



Sbicap Ventures Ltd.

NOTICE OF 15TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 15th Annual General Meeting of the Members of SBICAP Ventures Limited will be held on 17th September 2020 at 3:00 p.m. at the Board Room on the 20th Floor of SBI Capital Markets Limited, Maker Tower E, Cuffe Parade, Mumbai 400005, to transact the following business:

ORDINARY BUSINESS:

- 1) To adopt the audited Financial Statement as on 31st March 2020, together with the Reports of the Board of Directors and Auditors thereon and comments of Comptroller & Auditor General of India (CAG) under section 143(6) of the Companies Act, 2013 and in this regard,

To consider and if thought fit, to pass the following resolution as an Ordinary resolution with or without any modification:

“RESOLVED THAT the audited Balance sheet of the Company as on 31st March, 2020, the audited Statement of profit and loss for the year ended 31st March, 2020 the Auditors’ report and comments of the Comptroller & Auditor General of India (CAG) under Section 143(6) of the Companies Act, 2013 thereon , together with the Directors’ Report, be and are hereby received, considered and adopted. ”

- 2) To take note and confirm the appointment of M/s. Mahendra Kumbhat & Associates, Chartered Accountants (Firm Registration No. 105770W) as the Statutory Auditors of the company made by the Comptroller & Auditor General of India (CAG) for the financial year 2020-2021 and to approve the fixation of remuneration payable to them for the financial year 2020-2021, as recommended by the Board and in this regard,

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution with or without any modification:

“RESOLVED THAT the appointment of M/s. Mahendra Kumbhat & Associates , Chartered Accountants (Firm Registration No. 105770W) as the Statutory Auditors of the Company made by Comptroller and Auditor General of India for the financial year 2020-2021 be and is hereby noted and confirmed.”

RESOLVED FURTHER THAT the remuneration amounting Rs. 2,25, 000 plus taxes and out of pocket expenses, payable to M/s. Mahendra Kumbhat & Associates Chartered Accountants (Firm Registration No. 105770W) Statutory Auditors for Financial Year 2020-2021, as recommended by the Board be and is hereby approved”



A wholly owned subsidiary of SBI Capital Markets Limited
CIN No.: U67190MH2005PLC157240 / website: www.sbicapventures.com
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Administrative Office: 1501-C, 15th Floor, Tower 1, One India Bulls Centre, Jupiter Mills, Off Senapati Bapat Marg, Lower Parel, Mumbai 400013
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SPECIAL BUSINESS:

3. Appointment of Shri Naresh Yadav (DIN: 08590165) as Director of the Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Sections, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force, **Shri Naresh Yadav (DIN: 08590165)** who was appointed as an Additional Director of the Company with effect from 28th March 2020 under Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and who qualifies for being appointed as Director and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Director of the Company and the period of his office shall be liable to retire by rotation in Annual General Meeting.

4. To consider and accord for appointment of Shri Suresh Kozhikote (DIN: 08183787) as Managing Director & CEO and Whole-Time Key Managerial Personnel of the Company and approve the terms & conditions of such appointment including remuneration and in this regard:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

RESOLVED THAT in terms of Articles 148 and all other applicable Articles of the Articles of Association of the Company and pursuant to the provisions of Sections 196, 197, 198, 203, Schedule V and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof, for the time being in force), and all the applicable Rules made under the Companies Act, 2013, approval of the Members be and is hereby accorded for appointment of **Shri Suresh Kozhikote (DIN: 08183787)**, as Managing Director and Chief Executive Officer of the Company, with effect from 1st June, 2020 for a period of two years, i.e. from 1st June 2020 to 31st May, 2022 and further approval of the Members is hereby accorded for the terms and conditions of appointment including remuneration and other benefits as applicable to SBI Officers TEGSS-I (Chief General Manager) grade of State Bank of India from time to time **(as set out in the Annexure A below).**”

RESOLVED FURTHER THAT the terms of remuneration as set out in the (Annexure A below) of this resolution shall be deemed to form part hereof and in the event of any inadequacy or absence of profits in any financial year or years, the aforementioned remuneration comprising salary, perquisites and benefits approved as per SBI Officers’ Service Rules in TEGSS-I herein be continued to be paid as minimum remuneration to the MD&CEO.”





