

INTELLIVATE CAPITAL VENTURES LIMITED

CIN- L27200MH1982PLC028715

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

Office No: (022) 2403 4235 **Fax:** (022) 2403 1691

Email: secretarial@intellivatecapital.com **Website:** www.intellivatecapitalventures.in

May 19th, 2019

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 506134

Sub: Sub: Regulation 23(9) of Securities and Exchange e Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above Please find enclosed the Related Party Transactions drawn in Accordance to the applicable Accounting standards as the requirements of Regulation 23(9) of SEBI (LODR) (Amendment). Regulations 2018

Kindly take this into your records

For Intellivate Capital Ventures Limited



CS Ranjeeta Dey
Company Secretary
Membership No: 50129

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Disclosures of Related Party Transactions for the Half Year Ended 31st March, 2019

1. Name of the Related Party:

a. DIRECTORS:

- | | |
|---------------------------------|------------------------|
| 1. Venkateswara Suram Rao | Whole Time Director |
| 2. Leena Vipul Modi | Non Executive Director |
| 3. Ajit Ruwala | Independent Director |
| 4. Siddharth Pravinchandra Shah | Independent Director |

b. KEY MANAGERIAL PERSONNEL:

- | | |
|------------------|-------------------------|
| 1. Ranjeeta Dey | Company Secretary |
| 2. Riya Sidhpura | Chief Financial Officer |

2. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

A. Remuneration to Managing Director, Whole- time Directors and/ or Manager: NIL

B. Remuneration to other Directors : NIL

C. Remuneration to Key Managerial Personnel: For the Half Year Ended 31st March, 2019

SN.	Name of Key Managerial Personnel	Designation	Total Amount (Rs.)
1	Riya Sidhpura	CFO	1,07,068
2	Ranjeeta Dey	CS	2,96,531
	Total		4,03,599