

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

July 15, 2011

To,

The Manager, Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22722061

Ref: Scrip Code-52623

Sub: Clause 35 – Shareholding Pattern for Quarter
ended 30th June, 2011

Dear Sir/Madam,

In compliance with clause 35 of Listing Agreement, enclosed please find herewith Shareholding Pattern for the quarter ended 30th June, 2011.

We hope you will find the same in order and take on record.

Thanking you,

Yours faithfully
For Morgan Ventures Ltd.

Shahzeb Khan
Company Secretary

Encl: As above

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

July 15, 2011

To,

The Manager, Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22722041

Ref: Scrip Code-526237

Sub: Quarterly Compliance Report on Corporate Governance
under Clause 49 of the Listing Agreement

Dear Sir/Madam,

Pursuant to clause 49 of Listing Agreement, please find enclosed herewith Quarterly Compliance Report on Corporate Governance for the Quarter ended 30th June, 2011.

This is for your kind information and record.

Thanking you,

Yours faithfully
For Morgan Ventures Ltd.

Shahzeb Khan
Company Secretary

Encl: As Above

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

April 19, 11

To,

The Manager, Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22722041

Ref: Scrip Code-526237

Sub: Disclosure under Regulation 8 (3) of SEBI (SAST) Regulation,
1997 as on 31.03.2011

Dear Sir,

In compliance of Regulation 8 (3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation , 1997, please find enclosed details of shareholding in the prescribed format of persons referred to under sub- regulation (1) & (2) of regulation 8 of the said Regulation as on 31.03.2011.

Kindly acknowledge the receipt of the same and take on record.

Thanking you,

Yours faithfully
For Morgan Ventures Ltd.

Shahzeb Khan
Company Secretary

Encl: As Above

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

April 25, 2011

To,

The Manager, Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip code-526237

Sub: Compliance in respect of Clause 47 (c) of the Listing Agreement

Dear Sir,

Please find enclosed herewith a certificate issued by M/s A. N. Kukreja & Co., Company Secretaries, New Delhi for the half year ended 31.03.2011 certifying that all certificates have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as required under clause 47 (c) of the Listing Agreement.

This is for your information and record.

Thanking you,

Yours faithfully

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

July 25, 2011

To,
The Manager, Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Ref: Scrip Code 526237

Sub: Reconciliation of Share Capital Audit
(SEBI Circular D & CC/ FITTC/CIR-16/2002 Dated 31.12.2002)

Dear Sir,

Please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report given by M/s A. N. Kukreja & Co., Company Secretaries, New Delhi for the quarter ended 30.06.2011.

This is for your kind information and record.

Thanking you,

Yours faithfully

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

Encl: As Above

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

August 20, 2011

To,

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22723121

Ref: Scrip Code 526237

Sub: Clause 41 of Listing Agreement–Notice of Board
Meeting to consider Audited Results for the
year ended 30th June, 2011

Dear Sir,

In compliance with clause 41 of Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30th August, 2011 at A-38, Mohan Co-operative Industrial Estate, Main Mathura Road, New Delhi-110044 at 3.30 p.m. to consider and take on record the Audited Financial Results of the Company for the year ended 30th June, 2011.

This is for your kind information and record.

Thanking you,

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

May 14, 2011

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

August 30, 2011

To,
The Manager, Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22723121

Ref: Scrip Code 526237

Dear Sir,

We would like to inform you that Board in its meeting held on 30th August, 2011 considered and adopted the Audited Accounts for the year ended 30.06.2011. Please find the details mentioned hereunder as required under clause 20 of the Standard Listing Agreement.

Statement of Appropriations

(As per Clause 20 of the Listing Agreement)

Name of Company: Morgan Ventures Limited

Company Code: 526237

For the year ended: 30.06.2011

		(Rs. In Lacs)	
		Current Year 30/06/2011	Previous Year 30/06/2010
1.	Total Turnover and other Receipts	535.24	1227.93
2.	Gross Profit: (Before deducting any of the following)	389.40	323.23
	a] Interest	68.34	76.79
	b] Depreciation	110.68	112.46
	c] Tax expenses (Incl. Deferred Tax Assets)	(-)4.76	(-) 14.62
3.	Net Profit after tax	205.59	148.60
4.	Extra Ordinary Items		
	a) Adjustment relating to earlier year	10.38	(-)0.71
6.	Net Profit after extra ordinary item	215.96	147.89
	Balance brought forward	2577.01	2429.12
7.	Balance Available for Appropriations	2792.98	2429.11
8.	Appropriation	-	-
	Proposed Dividend	NIL	NIL
9.	Paid Up Equity Share Capital	989.85	989.85

For Morgan Ventures Ltd.

