

# 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: pka\_@yahoo.co.in

---

The Stock Exchange, Mumbai  
Phiroz Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001

The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra -Kurla Complex  
Bandra (E), Mumbai-400 001

3<sup>rd</sup> April, 2017

**Sub: Disclosure under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares & Takeovers) (Amendment) Regulation, 2011**

Sir

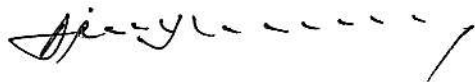
Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) (Amendment) Regulations, 2011, please find enclosed herewith our Annual Disclosure in compliance to the above. Hope you will find the same in order.

Assuring you our best attention at all times.

Thanking you

Yours Sincerely

For CELLCAP INVOFIN INDIA PVT. LTD.



**AJAY KHANNA**  
**(DIRECTOR)**

DIN : 00027549

ADDRESS : A-9, NARAINA VIHAR,  
RING ROAD NEW DELHI-110028

Encl.: (1) As Above

CC: Shyam Telecom Ltd.

MTS Tower, 3, Amarpali Circle,  
Vaishali Nagar, Jaipur-302021



# INDUS PORTFOLIO PRIVATE LIMITED

## Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

### 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                                                                                                                                                                                                                                                                                                                                                        | STOCK EXCHANGE OF MUMBAI<br>NATIONAL STOCK EXCHANGE LTD                         |                                                        |                                                  |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | NA<br><br>Cellcap Invofin India (P) Ltd. & other Promoters as per list Attached |                                                        |                                                  |
| Particulars of the shareholding of 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 March 31 <sup>st</sup> of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                             | 7463483                                                                         | 66.22%                                                 | NA                                               |
| TOTAL                                                                                                                                                                                                                                                                                                                                                                                                                            | 7463483                                                                         | 66.22%                                                 |                                                  |



Registered Office : Hari Bhoomi Complex, 330, Vinay nagar,  
(Delhi Bypass), Rohtak-124 001 (Haryana)  
Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015  
Tel. : EPABX 47671200 Trading 4767-1212 / 1213 / 1231 / 1232  
Depository 47671218, 221 FAX : 25449863

CIN- U67120HR1992PTC034972

Member : NSE Cash, F & O, Currency Derivatives, Debt,  
BSE CASH, F & O, Debt  
MCX-SX - Cash, F & O, Currency Derivatives, Debt  
Depository Participant - NSDL CDSL  
CATGEORY 1 : R & T AGENT Tel : 011-47671214



# INDUS PORTFOLIO PRIVATE LIMITED

Place: New Delhi

Date: 01-04-2017

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.

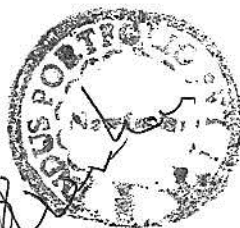
(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Registered Office : Hari Bhoomi Complex, 330, Vinay nagar,  
(Delhi Bypass), Rohtak-124 001 (Haryana)

Corporate Office : G-65, BALI NAGAR, NEW DELHI - 110015

Tel : EPABX 47671200 Trading 4767-1212 / 1213 / 1231 / 1232

Depository 47671218, 221 FAX : 25449863



For Cellcap Invofin India (P) Ltd.

Authorised Signatory

Member : NSE Cash, F & O, Currency Derivatives, Debt,  
BSE CASH, F & O, Debt

MCX-SX - Cash, F & O, Currency Derivatives, Debt  
Depository Participant - NSDL, CDSL

CATGEORY 1 : R & T AGENT Tel : 011-47671214

CIN- U67120HR1992PTC034972

E-mail : [ippl@indusinvest.com](mailto:ippl@indusinvest.com) Website : [indusinvest.com](http://indusinvest.com)