

# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

ANNEXURE V

## INFORMATION MEMORANDUM

### A. COMPANY PROFILE:

Name and address of registered office of the company	<b>Jyothi Infraventures Limited</b> Flat No. 704, "D" Block, Tower A, Aparna Heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana-500084
Name and address of corporate office of the company.	<b>Jyothi Infraventures Limited</b> Flat No. 704, "D" Block, Tower A, Aparna Heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana-500084
Names of regional stock exchange and other stock exchanges where listed – Years of listing and current status.	The Company is listed at BSE Limited. Year of listing – 21-03-1996 Current Status - Suspended
Signing with depositories – ISIN no.	The company is having demat connectivity with CDSL and NSDL and the ISIN is INE681K01026.
Name and contact details of compliance officer and Company Secretary	CS Chakravarthi Srinivasan Ph. No – 9849225054 Email Id – <a href="mailto:cs@jyothiinfra.com">cs@jyothiinfra.com</a>
Email-id for Investor Grievances	<a href="mailto:cs@jyothiinfra.com">cs@jyothiinfra.com</a>
Date of Suspension and reason of suspension	Date of Suspension – 2014 Reason of Suspension – Procedural reasons & non- payment of ALF dues

### B. CAPITAL STRUCTURE OF THE COMPANY:

Authorized, issued, subscribed and paid-up capital.	The Authorized Capital of the Company is Rs. 6,25,00,000 divided into 62,50,000 equity shares of Rs. 10/- each per share.  The Issued, Subscribed and Paid-up capital of the Company is Rs. 1,54,78,830 divided into 15,47,883 equity shares of Rs. 10/- each per share.
Listed Capital	The Listed Capital of the Company is Rs. 1,54,78,830 /-





# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

## C. MANAGEMENT OF THE COMPANY:

History and main objects and present business of the company.

### A. HISTORY OF THE COMPANY:

Jyothi Infraventures Limited was initially incorporated as a public limited company in the name of Boss Securities Limited on 29th March 1995 and obtained Certificate of Commencement of Business on 7th April 1995, with company engaged in the business activities of investing in Securities. Later the name of the company is changed from **Boss Securities Limited** to **Jyothi Infraventures Limited** on 15<sup>th</sup> December 2009 with change in business from investing in Securities to construction and trading in Infrastructure activities. The Equity Shares of the Company are presently listed on BSE Limited. However, the trading in the Equity Shares is suspended at BSE Limited since 2014.

### B. MAIN OBJECTS OF THE COMPANY:

1.To promote and develop infrastructure projects within the country or outside in various areas like State and National Highways, Flyovers, Elevated Roads, Toll Roads, Expressways, Road over Road (ROR), airport Runways, Light Rail Transit System(LRTS), Mass Rapid Transit System (MRTS), Via Ducts, Metro Railways, Sea Ports, and Airports: power plants, Liquefied Natural Gas and other petro products, construct Transmission Lines, and take over distribution of power, and / or operate power plants, telecommunication systems, software and industrial technology parks, water supply, sewerage and public health scheme, pipeline projects, tunnel. Irrigation schemes and any other projects directly or indirectly associated with infrastructural facilities, on build, own, operate (BOO), build, own and transfer (BOT), build, own, operate, share and





# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

transfer (BOOST) or any other similar scheme.

2. To carry on the business of contractors, sub- contractor, for government, semi government bodies, corporations, companies, societies, bodies corporate firms, individuals, schools, clubs, private works and other bodies and to undertake contracts and sub- contracts relating construction, modification, repairing alteration, construction, removal, redesigning, enlarging, improving and designing of civil work, building for whatever use roads, approach roads, streets, circles, squares, parks, gardens, parking places, bridges, dams, water pe courses, reservoirs, tunnels, earth works, sewers and tanks, drains, lighthouses, towers, transmission towers, pipe lines all kinds of underground cables, railway tracks and sidings, airports, shipyards, culverts, channels, all kinds of power projects and any other works and structures.

3. To carry on the business of engineers, builders, contractors of civil, mechanical or structural projects in relation to development of housing and infrastructure projects and to construct, execute, carry out, set up, equip, improve, work, develop, administer, manage or control in India or elsewhere of public or private constructions works.

