



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

**EVL/BSE/2023-24/16**

To,  
The Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Date: 27.06.2023

**Ref: Company Security Code: No. 512099**

**Sub: Intimation of the outcome of Board meeting held on 27.06.2023 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulation”)**

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of eYantra Ventures Limited (“Company”) held on Tuesday, June 27, 2023, at 3:00 p.m., the following were considered and approved:

- a) The Board decided and approved to acquire 100% stake in Prismberry Technologies Private Limited (“PTPL”/ “Target Company”) on swap basis through preferential allotment by issue of upto 1,75,000 Equity Shares at an issue price of Rs. 240/- per share (including a premium of Rs. 230/- per share).

Details regarding the proposed acquisitions and Preferential issue for consideration other than cash, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 (“SEBI Circular”), are contained in **Annexure I & II**.

- b) Issue of upto 2,04,375 equity shares at an issue price of Rs. 240/- per share (including a premium of Rs. 230/- per share) to the promoter and non-promoter on preferential basis for cash.

Details regarding the Proposed Preferential Issue for cash, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular, are contained in **Annexure III**.

- c) Extra Ordinary General Meeting is scheduled to be held on Monday, 24<sup>th</sup> day of July 2023 at 03:00 p.m. through Video Conference/ OAVM for obtaining the shareholders’ approval for the above mentioned items and the Relevant Date, in terms of provision of SEBI ICDR Regulations for determining the floor price of the Proposed Issue, is 23<sup>rd</sup> June, 2023.



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

The meeting of the Board of Directors of the Company commenced at 03:00 pm and concluded at 03.34 pm.

This is for your information and appropriate dissemination.

Thank you.

**Yours sincerely,  
For Eyantra Ventures Limited**

**Priyanka Gattani  
Company Secretary and Compliance Officer  
A33047**



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

## Annexure - I

### Acquisition of the 100% stake in Prismberry Technologies Private Limited:

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Prismberry Technologies Private Limited. (“PTPL”)</p> <p>PTPL has an authorized share capital of Rs. 10,00,000 divided into 1,00,000 equity shares of Re.10/- each and paid-up capital of Rs. 1,00,000 divided into 10,000 shares of Rs. 10/- each.</p> <p>PTPL has achieved a turnover of Rs. 3,16,30,337/- for the year 2022-23.</p>
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”;	No, the acquisition would not fall within related party transaction(s) and the promoter/ promoter group/ group companies do not have any interest in the entity being acquired.
3	Industry to which the entity being acquired belongs.	PTPL is engaged in the business of Software designing, development, customization, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers or over the web) or otherwise deal in own and third party computer software packages, programs and solutions etc.
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p>The present acquisition/investment gives opportunity to enter new markets of IT business.</p> <p>PTPL will be 100% wholly-owned subsidiary of the Company and this will help in achieving inorganic growth which will benefit all the stakeholders associated with the Company including shareholders at large.</p>
5	Brief details of any governmental or regulatory approvals required for the	Not Applicable



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

	acquisition;							
6	Indicative time period for completion of the acquisition	Up to Six Months.						
7	Nature of consideration - whether cash consideration or share swap and details of the same	100% shares swap (Other than Cash Consideration) By way of Preferential Issue of upto 1,75,000 Equity Shares of Rs. 10/- each issued at a price of Rs. 240/- (Including premium of Rs. 230/-) per. Equity Share aggregating not exceeding Rs. 4.20 Crores to discharge the total purchase consideration payable for the acquisition of entire equity stake in PTPL						
8	Cost of acquisition or the price at which the shares are acquired	Upto 1,75,000 Equity shares are proposed to be issued at an issue price of Rs.240/- each including premium of Rs. 230/- per share aggregating not exceeding Rs. 4,20,00,000/-.  Acquisition is done on swap basis and there is no cash outflow, Valuation report from the registered valuer is obtained and also available on the website of the Company.						
9	Percentage of shareholding/ control acquired and / or number of shares acquired.	Post transaction, 100% of PTPL will be owned by the Company.						
10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>a. Brief background: as mentioned in point no 3 above.</p> <p>b. Date of incorporation: 20.11.2019.</p> <p>c. Last three years' turnover:</p> <p style="text-align: right;"><b>(Values in Rs.)</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">FY 2020-21</th> <th style="width: 33%;">FY 2021-22</th> <th style="width: 33%;">FY 2022-23</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">7,65,70,694</td> <td style="text-align: center;">1,58,21,063</td> <td style="text-align: center;">3,16,30,337</td> </tr> </tbody> </table> <p>d. The entity has its presence only in India.</p>	FY 2020-21	FY 2021-22	FY 2022-23	7,65,70,694	1,58,21,063	3,16,30,337
FY 2020-21	FY 2021-22	FY 2022-23						
7,65,70,694	1,58,21,063	3,16,30,337						



