



eYantra Ventures Limited

(formerly know as Punit Commercials Limited)

EVL/BSE/2024-25/21

August 03, 2024

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 regarding incorporation of a Wholly Owned Subsidiary of the Company

Ref: Company Security code: 512099

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our intimation dated June 27, 2024 we would like to inform you that eYantra Ventures Limited (Company) has incorporated EYantra Ventures FZE, a Wholly Owned Subsidiary in Ajman Free Zone, UAE. and has received the Certificate of Incorporation dated August 02, 2024.

The details as required under SEBI (LODR) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are furnished in Annexure I forming part of this letter.

Thanking you

Yours faithfully,

For EYANTRA VENTURES LIMITED

Vinita Raj Narayanam
Managing Director
DIN: 09319780

Encl: as above



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Annexure I

Sr. No.	Particulars	Description
1	name of the target entity, details in brief such as size, turnover etc.	Name: M/s. EYantra Ventures FZE Size: Authorized share capital of the WoS is AED 1,00,000 divided into 1000 shares of AED 100 each. Turnover: Not Applicable
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 “arm’s length”	EYantra Ventures FZE is a Wholly Owned Subsidiary of the Company Save and except that are specified in this disclosure, the Promoters / promoter group /group companies are not interested in the transaction.
3	industry to which the entity being acquired belongs;	Information Technology Consultancy/Gift Trading
4	objects and impact 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 objects of the proposed WoS are as follows: 1. Information Technology Consultancy 2. Gift Trading
5	brief details of any governmental or regulatory approvals required for the acquisition;	Reserve Bank of India and other statutory and regulatory authorities in Ajman Free Zone
6	indicative time period for completion of the acquisition;	Not Applicable
7	consideration - whether cash consideration or share swap or any other form and details of the same;	Not Applicable
8	cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9	percentage of shareholding / control acquired and / or number of shares acquired;	100%



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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>EYantra Ventures FZE is incorporated in the Ajman Free Zone, UAE as a Free Zone Company with limited liability in accordance with the Companies Rules and Regulations applicable in the Free Zones Authority in the Emirate of Ajman.</p> <p>The Company received the Certification of Incorporation on August 02, 2024.</p> <p>The company is yet to commence the business and will be providing information technology consultancy services along with gift trading.</p>
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