FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

(other than OPCs and Small Companies)

Form language	English	Hindi
Defer the instruc	tion kit for fill	ing the form

orporate Identification Number	er (CIN) of the company	L721001	TG1984PLC167149	Pre-fill
Global Location Number (GLN) of the company			
Permanent Account Number (PAN) of the company	AAACPZ	2025M	
a) Name of the company		EYANTR	A VENTURES LIMITED	
(b) Registered office address				
ls Colony, VIP Hills, Madhapur Na Hyderabad Hyderabad	ex,Image Garden Road Cyber Hil			
Telangana				
Telangana		cs@eyaı	ntraventures.com	
Telangana	D code	cs@eyar	ntraventures.com	
Telangana (c) *e-mail ID of the company	D code	7702974	ntraventures.com	
Telangana (c) *e-mail ID of the company (d) *Telephone number with ST	D code	7702974	ntraventures.com 4403 vantraventures.com	
Telangana (c) *e-mail ID of the company (d) *Telephone number with ST (e) Website	Category of the Company	7702974 www.ey	ntraventures.com 4403 vantraventures.com	Company

Yes

No

	D.	Stock Exchange Name				Code		
1			BSE Limited			1		
(b) CI	N of the Reg	istrar and Trans	fer Agent		U67190	MH1999PTC118368	Pro	e-fill
Nam	e of the Regi	strar and Transf	er Agent					
LINK	INTIME INDIA	PRIVATE LIMITE)					
Regi	stered office	address of the F	Registrar and Trans	sfer Agents		3		
	1, 1st Floor, 24 ahadur Shastr	17 Park, i Marg, Vikhroli (\	West)					
*Fina	ncial year Fro	om date 01/04/2	2022 (1	DD/MM/YYY	Y) To date	31/03/2023	(DD/M	M/YYYY)
) *Whe	ether Annual (general meeting	(AGM) held	•	Yes () No		
(a) If	yes, date of	AGM [30/09/2023					
		[=				
	ue date of A	xtension for AG	30/09/2023 M. granted		O V	O No		
			IVITIES OF TH	E COMPA	○ Yes NY	No		
	umber of bus	iness activities	1					
*Nı								
*Nı								
*Nu 5.No	Main Activity group code	Description of N	Main Activity group	Business Activity Code	Description	n of Business Activ	rity	of the
	Activity		Main Activity group	Activity		n of Business Activ		% of turn of the company
S.No	Activity group code			Activity Code				of the company
3.No	Activity group code N TICULARS	Support servic	e to Organizations G, SUBSIDIAR	Activity Code N7	Other su		ganizations	of the company
3.No	Activity group code N TICULARS	Support servic	e to Organizations G, SUBSIDIAR	Activity Code N7	Other su	pport services to org	ganizations	of the company
1 PART	Activity group code N ICULARS UDING JC	Support service OF HOLDIN	e to Organizations G, SUBSIDIAR	Activity Code N7 Y AND AS	Other su	pport services to org	ganizations	of the company

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	2,000,000	1,440,000	1,440,000	1,440,000
Total amount of equity shares (in Rupees)	20,000,000	14,400,000	14,400,000	14,400,000

Number of classes

1			

Class of Shares	Authorised	Issued capital	Subscribed	Doid so conital
Equity Shares	capital	Capital	capital	Paid up capital
Number of equity shares	2,000,000	1,440,000	1,440,000	1,440,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	20,000,000	14,400,000	14,400,000	14,400,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

			-	
N	ıım	hor	of c	laccoc

0			
U			

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	240,000	240000	2,400,000	2,400,000	

Increase during the year	0	1,200,000	1200000	12,000,000	12,000,000	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	1,200,000	1200000	12,000,000	12,000,000	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	1,440,000	1440000	14,400,000	14,400,000	
Preference shares				طرناهمو		
At the beginning of the year						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
					1	1
Decrease during the year	0	0	0	0	0	0

