

**Information Memorandum**

Sr.No	Particulars	Remark /information									
I	<b>Company Profile</b>										
(a)	<b>Name and Address of Registered Office of the Company</b>	PVP Ventures Limited ("Company")  Registered Office: 9 <sup>th</sup> Floor, KRM Centre, No.2, Harrington Road, Chetpet, Chennai – 600031 Telephone: +91 44 3028 5570									
(b)	<b>Name and Address of Corporate Office of the Company</b>	4 <sup>th</sup> Floor, Punnaiah Plaza, Plot No. 83&84, Road No. 02, Banjara Hills, Hyderabad – 500 030. +91 04 6730 9999									
(c)	<b>Name of Regional Stock Exchange and other Stock Exchange where listed-Years of listing and current status</b>	<table border="1"> <thead> <tr> <th>Name of the Stock Exchange</th> <th>Year of Listing</th> <th>Current Status</th> </tr> </thead> <tbody> <tr> <td>BSE Limited ("BSE")</td> <td>24-02-1995</td> <td>Suspended</td> </tr> <tr> <td>National Stock Exchange of India Limited</td> <td>03-04-1996</td> <td>Suspended</td> </tr> </tbody> </table>	Name of the Stock Exchange	Year of Listing	Current Status	BSE Limited ("BSE")	24-02-1995	Suspended	National Stock Exchange of India Limited	03-04-1996	Suspended
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National Stock Exchange of India Limited	03-04-1996	Suspended									
(d)	<b>Signing with depositories – ISIN No.</b>	<table border="1"> <thead> <tr> <th>Depositories</th> <th>NSDL &amp; CDSL</th> </tr> </thead> <tbody> <tr> <td>ISIN</td> <td>INE362A01016</td> </tr> </tbody> </table>	Depositories	NSDL & CDSL	ISIN	INE362A01016					
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(e)	<b>Name and Contact details of Compliance Officer and Company Secretary</b>	<table border="1"> <thead> <tr> <th>Name</th> <th>Mrs. Ramyanka Yadav K</th> </tr> </thead> <tbody> <tr> <td>Contact Details</td> <td>+91 90005 19216</td> </tr> </tbody> </table>	Name	Mrs. Ramyanka Yadav K	Contact Details	+91 90005 19216					
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Contact Details	+91 90005 19216										
(f)	<b>Email-id for Investor Grievances</b>	<a href="mailto:investorrelations@pvpglobal.com">investorrelations@pvpglobal.com</a>									



*K. Ramyanka Yadav*  
*ce of Compliance officer.*

(g)	<u>Date of Suspension and reason of suspension</u>	<u>Date of Suspension</u>	April 09,2019
		<u>Reason for suspension</u>	Non Compliance of Regulation 17 & 19 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015

<b>II</b>	<b><u>Capital Structure of the Company</u></b>		
(a)	<b><u>Authorised Share Capital</u></b>	<b><u>Authorised Share Capital</u></b> Rs.300,00,00,000/- (Divided into 30,00,00,000 Equity Shares of Rs.10/- each <b><u>Issued Subscribed and Paid-up</u></b> Rs.245,05,27,010 (Divided into 24,50,52,701 Equity Shares of Rs.10/- each)	
(b)	<b><u>Name and Address of Corporate Office of the Company</u></b>	4 <sup>th</sup> Floor, Punnaiah Plaza, Plot No. 83&84, Road No. 02, Banjara Hills, Hyderabad – 500 030. +91 04 6730 9999	
<b>III</b>	<b><u>Company Management</u></b>		
<b>1</b>	<b><u>History and Main object and present business of the Company</u></b>	Enclosed as Annexure – 1	
<b>2</b>	<b><u>Subsidiary(ies) of the Company, if any for financial data, refer to auditor's report in PART III)</u></b>	Enclosed as Annexure – 2	
<b>3</b>	<b><u>Name of the Promoters and their back ground</u></b>	Enclosed as Annexure – 3	
<b>4</b>	<b><u>Name and address of auditors, legal advisors of the Company</u></b>	Details of Auditors Name: Sundaram & Srinivasan, Chartered Accountants Address : New No:4, (23), C.P Ramaswamy Road, Alwarpet, Chennai - 600 018.	
	<b><u>Name of the Contact Person</u></b>	Mr. Venkatasubramanian.S, Partner	
	<b><u>Details of Legal Advisor</u></b>	Not Applicable	
	<b><u>Details of KMP's along with their designations (with their DIN wherever applicable) and other directors including nominee-director and woman director (giving their directorship in other Companies)</u></b>	Enclosed as Annexure - 4	
	<b><u>Changes, if any, in directors /</u></b>	Enclosed as Annexure - 5	



	<u>Management and auditors during the last one year, and reason thereof. Further details on compositions of Board are to be provided.</u>	
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<u>5</u>	<u>Details of auditors, whole-time directors and remuneration, appointment and remuneration of managing Directors, interests of directors, their borrowing power and qualification of shares</u>	Enclosed as Annexure - 6
<u>6</u>	<u>Rights of members regarding voting, dividend, lien on shares and the process for modification of such rights and forfeiture of shares</u>	The rights including voting, dividend and lien on shares rank pari-passu in all respect.
<u>7</u>	<u>Restrictions, if any on transfer and transmission of shares/debentures and on their consolidation/ splitting</u>	No
<u>8</u>	<u>Revaluation of assets, if any (during last five years)</u>	NA
<u>9</u>	<u>Material contacts and inspection of documents – how made available</u>	NA
<u>10</u>	<u>No of Employees</u>	21 (As on March 2021)
<u>11</u>	<u>Latest Shareholding pattern</u>	Enclosed as Annexure - 7
<u>IV</u>	<u>Business</u>	
<u>1</u>	<u>Nature of the product(s) consumer/Industrial and end-users</u>	NA
<u>2</u>	<u>Plant and machinery, technology, process etc.,</u>	NA
<u>3</u>	<u>Collaboration, any performance guarantee or assistance in marketing by the Collaborators</u>	NA
<u>4</u>	<u>Infrastructure facilities for raw materials and utilities like water, electricity</u>	NA
<u>5</u>	<u>Approach to marketing and proposed marketing set up</u>	NA
<u>6</u>	<u>Approach possibilities and export obligations if any (in case of a Company providing any "Service" Particulars, as applicable, be furnished</u>	NA
<u>7</u>	<u>Future prospectus – expected capacity utilization during the first three years from the date of commencement of production and the expected year</u>	NA

*Q. A. K.*

