

**FORM NO. RSC - 4**

Pursuant to Section 66 read with Section 52 and other applicable provisions of the Companies Act, 2013 [Pursuant to Rule 3(3) of the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL****MUMBAI BENCH - IV****CP No/308/MB-IV/2023****Innoven Capital India Private Limited****CIN: U65990MH2007PTC171702**..... Petitioner Company /  
Company**Publication of Notice**

Notice may be taken that an application was presented to the Tribunal at Mumbai (Bench), on the 20th day of December, 2023 for confirming the reduction of the share capital of the above company from Rs. 20,58,98,290/- (Rupees Twenty Crores Fifty-Eight Lakhs Ninety-Eight Thousand Two Hundred and Ninety only) divided into 2,05,89,829 (Two Crores Five Lakhs Eighty-Nine Thousand Eight Hundred and Twenty-Nine) equity shares having face value of Rs. 10/- each fully paid-up to Rs. 9,21,05,190/- (Rupees Nine Crores Twenty-One Lakhs Five Thousand One Hundred and Ninety only) divided into 92,10,519 (Ninety-Two Lakhs Ten Thousand Five Hundred and Nineteen) equity shares having face value of Rs. 10/- each fully by cancelling and extinguishing the issued, subscribed and paid-up share capital of Rs. 11,37,93,100/- (Rupees Eleven Crores Thirty-Seven Lakhs Ninety-Three Thousand One Hundred only) divided into 1,13,79,310 (One Crore Thirteen Lakhs Seventy-Nine Thousand Three Hundred and Ten) equity shares having face value Rs. 10/- each in a manner by returning capital by way of cash to the Equity Shareholder of the Company an aggregate amount of Rs. 1,64,99,99,950/- (Rupees One Hundred and Sixty-Four Crores Ninety-Nine Lakhs Ninety Nine Thousand Nine Hundred and Fifty only) and the Securities Premium balance shall be reduced and extinguished by a total amount of Rs. 52,77,67,844 i.e., as reduced from Rs. 52,77,67,844 to Nil and thereafter the remaining adjustments be debited to the P&L Account in the balance sheet of the Company by returning to the shareholders an amount of Rs. 145/- per share, being the face value of Rs 10/- and a premium of Rs 135/- per share for each equity share.

The notices to individual creditors have been issued. The list of creditors prepared as on the 30th day of November, 2023 by the company is available at the registered office of the company situated at A/805A, The Capital, G- Block, Bandra Kurla Complex, Behind ICICI Bank, Plot C-70, Bandra (East) Mumbai- 400051, Maharashtra, India for inspection on all working days during 11 AM to 4 PM.

If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at the registered office of the Petitioner Company situated at A/805A, The Capital, G- Block, Bandra Kurla Complex, Behind ICICI Bank, Plot C-70, Bandra (East) Mumbai-400051, Maharashtra, India within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for on 28th Day of March, 2024 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, he should make a request along with his objections, if any.

**Date: 26.12.2023****For Innoven Capital India Private Limited  
Sd/-****Ms. Ishwari Samant  
Company Secretary  
ACS 53811**