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Annexure 'A'

Terms and conditions of remuneration and other benefits as applicable to SBI Officers in TEGSS-I (Chief General Manager) grade payable to Shri Suresh Kozhikote (DIN [08183787](#)) as MD&CEO and Key Managerial Personnel:

1.	Basic Pay	As per SBI Officers' Service Rules in TEGSS-I at presently Rs. 1,11,100 p.m.
2.	Dearness Allowance	As per SBI Officers' Service Rules in TEGSS-I at presently Rs. 94,692.75 p.m.
3.	Special Compensatory Allowance - 1	As per SBI Officers' Service Rules in TEGSS-I.
4.	City Compensatory Allowance	As per SBI Officers' Service Rules in TEGSS-I at presently Rs. 870 p.m.
5.	Special Balancing Allowance	As per SBI Officers' Service Rules in TEGSS-I
6.	Professional Qualification Pay	As per SBI Officers' Service Rules in TEGSS-I
7.	Special Allowance	As per SBI Officers' Service Rules in TEGSS-I at presently Rs. 13,332 p.m.
8.	Fixed Personal Allowance	As per SBI Officers' Service Rules in TEGSS-I at Rs. 2, 351 p.m.
9.	Provident Fund Contribution	As per SBI Officers' Service Rules in TEGSS-I
10.	Gratuity	As per SBI Officers' Service Rules in TEGSS-I
11.	Residential Accommodation	As per SBI Officers' Service Rules in TEGSS-I
12.	Deputation Allowance	As per SBI Officers' Service Rules in TEGSS-I
13.	Travelling Expenses	As per SBI Officers' Service Rules in TEGSS-I
14.	Halting Allowance and eligibility for stay	As per SBI Officers' Service Rules in TEGSS-I
15.	Leave	As per SBI Officers' Service Rules in TEGSS-I
16.	Provision of Car	As per SBI Officers' Service Rules in TEGSS-I



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17.	Medical Benefits	As per SBI Officers' Service Rules in TEGSS-I
18.	Leave Travel Concession	As per SBI Officers' Service Rules in TEGSS-I
19.	Encashment of Privilege Leave	As per SBI Officers' Service Rules in TEGSS-I
20.	Membership of Clubs	As per SBI Officers' Service Rules in TEGSS-I
21.	Personal entertainment	As per SBI Officers' Service Rules in TEGSS-I

Also, all other remuneration and benefits sanctioned/enhanced from time to time for TEGSS-I (Chief General Manager) grade by SBI.

Alongwith salary, allowance and perquisites, the following would be payable to the Bank by the borrowing organisation:

i) Bank's contribution to Provident Fund	10% of Basic Pay (including eligible amount of PQA every month)
ii) Bank's contribution to Pension Fund	10% of Basic pay (including eligible amount of PQA every month)
iii) Contribution towards leave Salary	At the end of the period of deputation, leave salary corresponding to leave earned during the period of deputation but not availed during the said period shall be payable to the Bank
iv) Leave Travel concession	If the officer does not avail the leave travel concession while on deputation, the cost of leave travel concession proportionate to the period of deputation, would be payable to the Bank at the end of the period of deputation

Also he will be entitled to ex gratia as per Bank / Company's policy.

By order of the Board

Ankita

Place: Mumbai
Date: 11th September 2020

Ankita Shrivastav
Company Secretary



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NOTES:

1. A Member entitled to attend and vote at the Annual General Meeting ('The Meeting') Is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The Instrument appointing the proxy should, however, be deposited at the registered office of the company not less than Forty-Eight Hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding Fifty and Holding in the aggregate not more than ten percent of the total Share Capital of the Company carrying voting rights. A Member Holding more than Ten Percent of the total Share Capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Shareholder. A blank proxy Form is enclosed.

PROXIES SHALL BE EXCLUDED FOR DETERMINING THE QUORUM.

2. The Register of Directors and Key Managerial Personnel and their Shareholding shall be produced at the commencement of the Annual General Meeting and shall remain open and accessible during the continuance of the Meeting to any person having a right to attend the Meeting.
3. Members/proxies/authorized representatives should bring the duly filled Attendance Slip enclosed herewith to attend the Meeting.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board resolution to the Company, authorizing their representative to attend and vote on their behalf at the Meeting.
5. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.
6. The details as required under the Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (ICSI), of Directors seeking appointment at this Annual General Meeting under Item No. 3 and 4 of the Notice, is annexed hereto.
7. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, is annexed hereto and forms a part of this notice.
8. Relevant documents referred to in the accompanying Notice and the Explanatory Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.



