

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

Statement showing Shareholding Pattern

| Cate-gory 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 | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | (specify) | | | | | | | |
| | 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 | | | | | | NA | NA |
| 1 | Institutions | | | | | | NA | NA |
| | (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 | | | | | | NA | NA |
| | (a) Bodies Corporate | 39 | 6006291 | 1251291 | 11.70 | 11.70 | 0 | 0 |
| | (b) Individuals - | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. | 8465 | 24549400 | 1925400 | 47.81 | 47.81 | 0 | 0 |

| | | | | | | | | |
|-----|--|------|----------|---------|--------|--------|----|----|
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 20 | 7145208 | 3544208 | 13.92 | 13.92 | 0 | 0 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (d) | Any Other (specify) | | | | | | | |
| | Any Other (NRI & OCB) | 5 | 4432001 | 1 | 8.63 | 8.63 | 0 | 0 |
| | Clearing Member | 2 | 5100 | 5100 | 0.01 | 0.01 | | |
| | | | | | | | | |
| | Sub-Total (B)(2) | 8531 | 42138000 | 6726000 | 82.07 | 82.07 | 0 | 0 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2) | 8532 | 44138000 | 6726000 | 85.97 | 85.97 | NA | NA |
| | TOTAL (A)+(B) | 8552 | 51343000 | 7126000 | 100.00 | 100.00 | 0 | 0 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | 0.00 | NA | NA |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0 |
| | GRAND TOTAL (A)+(B)+(C) | 8552 | 51343000 | 7126000 | 100.00 | 100.00 | 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 (l)(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 | 862438 | 1.68 | 0 | 0 | 0 | 0 | 1.68 |
| 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 |
| | TOTAL | 15094850 | 29.41 | 0 | 0 | 0 | 0 | 29.41 |

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 |
| | TOTAL | 3400000 | 6.62 | 0 | 0 | 0 | 0 | 6.62 |

Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | 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} |
|----------------|--------------------------------|-----------------------------------|---|
| 1 | NIL | NIL | NIL |
| TOTAL | | NIL | NIL |

Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number 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 | NIL |
| | | | | |
| TOTAL | | NIL | NIL | NIL |

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 |
| TOTAL | | NIL | NIL |