III. Snares forteited			0	0	0	0		0	0	
iii. Reduction of share capi	tal		0	0	0	0		0	0	
iv. Others, specify										
At the end of the year			0	0	0	0	+	0		
SIN of the equity shares	of the company					IN	E750	G01019		
(ii) Details of stock spl	it/consolidation	during th	e year (for ea	ch class of	shares)		0			
Class o	f shares		(i)		(ii)		T	(i	ii)	
Before split /	Number of sl	nares								
Consolidation	Face value per	share								
After split /	Number of sl	nares								
Consolidation	Face value per	share								
(iii) Details of shar of the first return a Nil [Details being pro	it any time si	nce the	incorporat	ion of the		y) * No		Not App		case
Note: In case list of tran Media may be shown.	sfer exceeds 10,	option fo	r submission a	as a separa	te sheet atta	chment or	· subn	nission in	a CD/Di	gital
Date of the previous	s annual gener	al meetin	9							
Date of registration	of transfer (Da	te Month	Year)							
Type of transf	er		1 - Equity,	2- Prefere	ence Shares	,3 - Debe	enture	es, 4 - St	ock	
Number of Shares/ Units Transferred	Debentures/				per Share/ ure/Unit (in F	Rs.)				

Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name first name						
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name first name						
	Date of registration of transfer (Date Month Year) Type of transfer 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/ D Units Transferred	Debentures/	Amount per Share/ Debenture/Unit (in Rs.)						
Ledger Folio of Trans	sferor							
Transferor's Name								
	Surname	middle name first name						
Ledger Folio of Trans	sferee							
Transferee's Name								
	Surname	middle name first name						

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars			Number of	units	Nomii unit	nal value per	Total valu	е	
Total				-				0	
Details of deben	tures			_	8				
Class of debenture	s		nding as at inning of the	Increase dui year	ing the	Decrease during the year		ding as at of the year	
Non-convertible de	bentures		0	0		0		0	
Partly convertible o	debentures		0	0		0		0	
Fully convertible debentures		0	0 0		0	0			
(v) Securities (oth	er than shares	and de	bentures)			1	0		
Type of Securities	Number of Securities		Nominal Valueach Unit	ue of Tota Valu	al Nomi ue	nal Paid up each Ur	Value of nit	Total Paid	up Value
Total									
V. *Turnover	and net w	orth of	f the con	npany (a	as de	fined in the	Compai	nies Act	, 2013
(i) Turnover				49,704	,895				
(ii) Net worth of the Company				20,954,262			=		

(ii) Net worth of the Company VI. (a) *SHARE HOLDING PATTERN - Promoters

5. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,061,850	73.74	0		
	(ii) Non-resident Indian (NRI)	0	0	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	1,061,850	73.74	0	0

Total number	of shareholders	(promoters)
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1	
20	

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equi	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	359,684	24.98	0		
	(ii) Non-resident Indian (NRI)	14,401	1	0		
	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government					
	(i) Central Government	0	0	0		
	(ii) State Government	0	0	0		
	(iii) Government companies	0	0	0		
3.	Insurance companies	0	0	0		
4.	Banks	0	0	0		
5.	Financial institutions	0	0	0		
6.	Foreign institutional investors	0	0	0		
7.	Mutual funds	0	0	0		

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	2,265	0.16	0	
10.	Others HUF	1,800	0.13	0	
	Total	378,150	26.27	0	0

Total number of shareholders (other than promoters)

61

Total number of shareholders (Promoters+Public/ Other than promoters) 62

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year		
Promoters	1	1		
Members (other than promoters)	8	61		
Debenture holders	0	0		

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive	
A. Promoter	1	0	1	0	73.74	0	
B. Non-Promoter	0	3	0	3	0	0	
(i) Non-Independent	0	1	0	1	0	0	
(ii) Independent	0	2	0	2	0	0	
C. Nominee Directors representing	0	0	0	0	0	0	
(i) Banks & FIs	0	0	0	0	0	0	
(ii) Investing institutions	0	0	0	0	0	0	
(iii) Government	0	0	0	0	0	0	
(iv) Small share holders	0	0	0	0	0	0	

(v) Others	0	0	0	0	0	0
Total	1	3	1	3	73.74	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 6

