



# Vindhya Telelinks Ltd.

Reg. Office : Udyog Vihar, P.O. Chorhata  
Rewa - 486 006 (M.P.) INDIA  
Tel. : (07662) 400400 • Fax : (07662) 400591  
E-Mail : headoffice@vtlrewa.com  
Website : www.vtlrewa.com  
**PAN No. AAACV7757J**  
CIN No. L31300MP1983PLC002134

VTL/CS/14-15

12 JAN 2015

BSE Ltd.  
BSE's Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street, Fort,  
**MUMBAI-400 001**

Dear Sir,

**Sub: Details of shareholding of promoter/promoter group in demat form**

This is with reference to SEBI Circular Nos.Cir/ISD/3/2011 dated June 17, 2011, SEBI/Cir/ISD/05/2011 dated September 30, 2011 and SEBI/Cir/ISD/1/2012 dated March 30, 2012, we hereby submit that details of shares held by promoter(s)/promoter group that have not been dematerialized due to the following reasons:-

Sl. No.	Particular	No. of Shares
1.	Total holding of promoter(s)/ promoter group as on 31.12.2014	5157305
2.	Out of (1) above shares held in demat form	5152105
3.	Shares held in physical form (1-2)	5200
4.	Reasons	
(a)	Promoter(s) have sold their shares in physical mode and such shares have not been lodged for transfer with the company [enclose the letter(s) from the promoter(s) indicating sale of no. of shares and date of sale]	-
(b)	Matters concerning part/entire shareholding of promoters/promoter group are subjudice before any Court/Tribunal. [enclose the certified copy of the order(s) and details of shares which are subjudice. Note that the order should clearly indicate the quantity].	-
(c)	Shares cannot be converted into demat form due to death of any promoter(s).	-
(d)	Shares allotted to promoter(s) that await final approval for listing from stock exchange and such pendency is less than 30 days or shares that upon receipt of final listing approval from stock exchange are pending conversion to demat and such pendency is less than 15 days. [enclose herewith the details of date of allotment, no. of shares issued to promoter(s) and date on which application is made to Exchange, etc.]	-
	<b>Total</b>	-
5.	Balance promoter(s) shares in physical form, if any (3-4)	5200
6.	Any other details [provide the supporting documents]	-

Thanking you,

Yours faithfully,  
For Vindhya Telelinks Limited

  
(Ashok Mishra)  
Company Secretary



Works : i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)  
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)



**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		31.12.2014		
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	22037	100.00	0.19	
<b>Total</b>	<b>22037</b>	<b>100.00</b>	<b>0.19</b>	
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	
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	
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	
<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) (VI)	As a percentage of (A+B+C) (VII)	Number of Shares (VIII)	As a percentage (IX)=[(VIII)/(IV)]x100
(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	-	-	-	-	-	-	-
	<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>
(2)	Foreign							
(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	
(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	7	452592	450092	3.82	3.82	-	-
(b)	Financial Institutions/Banks	12	4254	100	0.04	0.04	-	-
(c)	Central Government/ State	-	-	-	-	-	-	-
(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>25</b>	<b>1568037</b>	<b>1560683</b>	<b>13.24</b>	<b>13.24</b>	-	-
<b>(2)</b>	<b>Non-Institutions</b>						N.A.	N.A.
(a)	Bodies Corporate	188	1135608	1125328	9.58	9.58	-	-
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	4821	963180	671992	8.13	8.13	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	22	1682460	1682460	14.19	14.19	-	-
(c)	Any Other -							
(i)	Societies	6	1253886	1253886	10.58	10.58	-	-
(ii)	NRIs	249	77479	39799	0.65	0.65	-	-
(iii)	Clearing Members	28	12908	12908	0.11	0.11	-	-
	<b>Sub-Total (B) (2)</b>	<b>5314</b>	<b>5125521</b>	<b>4786373</b>	<b>43.24</b>	<b>43.24</b>	-	-
	<b>Total Public Shareholding (B) = (B)/(1)+(B)/(2)</b>	<b>5339</b>	<b>6693558</b>	<b>6347056</b>	<b>56.48</b>	<b>56.48</b>	N.A.	N.A.
	<b>Total (A) + (B)</b>	<b>5351</b>	<b>11850863</b>	<b>11499161</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>							
(1)	<b>Promoter &amp; Promoter Group</b>	-	-	-	-	-	-	-
(2)	<b>Public</b>	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	-	-	-	-	-	-	-
	<b>Grand Total (A)+(B)+(C)</b>	<b>5351</b>	<b>11850863</b>	<b>11499161</b>	<b>100.00</b>	<b>100.00</b>	N.A.	N.A.



## (f)(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 (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) Sub-Clause (I) (a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(1)	<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)	Trilochana 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 para (I)(a) above]	Details of warrants		Details of securities	convertible securities of the same class	Total shares underlying 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			
1	Reliance Capital Trustee Co. Ltd. A/c Reliancesmall Cap Fund	450000	3.80	-	-	-	-	-
2	Acacia Partners, LP	476755	4.02	-	-	-	-	-
3	Acacia Institutional Partners, LP	283881	2.40	-	-	-	-	-
4	Acacia Banyan Partners	196800	1.66	-	-	-	-	-
5	Antriksh Vyapaar Ltd.	559916	4.72	-	-	-	-	-
6	Sunayana Commercial Pvt. Ltd.	119178	1.01	-	-	-	-	-
7	Shyamadevi Agrawal	297120	2.51	-	-	-	-	-
8	Rachanadevi Agrawal	189236	1.60	-	-	-	-	-
9	Seetha Kumari	163282	1.38	-	-	-	-	-
10	Belle Vue Clinic	1164286	9.82	-	-	-	-	-
	<b>TOTAL</b>	<b>3900454</b>	<b>32.92</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 with them (PAC)	Number of shares	Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in para (I)(a) above]	Details of warrants		Details of securities	convertible securities of the same class	Total shares underlying 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			
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

SI.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)

SI.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

SI.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.

