

<b>Name of the Company: CISTRO TELELINK LIMITED</b>			
<b>Scrip Code - 531775</b>			
<b>Name of the Scrip - CISTRO</b>			
<b>Class of Security - Equity</b>			
<b>Quarter ended: 31st December, 2013</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	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<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/promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<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/ promoter group	N.A.	N.A.	N.A.
Held by public	N.A.	N.A.	N.A.
<b>Total</b>	N.A.	N.A.	N.A.
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	51343000		

**Statement showing Shareholding Pattern**

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized 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)* 100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	20	7205000	400000	14.03	14.03	0	0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(1)	20	7205000	400000	14.03	14.03	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0.00	0	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	7205000	400000	14.03	14.03	0	0
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00	0	0
(b)	Financial Institutions/ Banks	1	2000000	0	3.90	3.90	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(i)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	Sub-Total (B)(1)	1	2000000	0	3.90	3.90	0	0

(2)	Non-institutions						<i>NA</i>	<i>NA</i>	
(a)	Bodies Corporate	43	6114379	1359379	11.91	11.91	0	0	0
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	8452	24494046	1870046	47.71	47.71	0	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	19	7092575	3491575	13.81	13.81	0	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0	0
(d)	Any Other (specify)								
	Any Other (NRI & OCB)	4	4432000	0	8.63	8.63	0	0	0
	Clearing Member	1	5000	5000	0.01	0.01			
	Sub-Total (B)(2)	8519	42138000	6726000	82.07	82.07	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)	8520	44138000	6726000	85.97	85.97	<i>NA</i>	<i>NA</i>	
	TOTAL (A)+(B)	8540	51343000	7126000	100.00	100.00	0	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	<i>NA</i>	<i>NA</i>	
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0	0	0
(2)	Public	0	0	0	0.00	0.00	0	0	0
	GRAND TOTAL (A)+(B)+(C)	8540	51343000	7126000	100.00	100.00	0	0	0

**NA – Not applicable**



**Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	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}	Detail of warrants		Details of convertible securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) As a % of diluted shares capital
				WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	
1	GOBIND M.NIHALANI	3400000	6.62	0	0	0	0	6.62
2	DEVKI LEASING & FINANCE LTD	2100000	4.09	0	0	0	0	4.09
3	MADHYA PRADESH FINANCIAL CORPORATION	2000000	3.90	0	0	0	0	3.90
4	KUKREJA FOOTCARE LTD	1997000	3.89	0	0	0	0	3.89
5	SHILPA TIMBADIA	1384000	2.70	0	0	0	0	2.70
6	JAMNADAS ODHAVJI SHETH	1000000	1.95	0	0	0	0	1.95
7	VARSHABEN VIRAGBHAI GANDHI	880990	1.72	0	0	0	0	1.72
8	RADHAKISHAN PATWA	666000	1.30	0	0	0	0	1.30
9	LAKHAM FINANCE & INV LTD	580000	1.13	0	0	0	0	1.13
10	KUSUM JAIN	569710	1.11	0	0	0	0	1.11
11	ESS ESS INTERMEDIARIES PVT LTD	535702	1.04	0	0	0	0	1.04
<b>TOTAL</b>		<b>15113402</b>	<b>29.44</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>29.44</b>

**Statement Showing Shareholding 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**

Sr. No.	Name of the shareholder	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}	Detail of warrants		Details of convertible securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)  As a % of diluted shares capital
				WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	
1	GOBIND M.NIHALANI	3400000	6.62	0	0	0	0	6.62
	<b>TOTAL</b>	3400000	<b>6.62</b>	0	0	0	0	<b>6.62</b>

**Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</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>
1	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>

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

<b>Sr. No.</b>	<b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b>	<b>Number of outstanding DRs</b>	<b>Number of shares underlying outstanding DRs</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 (l)(a) above}</b>
1	NIL	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding 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 (l)(a) above}
1	NIL	NIL	NIL
<b>TOTAL</b>		<b>NIL</b>	<b>NIL</b>