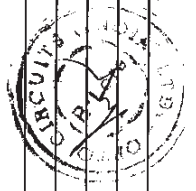


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: OPTO CIRCUITS (INDIA) LIMITED		Name of the Scrip:	
SCRIP CODE:	532391		
Class of Security:			
QUARTER ENDED:	30/09/2015		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	242319407	0	100.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER (II)	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)	
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	Individual /HUF	3	55444740	55444740	22.88	22.88	0
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0
(c)	Bodies Corporate	0	0	0	0.00	0.00	0
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(1) :	3	55444740	55444740	22.88	22.88	0
(2)	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	1	13076150	13076150	5.40	5.40	0
(b)	Bodies Corporate	0	0	0	0.00	0.00	0
(c)	Institutions	0	0	0	0.00	0.00	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(e)	Others	0	0	0	0.00	0.00	0
	Sub-Total A(2) :	1	13076150	13076150	5.40	5.40	0
	Total A=A(1)+A(2)	4	68520890	68520890	28.28	28.28	0
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS						
(a)	Mutual Funds /UTI	1	2589	2589	0.00	0.00	0
(b)	Financial Institutions /Banks	11	4555968	4555968	1.88	1.88	0
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0
(f)	Foreign Institutional Investors	17	38153943	38153943	15.75	15.75	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
(i)	Others	0	0	0	0.00	0.00	0
	Sub-Total B(1) :	29	42712500	42712500	17.63	17.63	0
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate	1155	14544414	14540529	6.00	6.00	0
(b)	Individuals						



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (iii)	TOTAL NUMBER OF SHARES (iv)	NO OF SHARES HELD IN DEMATERIALIZED FORM (v)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE 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)*100
(i)	(ii) Individuals holding nominal share capital upto Rs.1 lakh	89613	57295798	57098617	23.64	23.64		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	1081	38465585	38067921	15.87	15.87		
(c)	Others							
	FOREIGN NATIONALS	1	39	39	0.00	0.00		
	CLEARING MEMBERS	102	518008	518008	0.21	0.21		
	NON RESIDENT INDIANS	1791	20248981	19907669	8.36	8.36		
	TRUSTS	5	13192	13192	0.01	0.01		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	93748	131086017	130145975	54.10	54.10		
	Total B=B(1)+B(2) :	93777	173798517	172858475	71.72	71.72		
	Total (A+B) :	93781	242319407	241379365	100.00	100.00		
(C)	Shares held by custodians, against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group							
(2)	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	93781	242319407	241379365	100.00	100.00	0	0.00



(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr.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 (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)		As a % total number of convertible securities of the same class (XI)
	1 VINOD PARASRAM RAMNANI	34043581	14.05	0	0.00	0	0.00	0	0.00	0	14.05
	2 THOMAS DIETIKER	13076150	5.40	0	0.00	0	0.00	0	0.00	0	5.40
	3 JAYESH PATEL	11815983	4.88	0	0.00	0	0.00	0	0.00	0	4.88
	4 USHA VINOD RAMNANI	9585176	3.96	0	0.00	0	0.00	0	0.00	0	3.96
	TOTAL :	68520890	28.28	0	0.00	0	0.00	0	0.00	0	28.28



(i)(c)(i) 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						
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Total shares (including underlying shares assuming 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	
				Details of convertible securities		
				Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	16399174	6.77	0	0.00	6.77
2	EMERGING INDIA FOCUS FUNDS	9314707	3.84	0	0.00	3.84
3	HSBC BANK (MAURITIUS) LIMITED	6528959	2.69	0	0.00	2.69
4	ANNA THOMAS CHACKO	4497608	1.86	0	0.00	1.86
5	HSBC INDIAN EQUITY MOTHER FUND	3957867	1.63	0	0.00	1.63
6	PUSHPA BOSE	2778061	1.15	0	0.00	1.15
TOTAL :				43476376	0.00	17.94
				0	0.00	0.00
				0	0.00	17.94



(U)(C)(ii) 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		Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (f)(a) above)		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)
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with shares held	Number of shares held		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	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	16399174	6.77	0	0.00	0	0.00	6.77
TOTAL :		16399174	6.77	0	0.00	0	0.00	6.77



STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(i)(d)			
		Number of locked-in shares	0
		Locked-in shares as a (%) percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above)	0
Sr.No.	Name of the shareholder		Promoter/Promoter Group/Public
	TOTAL :		0



STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
(ii)(a)			
	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(I)(a) above}
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)		
	TOTAL :	0	0



(II)(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 shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	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(I)(a) above}
			0	0
TOTAL :			0	0

