Form No. MGT-7

Form language

(●) English ( ) Hindi

Annual Return (other than OPCs and Small Companies)

[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]

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*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN): L72100TG1984PLC167149

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY): 01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY): 31/03/2025

(c) *Type of Annual filing: (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years:

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	EYANTRA VENTURES LIMITED	EYANTRA VENTURES LIMITED
Registered office address	301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1,,HUDA Techno Enclave, Madhapur Main Road,,Madhapur,Shaikpet,Hyderabad,Telangana ,India,500081	301, 3rd Floor, CSR Estate, Plot No. 8, Sector - 1,,HUDA Techno Enclave, Madhapur Main Road,,Madhapur,Shaikpet,Hyderabad,Telangana ,India,500081
Latitude details	17.445611	17.445611
Longitude details	78.385466	78.385466

(a) *Photograph of the registered office of the Company showing external building and name prominently visible: Photos.pdf

(b) *Permanent Account Number (PAN) of the company: AA******5M

(c) *e-mail ID of the company: *****antraventures.com

(d) *Telephone number with STD code: 77******03

(e) Website | www.eyantraventures.com

iv *Date of Incorporation (DD/MM/YYYY) | 22/12/1984

v (a) *Class of Company (as on the financial year end date) | Public company
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Non-government company
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),, NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ○ No

(b) If yes, date of AGM (DD/MM/YYYY) |

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2025

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension |

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	Administrative and support service activities	82	Office administrative, office support and other business support activities	100

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

i *No. of Companies for which information is to be given: 3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U72900TS2019PTC206757		PRISMBERRY TECHNOLOGIES PRIVATE LIMITED	Subsidiary	100
2		34652	EYANTRA VENTURES FZE	Subsidiary	100
3	U86100TS2024PTC181930		NEURO AND SPINE ASSOCIATES PRIVATE LIMITED	Associate	38.65

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	2500000	2006875	2006875	2006875
Total amount of equity shares (in rupees)	25000000.00	20068750.00	20068750.00	20068750.00

Number of classes: 1

Class of shares: Equity	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	2500000	2006875	2006875	2006875
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	25000000.00	20068750.00	20068750.00	20068750.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares				
Total amount of preference shares (in rupees)				

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	1819375	1819375.00	18193750	18193750	
Increase during the year	0.00	187500.00	187500.00	1875000.00	1875000.00	148125000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	187500	187500.00	1875000	1875000	148125000
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Not Applicable	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	2006875.00	2006875.00	20068750.00	20068750.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify Not Applicable	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Not Applicable	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE750G01019

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes: 0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes: 0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes: 0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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				
Partly convertible debentures				
Fully convertible debentures				
Total				

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	0.00		0.00		0.00

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

i *Turnover: 275927480

ii * Net worth of the Company: 285291750

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1221850	60.88	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	28345	1.41	0	0.00
10	Others	0	0.00	0	0.00
	Total	1250195.00	62.29	0.00	0.00

Total number of shareholders (promoters) 2

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	725299	36.14	0	0.00
	(ii) Non-resident Indian (NRI)	29575	1.47	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1806	0.09	0	0.00
10	Others	0	0.00	0	0.00
	Total	756680.00	37.70	0.00	0.00

Total number of shareholders (other than promoters) 468

Total number of shareholders (Promoters + Public/Other than promoters) 470.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	95
2	Individual - Male	274
3	Individual - Transgender	0
4	Other than individuals	101
	Total	470.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 0

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**

Promoters	1	2
Members (other than promoters)	522	468
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	60.88	0
B Non-Promoter	0	3	0	3	0.00	0.15
i Non-Independent	0	1	0	1	0	0
ii Independent	0	2	0	2	0	0.15
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	60.88	0.15

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)

VINITA RAJ NARAYANAM	09319780	Managing Director	1221850	
ANJANA RAMESH THAKKER	09521916	Director	0	
PEUSH JAIN	07191718	Director	0	
RAVI KUMAR KASETTY	07189407	Director	3000	
KOTESWARA RAO MEDURI	AFMPM7760E	CFO	70560	
PRIYANKA GATTANI	AVTPG5614Q	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VINITA RAJ NARAYANAM	09319780	Managing Director	04/03/2025	Change in designation

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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 2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	418	8	88.71
Extraordinary General Meeting	19/12/2024	386	8	85.81

B BOARD MEETINGS

*Number of meetings held 10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance

			Number of directors attended	% of attendance
1	09/05/2024	4	4	100.00
2	21/05/2024	4	4	100.00
3	27/06/2024	4	4	100.00
4	26/07/2024	4	4	100.00
5	27/09/2024	4	4	100.00
6	11/11/2024	4	4	100.00
7	20/11/2024	4	4	100.00
8	17/01/2025	4	4	100.00
9	10/02/2025	4	4	100.00
10	27/03/2025	4	4	100.00

C COMMITTEE MEETINGS

Number of meetings held: 14

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	09/05/2024	3	3	100.00
2	Audit Committee	21/05/2024	3	3	100.00
3	Audit Committee	27/06/2024	3	3	100.00
4	Audit Committee	26/07/2024	3	3	100.00
5	Audit Committee	04/11/2024	3	3	100.00
6	Audit Committee	11/11/2024	3	3	100.00
7	Audit Committee	20/11/2024	3	3	100.00
8	Audit Committee	10/02/2025	3	3	100.00
9	Audit Committee	27/03/2025	3	3	100.00

10	Nomination and Remuneration Committee	27/06/2024	3	3	100.00
11	Nomination and Remuneration Committee	26/07/2024	3	3	100.00
12	Nomination and Remuneration Committee	17/01/2025	3	3	100.00
13	Nomination and Remuneration Committee	27/03/2025	3	3	100.00
14	Stakeholders Relationship Committee	10/02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	(Y/N/NA)
1	VINITA RAJ NARAYANAM	10	10	100.00	1	1	100.00	
2	ANJANA RAMESH THAKKER	10	10	100.00	13	13	100.00	
3	PEUSH JAIN	10	10	100.00	14	14	100.00	
4	RAVI KUMAR KASETTY	10	10	100.00	14	14	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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
	Total						

B *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 Rao Meduri	CFO	1917833.22				1917833.22
2	Priyanka Gattani	Company Secretary	1228500				1228500.00
	Total		3146333.22	0.00	0.00	0.00	3146333.22

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anjana Ramesh Thakker	Director	0			260000	260000.00
2	Peush Jain	Director	0			280000	280000.00
3	Ravi Kumar Kasetty	Director	0			280000	280000.00
	Total		0.00	0.00	0.00	820000.00	820000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 470

XIV Attachments

(a) List of share holders, debenture holders: Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any:
BR Beneficial Interest.pdf
Eyantra ventures Limited_MGT7_SHT.pdf
Clarification Letter.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of EYANTRA VENTURES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	VIVEK SURANA & ASSOCIATES
Date (DD/MM/YYYY)	
Place	Hyderabad

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number | 1*9*1

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person | 09319780

*(b) Name of the Designated Person | VINITA RAJ NARAYANAM

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 56 dated* (DD/MM/YYYY) 30/05/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

*Designation | Director

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator | 0*3*9*8*

***To be digitally signed by**

(●) Company Secretary ( ) Company secretary in practice

*Whether associate or fellow:

(●) Associate ( ) Fellow

Membership number | 3*0*7

Certificate of practice number |

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

For office use only:

eForm Service request number (SRN)	
eForm filing date (DD/MM/YYYY)	

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

To
The Registrar of Companies,
India.

Sub: Clarification letter in relation to Form MGT-7 being filed for Financial Year 2024-25.
Ref: EYANTRA VENTURES LIMITED (Company) (CIN: L72100TG1984PLC167149)

Dear Sir/Madam,

This is with reference to Form MGT-7 being filed by the Company for the financial year 2024–25. We hereby submit this clarification letter to explain certain variations and disclosures made in Form MGT-7, arising due to system constraints and data reporting requirements.

Accordingly, the point-wise clarification for the relevant fields of Form MGT-7 is provided below for your kind perusal and record:

Sl. No.	Particular (s)	Clarification
1	Field VI – Shareholding pattern	The number of shareholders as per list of shareholders provided by the Company's Registrar and Share Transfer Agent is 470. Accordingly, the total number of shareholders has been taken as 470 for the various points/sub-points in Form MGT-7, as mentioned below: 1. Total number of shareholders (Promoters+ Public/other than promoters) 2. Break up of total number of shareholders (Promoters + Others than promoters): The details mentioned under this point is as per details received from Registrar and Share Transfer Agent and Depositories and for those shareholder the gender details not provided by Registrar and Share Transfer Agent and Depositories, has been entered in cell Other than individuals 3. VII NUMBER OF PROMOTER, MEMBERS, DEBENTURE HOLDERS [Details of, Promoters, Members (Other than promoter), Debenture holders] 4. XIII Shareholders/ Debenture holders Details (Numbers of shareholders / Debenture holders) However, as per the shareholding pattern provided by the Registrar and Share Transfer Agent of the Company as on

<table>
<tr><td></td><td></td><td>March 31, 2025, the total number of shareholders (after PAN grouping) stood at 460.