6

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation Number of equity share(s) held		Date of cessation (after closure of financial year : If any)
VINITA RAJ NARAYAN.	09319780	Managing Director	1,061,850	
ANJANA RAMESH THA	09521916	Director	0	
PEUSH JAIN	07191718	Director	0	
RAVI KUMAR KASETT	07189407	Director	0	
PRIYANKA GATTANI	AVTPG5614Q	Company Secretar	0	
KOTESWARA RAO ME	AFMPM7760E	CFO	70,560	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SURYAPRAKASA RAO	08089189	Director	22/11/2022	Cessation
AAKANKSHA	08792778	Director	27/12/2022	Cessation
PEUSH JAIN	07191718	Additional director	27/12/2022	Appointment
MANOJ YADAV	02008659	Additional director	27/12/2022	Appointment
PEUSJ JAIN	07191718	Director	27/02/2023	Appointment
MANOJ YADAV	02008659	Director	27/02/2023	Appointment
MANOJ YADAV	02008659	Director	14/03/2023	Cessation
RAVI KUMAR KASETT	07189407	Additional director	14/03/2023	Appointment
PRIYANKA GATTANI	AVTPG5614Q	Company Secretar	01/06/2022	Appointment
KOTESWARA RAO ME	AFMPM7760E	CFO	07/09/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 4

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
			Number of members attended	% of total shareholding	
Extraordinary General Meet	31/05/2022	9	7	99.99	
Extraordinary General Meet	28/10/2022	15	6	95.08	
Annual General Meeting	30/09/2022	14	8	95.46	
Extraordinary General Meet	27/02/2023	20	6	93.95	

B. BOARD MEETINGS

*Number of meetings held	11
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S. No.	Date of meeting	Total Number of directors associated as on the date	Attendance			
		of meeting	Number of directors attended	% of attendance		
1	28/04/2022	4	4	100		
2	30/05/2022	4	4	100		
3	10/08/2022	4	4	100		
4	07/09/2022	4	4	100		
5	04/10/2022	4	4	100		
6	03/11/2022	4	4	100		
7	10/11/2022	4	4	100		
8	27/12/2022	3	3	100		
9	27/01/2023	4	3	75		
10	14/03/2023	4	4	100		
11	31/03/2023	4	3	75		

C. COMMITTEE MEETINGS

Number o	f meetings	held
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13			

S. No.	Type of meeting		Total Number of Members as			
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance	
1	Audit Committe	30/05/2022	3	3	100	
2	Audit Committe		3	3	100	
3	Audit Committ	07/09/2022	3	3	100	
4	Audit Committe	04/10/2022	3	3	100	
5	Audit Committ	03/11/2022	3	3	100	
6	Audit Committ	27/01/2023	3	2	66.67	
7	Audit Committ	29/03/2023	3	2	66.67	
8	Nomination an	30/05/2022	3	3	100	
9	Nomination an	07/09/2022	3	3	100	
10	Nomination an		2	2	100	

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM	
S. No.	of the director	Number of Meetings which director was entitled to	Number of Meetings attended	% of		Number of Meetings attended	% of attendance	held on	
		attend	attended		attend	attended	attornour rock	30/09/2023 (Y/N/NA)	
1	VINITA RAJ N	11	11	100	1	1	100		
2	ANJANA RAN	11	11	100	12	12	100		
3	PEUSH JAIN	3	3	100	5	5	100		
4	RAVI KUMAR	1	0	0	3	0	0	Ta	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0		

