

To

Date: 25.08.2023

The Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Company Secretary and Compliance Officer eYantra Ventures Limited 201, 1st Floor, SM Reddy Complex, Image Garden Road, Cyber Hills Colony, VIP Hills, Madhapur, Hyderabad – 500081, Telangana
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Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Company Security Code: 512099

Dear Sir/ Madam,

This is to inform you, I have been allotted 1,71,500 equity shares of the eYantra Ventures Limited (Target Company) by way of preferential issue on private placement basis in the Board Meeting held on August 23, 2023.

In this regard, I enclose herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,



Manoj Kumar Yadav

Encl: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	EYANTRA VENTURES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MANOJ KUMAR YADAV (There is no person acting in concert)		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LTD		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	1,71,500	9.43%	9.43%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying	-	-	-

Manoj Yadav

category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+/-d)	1,71,500	9.43%	9.43%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,71,500	9.43%	9.43%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e) Total (a+b+c+d)	1,71,500	9.43%	9.43%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential allotment		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares Carrying Voting Right		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24.08.2023		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 1,44,00,000 Paid up Capital divided into 14,40,000 Equity Shares of face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 1,81,93,750 Paid up Capital divided into 18,19,375 Equity Shares of face value of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 1,81,93,750 Paid up Capital divided into 18,19,375 Equity Shares of face value of Rs. 10/- each		

Manoj Kumar