4. To carry on the business of purchase, acquire, lease or in exchange or in any other lawful manner any land, buildings, structures or properties of any kind for the purpose of investment or resale and to develop the same into town ships, markets or other buildings, residential, industrial or commercial complexes and to equip the same or any part thereof with all or any amenities or conveniences including water, drainage and electric installations and





# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

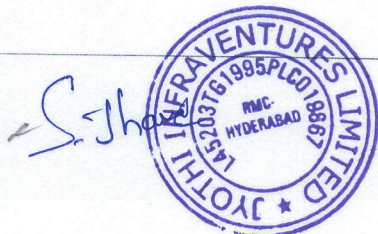
Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

infrastructure or betterment facilities and to carry on the real estate business.

5. To enter into manage, undertake, carry on and engaged in the business of Real Estate Development, Area Estate and Site Development and to carry on the business as a Planner, Builder, Real Estate Developer, Architect and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, earth works, farm houses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial, Residential or industrial building Complex, Retail Stores, Shopping Centers, Market yards, National Highways, Flyovers all kinds of cinema theaters and studios.

6. To take up turnkey contacts/projects within the country and outside and maintenance of such turnkey projects after completion and/ or projects completed by other contractors for any utility companies or other process industries or projects.

7. To generate, harness, develop, purchase, accumulate, trade, distribute and supply electricity by setting up hydro, Bio-mass and thermal power plants using liquid, gaseous or solid fuels like water, gas, air, naphtha, coal, diesel oil & other petroleum products, or through renewable energy sources such as solar, photo voltaic, wind mill or through any other means and to supply such power either directly or through transmission lines and such other facilities of Central or State Governments or Private Companies or Electricity Boards to Industries and to Central/State Government, Electricity Boards and other consumers and to achieve the objectives referred to above either singly or in joint venture with partners, Indian or foreign, or through third parties, whether Indian or





# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

	foreign on a turnkey basis to transmit, distribute, supply and sell power to Central/State Government, Electricity Boards, Industry and other consumers, whether within the State or otherwise of electricity including those for captive consumption.
Subsidiary (ies) of the company, if any	The Company does not have any subsidiary companies.
Names of Promoters and their background.	Attached as <b>Annexure "A"</b>
Names and addresses of auditors, legal advisors of the company and details of KMP's along with their designations (with their DIN wherever applicable) and other directors including nominee- directors, and woman director (giving their directorships in other companies). Change, if any, in directors / management and auditors during the last one year, and reasons thereof. Further details on composition of Board are to be provided.	Attached as <b>Annexure "B"</b>
Details of directors, whole-time directors, their remuneration, appointment and remuneration of managing directors, interests of directors, their borrowing powers and qualification shares.	Same as details mentioned in <b>Annexure "B"</b> .  Further, no director is receiving remuneration.
Rights of members regarding voting, dividend, lien on shares and the process for modification of such rights and forfeiture of shares.	Not Applicable
Restrictions, if any, on transfer and transmission of shares/debentures and on their consolidation/splitting.	Not Applicable
Revaluation of assets, if any (during last five years).	Not Applicable
Material contracts and inspection of documents.	Not Applicable
No. of Employees	2
Latest Shareholding Pattern	





# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

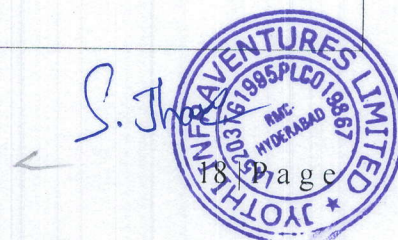
Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

Shareholding pattern (latest as on 31.03.2022)	No. of shares	% of total share-holding	No of shares in demat	Whether 100% in demat for Promoter and 50% in demat for Public	No of Shares Pledged	% of pledged shares
Promoter and Promoter Group	11,53,080	74.49	11,53,080	Yes	-	-
Public Shareholding	3,94,803	25.51	2,61,788	Yes	-	-
Shares held by custodians against DRs issued by the company	-	-	-	-	-	-
TOTAL	15,47,883	100%	14,14,868	-	-	-

