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	VINDHYA TELELINKS LIMITED							
Scrip Code, Name of the Scrip, Class of Securit	y 517015 (BSE)/VINDHYATEL EQ ((NSE), EQUITY SHARES							
Quarter Ended	30.06.2012								
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	22838	100.00	0.19						
Total	22838	100.00	0.19						
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	R	s.118508630.00 (No. of Shares 118	50863)						

Category Code	Category of Shareholder	Number of shareholders	Total number	Number of shares held in	a percentag	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered			
			of shares	dematerialsied form	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	13	5129405	367901	43.28	43.28	-	-			
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-			
(e)	Any Other	-	-	-	-	-	-	-			
	Sub-Total(A)(1)	14	5157405	395901	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)	14	5157405	395901	43.52	43.52	NIL	NIL			

Category Code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialsied	Total sharel a percentag number o	ge of total		pledged or encumbered
				form	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.
, ,	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	-	-	-	-	-	-	-
, ,	Venture Capital Funds	-	-	-	-	-	-	-
	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	6	1111191	1110491	9.38	9.38	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other -	-	-	-	-	-	-	-
	Sub-Total (B) (1)	24	1118037	1110683	9.44	9.44	-	-
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	191	995338	980958	8.40	8.40	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	5371	1191314	857179	10.05	10.05	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	27	2031393	2031393	17.14	17.14	-	-
(c)	Any Other -							
(i)	Societies	6	1253886	200	10.58	10.58	-	-
(ii)	NRIs	282	93015	54078	0.78	0.78	-	-
(iiii)	Clearing Members	17	10475	10475	0.09	0.09	-	-
	Sub-Total (B) (2)	5894	5575421	3934283	47.04	47.04	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	5918	6693458	5044966	56.48	56.48	N.A.	N.A.
	Total (A) + (B)	5932	11850863	5440867	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	-	-	-	-	-	-	
	Public	-	-	-	-	-	-	
. ,	Sub-Total (C)	-	-	-	-	-	-	-
	Grand Total (A)+(B)+(C)	5932	11850863	5440867	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 S	hares Held	Encumbured shares (*)			Details o	of warrants	Details of securities	convertible	Total shares (including
		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)	of	total	Number of convertible securities	convertible	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(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. (held under 2 Folios)	121842	1.03	-	-	-	-	-	-	-	-
(v)	Baroda Agents & Trading Co.Pvt.Ltd.	15100	0.13	-	-	-	-	-	-	-	-
(vi)	Gwalior Webbing Co.Pvt.Ltd. (held under 2 Folios)	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		-	-	-	-	-	-	-	-
(xi)	The Rameshwara Jute Mills Ltd.	100	-	-	-	-	-	-	-	-	-
	Total 1(c)		43.28	-	-	-	-	-	-	-	-
	Grand Total 1(b)+1(c)	5157405	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		percentage of total		of warrants	securities	of convertible	underlying shares
		held	number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]	warrants held	number of	convertible securities	number of convertible	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Acacia Partners, LP	643555	5.43	-	-		-	-
2	Acacia Institutional Partners, LP	283881	2.40	=	=		-	-
3	Antriksh Vyapaar Ltd.	569129	4.80	=	=		-	-
4	Sunayana Commercial Pvt. Ltd.	165107	1.39	=	=		-	-
5	Shyamadevi Agrawal	297120	2.51	-	-		-	-
6	Rachanadevi Agrawal	161624	1.36	-	-		-	-
7	Belle Vue Clinic	1164286	9.82	-	-			-
	TOTAL	3284702	27.71	-	-		-	-

(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

	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	shares	percentage of total	Number of warrants	As a % total number of	securities Number of convertible securities	% w.r.t total number of convertible securities of	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	Acacia Partners, LP	643555	5.43	-	-	-	_	-
2	Belle Vue Clinic	1164286	9.82	-	-	-	-	
	TOTAL	1807841	15.25	-	-		-	

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

Sl.No.					entage of total ra (I)(a) above}	number	of shares	{i.e. Gran	d Total	(A)+(B)+(C)
	<u></u>	l	—	NIL	•					

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

	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

S1.No.		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.