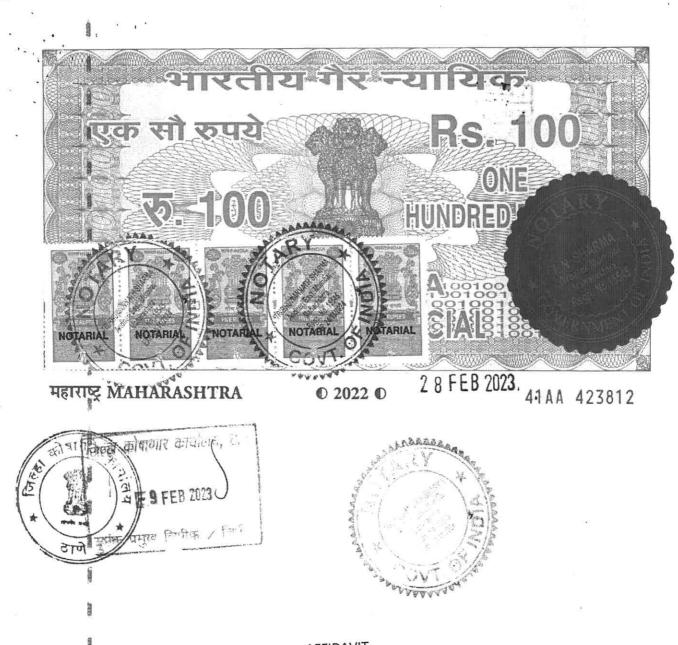
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#### AFFIDAVIT

I, Dhruv Kabra Son of Dilip Premnarayan Kabra aged 35 years, an Indian Inhabitant /NRI presently residing at 1204/2A, 12<sup>th</sup> Floor, Raheja Classique, New Link Road, Andheri (West), Mumbai – 400053, having Permanent Account no. AYQPK2526F do hereby solemnly affirm and state on oath as follows.

 That I Dhruv Kabra, hold the following 800 securities under Folio no. D000077 in MKVENTURES CAPITAL LTD in my/ our name as single holder / joint holder.

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#### SISUA-2/ Annexure-11

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जाउपत्र-२/ Али	rexure-11
<b>1.4८ं ७ विकी</b> नॉदवही अन्. जमांज	180963 Fater 1 - 281-5502
<ul> <li>एलाच्या प्रकार</li> </ul>	AFF
<ol> <li>दार गोवणी करणाः आहेत का?</li> </ol>	होय / नाही
। ४. िडफलानं थांडवयान प्रणंभ -	*
५.गुत्रां क विकार घेणा यांचे नाव	Dhrux Dilip Kabra
६. हुनन्या पक्षकाराचे नाव	
७.हग्री असल्वास त्यांचे भाष, यत्ता रा मही	Sandeep
८. मुद्रोफ सुल्क स्वक्रम	(00)-
९.परवानापारक मुद्रोक विकेत्याची रक्षी व	
परवाना क्रमोंक तसेच मुद्रांक विक्रांच टिकाण।	रामदास कि. महारतवर पर्वन इ. १४०१०१८
पत्ता	देगदार, संप्रदा- २१, तर्ग, हाज निर्म २०० ७०%

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Company Name Folio No. Certificate Nos. Distinctive Nos. Mkventures Capital D000077 3761 to 3768 1706001 to 170

Distinctive Nos. No of Shares 1706001 to 1706800 800

- I Dhruv Kabra 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 this behalf.
- 3. I Dhruv Kabra further swear/solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. I Dhruv Kabra 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 to promptly surrender the original share certificate(s) to the RTA/ Company, for cancellation.
- 5. I Dhruv Kabra am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is/are found, recovered and traced by me/us and instead of surrendering the same is/ are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against me/us for my/our failure to promptly surrender 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

We 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) Dhruv Kabra

Solemnly affirmed at Mumbai

Signed before me

Place : Mumbai

Date : 11/03/2023

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



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BEFORE ME

TRIBHUWANNATH SHARMA M.A., Literature (English), LL.B. (Bom) ADVOCATE & NOTARY, GOVT. OF INDIA Anna Chawl, Senjay Nagar-2, Mariam Mandir, Andheri-East, Mumbai-400059, MOB:- 0117, 200913



Dhruv Kabra Son of Dilip Premnarayan Kabra aged 35 years, residing at 1204/2A, 12<sup>th</sup> Floor, Raheja Classique, New Link Road, Andheri (West), Mumbai – 400053, having Permanent Account no. AYQPK2526F do hereby solemnly affirm and state on oath as follows.