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Explanatory Statement under Section 102 of the Companies Act, 2013

Item No. 3

The Board of SBICAP Ventures Limited through the circular resolution approved the appointment of Shri Naresh Yadav (DIN: [08590165](#)) as Non -Executive Additional Director of the company with effect from 28th March 2020. In terms of Section 161(1) of the Companies Act 2013, subject to approval of the Members in General meeting of the Company,

In term of Section 160 of the Act, the Company has received a notice in writing from a member proposing his candidature for the office of Director and his appointment has been further recommended by the Board of Directors of the Company at the meeting dated 4th September 2020. In terms of Section 152 of the Act, his period of office shall be liable to determination by retirement of directors by rotation.

The Nomination and Remuneration Committee of the Company had noted the proposal for appointment of Shri. Naresh Yadav (DIN: [08590165](#)) as Non -Executive Director of the Company.

Shri. Naresh Yadav joined State Bank of India as a Probationary Officer in 1985. He is a Science faculty graduate and Certified Associate of Indian Institute of Bankers.

He has been associated with SBI for 35 years and has managed various responsibilities in multiple roles like Head Human Resources - Delhi Circle, DGM & Circle Development Officer - Mumbai, Head Business & Operations - West Zone (Mumbai), Head Mid Corporate - Regional Office Kolkata, Network Head - Kolkata and Deputy CEO - Jio Payments Bank.

The above may be treated as a written memorandum setting out the terms of appointment of Shri. Naresh Yadav under Section 190 of the Act.

Except Shri Naresh Yadav, none of the other Directors / Key Managerial Personnel / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution at Item No.3 of the Notice.

The Board recommends the Ordinary Resolution set out in Item No.3 of the Notice for approval by the shareholders.



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Item No. 4

The Board of SBICAP Ventures Limited has approved the appointment of Shri Suresh Kozhikote (DIN: 08183787) as Nominee Director, MD & CEO and Key Managerial Personnel (KMP) of the company.

In terms of Section 196, 197, 203 and Schedule V of the Companies Act 2013, subject to approval of the Members of the Company, the Board of SBICAP Ventures Limited at its meeting held on 9th June 2020, has accorded approval for appointment of Shri Suresh Kozhikote (DIN: 08183787) as Nominee Director and MD&CEO and Key Managerial Personnel for a period of two years i.e. from 1st June, 2020 to 31st May, 2022 on the terms and conditions including remuneration and other benefits as applicable to SBI Officers in TEGSS-I (Chief General Manager) grade of State Bank of India (**as set out in the Annexure A**) and as approved and to be paid by the SBICAP Ventures Limited.

The Nomination and Remuneration Committee of the Company at its Meeting held on 9th June 2020, had approved the proposal for appointment of Shri. Suresh Kozhikote (DIN: 08183787) as Nominee Director, Managing Director and Key Managerial Personnel (KMP) of the Company.

It is now proposed to seek the approval of the Members of the Company for appointment of Shri Suresh Kozhikote (DIN: 08183787) as Managing Director and Key Managerial Personnel, on the terms and conditions including remuneration and other benefits as applicable to SBI Officers in TEGSS-I (Chief General Manager) grade of State Bank of India (**as set out in the Annexure A**) and as approved by the Board of Directors of the company.

Shri Suresh Kozhikote, Managing Director & CEO shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to the duties of directors.

Shri Suresh Kozhikote satisfies all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under sub-section (3) of Section 196 of the Act for being eligible for his appointment as Managing Director & Key Managerial Personnel of the Company. He is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Mr. Suresh Kozhikote has been appointed as Managing Director & Chief Executive Office at SBICAP Ventures Limited (SVL) in June 2020. Prior to his appointment at SVL Mr. Kozhikote was the General Manager- Private Equity at the State Bank of India (SBI) Corporate Center, Mumbai.

Mr. Kozhikote has over 33 years' experience in banking, having started his career with the State Bank Group in 1987. Mr. Kozhikote has handled assignments both in India and overseas across various functions. He has been in treasury operations for more than 18 years – from a Forex dealer to Head – Treasury. His assignments include Vice President (Treasury) at SBI Central Treasury Hong Kong, Dy General Manager at State Bank of Patiala as Head of Treasury and then as Head of Retail Operations covering Delhi NCR, Haryana & Rajasthan. Also, as Dy. General Manager (Taxation), he was in charge of GST project in SBI. As General Manager- Private Equity, he managed SBI's portfolio of Private Equity, Strategic Investments and Investments in AIF.





