

e) Banks / FI										
f) Any other										
Sub-Total (A) (1)	0	0	0	0	0	0	0	0	0	0
(2) Foreign										
a) NRIs- Individuals										
b) Other Individuals										
c) Bodies Corp.										
d) Banks / FI										
e) Any other										
Sub-Total (A) (2)										
Total Shareholding of Promoters (A) = (A)(1)+ (A)(2)	0	0	0	0	0	0	0	0	0	0
B. Public Shareholding										
1. Institutions										
a) Mutual Funds										
b) Banks / FI										
c) Central Govt										
d) State Govt(s)										
e) Venture Capital Funds										
f) Insurance Companies										
g) FIs										
h) Foreign Venture Capital Funds										
i) Others (specify)										
Sub-total (B)(1):-										
2. Non-Institutions										
a) Bodies Corp.										
i) Indian										
ii) Overseas	0	8,196	8,196	65.37	0	8,196	8,196	65.37	0	0
b) Individual										
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	0	564	564	4.50	0	564	564	4.50	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh										
c) Others (specify)										
Family Trust	0	857	857	6.84	0	857	857	6.84	0	0
Investment Fund	0	2,921	2,921	23.30	0	2,921	2,921	23.30	0	0
Sub-total (B)(2):-										
Total Public Shareholding (B)=(B)(1)+ (B)(2)										
C. Shares held by Custodian for GDRs & ADRs										
Grand Total (A+B+C)	0	12,538	12,538	100	0	12,538	12,538	100	0	0

ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	

iii) Change in Promoters' Shareholding

SN	Name of the Shareholder	Shareholding at the beginning of the year		Date and Reason for increase in No. of Shares		Date and Reason for Decrease in No. of Shares		Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the compan	Date and reason for increase	No. of Shares	Date and reason for decrease	No. of Shares	No. of shares	% of total shares of the compa	No. of shares	% of total shares of the compa

iv) Shareholding Pattern of top ten Shareholders (Other than Directors, promoters and Holders of GDRs and ADRs):

SN	Name of the Shareholder	Shareholding at the beginning of the year		Date and Reason for increase in No. of Shares		Date and Reason for Decrease in No. of Shares		Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Date and reason for increase	No. of Shares	Date and reason for decrease	No. of Shares	No. of shares	% of total shares of the compan	No. of shares	% of total shares of the compa
1	ALYSSUM INVESTMENTS LTD	8,196	65.37	-	-	-	-	8,196	65.37	8,196	65.37
2	ACCESS TRUSTEESHIP COMPANY PVT LTD (IN ITS CAPACITY AS THE TRUSTEE OF ACCESS INDIA FUND-I)	2,921	23.30	-	-	-	-	2,921	23.30	2,921	23.30
3	ASHWIN C. SHAH	107	0.85	-	-	-	-	107	0.85	107	0.85
4	VIJAYKUMAR SINAI HEDE	107	0.85	-	-	-	-	107	0.85	107	0.85

5	RAJESHREE TARUN SHAH	150	1.20	-	-	-	-	150	1.20	150	1.20
6	SHIVANAND VASSUDEVA SALGAOCAR (IN ITS CAPACITY AS THE TRUSTEE OF SVS TRUST NO IV)	857	6.84	-	-	-	-	857	6.84	857	6.84

v) Shareholding of Directors and Key Managerial Personnel:

SN	Name of the Shareholder (see Note)	Shareholding at the beginning of the year		Date and Reason for increase in No. of Shares		Date and Reason for Decrease in No. of Shares		Cumulative Shareholding during the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	Date and reason for increase	No. of Shares	Date and reason for decrease	No. of Shares	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Mr. Chirag Rajnikant Jani	200	1.59	-	-	-	-	200	1.59	200	1.59

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment:

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	10,66,45,943	-	-	10,66,45,943
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	10,66,45,943	-	-	10,66,45,943
Change in Indebtedness during the financial year				
Change in Indebtedness during the financial year	-	-	-	-
Addition (Net)	2,22,49,584	51,50,147	-	2,73,99,731
Reduction (Net)	(10,66,45,943)	(3,17,388)	-	(10,69,63,331)
Net Change	(8,43,96,359)	4,832,759	-	(7,95,63,600)
Indebtedness at the end of the financial year				
i) Principal Amount	2,22,49,584	47,65,251	-	2,70,14,835
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	67,508	-	67,508
Total (i+ii+iii)	2,22,49,584	4,832,759	-	2,70,82,343

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Amount	Particulars of Remuneration	Name of MD/WTD/ Manager	Name of MD/WTD/ Manager	TOTAL
		Mr. Chirag R. Jani	Mr. Jiten Vani	
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act,1961 (b) Value of perquisites u/ 17(2) Income-tax Act,1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	Rs. 7,000,004/-	Rs. 2,259,720/-	Rs. 9,259,724/-
2.	Stock Option			
3.	Sweat Equity			
4.	Commission - as % of profit - others, specify			
5.	Others, please specify			
	TOTAL	Rs. 7,000,004/-	Rs. 2,259,720/-	Rs. 9,259,724/-
	Ceiling as per the Act			

B. Remuneration to other directors:

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of Directors	Total Amount
1.	Independent Directors · Fee for attending board committee meetings · Commission · Others, please specify		
	Total (1)		
2.	Other Non-Executive Directors · Fee for attending board committee meetings · Commission · Others, please specify (Salary)		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration (A+B)		
	Overall Ceiling as per the Act		

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD:

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	--	--	--	--
2.	Stock Option	--	--	--	--
3.	Sweat Equity	--	--	--	--
4.	Commission - as % of profit - Others, specify...	--	--	--	--
5.	Others, please specify	--	--	--	--
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

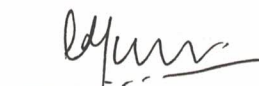
Type	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/ Compounding fees imposed	Authority [RD/NCLT/ COURT]	Appeal made, (if any)
A. Company					
Penalty			NIL		
Punishment					
Compounding					
B. Directors					
Penalty			NIL		
Punishment					
Compounding					
C. Other officers in Default					
Penalty			NIL		
Punishment					
Compounding					

DATE: 23/12/2020
PLACE: AHMEDABAD

FOR & ON BEHALF OF THE BOARD OF DIRECTORS
TELEYSIA NETWORKS PRIVATE LIMITED



DIRECTOR
(DIN: 08562416)
JITEN NANDKUMAR VANI



DIRECTOR
(DIN: 07409144)
CHIRAG JANI