

DISTRIBUTION OF SHAREHOLDING AS PER REVISED CLAUSE 35 OF THE LISTING AGREEMENT

(I) (a) Statement showing Shareholding Pattern

Name of the Company	VINDHYA TELELINKS LIMITED		
Scrip Code, Name of the Scrip, Class of Security	517015 (BSE)/VINDHYATEL EQ (NSE), EQUITY SHARES		
Quarter Ended	30.09.2015		
Partly Paid-up Shares	No. of Partly Paid-up Shares	As a % of total no. of Partly Paid-up shares	As a % of total no. of shares of the Company
Held by Promoter/Promoters Group	NIL	NIL	NIL
Held by Public	21866	100.00	0.18
Total	21866	100.00	0.18
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total no. of Outstanding Convertible Securities	As a % of total no. of Shares of the Company, assuming full conversion of the convertible securities
Held by Promoter/Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of Shares of the Company, assuming full conversion of warrants
Held by Promoter/Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total Paid-up Capital of the Company, assuming full conversion of Warrants and convertible securities	Rs.118508630.00 (No. of Shares 11850863)		

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)x100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu undivided family	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)	1	28000	28000	0.24	0.24	-	-
(c)	Bodies Corporate	11	5129305	5124105	43.28	43.28	-	-
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any Other	-	-	-	-	-	-	-
	Sub-Total(A)(1)	12	5157305	5152105	43.52	43.52	NIL	NIL
(2)	Foreign							
(a)	Individuals(Non-Resident Individuals/Foreign individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	NIL	NIL
	Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)	12	5157305	5152105	43.52	43.52	NIL	NIL

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)x100
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	10	1069909	1067409	9.03	9.03	-	-
(b)	Financial Institutions/Banks	14	6863	4209	0.06	0.06	-	-
(c)	Central Government/ Sate	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	9	731286	730586	6.17	6.17	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other -	-	-	-	-	-	-	-
	Sub-Total (B) (1)	33	1808058	1802204	15.26	15.26	-	-
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	278	692994	682814	5.85	5.85	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	6132	1230979	953575	10.39	10.39	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	24	1605846	1605846	13.55	13.55	-	-
(c)	Any Other -							
(i)	Societies	6	1253886	1253886	10.58	10.58	-	-
(ii)	NRIs	266	80883	45660	0.68	0.68	-	-
(iii)	Clearing Members	75	20912	20912	0.17	0.17	-	-
	Sub-Total (B) (2)	6781	4885500	4562693	41.22	41.22	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	6814	6693558	6364897	56.48	56.48	N.A.	N.A.
	Total (A) + (B)	6826	11850863	11517002	100.00	100.00	N.A.	N.A.
(C)	Shares held by Custodians and against which Depository Receipts have been issued						N.A.	N.A.
(1)	Promoter & Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	6826	11850863	11517002	100.00	100.00	N.A.	N.A.

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl.No.	Name of the shareholder	Details of Shares Held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held	As a % of grand total (A)+(B)+(C)	No.	As a Percentage	As a % of grand total (A)+(B)+(C) of Sub-Clause (I) (a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(1)	Indian										
(b)	Central Government/State Government(s)										
(i)	Madhya Pradesh State Industrial Development Corporation Ltd.	28000	0.24	-	-	-	-	-	-	-	-
	Total 1(b)	28000	0.24	-	-	-	-	-	-	-	-
(c)	Bodies Corporate										
(i)	Universal Cables Ltd.	3454530	29.15	-	-	-	-	-	-	-	-
(ii)	The Punjab Produce & Trading Co. Pvt. Ltd.	1291374	10.90	-	-	-	-	-	-	-	-
(iii)	Trilochan Vyapaar Private Ltd.	237211	2.00	-	-	-	-	-	-	-	-
(iv)	Punjab Produce Holdings Ltd.	121842	1.03	-	-	-	-	-	-	-	-
(v)	Baroda Agents & Trading Co.Pvt.Ltd.	9900	0.08	-	-	-	-	-	-	-	-
(vi)	Baroda Agents & Trading Co.Pvt.Ltd.	5200	0.04	-	-	-	-	-	-	-	-
(vii)	Gwalior Webbing Co.Pvt.Ltd.	8848	0.07	-	-	-	-	-	-	-	-
(viii)	Birla Financial Corporation Ltd.	100	-	-	-	-	-	-	-	-	-
(ix)	East India Investment Co.Pvt.Ltd.	100	-	-	-	-	-	-	-	-	-
(x)	Hindustan Gum & Chemicals Ltd.	100	-	-	-	-	-	-	-	-	-
(xi)	Birla Ericsson Optical Ltd.	100	-	-	-	-	-	-	-	-	-
	Total 1(c)	5129305	43.28	-	-	-	-	-	-	-	-
	Grand Total 1(b)+1(c)	5157305	43.52	-	-	-	-	-	-	-	-

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations 2011.

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public "and holding more than 1% of the total number of shares

Sl.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Ltd. A/c Reliancesmall Cap Fund	833216	7.03	-	-	-	-	-
2	Reliance Capital Trustee Co. Ltd. A/c Reliance Capital Builder Fund - SR A	127500	1.08	-	-	-	-	-
3	Acacia Partners, LP	255000	2.15	-	-	-	-	-
4	Acacia Institutional Partners, LP	210000	1.77	-	-	-	-	-
5	Acacia Banyan Partners	120000	1.01	-	-	-	-	-
6	Mindset Securities Private Ltd.	153000	1.29	-	-	-	-	-
7	Shyamadevi Agrawal	297120	2.51	-	-	-	-	-
8	Geeta Harsh Agrawal	201179	1.70	-	-	-	-	-
9	Seetha Kumari	170416	1.44	-	-	-	-	-
10	Rachanadevi Raju Agrawal	153240	1.29	-	-	-	-	-
11	Anand Omprakash Agrawal	120581	1.02	-	-	-	-	-
12	Belle Vue Clinic	1164286	9.82	-	-	-	-	-
	TOTAL	3805538	32.11	-	-	-	-	-

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public "and holding more than 5% of the total number of shares of the Company

Sl.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Belle Vue Clinic	1164286	9.82	-	-	-	-	-
	TOTAL	1164286	9.82	-	-	-	-	-

(I)(d) Statement showing details of locked-in shares

Sl.No.	Name of the shareholder	Locked-in shares as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at Para (I)(a) above}
		→ NIL ←

(II)(a) Statement showing details of Depository Receipts (DRs)

Sl.No.	Type of outstanding DR (ADRs,GDRs, SDRs, etc.)	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
		→ NIL ←

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sl.No.	Name of the DR Holder	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above}
		→ NIL ←

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer

Not Applicable since only one class of shares i.e. Equity Shares have been issued by the Company.
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