



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

NAVA BHARAT

NBV/SECTL/ 648 /2020-21

March 31, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

NSE Symbol : 'NBVENTURES'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub: Extinguishment of equity shares pursuant to Scheme of Reduction of Capital

Pursuant to the Scheme of Reduction of Capital approved by Hon'ble NCLT, Hyderabad bench on January 19, 2021, this is to inform you that the Company has extinguished 1,27,47,020 equity shares of Rs.2/- each (in dematerialized form). Copies of the letters from NSDL and CDSL confirming extinguishment of shares dated March 30, 2021 and Confirmation mail from RTA are enclosed as **Annexure-1** for your kind reference.

In view of the above, request you to please take note of the following:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
S. No.	Particulars	No. of shares	Share Capital (Rs)
1.	Paid up share capital (pre reduction of capital & buyback of shares)	17,62,17,020	35,24,34,040
2.	Less: Shares extinguished on March 18, 2021 due to Buyback (already informed to you vide our letter no. NBV/SECTL/634 /2020-21 dated March 24, 2021- Annexure-2)	43,25,000	86,50,000
3.	Less: Shares extinguished pursuant to Scheme of Reduction of Capital (Present extinguishment)	*1,27,47,020	2,54,94,040
4.	Paid up share capital after present extinguishment (1-2-3=4)	15,91,45,000	31,82,90,000

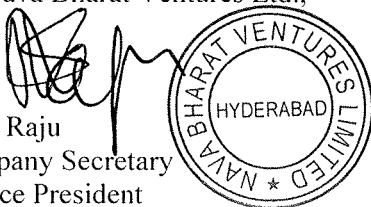
Note: *These shares have been extinguished pursuant to

1. the Scheme of Reduction of Capital approved by Hon'ble NCLT, Hyderabad bench on January 19, 2021; and
2. the in-principle approvals granted by both National Stock Exchange of India Limited and BSE Ltd. (enclosed as **Annexure-3** for your reference) on March 10, 2021 and March 22, 2021 respectively.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
for Nava Bharat Ventures Ltd.,

VSN Raju
Company Secretary
& Vice President



Encl: as above

National Securities Depository Limited



Ref: II/CA/COM/15480/2021

March 30, 2021

Mr. VSN Raju
Company Secretary & Vice President
Nava Bharat Ventures Limited
Nava Bharat Chambers
Rajbhavan Road
Hyderabad - 500082

Sub : Capital Reduction

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; KFIN TECHNOLOGIES PRIVATE LIMITED. , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

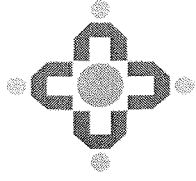
<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE725A01022	NAVA BHARAT VENTURES LIMITED EQ NEW FV RS.2/-	Debit	2	12,747,020.000	27/Mar/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 30/03/2021 13:39:00
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited



CDSL/OPS/AT/2020-21/19784

30-Mar-2021

The Company Secretary
Nava Bharat Ventures Ltd
6-3-1109/1, Rajbhavan Road
Nava Bharat Chambers
Hyderabad - 500 082.

Dear Sir,

Sub: Capital Reduction of Equity Shares (ISIN INE725A01022).

With reference to the captioned subject, this is to inform you that we have noted that the company has reduced 12747020 equity shares. The capital of the company after this reduction as recorded with CDSL is Rs.318290000/-. (159145000 Equity Shares of Rs.2/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Arzaan Tarapore on 022-2305 8608 or email at sachink@cdslindia.com; arzaant@cdslindia.com

Thanking you.

Yours sincerely,

For **Central Depository Services (India) Limited**

Sachin Arvind

Digitally signed by Sachin Arvind
Kalsulkar

Kalsulkar

Date: 2021.03.31 15:34:38 +05'30'

Sachin Kalsulkar

Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.

Regd. Office : 25th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel (W) Mumbai – 400 025.

Phone : 91-22-2272 3333

• Fax : 91-22-2272 3199

Website : www.cdslindia.com

Raghavendra Movva

From: A Praveen Kumar <praveen.akula@kfintech.com>
Sent: 31 March 2021 15:12
To: Raghavendra Movva
Cc: dpcorp; Md Mohsinuddin; Bhaskar Roy; Nagesh Govu; VSN Raju
Subject: Nava Bharat Ventures Ltd - RTA confirmation in relation to extinguishment of shares pursuant to Scheme of Reduction of Capital

CAUTION: This email originated from outside of the organization.

Dear sir,


This is to inform you that we have successfully completed the corporate action for the extinguishment of 1,27,47,020 shares with NSDL and CDSL pursuant to the Scheme of Reduction of Capital.

Please see below reconciliation of share capital data for your information and records:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment of shares)			
S. No.	Particulars	No. of shares	Share Capital (Rs)
1.	Paid up share capital (pre reduction of capital & buyback of shares)	17,62,17,020	35,24,34,040
2.	Less: Shares extinguished due to Buyback till the date	43,25,000	86,50,000
3.	Less: Shares extinguished pursuant to Scheme of Reduction of Capital	1,27,47,020	2,54,94,040
4.	Paid up share capital after present lot of extinguishment (as on March 30, 2021)	15,91,45,000	31,82,90,000

Best Regards,
Praveen Akula
Assistant Manager - Operations

KFINTECH
KFIN Technologies Private Limited
Selenium Tower B, Plot Nos. 31 & 32 | Financial District
Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India
P: +91 40 6716 1583 |
praveen.akula@kfintech.com

Connect with us: 
www.karyyfintech.com



This message and its attachments (if any) is intended only for the use of the individual or entity to which it is addressed. It may contain information or data that is confidential, privileged, non-public and proprietary in nature which is duly protected under law. Any unauthorised use and/or dissemination of the information or data shall entitle us to take necessary legal action. If you are not the intended recipient of this email, you are requested to, (a) immediately delete it and confirm back to us, and (b) abstain from using and/or disseminating the information or data any further.