## D. BUSINESS:

Nature of the products - consumer/industrial and end-users	The Company is into Construction and trading of infrastructure works and materials.
Plant and machinery, technology, process, etc.	It requires plant & machinery, technology, and process.
Collaboration, any performance guarantee or assistance in marketing by the collaborators	Not Applicable
Infrastructure facilities for raw materials and utilities like water, electricity, etc.	Available at plant
Approach to marketing and proposed marketing set up. Export possibilities and export obligations, if any (in case of a company providing any "service" particulars, as applicable, be furnished).	Not Applicable
Future prospects - expected capacity utilization during the first three years from the date of commencement of production, and the expected year when the company would be able to earn cash profits and net profits.	Currently the company is in-operative.





# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

## E. LITIGATION:

Outstanding pertaining to –	NIL
(i) matters likely to affect operation and finances of the company including disputed tax liabilities of any nature ; and	
(ii) criminal prosecution launched against the company and the directors for alleged offences	
Particulars of default, if any, in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposits and arrears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges).	

## G. FINANCIAL INFORMATION:

Financials as per format given below:

### AUDITED FINANCIALS

#### Statement of Assets and Liabilities (Amount in Rs.)

Particulars	For the Year Ended on March 31, 2023	For the year ended March 31,2022
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share Capital	1,54,78,830	1,54,78,830
Other Equity	(2,28,48,872)	(2,28,21,692)
Share Application money pending allotment	-	-
<b>Non-Current Liabilities</b>		
Long Term Borrowings	1,95,14,181	1,95,14,181
Long Term Provision	-	-
Long Term Liability	-	-
<b>Current Liabilities</b>		
Short term Borrowings	-	-
Short term Provisions	-	-
Trade Payables	58,278	58,278
Other Current Liabilities	58,70,196	58,45,196
<b>Total</b>	<b>1,80,72,613</b>	<b>1,80,74,793</b>
<b>Assets</b>		
<b>Non-current Assets</b>		
Property, plant and equipment	-	-
Non-current tax asset	-	-
Long term Loan and Advances	-	-





# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

Investments	1,71,46,350	1,71,46,350
other non current assets	63,314	63,314
<b>Current Assets</b>		
Inventories	-	-
Investment	-	-
Trade Receivables	4,00,000	4,00,000
Cash and Cash Equivalents	73,439	75,619
Short term Loan and advances	-	-
Other Financial assets	-	-
Other current- assets	3,89,510	3,89,510
<b>Total</b>	1,80,72,613	1,80,74,793

## SUMMARY STATEMENT OF PROFIT AND LOSS ACCOUNT:

Particulars	For the Year Ended on March 31, 2022	For the year ended March 31,2021
<b>INCOME</b>		
Revenue from Operation	-	-
Other Income	-	-
<b>TOTAL</b>	-	-
<b>EXPENDITURE</b>		
Employee benefit expenses	-	-
Depreciation and amortization	-	-
Finance Cost	-	-
Other expenses	27,180	28,387
<b>Total</b>	27,180	28,387
Profit Before tax	(27,180)	(28,387)
Less: Tax expenses	-	-
-current Tax	-	-
-Deferred Tax	-	-
Profit/ Loss after tax	(27,180)	(28,387)
Earning per Equity shares (in Rs.)		
-Basic	-0.02	-0.02
-Diluted	-0.02	-0.02





# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

---

## DECLARATION:

No statement made under this Information Memorandum contravenes any of the provisions of Companies Act, 1956 / Companies Act 2013, as may be applicable and the rules made thereunder. All the legal requirement connected with the listing /revocation of suspension of trading in equity of shares of our company and also the guidelines, instructions etc. issued by SEBI, Government and any other competent authority in this behalf have been duly complied with. All information contained in this document is true and correct.

