

(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:	30/06/2015 ✓		
	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.
Partly paid-up shares			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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
Outstanding convertible securities:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
	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
Warrants:			
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>242319407</b>	<b>0</b>	<b>100.00</b>

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Circular stamp: OPTO CIRCUITS (INDIA) LIMITED, Bangalore

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)		
(I)	(II) PROMOTER AND PROMOTER GROUP	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
	INDIAN							
	Individual /HUF	3	55444740	55444740	22.88	22.88	0	0.00
	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>55444740</b>	<b>55444740</b>	<b>22.88</b>	<b>22.88</b>	<b>0</b>	<b>0.00</b>
	FOREIGN							
	Individuals (NRIs/Foreign Individual(s))	1	13076150	13076150	5.40	5.40	0	0.00
	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	Institutions	0	0	0	0.00	0.00	0	0.00
	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>1</b>	<b>13076150</b>	<b>13076150</b>	<b>5.40</b>	<b>5.40</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>4</b>	<b>68520890</b>	<b>68520890</b>	<b>28.28</b>	<b>28.28</b>	<b>0</b>	<b>0.00</b>
	<b>PUBLIC SHAREHOLDING INSTITUTIONS</b>							
	Mutual Funds /UTI	1	2589	2589	0.00	0.00		
	Financial Institutions /Banks	13	4594488	4594488	1.90	1.90		
	Central Government / State Government(s)	0	0	0	0.00	0.00		
	Venture Capital Funds	0	0	0	0.00	0.00		
	Insurance Companies	0	0	0	0.00	0.00		
	Foreign Institutional Investors	16	38339484	38339484	15.82	15.82		
	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>30</b>	<b>42936561</b>	<b>42936561</b>	<b>17.72</b>	<b>17.72</b>		



CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)		
(i)	NON-INSTITUTIONS							
1)	Bodies Corporate	1199	16154752	16150867	6.67	6.67		
2)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	90773	57009439	56812258	23.53	23.53		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	1025	37029552	36569316	15.28	15.28		
	Others							
	FOREIGN NATIONALS	1	39	39	0.00	0.00		
	CLEARING MEMBERS	169	863071	863071	0.36	0.36		
	NON RESIDENT INDIANS	1801	19799945	19458633	8.17	8.17		
	TRUSTS	4	5158	5158	0.00	0.00		
	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	94972	130861956	129859342	54.00	54.00		
	Total B=B(1)+B(2) :	95002	173798517	172795903	71.72	71.72		
	Total (A+B) :	95006	242319407	241316793	100.00	100.00		
	Shares held by custodians, against which Depository Receipts have been issued							
	Promoter and Promoter Group							
	Public	0	0	0	0.00	0.00		
	GRAND TOTAL (A+B+C) :	95006	242319407	241316793	100.00	0.00	0	0.00



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(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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)	AS a percentage (v)=(vi)/(iii)*100 (vi)	AS a % of grand total (A) + (B) + (C) of sub-classes (vii) (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	0.00	0.00	0	0.00	0	0.00	14.05
2	THOMAS DIETIKER	13076150	5.40	0.00	0.00	0	0.00	0	0.00	5.40
3	JAYESH PATEL	11815983	4.88	0.00	0.00	0	0.00	0	0.00	4.88
4	USHA VINOD RAMNANI	9585176	3.96	0.00	0.00	0	0.00	0	0.00	3.96
	<b>TOTAL :</b>	<b>68520850</b>	<b>28.28</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28.28</b>



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(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		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 number of convertible securities of the same class		
1	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	16592408	6.85	0	0.00	0	0.00	6.85	
2	EMERGING INDIA FOCUS FUNDS	9314707	3.84	0	0.00	0	0.00	3.84	
3	HSBC BANK (MAURITIUS) LIMITED	6528959	2.69	0	0.00	0	0.00	2.69	
4	ANNA THOMAS CHACKO	4497608	1.86	0	0.00	0	0.00	1.86	
5	HSBC INDIAN EQUITY MOTHER FUND	3957867	1.63	0	0.00	0	0.00	1.63	
6	PUSHPA BOSE	2778061	1.15	0	0.00	0	0.00	1.15	
	<b>TOTAL :</b>	<b>43669610</b>	<b>18.02</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>18.02</b>	



(i)(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	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		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	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) Indicated in Statement at para (i)(a) above)	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	16592408	6.85	0	0.00	0	0.00	6.85
TOTAL :		16592408	6.85	0	0.00	0	0.00	6.85



**STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"**

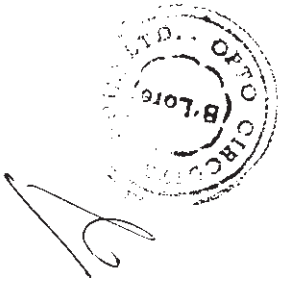
(I)(d)				
Sr.No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares (i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (1)(a) above)	Promoter/Promoter Group/Public
<b>TOTAL :</b>		<b>0</b>	<b>0</b>	



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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

(II)(a)				
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(I)(a) above]
	TOTAL :	0	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}
	TOTAL :		0	0



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