

CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : CIRCUIT SYSTEMS (INDIA) LIMITED ; CLASS OF SECURITY : EQUITY
 SCRIP CODE : 532913 ; NAME OF THE SCRIP : CIRCUIT SYS
 QUARTER ENDED : 30-Sep-2015
 SHAREHOLDING PATTERN AS ON : 30-Sep-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

| CATEGORY OF SHARE HOLDER | NO. OF HOLDERS | TOTAL NO. OF SHARES | SHARES IN DEMAT (V) | AS A % OF (A+B) (VI) | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES (VII) | SHARES PLEDGED OR OTHERWISE ENCUMBERED | As a Percentage (IX) = (VIII)/(VII)*100 | |
|---|----------------|---------------------|---------------------|----------------------|--|--|---|-----|
| | | | | | | | | (I) |
| A. SHAREHOLDING OF PROMOTER AND PROMOTER GROUP | | | | | | | | |
| 1. INDIAN | | | | | | | | |
| a. INDIVIDUALS/HINDU UNDIVIDED FAMILY | 1 | 9893180 | 9893180 | 71.3329 | 71.3329 | 0 | 0.0000 | |
| b. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| c. BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| d. FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| e. ANY OTHER | | | | | | | | |
| 2. FOREIGN | | | | | | | | |
| a. INDIVIDUALS (NON-RESIDENT INDIVIDUALS/ FOREIGN INDIVIDUALS) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| b. BODIES CORPORATE | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| c. INSTITUTIONS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| d. QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| e. ANY OTHER | | | | | | | | |
| SUB - TOTAL (A)(1) | | | | | | | | |
| | 1 | 9893180 | 9893180 | 71.3329 | 71.3329 | 0 | 0.0000 | |
| SUB - TOTAL (A)(2) | | | | | | | | |
| | 0 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | |
| TOTAL SHARE HOLDING OF PROMOTER AND PROMOTER GROUP (A) = (A)(1)+(A)(2) | | | | | | | | |
| | 1 | 9893180 | 9893180 | 71.3329 | 71.3329 | 0 | 0.0000 | |



CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : CIRCUIT SYSTEMS (INDIA) LIMITED ; CLASS OF SECURITY : EQUITY
 SCRIP CODE : 532913 ; NAME OF THE SCRIP : CIRCUIT SYS
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
TABLE (I)(a)

| CATEGORY OF SHARE HOLDER | NO. OF HOLDERS | TOTAL NO. OF SHARES | SHARES IN DEMAT | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES | AS A % OF | | SHARES PLEDGED OR OTHERWISE ENCUMBERED | As a Percentage (IX)= (VII)/(IV)*100 |
|---|----------------|---------------------|-----------------|--|-----------|--------|--|--------------------------------------|
| | | | | | (VI) | (VII) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) |
| B. PUBLIC SHAREHOLDING | | | | | | | | |
| 1. INSTITUTIONS | | | | | | | | |
| a. MUTUAL FUNDS/UTI | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |
| b. FINANCIAL INSTITUTIONS/ BANKS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |
| c. CENTRAL GOVERNMENT/ STATE GOVERNMENT(S) | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |
| d. VENTURE CAPITAL FUNDS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |
| e. INSURANCE COMPANIES | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |
| f. FOREIGN INSTITUTIONAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |
| g. FOREIGN VENTURE CAPITAL INVESTORS | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |
| h. QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |
| i. ANY OTHER | | | | | | | | |
| SUB - TOTAL (B)(1) | | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | NA | NA |



CLAUSE 35
Introductory sub-table (I)(a)

NAME OF THE COMPANY : CIRCUIT SYSTEMS (INDIA) LIMITED ; CLASS OF SECURITY : EQUITY
 SCRIP CODE : 532913 ; NAME OF THE SCRIP : CIRCUIT SYS
 QUARTER ENDED :
 SHAREHOLDING PATTERN AS ON : 30-Sep-2015