NAVA BHARAT VENTURES LIMITED

NAVA BHARAT CHAMBERS, RAJ BHAVAN ROAD, HYDERABAD-500082, TELANGANA, INDIA

ANNEXURE- 2

NAVA BHARAT

NBV/SECTL/ 634 /2020-21

March 24, 2021

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051
NSE Symbol : 'NBVENTURES'

Dept.of Corp.Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Scrip Code : '513023' / 'NBVENTURE'

Dear Sir,

Sub: Extinguishment of equity shares due to Buyback

Pursuant to Regulation 21 of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018, this is to inform you that the Company has extinguished 43,25,000 equity shares of Rs.2/- each (in dematerialized form). Copy of the letter from CDSL confirming extinguishment of shares dated March 19, 2021 is enclosed for your kind reference.

In view of the above, request you to please take note of the following:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment)			
S. No.	Particulars	No. of shares	Share Capital (Rs)
1.	Paid up share capital before the present lot of extinguishment	17,62,17,020	35,24,34,040
2.	Shares extinguished till date	0	0
3.	Shares extinguished (Present extinguishment)	43,25,000	86,50,000
4.	Paid up share capital after present lot of extinguishment	17,18,92,020	34,37,84,040

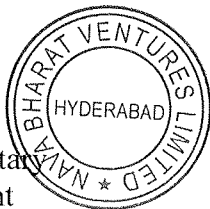
Note: The above extinguishment of shares is undertaken in pursuant to the Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018

Kindly take the same on record and acknowledge the receipt.

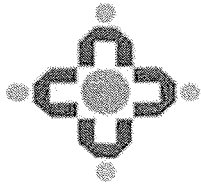
Thanking you,

Yours faithfully,
for Nava Bharat Ventures Ltd.,

VSN Raju
Company Secretary
& Vice President



Encl: as above



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2020-21/CA-354441.001

March 19, 2021

The Company Secretary,
Nava Bharat Ventures Limited
6-3-1109/1, Rajbhavan Road
Nava Bharat Chambers
Hyderabad, Telengana,
India - 500 082

Dear Sir,

Sub:- Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
354441.001	Debit ISIN INE725A01022	Nava Bharat Ventures Limited- Equity Shares Of Rs.2/- After Split	18-Mar-2021	1	4325000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Kfin Technologies Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2021.03.19 11:20:32 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com



National Stock Exchange Of India Limited

NSE/LIST/C/2021/0162

March 10, 2021

The Company Secretary
Nava Bharat Ventures Limited
6-3-1109/1, Nava Bharat Chambers,
3rd Floor, Raj Bhavan Road,
Hyderabad – 500082

Kind Attn: Mr. VSN Raju

Dear Sir,

Sub: In-principle approval for cancellation of 12747020 Equity Shares of Rs. 2/- each of Nava Bharat Ventures Limited pursuant to Scheme of Capital Reduction approved by NCLT, Hyderabad Bench vide order dated January 19, 2021

We are in receipt of your application for cancellation of 12747020 Equity Shares of Rs. 2/- each of Nava Bharat Ventures Limited pursuant to Scheme of Capital Reduction approved by National Company Law Tribunal, Hyderabad Bench vide order dated January 19, 2021 bearing distinctive numbers as per Annexure I.

We have perused the related documents/details submitted by you for seeking In-principle approval for giving effect to the cancellation of the above shares.

We are pleased to grant the in-principle approval for giving effect to cancellation of the above shares on the Exchange. The cancellation of said equity shares would be taken on record by the Exchange on receipt of the following:

1. Confirmation from the depositories i.e. NSDL/CDSL for debit of beneficiaries' accounts with respect to the above shares; and
2. Confirmation from Registrar and Transfer agent regarding the extinguishment to the above shares.

Thanking you,

Yours faithfully,

For National Stock Exchange of India Limited

Jiten Patel
Manager

Cc:

National Securities Depository Limited
4th Floor, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400 023.

This Document is Digitally Signed

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <http://www.nseindia.com/corporates/content/further-issues>

Signer: Jiten Bharat Patel
Date: Mar 10, 2021 13:53:34 IST
Location: NSE



Annexure I**Nava Bharat Ventures Limited**

No. of Shares	Distinctive Numbers Range	
	From	To
4973510	61945356	66918865
4973510	160665043	165638552
1400000	32919026	34319025
1400000	110013618	111413617
Total	12747020	

This Document is Digitally Signed

DCS/AMAL/JR/1929/2019-20

“E-Letter”

March 22, 2021

The Company Secretary,
NAVA BHARAT VENTURES LTD.
6-3-1109/1, Nava Bharat Chambers, Rajbhavan Road,
Hyderabad, Telangana, 500082

Dear Sir/Madam,

Subject: In-Principle Approval for cancellation of 1,27,47,020 equity shares of Rs. 2/- each bearing distinctive nos. 32919026 to 34319025, 61945356 to 66918865, 110013618 to 111413617 and 160665043 to 165638552 pursuant to Scheme of Reduction of Capital.

We refer to your application dated March 12, 2021 together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the application made by the company seeking permission for cancellation of its aforesaid securities dealt in on this Exchange. You are advised to submit the following documents:

- a) In-Principle Approval for cancellation obtained from National Stock Exchange, if applicable.
- b) Confirmation from the depositories i.e. NSDL/CDSL for taking note of the extinguishment to the above shares; and
- c) Confirmation from Registrar and Transfer Agent regarding the extinguishment to the above shares.

Yours faithfully,

Sd/-

Nitinkumar Pujari
Senior Manager