Managing Director

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

August 30, 2011

To,
The Manager, Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22723121

Ref: Scrip Code 526237

Dear Sir,

In compliance with clause 41 of the Listing Agreements, please be informed that a meeting of Board of Directors of the Company was held today i.e. 30th August, 2011 at A-38, First Floor, Mohan Co-operative Industrial Estate, Main Mathura Road, New Delhi-110044 at 3.30 P. M. where the Audited Financial Results of the Company for the financial year ended 30th June, 2011 along with Segment wise revenue, results and capital employed for financial year ended 30th June, 2011 were taken on record.

A copy of the said Results is enclosed herewith for your record.

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

To,

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22723121/ 2272 2039

Ref: Scrip Code 526237

Sub: Clause 41 of Listing Agreement–Unaudited Quarterly
Financial Results (Provisional) for the quarter ended
31st March, 2011

Dear Sir,

In compliance with clause 41 of Listing Agreement, please be informed that a meeting of Board of Director of the Company was held today, i.e. 14th May,

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

2011 at A-38, First Floor, Mohan Co-operative Industrial Estate, Main Mathura Road, New Delhi-110044 at 3.30 p.m. where the Unaudited Quarterly Financial Results (Provisional) of the Company for the Quarter ended 31st March, 2011 along with Segment wise revenue, results and capital employed for Quarter ended 31st March, 2011 were taken on record.

A copy of the said Results is enclosed herewith for your record.

Thanking you,
Yours faithfully

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

Encl: As Above

May 14, 2011

To,

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22723121/ 2272 2039

Ref: Scrip Code 526237

Sub: Limited review report for the quarter ended
31st March, 2011

Dear Sir,

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

Please find enclosed Limited review report for the quarter ended 31.03.2011 given by M/s K. K. Jain & Co., Chartered Accountants.

This is for your kind information and record.

Thanking you,
Yours faithfully

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

Encl: As Above

August 03, 2011

To,
The Manager, Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax No. : 022-22723121

Ref: Scrip Code 526237

Sub: Clause 41 of Listing Agreement–Audited Financial
Results for the Year ended 30th June, 2011

Dear Sir,

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

In pursuance to clause 41 of the Listing Agreement, this is to inform you that the Company would submit Audited Financial Results for entire financial year within sixty days from the financial year ending on 30.06.2011. Accordingly, Un-audited Financial Results for the last quarter ended on 30.06.2011 would not be submitted and published.

This is for your kind information and record.

Thanking you,

For Morgan Ventures Ltd.

(Shahzeb Khan)

Company Secretary

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

February 20, 2009

To,
The Registrar of Companies
NCT of Delhi & Haryana
4th Floor , IFCI Tower,
51, Nehru Place
New Delhi-110508

Sub: Submission of CD containing list details of share transfer as on
AGM date (05.12.2008) for fy 2007-08

Dear Sir,

With reference to captioned subject, we filed form 20 B vide challan No. P30186936 (copy enclosed) dated 02-02-2009 for the financial year ending 30.06.2008 Annual General Meeting (AGM) held on 05.12.2008 without enclosing details of Share Transfer since last Annual as attachment as required in the said form. In terms of section 159 of Companies Act, 1956 we are not required to submit complete list of share holder.

Please find enclosed CD containing following details:

1. Share Transfer since last AGM
2. Top 50 Shareholders
3. Top 100 Shareholders

Kindly acknowledge and take it on record.

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

Thanking you,
Yours faithfully

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

Encl: As Above

February 2, 2009

To,
The Dy. Manager,
Axis Bank Limited
(Previously UTI Bank)
S-266, Greater Kailash-II
New Delhi-110048

Kind : Ms Preeti Mehra

Sub: Cancellation of draft and issue of fresh pay order

Dear Madam,

Enclosed please find herewith Demand Draft No. "000241" for Rs. 200,000/- (Rupees Two Lakhs only) in the name of M/s CRB Trustee Ltd. A/c CRB Mutual Fund dated 10-01-2006. You are requested to kindly cancel the above mentioned Demand Draft and issue fresh Demand Draft payable at Mumbai the name of M/s CRB Trustee Ltd. A/c CRB Mutual Fund with Current Account No. 0572000005819 with Kotak Mahindra Bank Ltd. at earliest. The Demand Draft may be sent to us for doing the needful at our end.