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

					ctails to be enter			2	
Name		Designation	Gross S	alary	Commission	Stock Option/ Sweat equity		thers	Total Amount
KOTESWAR	_	HIEF FINAN		869	0	0		0	1,210,869
PRIYANKA (GATTA C	OMPANY S	EC 773,3	80	0	0		0	773,380
Total	_			249	0	0		0	1,984,249
other director	s whose r	emuneration o	details to be er	ntered		1		0	
Name		Designation	Gross S	alary	Commission			thers	Total Amount
									0
Total									
				COMPA	NY/DIRECTOR	S/OFFICERS	Nil		
l N	lame of the	e court/		Name	of the Act and	D	(D (i	,	1.00
the c	oncerned		e of Order	section	n under which	punishment			
ILS OF COM	POUNDIN	IG OF OFFEN	ICES 🛛 1	Vil					
the	Name of th		te of Order	Name	e of the Act and	Particulars of	A	unt of co	
1 1 1	PRIYANKA (Total other director Name Total RS RELATEI ther the complisions of the Co., give reason TY AND PUI S OF PENAL the directors/	Total Other directors whose resonance of the company has noted in the company has noted by give reasons/observation, give	PRIYANKA GATTA COMPANY S Total other directors whose remuneration of Name Designation Total RS RELATED TO CERTIFICATION of the the company has made compliant isions of the Companies Act, 2013 due to, give reasons/observations TY AND PUNISHMENT - DETAILS S OF PENALTIES / PUNISHMENT II the / directors/ Name of the court/ concerned / duthority Date	PRIYANKA GATTA COMPANY SEC Total 1,984, other directors whose remuneration details to be er Name Designation Gross S Total RS RELATED TO CERTIFICATION OF COMPLIA ther the company has made compliances and disclesions of the Companies Act, 2013 during the year o, give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S OF PENALTIES / PUNISHMENT IMPOSED ON The concerned / directors/ Authority Date of Order	PRIYANKA GATTA COMPANY SEC 773,380 Total 1,984,249 other directors whose remuneration details to be entered Name Designation Gross Salary Total RS RELATED TO CERTIFICATION OF COMPLIANCES At ther the company has made compliances and disclosures in sistons of the Companies Act, 2013 during the year or give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S OF PENALTIES / PUNISHMENT IMPOSED ON COMPANT of the court/concerned / directors/ Authority Date of Order Name Section Penalis	PRIYANKA GATTA COMPANY SEC 773,380 0 Total 1,984,249 0 other directors whose remuneration details to be entered Name Designation Gross Salary Commission Total RS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSU ther the company has made compliances and disclosures in respect of app isions of the Companies Act, 2013 during the year o, give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTOR the Concerned County Concerned Authority Date of Order Section under which penalised / punished	PRIYANKA GATTA COMPANY SEC Total 1,984,249 0 0 other directors whose remuneration details to be entered Name Designation Gross Salary Commission Stock Option Sweat equity Total RS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES ther the company has made compliances and disclosures in respect of applicable sistons of the Companies Act, 2013 during the year o, give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS / OFFICERS The Name of the court/ concerned Authority Date of Order Name of the Act and section under which penalised / punished Details of penalty, punishment	PRIYANKA GATTA COMPANY SEC 773,380 0 0 0 Total 1,984,249 0 0 0 other directors whose remuneration details to be entered Name Designation Gross Salary Commission Stock Option/ Sweat equity O Total RS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES there the company has made compliances and disclosures in respect of applicable Yes on give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S. OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS NII Name of the court/ concerned / directors/ Authority Date of Order Section under which penalised / punished Details of penalty/ punishment including including punishment punishment including punishment p	PRIYANKA GATTA COMPANY SEC 773,380 0 0 0 0 Total 1,984,249 0 0 0 0 other directors whose remuneration details to be entered Name Designation Gross Salary Commission Stock Option/ Sweat equity Others Total RS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES ther the company has made compliances and disclosures in respect of applicable Yes No sisons of the Companies Act, 2013 during the year o, give reasons/observations TY AND PUNISHMENT - DETAILS THEREOF S. OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil Name of the court/ concerned / directors/ Authority Date of Order Section under which penalised / punished Details of penalty/ punishment including present including pr

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name	VIVEK SURANA & ASSOCIATES									
	VIVEN SURAINA & ASSUCIATES									
Whether associate or fellow	Associate Fellow									
Certificate of practice number	12901									
	ney stood on the date of the closure of the financial year aforesaid correctly and adequately, ed to the contrary elsewhere in this Return, the Company has complied with all the provisions of the									
	Declaration									
I am Authorised by the Board of Dir	rectors of the company vide resolution no 19 dated 27/06/2023									
	nd declare that all the requirements of the Companies Act, 2013 and the rules made thereunder his form and matters incidental thereto have been compiled with. I further declare that:									
Whatever is stated in this	form and in the attachments thereto is true, correct and complete and no information material to form has been suppressed or concealed and is as per the original records maintained by the company.									
	nts have been completely and legibly attached to this form.									
	the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for not for false statement and punishment for false evidence respectively.									
To be digitally signed by										
Director										
DIN of the director	09319780									
To be digitally signed by										
Company Secretary										
Ocompany secretary in practice										
Membership number 33047	Certificate of practice number									

Attachments List of attachments 1. List of share holders, debenture holders List of Shareholders.pdf Attach Committee Meeting Details.pdf 2. Approval letter for extension of AGM; Attach 3. Copy of MGT-8; Attach 4. Optional Attachement(s), if any Attach Remove attachment Prescrutiny Submit Check Form Modify

