

CELLCAP INVOFIN INDIA PRIVATE LIMITED

Regd. Off: A- 60, Naraina Industrial Area, Phase-1, New Delhi – 110028

CIN: U67120DL1996PTC080913, Ph. No: 011-41411070, Email Id: cellcapa60@gmail.com

To,

The Manager, Department of Corporate Services Bombay Stock Exchange Limited ("BSE") Phirozejeejeebhoy Towers Dalal Street, Mumbai – 400001 Security Code – 517411 Through BSE Listing Centre	Listing Department, National Stock Exchange of India Limited ("NSE") Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400001 Security Symbol – SHYAMTEL Through NEAPS
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Sub - Disclosure under Regulation 30 (1) and 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Sir,

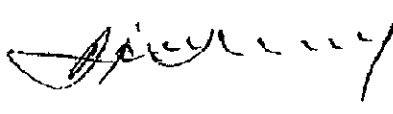
Pursuant to the Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith our Annual Disclosure in compliance to the above on behalf of the CellcapInvoFin India Private Limited as well as other Promoters as listed in Part B of the Annexure. Hope you will find the same in order.

Assuring you our best attention at all times.

Thanking you

Yours Sincerely

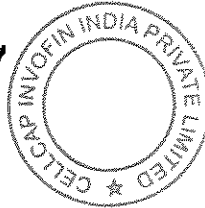
For **CELLCAP INVOFIN INDIA PRIVATE LIMITED**


Ajay Khanna

Director

DIN – 00027549

Date – 08.05.2020



Enclosure:

Disclosure under Regulation 30 (1) and 30 (2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as stated above.

C/c:

Shyam Telecom Limited

Shyam House, Plot No. 3, Amrapali Circle,
Vaishali Nagar, Jaipur, Rajasthan – 302021



**Disclosures under Regulation 30(1) and 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We hereby certify the below mentioned details of Shareholding (Part A & Part B) of Shyam Telecom Limited as on **31.03.2020**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	SHYAM TELECOM LIMITED		
2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed	BOMBAY STOCK EXCHANGE (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of Promoter(s), Member of the Promoter Group and PAC with him.	NA		
Particulars of the Shareholding of the Person(s) mentioned at (3) above	Number of Shares	% w.r.t Total Share / Voting Capital wherever applicable	% of total diluted Share / Voting Capital of TC (*)
As of 31 st March, 2020, holding of:			
a) Shares,	74,55,875	66.16%	NA
b) Voting Rights (otherwise than by Shares),	-	-	NA
c) Warrants,	-	-	NA
d) Convertible Securities,	-	-	NA
e) Any other instrument that would entitle the holder to receive Shares in the TC.	-	-	NA
TOTAL	74,55,875	66.16%	



Registered Office : 1st Floor, Gopal Complex, Civil Road, Rotak(Haryana)
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015
Tel. : EPABX 011-47671200

Member : NSE, BSE, MSEI
MCX, NCDEX
Depository Participant - NSDL, CDSL
CATEGORY 1 : R & T AGENT

CIN- U67120HR1992PTC034972

Part-B - Name of the Target Company - Shyam Telecom Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
A T INVOFIN INDIA PVT LTD	YES	
CELLCAP INVOFIN INDIA PVT LTD	YES	
CELLPHONE CREDIT & SECURITIES INDIA PVT LTD	YES	
INTELL INVOFIN INDIA PVT LTD	YES	
INTER CITY CABLE SYSTEMS PVT LTD	YES	
MEHROTRA INVOFIN INDIA PVT LTD	YES	
SHYAM ANTENNA ELECTRONIC LTD	YES	
TELETEC FINSEC INDIA PRIVATE LTD	YES	
AJAY KHANNA	YES	
AKASH KHANNA	YES	
ARUN KUMAR KHANNA	YES	
ASHISH PAUL	YES	
RAJIV MEHROTRA	YES	
RENU MEHROTRA	YES	
SHAKTI SARUP PURI	YES	
SWAPNA TANDON	YES	
TANU ARORA	YES	
UDIT MEHROTRA	YES	
RAKESH KANWAR	YES	
SHAMMI KHANNA	YES	
ARUSH TANDON	YES	

Place: New Delhi
Date: 05.05.2020

For Indus Portfolio Private Limited

Authorised Signatory



Note:

- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.