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The Punjab Produce & Trading Co. Pvt. Ltd.

CIN : U74999WB1937PTC025402

Regd. Office :
"BIRLA BUILDING"
9/1, R. N. MUKHERJEE ROAD
KOLKATA - 700 001

April 3, 2019

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir,

Sub: Disclosure of Shareholding as on 31st March, 2019 pursuant to
Regulation 30(1) and 30(2) of Securities and Exchange Board
of India (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Pursuant to Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are sending herewith the disclosure of the aggregate shareholding and voting rights of The Punjab Produce & Trading Co. Pvt. Ltd. and other members of the promoter group / PACs in Vindhya Telelinks Ltd. as on 31st March, 2019 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.

Encl: As above

Director

cc:to: The Secretary,
M/s. Vindhya Telelinks Ltd.
Udyog Vihar,
P.O. Chorhata,
Rewa - 486 006. (M.P.)

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THE PUNJAB PRODUCE & TRADING CO. PVT. LTD.

The declaration is being made by the Company on behalf of
all the promoters / PACs of Vindhya Telelinks Limited (TC)

Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part – A – Details of Shareholding

- | | |
|---|---|
| 1. NAME OF TARGET COMPANY (TC) | VINDHYA TELELINKS LIMITED |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | 1. BSE Ltd.
2. National Stock Exchange of India Ltd. |

3. Particulars of the shareholder(s)

- (a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

Or

- (b) Name(s) of promoter(s), member of the promoter group and PAC with him.

The Punjab Produce & Trading Co. Pvt. Ltd.
Gwalior Webbing Co. Pvt. Ltd.
East India Investment Co. Pvt. Ltd.
Baroda Agents & Trading Co. Pvt. Ltd.
Punjab Produce Holdings Ltd.
Hindustan Gum & Chemicals Ltd.
Express Dairy Co. Ltd.
Birla Financial Corporation Ltd.
Mazbat Tea Estate Ltd.
Birla Cable Ltd.
Universal Cables Ltd.
Trilochan Vyapaar Private Limited
Birla Corporation Ltd.
Belle Vue Clinic
M. P. Birla Institute of Fundamental Research
Hindustan Medical Institution
Eastern India Educational Institution
M. P. Birla Foundation Educational Society
Shreyas Medical Society
Ajit Prakash Shah, Mahendra Kumar Sharma,
Amal Chandra Chakraborti
– representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite

Others

Madhya Pradesh State Industrial
Development Corpn. Ltd.

4.

Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total Share/Voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
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As of 31st March, 2019, holding of:

(a) Shares

The Punjab Produce & Trading Co. Pvt. Ltd.	1291374	10.90	N.A.
Gwalior Webbing Co. Pvt. Ltd.	8848	0.07	N.A.
Baroda Agents & Trading Co. Pvt. Ltd.	15100	0.12	N.A.
Punjab Produce Holdings Ltd.	121842	1.03	N.A.
Universal Cables Ltd.	3454530	29.15	N.A.
Trilochan Vyapaar Private Limited	237211	2.00	N.A.
Belle Vue Clinic	1164286	9.82	N.A.
Hindustan Medical Institution	50000	0.42	N.A.
Shreyas Medical Society	39300	0.33	N.A.
East India Investment Co. Pvt. Ltd.	3000	0.02	N.A.
Hindustan Gum & Chemicals Ltd.	100	-	N.A.
Express Dairy Co. Ltd.	100	-	N.A.
Birla Financial Corporation Ltd.	100	-	N.A.
Mazbat Tea Estate Ltd.	100	-	N.A.
Birla Cable Ltd.	100	-	N.A.
Birla Corporation Ltd.	100	-	N.A.
M. P. Birla Institute of Fundamental Research	100	-	N.A.
Eastern India Educational Institution	100	-	N.A.
M. P. Birla Foundation Educational Society	100	-	N.A.
Ajit Prakash Shah, Mahendra Kumar Sharma, Amal Chandra Chakrabortti – representatives of the Estate of the deceased Priyamvada Devi Birla in the capacity of Administrators Pendente Lite	500	-	N.A.

Others

Madhya Pradesh State Industrial Development Corporation Ltd.	28000	0.23	N.A.
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(b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
(c)	Warrants	N.A.	N.A.	N.A.
(d)	Convertible Securities	N.A.	N.A.	N.A.
(e)	Any other instrument that would entitle the holder to receive shares in the TC	N.A.	N.A.	N.A.
Total:		6414891	54.09	N.A.

Part – B**

Name of the Target Company: VINDHYA TELELINKS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
The Punjab Produce & Trading Co. Pvt. Ltd.	Yes
Gwalior Webbing Co. Pvt. Ltd.	Yes
Baroda Agents & Trading Co. Pvt. Ltd.	Yes
Punjab Produce Holdings Ltd.	Yes
Universal Cables Ltd.	Yes
Trilochan Vyapaar Private Limited	Yes
Belle Vue Clinic	Yes
Hindustan Medical Institution	Yes
Shreyas Medical Society	Yes
East India Investment Co. Pvt. Ltd.	Yes
Hindustan Gum & Chemicals Ltd.	Yes
Express Dairy Co. Ltd.	Yes
Birla Financial Corporation Ltd.	Yes
Mazbat Tea Estate Ltd.	Yes
Birla Cable Ltd.	Yes
Birla Corporation Ltd.	Yes
M. P. Birla Institute of Fundamental Research	Yes

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PACs
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Eastern India Educational Institution Yes

M. P. Birla Foundation Educational Society Yes

Ajit Prakash Shah, Mahendra Kumar Sharma, Amal Yes

Chandra Chakrabortti

– representatives of the Estate of the deceased

Priyamvada Devi Birla in the capacity of

Administrators Pendente Lite

Others

Madhya Pradesh State Industrial Development Corpn. Ltd. Yes

For The Punjab Produce & Trading Co. Pvt. Ltd.

Signature of the Authorised Signatory

Director

Place: Kolkata

Date: 01.04.2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.