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

EYANTRA VENTURES LIMITED

C. COMMITTEE MEETINGS

Number of meetings held

SI. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Atten	dance
				Number of members attended	% of attendance
1.	Audit Committee	30.05.2022	3	3	100
2.	Audit Committee	10.08.2022	3	3	100
3.	Audit Committee	07.09.2022	3	3	100
4.	Audit Committee	04.10.2022	3	3	100
5.	Audit Committee	03.11.2022	3	3	100
6.	Audit Committee	27.01.2023	3	2	66.67
7.	Audit Committee	29.03.2023	3	2	66.67
8.	Nomination and Remuneration Committee	30.05.2022	3	3	100
9.	Nomination and Remuneration Committee	07.09.2022	3	3	100
10.	Nomination and Remuneration Committee	27.12.2022	2	2	66.67
11.	Nomination and Remuneration Committee	14.03.2023	3	3	100
12.	Nomination and Remuneration Committee	29.03.2023	3	2	66.67
13.	Stakeholders Relationship Committee	29.03.2023	3	2	66.67

Eyantra ventures Limited Details of Members, Debenture Holders and Other Securities Holder

_		ebenture Holders and Other Secur		IOINT HOLDERIC MANAGE	TVDE	cu/pp	AAATDEDEU	CECUOI DEDDE	ADDRESS	CITY	DISTRICT	CTATE	COLINTRY	
_	N30047640232043	BOSCO ARMANDO MENEZE	ARMANDO	JOINT HOLDER'S NAME	1	SH/DB 9531	10	SECHOLDERDT	ADDRESS 6 WHITEFIELD APTS HOLY CROSS ROAD I C CO	MUMBAI	MUMBAI	INDIA	INDIA	PIN 400103
		MAHENDRA GADIA	RAJMAL GADIA	SADHANA GADIA	1	1	10		A-2003 20TH FLOOR KANDIVALI KESAR OFF LI	MUMBAI	MUMBAI	INDIA	INDIA	400067
		EMILY BOSCO MENEZES	BOSCO MENEZES	SADITATIVA GADIA		6362	10		403 SABARMATI APTS HOLY CROSS ROAD I C C	MUMBAI	MUMBAI	INDIA	INDIA	400103
		KAILASH NATH	BAKSI NATH		1	10	10		SHIV COLONY WARD NO.1,2, KISHANGARH KISH	AJMER	AJMER	INDIA	INDIA	305801
		DIANA LALIT BIDICHAN			1	31	10		185/1 GROUND FLOOR RAJMAHAL BUILDING NAM		MUMBAI	INDIA	INDIA	400022
			MARIALOUIS SANTHAPPA		1	1500			,	MUMBAI			INDIA	
		PUNEET SINGLA HUF SHAFALI SINGLA	SH.PUNEET SINGLA		1	576	10 10		3RD FLOOR PLOT NO 347 S BLOCK UPPAL SOUT 3RD FLOOR PLOT NO 347 S BLOCK UPPAL SOUT	GURGAON	GURGAON GURGAON	INDIA INDIA	INDIA	122018 122018
		DEVNARAYAN BANSAL	PREM CHAND BANSAL		1	180	10		KHADIYA NR DURGA MANDIR KHADIYA BAZAR S	GURGAON MIRZAPUR	MIRZAPUR	INDIA	INDIA	231222
		SANDEEP	RAGHU NATH SINGH		1	4	10		00 VILL DEOORPUR JAGDISHPUR ,AZAMGARH ,U	AZAMGARH	AZAMGARH	INDIA	INDIA	276142
