



# eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

**EVL/BSE/2024-25/25**

September 27, 2024

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

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

**Sub: Outcome of Board meeting held on Friday, September 27, 2024 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation)**

With reference to the subject cited, this is to inform you that the meeting of the Board of Directors of eYantra Ventures Limited (Company) held today i.e. Friday, September 27, 2024, has, inter alia, approved Investment of upto 75,000 Equity shares proposed to be issued at an issue price of Rs.2000/- each including premium of Rs. 1990/- per share aggregating not exceeding Rs.15,00,00,000 constituting 60% stake in Neuro and Spine Associates Private Limited (NASAPL) consequent to which NASAPL will become a subsidiary of the Company, following the completion of the procedural requirements.

Details regarding the proposed acquisitions, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 (SEBI Circular), are contained in **Annexure I**.

The Board Meeting commenced at 04:30 PM and concluded at 04:44 PM

Please take the same on your record.

Yours faithfully,

Thanking you

**For eYantra Ventures Limited**

**Vinita Raj Narayanam**  
**Managing Director**  
**DIN: 09319780**

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## Annexure - I

Sl. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	<p>Neuro And Spine Associates Private Limited (NASAPL)</p> <p>NASAPL is engaged in the business of running, operating and managing hospitals which provides in-patient and out-patient services to patients.</p> <p>NASAPL has an authorized share capital of Rs. 15,00,000 divided into 1,50,000 equity shares of Re.10/- each and paid-up capital of Rs. 5,00,000 divided into 50,000 shares of Rs. 10/- each.</p> <p>NASAPL has no revenue for the year 2023-24, being a company incorporated on 8th February 2024</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.	Healthcare
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)	The present investment allows Company to capture opportunity in Healthcare Business by leveraging the expertise of veteran doctors at the helm of the target company which is NASAPL which will be 60% subsidiary of the Company and this will help in achieving inorganic growth coupled with diversifying its investment portfolio which in turn will benefit all the stakeholders associated with the Company including shareholders at large.



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5	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	Indicative time period for completion of the acquisition	Within the period of 18 months from the date of approval by the Board of Directors of the Company
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which the shares are acquired	Upto 75,000 Equity shares are proposed to be issued at an issue price of Rs.2000/- each including premium of Rs. 1990/- per share aggregating not exceeding Rs. 15,00,00,000.
9	Percentage of shareholding/ control acquired and / or number of shares acquired.	Post transaction, 60% of equity Shares of NASAPL will be held 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: NASAPL is Hyderabad based Company and is engaged in the business of running, operating and managing hospitals which provides in-patient and out-patient services to patients.</p> <p>b. Date of incorporation: 08.02.2024.</p> <p>c. Last three years' turnover: NASAPL has no revenue being a company incorporated on 8<sup>th</sup> February 2024</p> <p>d. The entity has its presence only in India.</p>