

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 C-V
CP NO. 278(MB)2022**

**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 13th day of December, 2022 for confirming the reduction of the Share Capital of the above company from Rs. 47,25,64,960/- (Rupees Forty-Seven Crores Twenty-Five Lakhs Sixty-Four Thousand Nine Hundred and Sixty only) divided into 4,72,56,496 (Four Crores Seventy-Two Lakhs Fifty-Six Thousand Four Hundred and Ninety-Six) equity shares of Rs. 10/- each fully paid-up to 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) shares of Rs. 10/- each fully by cancelling and extinguishing the issued, subscribed and paid-up share capital of Rs.26,66,66,670/- (Rupees Twenty-Six Crores Sixty-Six Lakhs Sixty-Six Thousand Six Hundred and Seventy only) divided into 2,66,66,667 (Two Crore Sixty-Six Lakhs Sixty-Six Thousand Six Hundred and Sixty-Seven) equity shares of 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 280,00,00,035/- (Rupees Two Hundred and Eighty Crores and Thirty-Five only) and the Securities Premium balance shall be reduced by a total amount of Rs 2,53,33,33,365 i.e., as reduced from Rs 3,061,101,209 to Rs.52,77,67,844 being in excess of wants/ requirements of the Company and by returning to the shareholders an amount of Rs. 105/- per share, being the face value of Rs 10/- and a premium of Rs 95/- per share for each equity share.

The notices to individual creditors have been issued. The list of creditors prepared on the 30th day of November, 2022 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 Maharashtra 400051, 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 Maharashtra 400051, 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 27th Day of March, 2023 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.

For Innoven Capital India Private Limited

**Sd/-
Ms. Ishwari Samant
Company Secretary
ACS 53811
Date: January 05, 2023**