STATEMENT SHOWING SHAREHOLDING PATTERN
 TABLE (I)(a)

| CATE GORY CODE | CATEGORY OF SHARE HOLDER | NO.OF HOLDERS (III) | TOTAL NO.OF SHARES (IV) | SHARES IN DEMAT (V) | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF SHARES AS A % OF (A+B) (VI) | AS A % OF (A+B+C) (VII) | Number of shares (VIII) | As a Percentage (IX)= (VII)/(IV)*100 | SHARES PLEDGED OR OTHERWISE ENCUMBERED |
|----------------------|---|---------------------------|-----------------------------------|-----------------------------------|--|---------------------------------------|-------------------------------|--|---|
| | | | | | | | | | |
| 2. | NON-INSTITUTIONS | | | | | | | | |
| a. | BODIES CORPORATE | 49 | 41762 | 41762 | 0.3011 | 0.3011 | NA | NA | NA |
| b. | INDIVIDUALS - I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH | 3618 | 1156979 | 1156647 | 8.3421 | 8.3421 | NA | NA | NA |
| | II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 15 | 388044 | 388044 | 2.7979 | 2.7979 | NA | NA | NA |
| c. | QUALIFIED FOREIGN INVESTOR | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | NA |
| d. | ANY OTHER CLEARING MEMBERS FOREIGN CORPORATE BODIES HINDU UNDIVIDED FAMILIES NON RESIDENT INDIANS | 2 1 130 45 | 625 2250000 107335 31091 | 625 2250000 107335 31091 | 0.0045 16.2232 0.7739 0.2241 | 0.0045 16.2232 0.7739 0.2241 | NA NA NA NA | NA NA NA NA | NA NA NA NA |
| | | 178 | 2389051 | 2389051 | 17.2258 | 17.2258 | NA | NA | NA |
| | SUB - TOTAL (B)(2) | 3860 | 3975836 | 3975504 | 28.6670 | 28.6670 | NA | NA | NA |
| | TOTAL PUBLIC SHAREHOLDING (B) = (B)(1)+(B)(2) | 3860 | 3975836 | 3975504 | 28.6670 | 28.6670 | NA | NA | NA |
| | TOTAL (A)+(B) | 3861 | 13869016 | 13868684 | 100.0000 | 100.0000 | 0 | 0.0000 | 0.0000 |



| Category Code | Category of Share Holder | No. of Holders | Total No. of Shares | Shares in DEMAT | AS A % of (A+B) (VI) | OF (A+B+C) (VII) | AS A % Number of shares (VIII) | Shares Pledged or Otherwise Encumbered | Percentage (IX) = (VIII)/(IV)*100 |
|---|-----------------------------|----------------|---------------------|-----------------|----------------------|------------------|--------------------------------|--|-----------------------------------|
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | (IX) |
| C. SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED | | | | | | | | | |
| | Promoter and Promoter Group | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | NA |
| | Public | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | NA |
| | TOTAL CUSTODIAN (C) | 0 | 0 | 0 | 0.0000 | 0.0000 | NA | NA | NA |
| | GRAND TOTAL (A)+(B)+(C) | 3861 | 13869016 | 13868684 | 100.0000 | 0 | 0 | 0.0000 | |



CIRCUIT SYSTEMS (INDIA) LIMITED

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the Category "Promoter and Promoter Group" - 30-Sep-2015

| 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 (XII) |
|--------|-------------------------|------------------------|-----------------------------------|-----------------------|--------------------------------------|--|-------------------------|---|---------------------------------------|---|---|--|
| | | No. of Shares held | As a % of grand total (A)+(B)+(C) | No. of Shares held | As a percentage (VI) = (V)/(III)*100 | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | |
| 1 | PARESH N VARANI | 9893180 | 71.3329 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 71.3329 | |
| | TOTAL | 9893180 | 71.3329 | 0 | 0.0000 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 71.3329 | |



CIRCUIT SYSTEMS (INDIA) LIMITED

(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 - 30-Sep-2015

| Sr. No | Name of the shareholder | No. of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(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 |
|--------|-------------------------|--------------------|---|-------------------------|---|---------------------------------------|--|--|--------|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total convertible securities of the same class | Total convertible securities of the same class | | |
| 1 | HEUROPRINT N. V. | 2250000 | 16.2232 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 16.2232 |
| | TOTAL | 2250000 | 16.2232 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 16.2232 |



CIRCUIT SYSTEMS (INDIA) LIMITED

(1)(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 - 30-Sep-2015

| Sr. No] | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | No. of Shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(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 |
|---------|---|--------------------|---|-------------------------|---|---------------------------------------|--|------------------------------|--------|--|
| | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % u.r.t total number of convertible securities of the same class | Total convertible securities | | |
| 1 | EUROPRINT N. V. | 2250000 | 16.2232 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 16.2232 |
| | TOTAL | 2250000 | 16.2232 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 16.2232 |



