



# TELESYS INFO - INFRA (I) LIMITED

(Formerly known as Telesys Software Ltd.)

CIN : L70200TN1992PLC023621

INFORMATION MEMORANDUM

GSTIN : 33AABCT1582G2ZJ

## 1. Company Profile:

Name of the Company	TELESYS INFO-INFRA (I) LIMITED
CIN	L70200TN1992PLC023621
Address of the Company Tel. Nos & Fax No.	No. - 1/L Blackers Road, 2F Gaiety Palace 2nd Floor Chintadripet Chennai TN 600002 IN
Website address of the company	<a href="http://www.telesysinfo.in">www.telesysinfo.in</a>
Name of the Stock exchanges where Company is listed	Bombay Stock Exchange Limited
Name of the company secretary Telephone No Email id	PRIYANKA KUMAWAT. 91-44-4951 0300 telesys1992@yahoo.com
Email id for investor grievance	telesys1992@yahoo.com

## 2. CAPITAL STRUCTURE OF THE COMPANY

Authorised Share Capital of the Company	Rs. 250000000 divided into 25000000 Equity Shares of Rs. 10 each
Issued, Subscribed and Paid up capital of the Company	Rs. 100099000 divided into 10009900 Equity Shares of Rs. 10 each
Listed Capital	Rs. 100099000 divided into 10009900 Equity Shares of Rs. 10 each

## 3. Company Management

History and present Business of the Company	The Company was incorporated on 13/10/1992. The Company has come out in public issue. The Present business of the company is under .		
Subsidiary of the Company	Not applicable		
Name of the Promoter	The earlier promoters sold their shares entirely. No specified and identified promoters available with the company. The company is board managed company and controlled by Non-executive and independent directors. To look after the day to day activities the company appointed executive directors.		
Name of the Directors	Category	DIN	PAN
VIJAYARAJ JAIN HEERACHAND JAIN	Non-Executive, non-Independent Director	01319086	AACPT2330G
RAJENDHIRAN JAYARAM	Executive Director	01784664	AGCPR8293C
TIRUKKURUNGUDI SESHADRI SRINIVASAN	Non-Executive, Independent Director	07044410	APQPS9230R
CHANDRAN GANESAN	Executive Director	08166461	
JAYANTI PRADHAN	Non-Executive, Independent Director	08529039	BOHPP1318G
MURALI CHENGALVARAYAN	Non-Executive, Independent Director	08510153	ASJPM7667G
PRIYANKA KUMAWAT	Company Secretary		EJVPK6794K
THILAGAM	CFO(KMP)		AJOPT3547N



REGD. OFF. : No.1/L, Blackers Road, 2-F, Gaiety Palace, 2nd Floor, Chintadripet, Chennai - 600 002.

Tel : 91-44-4951 0300 E-mail : telesys1992@yahoo.com



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#### 4. Shareholding Pattern

Particular	No of shares	%
Promoter and Promoter Group	0	0
Public	10,009,900	100
Shares held by custodians against DRs issued by the company	0	0
Total	10,009,900	100

#### 5. Business:

1. The company is mainly into trading activities and activities connected with real estate developments.
2. Upto the Financial year 2020 the revenue were mainly from real estate activities and income generated on account of interest on the funds deployed.
3. During the financial year ended 2021 the revenue was on account of trading of agricultural commodities mainly of trading in "Tur dals".
4. The board in the year 2020-21 decided to start with trading activities after obtaining necessary approvals. The members on 12<sup>th</sup> March 2021 approved by enlarging its object clause to enter into commodity businesses
5. The company considering the Fact that 50% of its revenue from the commodity the trading activity plan to go for change of name to reflect the name and object in synchronization.

#### 6. Litigation: NOT APPLICABLE.

There were no litigation against the company

#### 7. Name :

The name of the company was changed from Telesys Software limited to Telesys Info Infra (I) Limited.





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## 8. Financial Performance

Financial performance for last 3 years	Rs. in lacs		
	March 2022	March 2021	March 2020
Revenue from operation	6334.590	1386.92	25.62
Other Income	113.700	215.25	259.49
<b>Total Revenue</b>	<b>6448.290</b>	<b>1602.16</b>	<b>285.10</b>
Expenditure	6356.61	1403.38	267.63
Profit before Tax	91.670	198.78	17.48
Provisions for Tax			
Current Tax	23.90	54.30	8.13
Deferred Tax	0.33	0.05	(3.58)
Profit after Tax	67.45	144.44	12.92
Equity Share Capital	1000.99	1000.99	1000.99
Acc. Profit / (loss)	-	-	-
Net worth of the company as per formula prescribed Under the ICDR Regulations 2009.	1864.35		

### Declaration

We hereby declare that all the provisions of the companies Act 1956, the Companies Act, 2013 and the guidelines/regulations issued by the Government of India or the guidelines regulations issued by the Securities and Exchange Board of India, established under Section 3. Of the Securities and Exchange Board of India Act 1992, as the case may have been complied with and no statement made in the Information Memorandum is contrary to the provisions of the companies Act 1956, the Companies Act, 2013, Securities and Exchange Board of India or rules made or guidelines or regulations issued thereunder, as the case may be. We further certify that all statements in the Information Memorandum are true and correct.

Thanking You,

Yours Faithfully



RAJENDHIRAN JAYARAM.

Whole Time Director

DIN : 01784664

Date: 15.06.2022

Place: Chennai