 That I, am/are the sole/joint holder/s the Securities in following Folios. I/We request you to issue duplicate certificate(s) for securities, as details below in my/our name(s):

Name of the	Certificate No.	Distinctive No.	Folio No.	No. and Face Value of
Company		and and a state of the state of		securities held Rs 10/-
Mkventures Capital Ltd	3761 to 3768	1706001 to 1706800	D000077	
Lta				

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जाडपत्र-२/ Annexure-re

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	Dbruv Sandeer	Sandpep Sool	Dhruv Dilip Fabra Sandeep Sool	Dhruv Dilip Fabra, Sandeep Sool

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That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s) ------

 I/We hereby jointly and severely agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (MKVENTURES CAPITAL LTD) and its successors and assigns for all time hereafter against 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 Spar. And 2) Mr. Debasis,Pal , have hereunto set their respective hands and seals this day of 11 th MARCH 2023

Address of First holder/Applicant : Dhruv Kabra Applicant(s) 1204/2A, 12<sup>th</sup> Floor, Raheja Classique, New Link Road, Andheri(West), Mumbai – 400053. Mobile No. 9004221999. Email id : dhruv\_kabra@hotmail.com Signature of All holder(s) /

matale

at: Mumbai.

on. 11 03 2023

Signature of Notary /JMFC

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

Signed before me



BEF

TRIBHUWANNATH SHARMA M.A., Literature (English), LLB. (Bom) ADVOCATE & NOTARY, GOVT. OF INDIA Anna Chawl, Senjay Nagar-2, Mariam Mandir, Andheri-East, filumbai-400059. MOB - 91/97 (2009)

Rog. NO. B - J Sr. No. 7 2 DE'11-



#### AFFIDAVIT

J, DHRUV DILIP KABRA aged 35 years, s/o DILIP PREMNARAYAN KABRA residing at 2A/ 1204, 12<sup>TH</sup> Floor, Raheja Classique, New Link Road, Andheri (West), Mumbai – 400053, do hereby solemnly affirm and declared as follows:

## जाउपत्र-२/ Annexure-11

क्रांग्र विकी नॉटवही अनु. कर्माक	80962 Ferta 28 FEB 202
रहे. हरताचा प्रकार	होय / नाही
, दम्ब जौडणी करणार आहेत बा?	Sid / Sid
. निजन्यतीचे थोडवयात भर्णन -	-ilia bahaa
. भुद्रांक विकत वेणायांचे नाव	Dhruv Dilip kaboa,
. दुसऱ्या पक्षकाराचे नाव	
<li>.हस्ते अमल्यास त्यांचे नाव, पत्ता व महा</li>	Sardfep
८. मुद्रांक शुल्क रक्कम	
९,परबानाधारक मुद्रांक विकेत्याची सर्श व परवाना क्रमांक तसेच मुद्रांक विकोई दिखाण/ पत्दा	राभादाम्भ दिम. महारनवर गलाना क. भादारनवर ए

- 1. That my actual and correct name is DHRUV DILIP KABRA
- 2. That in some documents my name has been entered as DHRUV DILIP KABRA

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3, That both the name DHRUV DILIP KABRA and DHRUV KABRA belong to one and the same

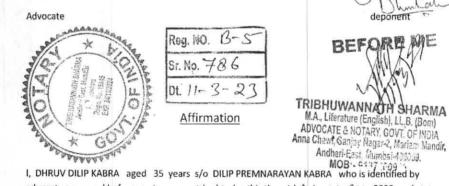
person of the deponent. My present/New Singnature is

I/We solemnly affirm that the statement contained in the above paragraphs are true to the best of my/our knowledge, information and belief and that nothing material has been concealed from being disclosed. You are also requested to Register my new signature as below:

deponent

Solemnly declared and affirmed on Identification at Mumbai.

Identified me



I, DHRUV DILIP KABRA aged 35 years s/o DILIP PREMNARAYAN KABRA who is identified by advocate appeared before me in my court (on) today this the 11 Triday MPRCH 2023 and states on solemn affirmation that the facts stated above are true to the best of his/her knowledge and belief.