*S. Jhansi*

Jhansi Sanivarapu  
Whole-time Director  
DIN: 03271569



Date: 07.02.2024



# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

---

## ANNEXURE "A"

### DETAILS OF THE PROMOTERS AND THEIR BACKGROUND

1. **TAMMINEEDI SAILAJA** - She is the Daughter of Mohana Rao Muppaneni, aged about 58 years, R/o No. 8-2-293/82/A/NL 109, Pkot No 109 Road No 10C, MLA and MP Colony, Jubilee hills, Hyderabad Telangana 500033 India. Mrs. Tammineedi Sailaja has 25 years of administrative experience in private sector. She has completed her graduation in Commerce. She has acquired fair knowledge of investments in securities and has been managing her own investments.



# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

## ANNEXURE "B"

### DETAILS OF THE AUDITORS, LEGAL ADVISORS AND COMPOSITION OF DIRECTORS AND KMP

#### A. DETAILS OF THE AUDITORS:

Name of the Auditor Firm & Auditor	Address , Contact No. and Email Id	Membership No.	Firm Reg. No.
Firm : V RAVI & Co.,  Auditor: Ramesh Kumar D	2-10-1658, Chaitanya Puri, Karimnagar – 505001 Email: <a href="mailto:rkdannapuneni@gmail.com">rkdannapuneni@gmail.com</a>	217139	006492S

#### B. DETAILS OF SECRETARIAL CONSULTANT CUM LEGAL ADVISOR:

Name of the Firm & Proprietor	Address, Contact No. and Email Id	Members hip No.	Firm Reg. No.
Firm: Manoj Parakh & Associates  Auditor: Manoj Parakh	Flat No. 402, D.No. 47-7-32, Surya Garden, 4th Lane, Dwarakanagar, Visakhapatnam– 530016 Ph. No. – 9866055945 Email ID- <a href="mailto:manojparakhassociates@gmail.com">manojparakhassociates@gmail.com</a>	F8572	S2016 AP416 000



# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

## **C. COMPOSITION OF THE BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

The following are the details of details of KMP's along with their designations (with their DIN wherever applicable) and other directors including nominee- directors, and woman director including the overall composition of Board after considering the changes in the management/Board during the last one year.

Name & DIN	Father's/ Spouse's Name	Designatio n In Board	Date of Appointm ent	Age, Nationality, Occupation	Residence Address
Srinivasa Raju Godavarthi (DIN:01677606)	S/o Subba Raju Godavarthi	Managing Director	27/05/2019	53 Indian Business	H.no.8-3-1100/b/106, Hanuman mansion Ratnadeep super market lane, Srinagar colony, Hyderabad Telangana 500073 India
Jhansi Sanivarapu (DIN:03271569)	D/o Gangi Reddy Lingala	Whole-time Director & CFO	19/06/2023	55 Indian Business	Flat No.402, HSR Tulips, Banjara Hills, Road No.10, Hyderabad-500034
Sambasiva Prasad Eadara (DIN:05299313)	S/o Kameswara Rao Edara	Independent Director	21/05/2012	62 Indian Business	265,Indu Fortune Fields,13th Phase KPHB Colony, Near Hitech city Railway station, Kukatpally, Hyderabad, Telangana -TG 500072
Gopavarapu Shiva Shankar Reddy (DIN:10039853)	S/o Satyanarayana Reddy	Independent Director	19/06/2023	25 Indian Student	Flat 504, Everest Block, C Aditya Enclave, Ameerpet, Hyderabad-500038
Kata Ruchika (DIN:08450362)	D/o Ravi Kumar Kata	Independent Director	11/05/2019	35 Indian Business	Jaggavaram, kunavaram Uppalaguptam East Godavari Andhra Pradesh 533213 India



# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8497907290

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

---

## **D. INTEREST IN OTHER ENTITIES:**

Name & DIN	Interest in other entities (Directorships)
Srinivasa Raju Godavarthi (DIN:01677606)	1.Ark Machines India Private Limited 2.Sandesh Labs Private Limited 3.Nova Infraventures Private Limited
Jhansi Sanivarapu (DIN:03271569)	1.Midland Polymers Limited 2.Tavas Digital Private Limited 3.Akhil Avenues Private Limited
Sambasiva Prasad Eadara (DIN:05299313)	Nil
Gopavarapu Shiva Shankar Reddy (DIN:10039853)	1.Midland Polymers Limited 2.Soma Papers And Industries Limited
Kata Ruchika (DIN:08450362)	Nil