The reason for difference is on account of some of the shareholders are holding shares in more than one folio/DEMAT accounts. The said shareholders are counted as one for the purpose of Shareholding Pattern.</td></tr>
<tr><td>2</td><td>B (ii) *Particulars of change in director(s) and Key managerial personnel during the year</td><td>Mrs. Vinita Raj Narayanam was reappointed as Chairperson and Managing Director with effect from 04/03/2025. However, as the “Chairperson” option was not available in the drop-down menu, the designation “Managing Director” has been selected.</td></tr>
<tr><td>3</td><td>Field - XVI Declaration under Rule 9(4) of the companies (Management and Administration) Rules, 2014</td><td>The following are Company authorized person for the purpose of furnishing information with reference to Beneficial Interest in the shares of the Company:

<table>
<tr><th>Sl. No.</th><th>Name of the Authorised Person</th><th>Designation</th></tr>
<tr><td>1</td><td>Vinita Raj Narayanam</td><td>Chairperson and Managing Director</td></tr>
<tr><td>2</td><td>Koteswara Rao Meduri</td><td>Chief Financial Officer</td></tr>
<tr><td>3</td><td>Priyanka Gattani</td><td>Company Secretary and Compliance Officer</td></tr>
</table>
However, in Form MGT-7, under the said field, the system permits entry of DIN/PAN/Membership Number of only one designated person. Accordingly, the DIN of Mrs. Vinita Raj Narayanam has been entered in the form.

Further, a copy of the Board Resolution authorising the above persons for the purpose of furnishing information with reference to Beneficial Interest in the shares of the Company has been duly attached with Form MGT-7.</td></tr>
</table>

We kindly request your good office to consider this submission and approve the aforesaid form.

Yours faithfully,
For EYANTRA VENTURES LIMITED

Priyanka Gattani

EYANTRA VENTURES LIMITED Hyderabad

Priyanka Gattani
Company Secretary and Compliance officer
M. No. A33047

Eyantra ventures Limited

Details of shares/debentures transfers from 01/04/2024 To 31/03/2025 Closure Date :

TRANSFER DATE	TYPE	SH/DB	AMTPERSH	FOLIO	SELLER NAME	FOLIO	BUYER NAME

WELCOME
Prismberry
PRISMBERRY TECHNOLOGIES PRIVATE LIMITED
ప్రిజంబెర్రీ టెక్నాలజీస్ ప్రైవేట్ లిమిటెడ్
301, 3rd Floor, CSR Estate, Plot No.8, Sector 1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad -500081, Telangana, INDIA
CIN: U72900TS2019PTC206757 | GST: 09AAKCP8867B1ZY
EYANTRA VENTURES LIMITED
ఇయంత్ర వెంచర్స్ లిమిటెడ్
Regd. Office: 301, 3rd Floor, CSR Estate, Plot No.8, Sector-1, HUDA Techno Enclave, Madhapur Main Road, Hyderabad - 500 081, Telangana, India.
CIN : L72100TG1984PLC167149 | GST : 36AAACP2025M1ZI


CSR ESTATE
CSR ESTATES
PXP services
Audi Hyderabad
CSR ESTATE

eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EYANTRA VENTURES LIMITED (FORMERLY KNOWN AS PUNIT COMMERCIALS LIMITED) IN ITS BOARD MEETING HELD ON FRIDAY THE 10th DAY OF NOVEMBER 2023 AT 5:00 PM THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

Authorizing Director/ Key Managerial Personnel/ Company Secretary of the Company as an Authorized person for the purpose of furnishing information with reference to Beneficial Interest in the shares of the Company.

"RESOLVED THAT pursuant to provisions of Companies (Management and Administration) Rules, 2014 the consent of the Board of Directors of the Company be and is hereby accorded to authorized the following persons as designated person for furnishing, and extending co-operation for providing, information with respect to beneficial interest in shares of the Company."

Sl No.	**Name of the Authorized Person**	**Designation**
1	Vinita Raj Narayanam	Managing Director
2	Koteswara Rao Meduri	Chief Financial Officer
3	Priyanka Gattani	Company Secretary and Compliance Officer

//Certified True Copy//

For eYantra Ventures Limited

Priyanka Gattani

EYANTRA VENTURES LIMITED Hyderabad

Priyanka Gattani

Company Secretary and Compliance Officer

M. No. A33047