Thanking you,

Yours faithfully,

For Morgan Ventures Limited

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

Shahzeb Khan
Company Secretary

Enc: as above

February 3, 2009

To,
Provisional Administrator
CRB Trustee Ltd. A/c CRB MF
CRB Asset Management Co Ltd.
Daruwala Mansion III Floor,
90 Chandanwadi Cross Lane
Mumbai-400002
Tel: 2072719, 2072720

Sub: Payment of Dividend for 2004-05

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed Demand Draft No. '007261' issued by Axis Bank Ltd., Greater Kailash II ,New Delhi dated 03-02-2009 for Rs. 2,00,000 (Rupees Two Lakhs only) payable at Mumbai in lieu of dividend for 2004-05. Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

For Morgan Ventures Limited

Authorized Signatory

February 4, 2009

To,
Mr. Sanjay Gupta
Aggarwal Traders
Opp. Old Telephone Exchange
Vikas Nagar, Dist Dehradun
Pin Code : 248198
Uttarakhand

Sub: Revalidation of dividend warrant

Dear Sir,

With reference to captioned subject, please find enclosed Demand Draft No. '007241' issued by Axis Bank Ltd., Greater Kailash II ,New Delhi dated 02-02-2009 for Rs. 500 (Rupees Five Hundred only) payable at Dehradun in lieu of dividend warrant No. 3387. Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully

For Morgan Ventures Limited

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

Authorized Signatory

To,

Skyline Financial Services Private Limited
D-153 A| 1st Floor Okhla Industrial Area, Phase – I
New Delhi-110 020.

Kind Attn : Ranaji

Dear Sir,

Enclosed Cheques

Thanking you,

Yours faithfully
For Morgan Ventures Ltd.

Authorised Signatory

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

20.05.2011

To,

Skyline Financial Services Private Limited
D-153 A| 1st Floor Okhla Industrial Area, Phase – I
New Delhi-110 020.

Dear Sir,

Enclosed two share certificates Certificate No. 27167 and Certificate No. 27168 for transfer . Kindly do the needful.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Morgan Ventures Ltd.

Authorised Signatory

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

To,

Raj Kumar Paruthi
110 Ambika Vihar,
Paschim Vihar
New Delhi-110087

Reg: Revalidation of the Dividend Warrant for 2004-05
Ref: Warrant No. 3702

Sir,

This has reference to your letter dated 02.08.2011 for revalidation of Warrant No. 3702. Kindly find revalidated warrant.

Thanking you,

Yours faithfully,

For Morgan Ventures Ltd.

Authorised Signatory

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

February 10, 2009

To,

M. K. Doogar
Doogar & Associates
13, Community Centre,
East of Kailash, New Delhi-110065

Sub: Sitting fee for Board Meetings & Audit Committee

Dear Sir,

Please find enclosed herewith Cheque No. 955531 for Rs. 3,500/- (Rupees Three Thousand Five Hundred only) in respect of sitting fee & conveyance for attending Board & Audit Committee Meetings of the Company held on 31st January, 2008.

Kindly acknowledge the receipt.

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

Thanking you,

Yours faithfully,
For Morgan Ventures Limited

(Authorised Signatory)

February 13, 2009

To,

The Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai-400001
Fax No. : 022- 2272 2039

Ref: Scrip Code 526237

Sub: Appointment of Additional Director

Dear Sir,

Pursuant to clause 30 of Listing Agreement, it is hereby informed that Mr. Radha Krishna Pandey was appointed as Additional Director of the Company

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

w.e.f. 31st January, 2009 at the Board Meeting of the Company held on 31.01.2009.

The above is submitted for your information and record.

Thanking you,
Yours faithfully

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

February 13, 2009

To,

The Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai-400001
Fax No. : 022- 2272 2039

Ref: Scrip Code 526237

Sub: Disclosure of pledged shares

Dear Sir,

Pursuant to regulation 8 (A) (1) of SEBI (Substantial Acquisition and Takeovers) (Amendment) Regulations, 2009, it is hereby notified that none of

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

Promoters of the Company have pledged the equity shares of the Company held by them.

