

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L72100TG1984PLC167149

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP2025M

(ii) (a) Name of the company

EYANTRA VENTURES LIMITED

(b) Registered office address

201, 1st Floor, SM Reddy Complex, Image Garden Road Cyber Hil
Is Colony, VIP Hills, Madhapur NA
Hyderabad
Hyderabad
Telangana
500081

(c) * e-mail ID of the company

cs@eyantraventures.com

(d) * Telephone number with STD code

7702974403

(e) Website

www.eyantraventures.com

(iii) Date of Incorporation

22/12/1984

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) * Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

UG7190MH1999PIC118368

Pre- fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	N	Support service to Organizations	N7	Other support services to organizations	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

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 capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
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

Number of classes

0

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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	240,000	240,000	2,400,000	2,400,000	

Increase during the year	0	1,200,000	1200000	12,000,000	12 000 000	0
i. Public 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	0
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	0
Preference shares						
At the beginning of the year	0	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						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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	0	0	0	0	

ISIN of the equity shares of the company

INE750G01C19

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		
Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

49,704,895

(ii) Net worth of the Company

20,954,262

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		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)

1

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

S. No.	Category	Equity		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

(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	07191713	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

14

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
PEUSH JAIN	07191718	Director	27/02/2023	Change in Designation
MANOJ YADAV	02008659	Director	27/02/2023	Change in Designation
MANOJ YADAV	02008659	Director	14/03/2023	Cessation
RAVI KUMAR KASETT	07189407	Additional director	14/03/2023	Appointment
PRIYANKA GATTANI	AVTPG5614Q	Company Secretary	01/06/2022	Appointment
KOTESWARA RAO ME	AFMPM7760E	CFO	07/09/2022	Appointment
VINITA RAJ NARAYAN	09319780	Director	31/05/2022	Change in Designation
AAKANKSHA	08792778	Director	31/05/2022	Change in Designation
SURYAPRAKASA RAO	08089189	Director	31/05/2022	Change in Designation
ANJANA RAMESH THA	09521916	Director	31/05/2022	Change in Designation

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 attend meeting	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

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			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 of meetings held

13

S No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				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	30/05/2022	3	3	100

S No	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Nomination an	07/09/2022	3	3	100
10	Nomination an	27/12/2022	2	2	100

D. ATTENDANCE OF DIRECTORS

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

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						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KOTESWARA RAC	CHIEF FINANCI	1,210,869	0	0	0	1,210,869
2	PRIYANKA GATTA	COMPANY SEC	773,380	0	0	0	773,380
	Total		1,984,249	0	0	0	1,984,249

Number of other directors whose remuneration details to be entered

0

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

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

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

12901

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

List of attachments

Attach	List of Shareholders pdf
Attach	Committee Meeting Details pdf
Attach	
Attach	

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

Sl. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				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

