

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

**(1) (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	31.03.2015			
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	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	As a percentage
	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)x100
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds/UTI	10	1068977	1066477	9.02	9.02		
(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>28</b>	<b>2184422</b>	<b>2177068</b>	<b>18.44</b>	<b>18.44</b>	<b>N.A.</b>	<b>N.A.</b>
(2)	Non-Institutions							
(a)	Bodies Corporate	205	369518	359238	3.12	3.12		
(b)	Individuals -							
(i)	Individual shareholders holding nominal share capital upto Rs.1 Lakh.	4868	958895	673667	8.09	8.09		
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 Lakh.	26	1826198	1826198	15.41	15.41		
(c)	Any Other -							
(i)	Societies	6	1253886	1253886	10.58	10.58		
(ii)	NRIs	239	74226	38550	0.62	0.62		
(iii)	Clearing Members	36	26413	26413	0.22	0.22		
	<b>Sub-Total (B) (2)</b>	<b>5380</b>	<b>4509136</b>	<b>4177952</b>	<b>38.04</b>	<b>38.04</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>5408</b>	<b>6693558</b>	<b>6355020</b>	<b>56.48</b>	<b>56.48</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Total (A) + (B)</b>	<b>5420</b>	<b>11850863</b>	<b>11507125</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter & Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	<b>Sub-Total (C)</b>	<b>5420</b>	<b>11850863</b>	<b>11507125</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>
	<b>Grand Total (A)+(B)+(C)</b>	<b>5420</b>	<b>11850863</b>	<b>11507125</b>	<b>100.00</b>	<b>100.00</b>	<b>N.A.</b>	<b>N.A.</b>



## (II)(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 % 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)	<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)(ii) 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 convertible securities		Total shares (including 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	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Reliance Capital Trustee Co. Ltd. A/c Reliancesmall Cap Fund	826916	6.98	-	-	-	-	-
2	Reliance Capital Trustee Co. Ltd. A/c Reliance Capital Builder Fund - SRA	127500	1.08	-	-	-	-	-
3	Acacia Partners, LP	476755	4.02	-	-	-	-	-
4	Acacia Institutional Partners, LP	283881	2.40	-	-	-	-	-
5	Acacia Banyan Partners	196800	1.66	-	-	-	-	-
6	Shyamadevi Agrawal	297120	2.51	-	-	-	-	-
7	Rachanadevi Agrawal	189236	1.60	-	-	-	-	-
8	Seetha Kumari	166171	1.40	-	-	-	-	-
9	Belle Vue Clinic	1164286	9.82	-	-	-	-	-
	<b>TOTAL</b>	<b>3728665</b>	<b>31.47</b>	-	-	-	-	-

(I)(c)(iii) 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 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 convertible securities		Total shares (including 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	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**

<b>Sl.No.</b>	<b>Name of the shareholder</b>	<b>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

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

<b>Sl.No.</b>	<b>Type of outstanding DR (ADRs,GDRs, SDRs, etc.)</b>	<b>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

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

<b>Sl.No.</b>	<b>Name of the DR Holder</b>	<b>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

**(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.