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Mr. Kozhikote is a Commerce Graduate, a Certified Associate of the Indian Institute of Bankers and has a Diploma in Treasury, Investment and Risk Management.

The above may be treated as a written memorandum setting out the terms of appointment of Shri. Suresh Kozhikote under Section 190 of the Act.

Except Shri Suresh Kozhikote, none of the other Directors / Key Managerial Personnel / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution at Item No. 4 of the Notice.

The Board recommends the Special Resolution set out in Item 4 of the Notice for approval by the shareholders.

By order of the Board

**Ankita Shrivastav
Company Secretary**

Place: Mumbai

Date: 11th September 2020



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As required under Secretarial Standards on General Meetings (SS-2), details of Director proposed for appointment is given below:

Name of Director	Shri Suresh Kozhikote	Shri Naresh Yadav
DIN	08183787	08590165
Designation	MD&CEO	Additional Director
Date of Birth	17/05/1964	31/10/1962
Date of first appointment on the Board	01/06/2020	28/03/2020
Qualifications	B,Com and CAIIB	Science Graduate and CAIIB
Experience	Mentioned in explanatory Statement	Mentioned in explanatory Statement
Shareholding in the Company	NIL	NIL
Number of meetings held during the tenure of the Director	6	16
Number of meeting attended by the Director	5	14
Directorships held in other Companies as on date	NIL	NIL
Particulars of Committee Chairmanship held in other Companies	Nil	Nil
Particulars of Committee Membership held in other Companies	3	0
Relationship with other Directors / KMP of the Company	Nil	Nil
Terms and Conditions of appointment/ re-appointment	Mentioned in explanatory Statement	Mentioned in explanatory Statement
Remuneration sought to be paid	Paid by SBI and reimbursed by the Company	NIL
Remuneration last drawn for the financial year ended 31st March, 2020	Mentioned in explanatory Statement	NIL



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PROXY FORM

FORM No. MGT 11

(Pursuant to Section 105(6) Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules 2014)

Name of the member(s):		
Registered Address:		
E-mail ID:	Folio No./Client ID:	DP ID:

I/We, being the member(s) holding _____ shares of SBICAP Ventures Limited, hereby appoint:

1. Name	2. Name	3. Name
Address	Address	Address
Email ID	Email ID	Email ID
Signature	Signature	Signature
, or failing him/her	, or failing him/her	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 15th Annual General Meeting of the company, to be held on 17th September 2020 at 3:00 p.m. at the 20th Floor of SBI Capital Markets Limited, Maker Tower E, Cuffe Parade, Mumbai 400005 and at any adjournment thereof in respect of such resolutions as are indicated below:

Item No.	Particulars	For	Against
Ordinary Business			
1.	To adopt the audited Financial Statement as on 31 st March 2020, together with the Reports of the Board of Directors and Auditors thereon and comments of Comptroller & Auditor General of India (CAG) under section 143(6) of the Companies Act, 2013.		
2.	To take note and confirm the appointment of M/s. Mahendra Kumbhat & Associates Chartered Accountants (Firm Registration No. 105770W) as the Statutory Auditors of the company made by the Comptroller & Auditor General of India (CAG) for the financial year 2020-2021 and to approve the fixation of remuneration payable to them for the financial year 2020-2021, as recommended by the Board and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution with or without any modification:		





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Special Business			
3	To ratify appointment of Shri Naresh Yadav (DIN: 08590165) as Director of the Company		
4	To consider and accord for appointment of Shri Suresh Kozhikote (DIN: 08250736) as MD & CEO and Whole-Time Key Managerial Personnel of the Company.		

Signed this ____ day of _____ 2021

Affix Re. 1
Revenue
Stamp

Signature of the shareholder:

Signature of Proxy holder(s):

Note: This Form of Proxy in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

ATTENDANCE SLIP

Folio No. /DP ID / Client ID:

Number of shares held:

Name of the attending Member/Proxy*:

I certify that I am a member / proxy* for the member of the Company.