The above is submitted for your information and record.

Thanking you,
Yours faithfully

For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

10th December, 2008

To,
M/s K. K. Jain & Co.
Chartered Accountants
711, Roots Tower ,
District Centre, Laxmi Nagar
New Delhi-110092

Sir/Madam

Sub: Appointment as Statutory Auditors

We are glad to inform you that you have been re-appointed as the Statutory Auditors of our Company, in the 21st Annual General Meeting (AGM) of the members of the Company held on 5th day of December, 2008 to hold office from the conclusion of this AGM till the conclusion of the next AGM at a remuneration that may be decided by the Board of Directors in consultation with you.

You are requested to file the prescribed e-form with the Registrar of Companies and send a copy of the same for our record.

Thanking you,

Yours faithfully
For Morgan Ventures Ltd.

(Shahzeb Khan)
Company Secretary

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

]

February 24, 2009

To,

A. N. Kukreja & Co.
E-147A/1, Naraina Vihar
New Delhi-110028
Tel: 25892575

Dear Sir,

Enclosed herewith please find Cheque No. 955542 dated 20/09/2009 for Rs.5000/- (Rupees Five Thousand five Hundred only), drawn on HDFC Bank, and towards your bill dated 03.02.2009.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Morgan Ventures Ltd.

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

Authorised Signatory

To,

The Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Mumbai-400001
Fax No. : 022- 2272 2039

Ref: Scrip Code 526237

Sub: Clause 41 of the Listing Agreement- Limited Review Report
by the Statutory Auditor of the Company

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed herewith a copy of Limited Review Report dated 27.02.2008, issued by Statutory Auditor of the Company M/s K.K. Jain & Co. for the Quarter ended 31st December, 2008.

This is for your information and record.

Thanking you,

Yours faithfully,

For Morgan Ventures Limited

Shahzeb Khan
Company Secretary

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

May 09,2011

“Accounts Department”
Central Depository Services (India) Limited
16th-17th Floor,
P.J. Towers
Dalal Street, Mumbai-400001

Ref: Bill No. 11202427A0002427

Sub: Annual Custody fee for the financial year 2011-12

Dear Sir,

Please find enclosed herewith cheque No.956212 dated 05.05w.2011 for Rs. 16545/- (Rupees Sixteen Thousand Five Hundred Forty Five) towards Annual Custody Fee for the financial year 2011-12.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Morgan Ventures Limited

Company Secretary

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

August 3, 2011

To,
The Dy. Manager,
Axis Bank Limited
(Previously UTI Bank)
S-266, Greater Kailash-II
New Delhi-110048

Kind : Ms Preeti Mehra

Sub: Cancellation of draft and issue of fresh pay order

Dear Madam,

Enclosed please find herewith Demand Draft No. "000244" for Rs. 10,200/- (Rupees Ten Thousand Two Hundred only) in the name of Mr. R . K. Paruthi dated 10-01-2006. You are requested to kindly cancel the above mentioned Demand Draft and issue fresh Demand Draft payable at New Delhi the name of Mr. R. K. Paruthi at earliest. The Demand Draft may be sent to us for doing the needful at our end.

Thanking you,

Yours faithfully,

For Morgan Ventures Limited

Shahzeb Khan
Company Secretary

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,
Main Mathura Road, New Delhi – 110 044.
Phone: 26991470 Fax: 26991479

August 8, 2011

To,

A. N. Kukreja & Co.
PCS
E-147A/1, Naraina Vihar
New Delhi-110028
Tel: 25892575

Dear Sir,

Enclosed herewith please find Cheque No. 955760 dated 03/08/2011 for Rs.1500/- (Rupees One Thousand five Hundred only), drawn on HDFC Bank, and towards your bill for reconciliation of share capital of the company for the quarter ended 30.06.2011.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For Morgan Ventures Ltd.

Authorised Signatory

MORGAN VENTURES LIMITED

Head Office: A-38 (First Floor), Mohan Co-operative Industrial Estate,

Main Mathura Road, New Delhi – 110 044.

Phone: 26991470 Fax: 26991479

Regd. Office: 53, Friends Colony (East), New Delhi – 110 065