

Annexure - I

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Holding of specified securities ( Statement Showing Shareholding Pattern )

1. Name of Listed Entity : TELESYS INFO-INFRA INDIA LIMITED
2. Scrip Code / Name of Scrip / Class of Security 532315 / / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending 30-Sep-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2017
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I

Table I - Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
B.	PUBLIC	27579	10009900	0	0	10009900	100	10009900	0	10009900	100	0	100	0	0	0	0	8075140
C.	NON PROMOTER-NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRIS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	27579	10009900	0	0	10009900	100	10009900	0	10009900	100	0	100	0	0	0	0	8075140

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (b)	
								Class X	Class Y								
<b>1. INDIAN</b>																	
<b>a. Individuals/Hindu undivided Family</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>b. Central Government/ State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Financial Institutions/ Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. ANY OTHER</b>																	
<b>Sub-Total (A)(1)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2. FOREIGN</b>																	
<b>a. Individuals (Non-Resident Individuals/ Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>b. Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>d. Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>f. ANY OTHER</b>																	
<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>																	

Table III

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
<b>1. INSTITUTIONS</b>																	
a. Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks		1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		1	100	0	0	100	0	100	0	100	0	0	0	0	0	0	100
a. Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3. NON-INSTITUTIONS</b>																	
a. INDIVIDUALS -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		27126	8335275	0	0	8335275	83.27	8335275	0	8335275	83.27	0	0	0	0	0	6463215
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		26	914634	0	0	914634	9.14	914634	0	914634	9.14	0	0	0	0	0	871734
b. NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER																	
BODIES CORPORATE		142	494512	0	0	494512	4.94	494512	0	494512	4.94	0	0	0	0	0	474712
Names :																	
VAP HOLDINGS PRIVATE LIMITED	AABCV0130E		200000			200000	2	200000	0	200000	2	0	0	0	0	0	200000
Clearing Members		1	900	0	0	900	0.01	900	0	900	0.01	0	0	0	0	0	900
<b>HINDU UNDIVIDED FAMILIES</b>		265	254419	0	0	254419	2.54	254419	0	254419	2.54	0	0	0	0	0	254419
NRI - Non- Repat		11	2949	0	0	2949	0.03	2949	0	2949	0.03	0	0	0	0	0	2949
NRI - Repat		4	4511	0	0	4511	0.05	4511	0	4511	0.05	0	0	0	0	0	4511
TRUSTS		3	2600	0	0	2600	0.03	2600	0	2600	0.03	0	0	0	0	0	2600
Sub-Total (B)(3)		27578	10009800	0	0	10009800	100	10009800	0	10009800	100	0	0	0	0	0	8075040
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		27579	10009900	0	0	10009900	100	10009900	0	10009900	100	0	0	0	0	0	8075140

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y	Total								
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0