I hereby record my presence at the 15th Annual General Meeting of the members of the Company held on _____, 2020 at 3:00 p.m. at the 20th Floor of SBI Capital Markets Limited, Maker Tower E, Cuffe Parade, Mumbai 400005

Name of the Member / Proxy*
(in BLOCK letters)

Signature of the Member / Proxy*

*Strike out whichever is not applicable.



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Note:

1. Please complete the Folio/DPID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of Notice of the 15th Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Notice of 15th Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.



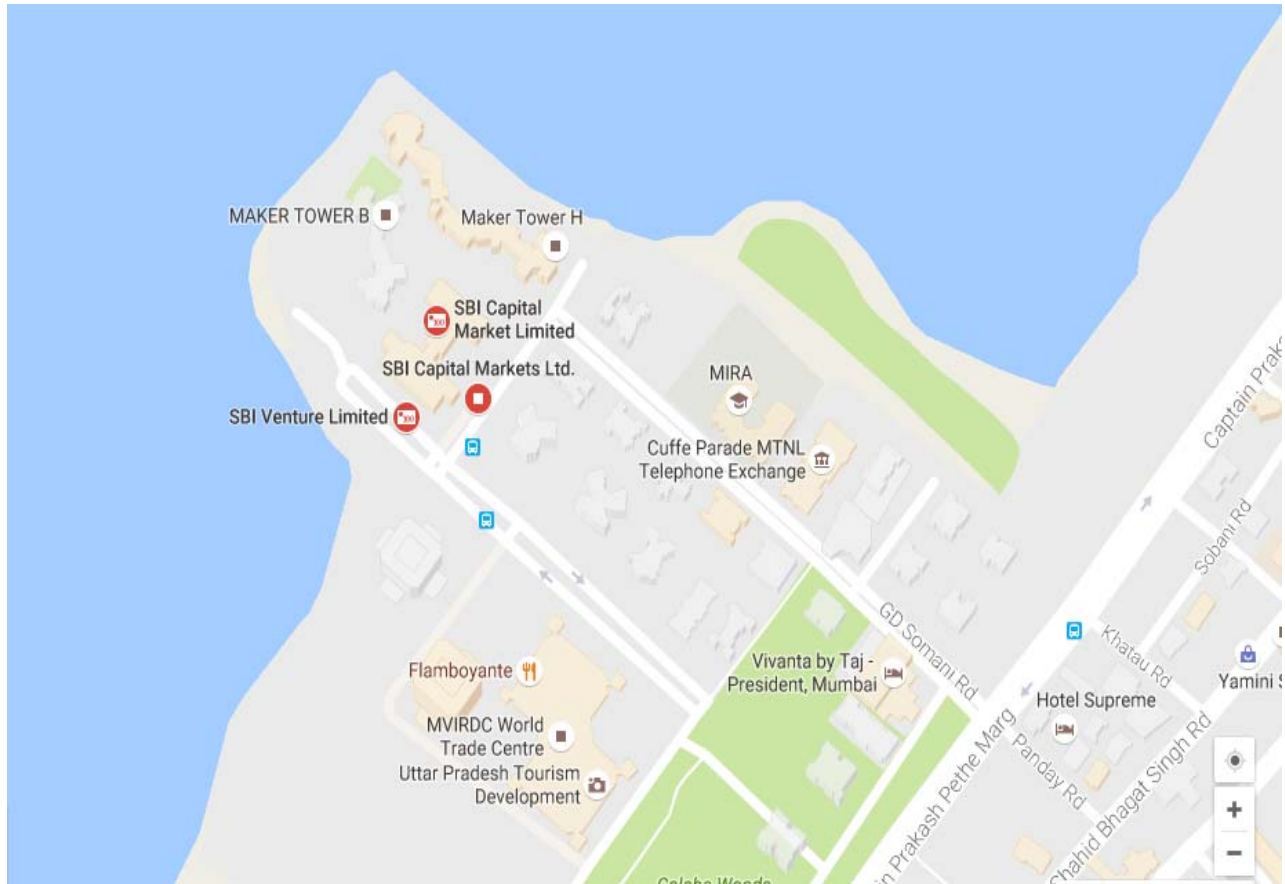
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ROUTE MAP

Venue: at the 20th Floor of SBI Capital Markets Limited, Maker Tower E, Cuffe Parade, Mumbai 400 005



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