

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

**(I) (a) Statement showing Shareholding Pattern**

<b>Name of the Company</b>	<b>VINDHYA TELELINKS LIMITED</b>		
<b>Scrip Code, Name of the Scrip, Class of Security</b>	<b>517015 (BSE)/VINDHYATEL EQ (NSE), EQUITY SHARES</b>		
<b>Quarter Ended</b>	<b>30.06.2014</b>		
<b>Partly Paid-up Shares</b>	<b>No. of Partly Paid-up Shares</b>	<b>As a % of total no. of Partly Paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by Promoter/Promoters Group	NIL	NIL	NIL
Held by Public	22588	100.00	0.19
<b>Total</b>	<b>22588</b>	<b>100.00</b>	<b>0.19</b>
<b>Outstanding Convertible Securities</b>	<b>No. of Outstanding Securities</b>	<b>As a % of total no. of Outstanding Convertible Securities</b>	<b>As a % of total no. of Shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter/Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of Warrants</b>	<b>As a % of total no. of Shares of the Company, assuming full conversion of warrants</b>
Held by Promoter/Promoters Group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total Paid-up Capital of the Company, assuming full conversion of Warrants and convertible securities</b>	<b>Rs.118508630.00 (No. of Shares 11850863)</b>		

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>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(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	-	-	-	-	-	-	-
	<b>Sub-Total(A)(1)</b>	<b>12</b>	<b>5157305</b>	<b>5152105</b>	<b>43.52</b>	<b>43.52</b>	<b>NIL</b>	<b>NIL</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals(Non-Resident Individuals/Foreign individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other	-	-	-	-	-	-	-
	<b>Sub-Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>NIL</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)</b>	<b>12</b>	<b>5157305</b>	<b>5152105</b>	<b>43.52</b>	<b>43.52</b>	<b>NIL</b>	<b>NIL</b>

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>(B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
(a)	Mutual Funds/UTI	6	2592	92	0.02	0.02	-	-
(b)	Financial Institutions/Banks	12	4254	100	0.04	0.04	-	-
(c)	Central Government/ Sate	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	6	1111191	1110491	9.38	9.38	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other -	-	-	-	-	-	-	-
	<b>Sub-Total (B) (1)</b>	<b>24</b>	<b>1118037</b>	<b>1110683</b>	<b>9.44</b>	<b>9.44</b>	-	-
<b>(2)</b>	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	184	1046712	1036432	8.83	8.83	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	4898	1027112	728036	8.67	8.67	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	28	2149835	2149835	18.14	18.14	-	-
(c)	Any Other -							
(i)	Societies	6	1253886	1253886	10.58	10.58	-	-
(ii)	NRIs	251	78819	40939	0.66	0.66	-	-
(iii)	Clearing Members	42	19157	19157	0.16	0.16	-	-
	<b>Sub-Total (B) (2)</b>	<b>5409</b>	<b>5575521</b>	<b>5228285</b>	<b>47.04</b>	<b>47.04</b>	-	-
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>5433</b>	<b>6693558</b>	<b>6338968</b>	<b>56.48</b>	<b>56.48</b>	N.A.	N.A.
	<b>Total (A) + (B)</b>	<b>5445</b>	<b>11850863</b>	<b>11491073</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						N.A.	N.A.
<b>(1)</b>	<b>Promoter &amp; Promoter Group</b>	-	-	-	-	-	-	-
<b>(2)</b>	<b>Public</b>	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	-	-	-	-	-	-	-
	<b>Grand Total (A)+(B)+(C)</b>	<b>5445</b>	<b>11850863</b>	<b>11491073</b>	<b>100.00</b>	<b>100.00</b>	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)
<b>(1)</b>	<b>Indian</b>										
(b)	Central Government/State Government(s)										
(i)	Madhya Pradesh State Industrial Development Corporation Ltd.	28000	0.24	-	-	-	-	-	-	-	-
	<b>Total 1(b)</b>	<b>28000</b>	<b>0.24</b>	-	-	-	-	-	-	-	-
(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. (Held under 2 Folios)	15100	0.13	-	-	-	-	-	-	-	-
(vi)	Gwalior Webbing Co.Pvt.Ltd.	8848	0.07	-	-	-	-	-	-	-	-
(vii)	Birla Financial Corporation Ltd.	100	-	-	-	-	-	-	-	-	-
(viii)	East India Investment Co.Pvt.Ltd.	100	-	-	-	-	-	-	-	-	-
(ix)	Hindustan Gum & Chemicals Ltd.	100	-	-	-	-	-	-	-	-	-
(x)	Birla Ericsson Optical Ltd.	100	-	-	-	-	-	-	-	-	-
	<b>Total 1(c)</b>	<b>5129305</b>	<b>43.28</b>	-	-	-	-	-	-	-	-
	<b>Grand Total 1(b)+1(c)</b>	<b>5157305</b>	<b>43.52</b>	-	-	-	-	-	-	-	-

(\*) 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	Acacia Partners, LP	476755	4.02	-	-	-	-	-
2	Acacia Institutional Partners, LP	283881	2.40	-	-	-	-	-
3	Acacia Banyan Partners	196800	1.66	-	-	-	-	-
4	Antriksh Vyapaar Ltd.	569129	4.80	-	-	-	-	-
5	Sunayana Commercial Pvt. Ltd.	165107	1.39	-	-	-	-	-
6	Shyamadevi Agrawal	297120	2.51	-	-	-	-	-
7	Rachanadevi Agrawal	161624	1.36	-	-	-	-	-
8	Belle Vue Clinic	1164286	9.82	-	-	-	-	-
	<b>TOTAL</b>	<b>3314702</b>	<b>27.96</b>	-	-	-	-	-

**(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	-	-	-	-	-
	<b>TOTAL</b>	<b>1164286</b>	<b>9.82</b>	-	-	-	-	-

**(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}
		→ <b>NIL</b> ←

**(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}
		→ <b>NIL</b> ←

**(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}
		→ <b>NIL</b> ←

**(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.**