		SANJUKTA MOHANTY	BAISHNAB CHARAN MOHA		1	90	10		173 C/3 3RD FLOOR ANIL APPARTMENT WARD N	NEW DELHI	NEW DELHI	INDIA	INDIA	110030
					1				560 OAK ST WESTWOOD PC 02090 3225 ,WEST		0			
		CHANDRASHEKHAR VENKA	NAGESWARA RAO SATTIR		1	14401	10		•	0 SUDAT		INDIA	INDIA	111111
		MANJU KRISHNAKUMAR J	KHEM CHAND GUPTA		1	500	10		113/3 JALARAMNAGAR SOCIETY 3 NEAR MODEL	SURAT	SURAT	INDIA	INDIA	395010
	N30310810306740	KRISHNAKUMAR BASUDEV	BASUDEV PRASAD JAGNA		1	500	10		3/113 JALARAM SOCIETY TOWN PARVAT PATIA	SURAT	SURAT	INDIA	INDIA	395010
		RAMAVATAR SAINI	CT. 111 51/1 451/5750		1	4	10		D 171 MURLIPURA SCHEME JAIPUR JAIPUR	JAIPUR	JAIPUR	INDIA	INDIA	302039
		GLASTON MARIO MENEZE	STANLEY MENEZES		1	200	10		2 166 2 PREM SAGAR HANUMAN NAGARA KODAVO	UDUPI	UDUPI	INDIA	INDIA	576108
		KRISHNAKUMAR BASUDEV	BASUDEV PRASAD JAGNA		1	500	10		113 JALARAM NAGAR 3 PARVAT PATIYA NEAR M	SURAT	SURAT	INDIA	INDIA	395010
		HITESH MANILAL MEHTA	MANILAL MEHTA		1	20	10		7 AMAR BHUVAN NADIADWALA COLONY S V ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400064
		SYKES & RAY EQUITIES			1	648	10		3RD FLOOR CAMA BUILDING DALAL STREET FOR	MUMBAI	MUMBAI	INDIA	INDIA	400001
		SYKES & RAY EQUITIE			1	618	10		3 RD FLOOR CAMA BUILDING DALAL STREET FO	MUMBAI	MUMBAI	INDIA	INDIA	400001
		PURUSHOTTAM MATRUMAL	MATRUMAL CHAMEDIA		1	1	10		FLAT NO.1101,11TH FLR; TOWER NO.06,RUSTO	MUMBAI	MUMBAI	INDIA	INDIA	400104
		ANKURBHAI DHIRUBHAI	DHIRUBHAI KANIYALAL		1	30	10		PLOT NO 46 ANJALI PARK CHITRA	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364004
		BP COMTRADE PRIVATE			1	999	10		24/26 CAMA BUILDING 1ST FLOOR DALAL STRE	MUMBAI	MUMBAI	INDIA	INDIA	400001
		STANLEY EVEREST ANTO	JOHN MENEZES		1	100	10		2-166-2 PREM SAGAR HANUMAN NAGARA KODAVO	UDUPI	UDUPI	INDIA	INDIA	576108
:	1202890000087008	MANJU JAGNANI	KRISHNA KUMAR JAGNAN		1	200	10		3/113, JALARAM SOCIETY SERI NO. 3, BUILD	SURAT	SURAT	INDIA	INDIA	395002
	1202890000907951	KRISHNAKUMAR BASUDEV	BASUDEV PRASAD JAGNA		1	200	10		3/113, JALARAM SOC. NEAR MODEL TOWN PARV	SURAT	SURAT	INDIA	INDIA	395010
	1202920000042567	ALKA MITTAL	SHRI M.B. MITTAL		1	103	10		2100, SECTOR 44-C	CHANDIGARH	CHANDIGARH	INDIA	INDIA	160047
	1203320037797305	Makwana Ketanbhai	NARANBHAI MAKWANA		1	21	10		SURELIA ESTATE AMRAIWADI AHMEDABAD CITY	AHMEDABAD	AHMEDABAD	INDIA	INDIA	380026