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND NAME	JOINT HOLDER'S NAME	TYPE	SH/DB	AMTPERSH	SECHOLDERDT	ADDRESS	CITY	DISTRICT	STATE	COUNTRY	PIN
IN30047640232043	BOSCO ARMANDO MENEZE	ARMANDO		1	9531	10		6 WHITEFIELD APTS HOLY CROSS ROAD I C CO	MUMBAI	MUMBAI	INDIA	INDIA	400103
IN30109810802571	MAHENDRA GADIA	RAJMAL GADIA	SADHANA GADIA	1	1	10		A-2003 20TH FLOOR KANDIVALI KESAR OFF LI	MUMBAI	MUMBAI	INDIA	INDIA	400067
IN30115121928626	EMILY BOSCO MENEZES	BOSCO MENEZES		1	6362	10		403 SABARMATI APTS HOLY CROSS ROAD I C C	MUMBAI	MUMBAI	INDIA	INDIA	400103
IN30143680591094	KAILASH NATH	BAKSI NATH		1	10	10		SHIV COLONY WARD NO.1,2, KISHANGARH KISH	AJMER	AJMER	INDIA	INDIA	305801
IN30154963363615	DIANA LALIT BIDICHAN	MARIALOUIS SANTHAPPA		1	31	10		185/1 GROUND FLOOR RAJMAHAL BUILDING NAM	MUMBAI	MUMBAI	INDIA	INDIA	400022
IN30205010128014	PUNEET SINGLA HUF			1	1500	10		3RD FLOOR PLOT NO 347 S BLOCK UPPAL SOUT	GURGAON	GURGAON	INDIA	INDIA	122018
IN30205010139158	SHAFALI SINGLA	SH.PUNEET SINGLA		1	576	10		3RD FLOOR PLOT NO 347 S BLOCK UPPAL SOUT	GURGAON	GURGAON	INDIA	INDIA	122018
IN30302840272118	DEVNARAYAN BANSAL	PREM CHAND BANSAL		1	180	10		KHADIYA NR DURGA MANDIR KHADIYA BAZAR S	MIRZAPUR	MIRZAPUR	INDIA	INDIA	231222
IN30302841501089	SANDEEP	RAGHU NATH SINGH		1	4	10		00 VILL DEOORPUR JAGDISHPUR ,AZAMGARH ,U	AZAMGARH	AZAMGARH	INDIA	INDIA	276142
IN30302869809246	SANJUKTA MOHANTY	BAISHNAB CHARAN MOHA		1	90	10		173 C/3 3RD FLOOR ANIL APPARTMENT WARD N	NEW DELHI	NEW DELHI	INDIA	INDIA	110030
IN30302876109503	CHANDRASHEKHAR VENKA	NAGESWARA RAO SATTIR		1	14401	10		560 OAK ST WESTWOOD PC 02090 3225 ,WEST	0	0	INDIA	INDIA	111111
IN30310810293846	MANJU KRISHNAKUMAR J	KHEM CHAND GUPTA		1	500	10		113/3 JALARAMNAGAR SOCIETY 3 NEAR MODEL	SURAT	SURAT	INDIA	INDIA	395010
IN30310810306740	KRISHNAKUMAR BASUDEV	BASUDEV PRASAD JAGNA		1	500	10		3/113 JALARAM SOCIETY TOWN PARVAT PATIA	SURAT	SURAT	INDIA	INDIA	395010
IN30327082911677	RAMAVATAR SAINI			1	4	10		D 171 MURLIPURA SCHEME JAIPUR JAIPUR	JAIPUR	JAIPUR	INDIA	INDIA	302039
1201120000439708	GLASTON MARIO MENEZE	STANLEY MENEZES		1	200	10		2 166 2 PREM SAGAR HANUMAN NAGARA KODAVO	UDUPI	UDUPI	INDIA	INDIA	576108
1201120000441001	KRISHNAKUMAR BASUDEV	BASUDEV PRASAD JAGNA		1	500	10		113 JALARAM NAGAR 3 PARVAT PATIYA NEAR M	SURAT	SURAT	INDIA	INDIA	395010
1201330000666696	HITESH MANILAL MEHTA	MANILAL MEHTA		1	20	10		7 AMAR BHUVAN NADIADWALA COLONY S V ROAD	MUMBAI	MUMBAI	INDIA	INDIA	400064
1201860000000208	SYKES & RAY EQUITIES			1	648	10		3RD FLOOR CAMA BUILDING DALAL STREET FOR	MUMBAI	MUMBAI	INDIA	INDIA	400001
1201860000550366	SYKES & RAY EQUITIE			1	618	10		3 RD FLOOR CAMA BUILDING DALAL STREET FO	MUMBAI	MUMBAI	INDIA	INDIA	400001
1201970000016131	PURUSHOTTAM MATRUMAL	MATRUMAL CHAMEDIA		1	1	10		FLAT NO.1101,11TH FLR; TOWER NO.06,RUSTO	MUMBAI	MUMBAI	INDIA	INDIA	400104
1202060001103696	ANKURBHAI DHIRUBHAI	DHIRUBHAI KANIYALAL		1	30	10		PLOT NO 46 ANJALI PARK CHITRA	BHAVNAGAR	BHAVNAGAR	INDIA	INDIA	364004
1202870000201252	BP COMTRADE PRIVATE			1	999	10		24/26 CAMA BUILDING 1ST FLOOR DALAL STRE	MUMBAI	MUMBAI	INDIA	INDIA	400001
1202870000424789	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 SODETY,	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	PARMESHVAR 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	MUZAFFARNAGAR	INDIA	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
 Details of Members, Debenture Holders and Other Securities Holder

FOLIO NO	SECURITY HOLDER'S NAME	FATHER / HUSBAND 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

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