RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	514238		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE874A01010		
Whether company has CIN	Yes		
CIN Number	L17100MH1991PLC059848		
Name of the company*	MKVENTURES CAPITAL LIMITED		
Registered office address			
Registered office address*	11th Floor, Express Towers Nariman Point, Mumbai - 400021		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400021		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	62673701
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.mkventurescapital.com		
Registered office email*	info@mkventurescapital.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	11th Floor, Express Towers Nariman Point, Mumbai - 400021		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	62673701
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@mkventurescapital.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	3843450	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3843450	
Held in dematerialised form in CDSL*	3332795	86.71
Held in dematerialised form in NSDL*	385655	10.03
Physical*	125000	3.25
Total no.of shares*	3843450	100
Total no. of Security holders as on end of the quarter*	3958	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	SANKET RATHI	
PAN of the compliance officer*	APVPR8286B	
Date of Appointment*	27-05-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	69119
Mobile no.*	9892981111	
Fax no.		
E-mail id*	info@mkventurescapital.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	SHRUTI SOMANI	
Date of issue of report*	18-07-2025	
Address*	Harsh Villa, Plot No. 157 RSC Road No. 50, Gorai 2 Borivali (W),	
City*	MUMBAI	
Pincode*	400092	
Contact no.*	022-35745802	
Fax no.	-	
Email*	shrutisomani91@gmail.com	
Membership no.*	Associate	49773
Firms registration number of audit firm	2305/2022	
Name of the firm*	SHRUTI SOMANI	
COP number*	22487	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 1st Floors, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai-400083
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-8108114949
Fax number of RTA	-
E-mail id*	ishwar.suvarna@linkintime.co.in
Website Address*	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	