:	1203320056594870	SAKINA MOHAMMED SARF	MOHAMMED B		1	5	10		HOUSE NO-8-12-94 BEHIND MINARA MASJID KA	AURANGABAD	AURANGABAD	INDIA	INDIA	431001
	1203320063171281	MAYANI MITUL CHATURB	CHATURBHAI MAYANI		1	8	10		E-201 KHOLVAD ROAD KAMREJ NEAR PASODARA	SURAT	SURAT	INDIA	INDIA	394190
:	1203320095793671	VIVEK KUMAR PATHAK	SHRIPATI PATHAK		1	5	10		VILL BASAHI JARAMJEPUR POST MADHASIYA KI	AZAMGARH	AZAMGARH	INDIA	INDIA	276208
	1203320099893799	SACHINKUMAR JAYANTIB	JAYANTIBHAI DHANJIBH		1	35	10		S/O DARJI JAYARSBHAI SHWARKRUPA SOCETY,	MAHESANA	MAHESANA	INDIA	INDIA	384315
	1203320119481465	NEERAJ KUMAR	MANGE RAM		1	1	10		VILLAGE PATHERA PATHERA 22 KARNAL	KARNAL	KARNAL	INDIA	INDIA	132041
:	1203320133800522	PHAGU RAM MAHATO	PARMESHWAR PRASAD MA		1	25	10		GRAM- DHAWACHITA, POST- RAJGANJ DHAWACHI	DHANBAD	DHANBAD	INDIA	INDIA	828113
:	1203320146742846	BIKI SUNAR	MONGAL SUNAR		1	4	10		C/O MONGAL SUNAR TALBALDAN SARIAHJAN KAR	KARBI ANGLONG	KARBI ANGLONG	INDIA	INDIA	782480
:	1203320150180796	CHATARSEN .	LALSINGH .		1	20	10		354KH MEERUT MOUHALLA-SHIVHARI MANDIR KA	MEERUT	MEERUT	INDIA	INDIA	250002
:	1203320150254515	RAKESH DHAR YADAV	SHANKAR .		1	4	10		HINCHHANPUR S.R.N. HINCHHANPUR HICHCHHAN	VARANASI	VARANASI	INDIA	INDIA	221304
	1203320150565251	ZALA JITENDRASINH CH	CHANDRASINH ZALA		1	10	10		RAJPUT SEVA SAMAJ TA. DVARAKA AT. DWARKA	JAMNAGAR	JAMNAGAR	INDIA	INDIA	361335
:	1203320158328386	FARHAN FARHAN	SIRAJ AHMAD		1	2	10		HOUSE NO 99 MORNA MUZAFFARNAGAR UTTAR PR	MUZAFFARNAGAR	MUZAFFARNAGAF	RINDIA	INDIA	251316
:	1203350001406079	RAJIV MAHESHWARI	SHRI SHYAM SUNDER		1	30	10		E-36, ARYA NAGAR APTT, 91, I. P. EXTN. P	DELHI	DELHI	INDIA	INDIA	110092
:	1203760001093439	HITESH SHASHIKANT JH	SHASHIKANT GULABCHAN		1	741	10		A/304 ALAKNANDA CHSL 51 ST.TPS ROAD NR V	MUMBAI	MUMBAI	INDIA	INDIA	400092
:	1204470018129052	AJMERA RAJU	LAL SINGH		1	37648	10		C O AJMERA LALSINGH 7 1 632 42 BAPU	HYDERABAD	HYDERABAD	INDIA	INDIA	500038
:	1204470018415901	SURYA PRAKASH RAO EJ	SATYANARAYANA EJJIP		1	54761	10		FLAT NO 402 HORIZON ENCLAVE SHIVAJINAGAR	HYDERABAD	HYDERABAD	INDIA	INDIA	500089
:	1204470019009340	RAJU MULINTI	ERANNA MULINTI		1	61505	10		4-32-1011 PHASE 2 A6 ALLWYN COLONY, NEAR	HYDERABAD	HYDERABAD	INDIA	INDIA	500072
:	1204470019389975	VIKRAM KUMAR ANANDAS	DATHA GANESH ANANDAS		1	57103	10		H NO 2 1 438 1 F 303 STREET NO 4 NALLAKU	HYDERABAD	HYDERABAD	INDIA	INDIA	500044