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

## Annexure - II

### Preferential issue of equity shares of the Company for Consideration Other than cash

S. No.	Particulars	Description												
A	Type of securities proposed to be issued	Equity Shares of Face Value Rs. 10/- each.												
B	Type of issuance	Preferential issue for consideration other than cash												
C	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 1,75,000 Equity Shares at an issue price of Rs. 240/- per equity share (Including a premium of Rs. 230/- per share) aggregating not exceeding Rs. 4.20 Crores as determined in accordance with SEBI ICDR Regulations, 2018.												
D	<b>Additional information in case of preferential issue:</b>													
	(i)Name of the Investors	1. Manoj Kumar Yadav (Non-promoter) 2. Deepak Kumar Yadav (Non-promoter)												
	(ii)Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table border="1"><thead><tr><th>S.no.</th><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>1</td><td>Outcome of the Subscription</td><td>Outcome of the subscription shall be intimated post allotment of proposed equity shares</td></tr><tr><td>2</td><td>Issue price</td><td>Rs.240/- per Equity Share including a premium of Rs.230/- per equity share as determined in accordance with SEBI ICDR Regulations, 2018.</td></tr><tr><td>3</td><td>Number of investors</td><td>2</td></tr></tbody></table>	S.no.	Particulars	Details	1	Outcome of the Subscription	Outcome of the subscription shall be intimated post allotment of proposed equity shares	2	Issue price	Rs.240/- per Equity Share including a premium of Rs.230/- per equity share as determined in accordance with SEBI ICDR Regulations, 2018.	3	Number of investors	2
S.no.	Particulars	Details												
1	Outcome of the Subscription	Outcome of the subscription shall be intimated post allotment of proposed equity shares												
2	Issue price	Rs.240/- per Equity Share including a premium of Rs.230/- per equity share as determined in accordance with SEBI ICDR Regulations, 2018.												
3	Number of investors	2												
	(iii)In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable												
E	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable												



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

## Annexure - III

### Preferential issue of equity shares of the Company for Consideration in cash

S. No.	Particulars	Description												
A	Type of securities proposed to be issued	Equity Shares of Face Value Rs. 10/- each.												
B	Type of issuance	Preferential issue for consideration in cash												
C	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 2,04,375 Equity Shares at an issue price of Rs. 240/- per equity share (Including a premium of Rs. 230/- per share) aggregating not exceeding Rs. 4.90 Crores as determined in accordance with SEBI ICDR Regulations, 2018.												
D	<b>Additional information in case of preferential issue:</b>													
	(i)Name of the Investors	1. Vinita Raj Narayanam (Promoter) 2. Sanivarapu Navya Reddy (Non-Promoter)												
	(ii)Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table border="1"><thead><tr><th>S.no.</th><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>1</td><td>Outcome of the Subscription</td><td>Outcome of the subscription shall be intimated post allotment of proposed equity shares</td></tr><tr><td>2</td><td>Issue price</td><td>Rs.240/- per Equity Share including a premium of Rs.230/- per equity share as determined in accordance with SEBI ICDR Regulations, 2018.</td></tr><tr><td>3</td><td>Number of investors</td><td>2</td></tr></tbody></table>	S.no.	Particulars	Details	1	Outcome of the Subscription	Outcome of the subscription shall be intimated post allotment of proposed equity shares	2	Issue price	Rs.240/- per Equity Share including a premium of Rs.230/- per equity share as determined in accordance with SEBI ICDR Regulations, 2018.	3	Number of investors	2
S.no.	Particulars	Details												
1	Outcome of the Subscription	Outcome of the subscription shall be intimated post allotment of proposed equity shares												
2	Issue price	Rs.240/- per Equity Share including a premium of Rs.230/- per equity share as determined in accordance with SEBI ICDR Regulations, 2018.												
3	Number of investors	2												
	(iii)In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable												
E	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable												