

ProYatra.Com

CIN : L74899DL1994PLC058964
GSTIN- 07AAACP1326P1ZB

PROVESTMENT SERVICES LTD.

Full Fledged Money Changers : RBI License No. : EC.DEL.FFMC(Unified)32/2001

Regd Office : 5 Pusa Road, First Floor, New Delhi-110005
Tel. : 91-11-47177000-30, Fax : 91-11-47177077
Web. www.provestment.net Email : sales@provestment.net

Date: 06.07.2021

To,

The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Scrip Code: 540703 – PROVESTMENT SERVICES LIMITED

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2021.

You are requested to kindly take the same on record.

Thanking You,

For PROVESTMENT SERVICES LIMITED



DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)



PRAVEEN BHATIA
(DIRECTOR)



Date: 06.07.2021

To,

- 1) The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) M/S Provestment Services Limited
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) Audit Committee of M/S Provestment Services Limited

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Praveen Bhatia (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,



Praveen Bhatia
Promoter

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Praveen Bhatia, as a Karta of Praveen Bhatia HUF (Praveen Bhatia HUF - Promoter in PROVESTMENT SERVICES LIMITED), hereby declare that HUF along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,

For Praveen Bhatia HUF



Praveen Bhatia
(Karta of Praveen Bhatia HUF)
(Promoter - PROVESTMENT SERVICES LIMITED)



Date: 06.07.2021

To,

- 1) **The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**
- 2) **M/S Provestment Services Limited
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005**
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Ankit Bhatia (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,



**Ankit Bhatia
Promoter**

Date: 06.07.2021

To,

- 1) The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) M/S Provestment Services Limited
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) Audit Committee of M/S Provestment Services Limited

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Ayush Bhatia** (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,



Ayush Bhatia
Promoter

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

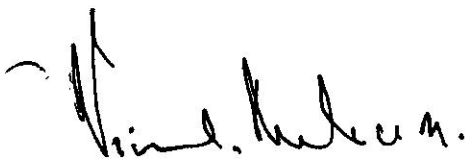
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Vinod Ralhan** (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,



Vinod Ralhan
Promoter

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Raj Bhatia** (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,



Raj Bhatia
Promoter

Date: 06.07.2021

To,

- 1) **The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**
- 2) **M/S Provestment Services Limited
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005**
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Aprajita Ralhan** (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,

Aprajita

**Aprajita Ralhan
Promoter**

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Neelam Bhatia** (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,

Neelam
Neelam Bhatia
Promoter

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Harish Kumar Bhatia** (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,



Harish Kumar Bhatia
Promoter

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

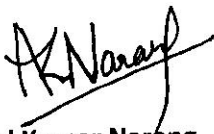
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Arvind Kumar Narang** (Promoter of **PROVESTMENT SERVICES LIMITED**), hereby declare that I along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,



Arvind Kumar Narang
Promoter

PROFILE PACKAGING PRIVATE LIMITED

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI- 110029

CIN: U25202DL1996PTC083264

Email: deepika@provestment.net

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Praveen Bhatia, on behalf of Profile Packaging Private Limited (Profile Packaging Private Limited - Promoter in PROVESTMENT SERVICES LIMITED), hereby declare that Company along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,

For Profile Packaging Private Limited

For PROFILE PACKAGING PVT. LTD.



PRAVEEN BHATIA
(DIRECTOR)

(DIN: 00147498)

(ADDRESS: W-12/30, DLF PHASE-III,
GURGAON, HARYANA, 122001)

CHAITALI EXPORTS PRIVATE LIMITED

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI- 110029

CIN: U18101DL2000PTC107344

Email: deepika@provestment.net

Date: 06.07.2021

To,

- 1) The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) M/S Provestment Services Limited
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) Audit Committee of M/S Provestment Services Limited

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

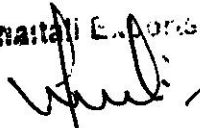
With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Praveen Bhatia, on behalf of Chaitali Exports Private Limited (Chaitali Exports Private Limited - Promoter in PROVESTMENT SERVICES LIMITED), hereby declare that Company along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,

FOR CHAITALI EXPORTS PRIVATE LIMITED

Chaitali Exports Pvt. Ltd



Director/Auth. Sign.

PRAVEEN BHATIA
(DIRECTOR)

(DIN: 00147498)

(ADDRESS: W-12/30, DLF PHASE-III,
GURGAON, HARYANA, 122001)

PROVESTMENT FOREX PRIVATE LIMITED

REGD. OFFICE: B-4/148C, SAFDARJUNG ENCLAVE, NEW DELHI-110029

CIN: U74899DL1995PTC072027

Email: deepika@provestment.net

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vinod Ralhan, on behalf of Provestment Forex Private Limited (Provestment Forex Private Limited - Promoter in PROVESTMENT SERVICES LIMITED), hereby declare that Company along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,

For Provestment Forex Private Limited

For PROVESTMENT FOREX PRIVATE LIMITED

(VINOD RALHAN)

(Director)

(DIN: 00146449)

(ADDRESS: J-93, GROUND FLOOR, KIRTI NAGAR,
NEW DELHI-110015)

Director/ Auth. Sign.

DOUBLE AYE CONSULTANTS PRIVATE LIMITED

REGD. OFFICE: B-4/148C, SAFDARIJUNG ENCLAVE, NEW DELHI- 110029

CIN: U74140DL2008PTC180085

Email: deepika@provestment.net

Date: 06.07.2021

To,

- 1) **The Secretary**
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
- 2) **M/S Provestment Services Limited**
Building No. 5, First Floor, Pusa Road,
W.E.A Karol Bagh, New Delhi-110005
- 3) **Audit Committee of M/S Provestment Services Limited**

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

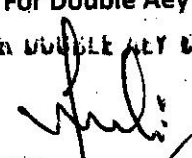
With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Praveen Bhatia, on behalf of Double Aey Consultants Private Limited (Double Aey Consultants Private Limited - Promoter in PROVESTMENT SERVICES LIMITED), hereby declare that Company along with Persons acting in concert has not made any encumbrance, directly or indirectly during the financial year.

You are requested to kindly take the same on record.

Thanking You,

For Double Aey Consultants Private Limited

~~FOR DOUBLE AYE CONSULTANTS PRIVATE LIMITED~~


PRAVEEN BHATIA
(DIRECTOR)

(DIN: 00147498)

(ADDRESS: W-12/30, DLF PHASE-III,
GURGAON, HARYANA, 122001)

DIRECTOR

**Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

List of Promoter(s) / Members of the Promoter Group and PAC with him (As on March 31, 2021)

Name(s) of the Promoter(s) and PAC with him	No of shares	% w.r.t. total share/ voting capital wherever applicable	% total diluted share/ voting capital of the TC(*)
Ankit Bhatia	8200	0.16	0.16
Aprajita Ralhan	33600	0.66	0.66
Arvind Kumar Narang	156210	3.06	3.06
Ayush Bhatia	33800	0.66	0.66
Harish Kumar Bhatia	1500	0.03	0.03
Neelam Bhatia*	9000	0.18	0.18
Praveen Bhatia	547080	10.72	10.72
Raj Bhatia	2000	0.04	0.04
Vinod Ralhan**	93510	1.83	1.83
Praveen Bhatia HUF	236950	4.64	4.64
Chaitali Exports Private Limited	189852	3.72	3.72
Double Aey Consultants Private Limited	96500	1.90	1.90
Profile Packaging Private Limited	175886	3.45	3.45
Provestment Forex Private Limited	120000	2.35	2.35
Total	1704088	33.39	33.39

Note:

- * 9000 Shares of Late Shri Ved Prakash Bhatia transmitted in the name of his Legal heir Mrs. Neelam Bhatia.
- ** 3500 Shares of Late Mrs. Kamakshi Ralhan (wife of Mr. Vinod Ralhan) transmitted to her Legal heir Mr. Vinod Ralhan and added to his total shareholding.

For PROVESTMENT SERVICES LIMITED



DEEPIKA RAJPUT
(COMPANY SECRETARY & COMPLIANCE OFFICER)



PRAVEEN BHATIA
(DIRECTOR)