Eyantra ventures Limited Defails of Members. Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME		JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
1205140000464381	VINITA RAJ NARAYANAM	SUKHDEV RAJ KANET		1	1061850	10		THE TRAILS VILLA 2 LANCOHILLS KANAKA DUR	HYDERABAD	HYDERABAD	INDIA	INDIA	500089
1205340000048709	NUTAN VIKRAM RANDIVE	VIKRAM GULAB RANDIVE		1	24	10		2/7,RAJIV NAGAR CHS K.K.MARG,NEAR LALA C	MUMBAI	MUMBAI	INDIA	INDIA	400034
1205820000115974	RUCHIRA GOYAL	W/O MAHESH GOYAL		1	4236	10		FLAT NO-307-B POCKET-2 MAYUR V DELHI	DELHI	DELHI	INDIA	INDIA	110091
1206640000035160	DEVI PRASAD CHOWDHAR			1	300	10		493/C/A G .T ROAD(S) VIVEK VIHAR PHASE V	HOWRAH	HOWRAH	INDIA	INDIA	711102
1207030000020668	RAHUL ANANTRAI MEHTA	ANANTRAI LAVCHAND ME	SHARDABEN ANANTRAI	1	6	10		KONARK DARSHAN CHS, A WING, FLAT NO-302,	MUMBAI	MUMBAI	INDIA	INDIA	400080
1208160008764240	STANLEY EVERESTANTON			1	220	10		2 166 2 PREM SAGAR HANUMAN NAGARA KOLA M	UDUPI	UDUPI	INDIA	INDIA	576108
1208160061403372	EMMEVARU BHASKARA			1	52814	10		Sawbhagya residency, Sangeethnagar, Kukat	HYDERABAD	HYDERABAD	INDIA	INDIA	500072
1208160074409715	KOTESWARA RAO MEDURI			1	70560	10		Flat No 201, Sree Kalyan Plaza, Neredmet	HYDERABAD	HYDERABAD	INDIA	INDIA	500094
1208180004796332	PRINCE KUMAR	ASHOK SAH		1	10	10		VILL POST HARIBELA VIA BHUTAHI, PS BAT	SITAMARHI	SITAMARHI	INDIA	INDIA	843317
1208180063337351	DHANANJAY RAJESHBHAI	RAJESHBHAI JERAMBHAI		1	125	10		SAVDI RAJKOT	RAJKOT	RAJKOT	INDIA	INDIA	363650
1208180070002309	NIKHIL KHATANA	GIRIRAJ SINGH		1	3	10		SOHNA RAJORIA COLONY SOHNA	GURGAON	GURGAON	INDIA	INDIA	122103
1208180109202725	NIRMAL KUMAR AMITH K	NIRMAL KUMAR		1	5	10		22 12 B RAILWAY ROAD KOLLIDAM ANAIKARANC	THANJAVUR	THANJAVUR	INDIA	INDIA	609102
1208250002457332	RAJ KUMAR GUPTA	RAM LAL PRASAD		1	10	10		PHULWARI SHARIF PATNA PHULWARI PHULWARI	PATNA	PATNA	INDIA	INDIA	801505
1208250041547259	SUNITA KUMARI VERMA	JAGANLAL VERMA		1	5	10		PLOT NO 1 SHRI PURAM VISTAR GURJAR KI TH	JAIPUR	JAIPUR	INDIA	INDIA	302019
1208870031381937	DHRUV DILIPBHAI HAPA	DILIPBHAI LAVJIBHAI		1	22	10		HARSIDDHI SOSA SHERI 1 GREEN LEND CHOKAD	RAJKOT	RAJKOT	INDIA	INDIA	360003
1208870046680940	KUSHAL SINGH	VINOD KUMAR SINGH		1	3	10		WAZIDPUR SOUTH VAZIDPUR JAUNPUR .	JAUNPUR	JAUNPUR	INDIA	INDIA	222001
1208870058566483	SHAILESHKUMAR MOHANL	MOHANLAL BHOVANBHAI		1	11	10		RAM MANDIR SERI PALASVA JUNAGADH .	JUNAGADH	JUNAGADH	INDIA	INDIA	362015
1208870058758710	GURJEET SINGH	SURINDER SINGH		1	10	10		SO SURINDER SINGH VILL LAMBA SAIL PO JOW	UNA	UNA	INDIA	INDIA	177210
1208870108844101	SURAJ RAMESHCHNDRA B	RAMESH BHUTADA		1	10	10		S O RAMESHCHNDRA BHUTADA PANCHAVATI NAGA	BEED	BEED	INDIA	INDIA	431515
1208870112920987	LABANA KARTIKKUMAR S	SARDAR		1	21	10		S O LABANA SARDARBHAI MANDIR FLIYU TANDI	PANCHMAHAL	PANCHMAHAL	INDIA	INDIA	389180
1208870123614548	PRADEEP SHARMA	GOPAL SHARMA		1	516	10		S O GOPAL SHARMA JAIPUR ROAD SOHANI BHAW	SIKAR	SIKAR	INDIA	INDIA	332001
1208870149114313	AJAY THAKRAN	HARIOM		1	1	10		S O HARIOM 119 DARAVAL KHOR KHOR KHOR 84	GURGAON	GURGAON	INDIA	INDIA	122414
1209550000408643	KARMANYA NAYYAR			1	1	10		S/O: Gauav Nayya,House Numbe-102,Whie Ho	AGRA	AGRA	INDIA	INDIA	282002

TOTAL 1440000