

| General information about company | |
|--|-------------------------|
| Scrip code | 531775 |
| Name of the company | Cistro Telelink Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2016 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 400000 | | | 400000 | 0.78 | 400000 | | 400000 | 0.78 |
| (B) | Public | 8547 | 50943000 | | | 50943000 | 99.22 | 50943000 | | 50943000 | 99.22 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8549 | 51343000 | | | 51343000 | 100 | 51343000 | | 51343000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 0.78 | | | | | 400000 |
| (B) | Public | | | | 99.22 | | | | | 6726000 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 7126000 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V) + (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 400000 | | | 400000 | 0.78 | 400000 | | 400000 | 0.78 |
| Sub-Total (A)(1) | | 2 | 400000 | | | 400000 | 0.78 | 400000 | | 400000 | 0.78 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 400000 | | | 400000 | 0.78 | 400000 | | 400000 | 0.78 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 2000000 | | | 2000000 | 3.9 | 2000000 | | 2000000 | 3.9 |
| Sub-Total (B)(1) | | 1 | 2000000 | | | 2000000 | 3.9 | 2000000 | | 2000000 | 3.9 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8489 | 25614947 | | | 25614947 | 49.89 | 25614947 | | 25614947 | 49.89 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 15 | 12779545 | | | 12779545 | 24.89 | 12779545 | | 12779545 | 24.89 |
| (e) | Any Other (specify) | 42 | 10548508 | | | 10548508 | 20.55 | 10548508 | | 10548508 | 20.55 |
| Sub-Total (B)(3) | | 8546 | 48943000 | | | 48943000 | 95.33 | 48943000 | | 48943000 | 95.33 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8547 | 50943000 | | | 50943000 | 99.22 | 50943000 | | 50943000 | 99.22 |

| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
|-------------------|---|------|----------|--|--|----------|-----|----------|--|----------|-----|
| Total (A+B+C2) | | 8549 | 51343000 | | | 51343000 | 100 | 51343000 | | 51343000 | 100 |
| Total (A+B+C) | | 8549 | 51343000 | | | 51343000 | 100 | 51343000 | | 51343000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 0.78 | | | | | 400000 |
| Sub-Total (A) (1) | | | | 0.78 | | | | | 400000 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 0.78 | | | | | 400000 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 3.9 | | | | | 0 |
| Sub-Total (B) (1) | | | | 3.9 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 49.89 | | | | | 2427947 |
| (a(ii)) | | | | 24.89 | | | | | 2936545 |
| (e) | | | | 20.55 | | | | | 1361508 |
| Sub-Total (B) (3) | | | | 95.33 | | | | | 6726000 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 99.22 | | | | | 6726000 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 7126000 |
| Total (A+B+C) | | | | 100 | | | | | 7126000 |

| Individuals/Hindu undivided Family | | | |
|---|---------------|---------------|---------------------------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | SANJEEV ARORA | Arun Malhotra | Click here to go back |
| PAN (II) | AGAPA6414C | AINPM0400F | Total |
| No. of fully paid up equity shares held (IV) | 350000 | 50000 | 400000 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 350000 | 50000 | 400000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.68 | 0.1 | 0.78 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 350000 | 50000 | 400000 |
| Class eg:y | | | |
| Total | 350000 | 50000 | 400000 |
| Total as a % of Total Voting rights | 0.68 | 0.1 | 0.78 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 0.68 | 0.1 | 0.78 |
| Number of Locked in shares (XII) | | | |

| | | | |
|---|--------|-------|--------|
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 350000 | 50000 | 400000 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Financial Institutions/ Banks | | |
|---|--------------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | MADHYA PRADESH FINANCIAL CORPORATION | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 2000000 | 2000000 |
| No. Of Partly paid-up equity shares held (V) | | |
| No. Of shares underlying Depository Receipts (VI) | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2000000 | 2000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.9 | 3.9 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 2000000 | 2000000 |
| Class eg:y | | |
| Total | 2000000 | 2000000 |
| Total as a % of Total Voting rights | 3.9 | 3.9 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 3.9 | 3.9 |
| Number of Locked in shares (XII) | | |

| | | |
|---|------------------------|---|
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |

| Text Block | |
|------------------------|--------------------------|
| Textual Information(1) | PAN Number not available |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|---------------------|-----------------------|-----------------|---------------|----------------------------|-------------------|------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | SHRIKRISHANA PANDEY | SATYENDER SINGH GUPTA | SHILPA TIMBADIA | SUBHASH PATLE | VARSHABEN VIRAGBHAI GANDHI | RADHAKISHAN PATWA | KUSUM JAIN |
| PAN (II) | ANMPP2257P | AAPPG5958E | | AMBPP5630L | AESPG6011K | | ABZPJ2825L |
| No. of fully paid up equity shares held (IV) | 3407000 | 2550000 | 1384000 | 1358300 | 862438 | 666000 | 569710 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3407000 | 2550000 | 1384000 | 1358300 | 862438 | 666000 | 569710 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.64 | 4.97 | 2.7 | 2.65 | 1.68 | 1.3 | 1.11 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 3407000 | 2550000 | 1384000 | 1358300 | 862438 | 666000 | 569710 |
| Class eg:y | | | | | | | |
| Total | 3407000 | 2550000 | 1384000 | 1358300 | 862438 | 666000 | 569710 |
| Total as a % of Total Voting rights | 6.64 | 4.97 | 2.7 | 2.65 | 1.68 | 1.3 | 1.11 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % | | | | | | | |

| | | | | | | | |
|--|------|------|-------------------------|--------|--------|------------------------|--------|
| assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 6.64 | 4.97 | 2.7 | 2.65 | 1.68 | 1.3 | 1.11 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 510300 | 862438 | 0 | 569710 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | Textual Information (1) | | | Textual Information(2) | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|---|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 10797448 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 10797448 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 21.03 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 10797448 |
| Class eg:y | |
| Total | 10797448 |
| Total as a % of Total Voting rights | 21.03 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 21.03 |
| Number of Locked in shares (XII) | |

| | |
|---|---------|
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 1942448 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Text Block | |
|------------------------|--------------------------|
| Textual Information(1) | PAN Number not available |
| Textual Information(2) | PAN Number not available |

| Any Other (specify) | | | | | | | |
|---|--|--|--|--|------------------|--|--|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | Bodies Corporate | NRI | NRI |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | Category | More than 1 percentage of shareholding | More than 1 percentage of shareholding |
| Name of the Shareholders (I) | DEVKI LEASING & FINANCE LTD. | KUKREJA FOOTCARE LTD | LAKHAM FINANCE & INV. LTD. | ESS ESS INTERMEDIARIES PVT. LTD | | GOBIND M.NIHALANI | JAMNADAS ODHAVJI SHETH |
| PAN (II) | | | | AAACE7722Q | | | |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 32 | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 2100000 | 1997000 | 580000 | 535702 | 898805 | 3400000 | 1000000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2100000 | 1997000 | 580000 | 535702 | 898805 | 3400000 | 1000000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 4.09 | 3.89 | 1.13 | 1.04 | 1.75 | 6.62 | 1.95 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 2100000 | 1997000 | 580000 | 535702 | 898805 | 3400000 | 1000000 |
| Class eg:y | | | | | | | |
| Total | 2100000 | 1997000 | 580000 | 535702 | 898805 | 3400000 | 1000000 |
| Total as a % of Total Voting rights | 4.09 | 3.89 | 1.13 | 1.04 | 1.75 | 6.62 | 1.95 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. | | | | | | | |

| | | | | | | | |
|---|-------------------------|-------------------------|-------------------------|--------|--------|------------------------|-------------------------|
| Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 4.09 | 3.89 | 1.13 | 1.04 | 1.75 | 6.62 | 1.95 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 0 | 0 | 0 | 535702 | 820805 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | Textual Information (1) | Textual Information (2) | Textual Information (3) | | | Textual Information(4) | Textual Information (5) |

| Any Other (specify) | | | |
|---|----------|------------------|---------------------------------------|
| Searial No. | 8 | 9 | |
| Category | NRI | Clearing Members | |
| Category / More than 1 percentage | Category | Category | |
| Name of the Shareholders (I) | | | Click here to go back |
| PAN (II) | | | Total |
| No. of the Shareholders (I) | 3 | 1 | 36 |
| No. of fully paid up equity shares held (IV) | 32001 | 5000 | 935806 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 32001 | 5000 | 935806 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.06 | 0.01 | 1.82 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 32001 | 5000 | 935806 |
| Class eg:y | | | |
| Total | 32001 | 5000 | 935806 |
| Total as a % of Total Voting rights | 0.06 | 0.01 | 1.82 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible | | | |

| | | | |
|--|------|------|--------|
| securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2) | 0.06 | 0.01 | 1.82 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 1 | 5000 | 825806 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| Text Block | |
|------------------------|-------------------------|
| Textual Information(1) | PAN Number not avilable |
| Textual Information(2) | PAN Number not avilable |
| Textual Information(3) | PAN Number not avilable |
| Textual Information(4) | PAN Number not avilable |
| Textual Information(5) | PAN Number not avilable |

