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# OPTO CIRCUITS (INDIA) LIMITED.

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15<sup>th</sup> April 2014

The Manager  
Department of Corporate Services  
Bombay Stock Exchange Ltd  
PJ Towers, Dalal Street  
Fort, MUMBAI – 400 001

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), MUMBAI – 400 051

Dear Sir,

**Sub: Submission of Statement under Clause 35 for the quarter ended 31<sup>st</sup> March 2014.**

We are enclosing herewith the statement under Clause 35 (Shareholding Pattern) in the prescribed format for the quarter ended 31<sup>st</sup> March 2014.

Kindly acknowledge the receipt.

Thanking you,

For Opto Circuits (India) Limited

  
Authorized Signatory

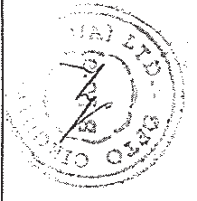
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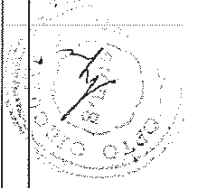
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E-mail : oci@optoindia.com, info@optoindia.com Web: www.optocircuits.com

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: OPTO CIRCUITS (INDIA) LIMITED			
SCRIP CODE:	Name of the Scrip:		
532391			
Class of Security:			
QUARTER ENDED:	31/03/2014		
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<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>



OPTO CIRCUITS (INDIA) LIMITED

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 (IX)=(VIII)/(IV)*100
					As a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(I)	PROMOTER AND PROMOTER GROUP							
(A)	INDIAN							
(a)	Individual / HUF	3	55294740	55294740	22.82	22.82	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>3</b>	<b>55294740</b>	<b>55294740</b>	<b>22.82</b>	<b>22.82</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	1	13076150	13076150	5.40	5.40	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	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>68370890</b>	<b>68370890</b>	<b>28.22</b>	<b>28.22</b>	<b>0</b>	<b>0.00</b>
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds / UTI	1	3385	3385	0.00	0.00		
(b)	Financial Institutions / Banks	14	4195457	4195457	1.73	1.73		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	56	70489671	70489671	29.09	29.09		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>71</b>	<b>74688513</b>	<b>74688513</b>	<b>30.82</b>	<b>30.82</b>		



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 (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)		
(1)	(ii)							
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	1177	12202473	12001677	5.04	5.04		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	81928	40539309	40330897	16.73	16.73		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	673	25756350	25080278	10.63	10.63		
(c)	Others							
	FOREIGN NATIONALS	1	39	39	0.00	0.00		
	NON RESIDENT INDIANS	1790	20144518	19803206	8.31	8.31		
	CLEARING MEMBERS	210	612367	612367	0.25	0.25		
	TRUSTS	5	4948	4948	0.00	0.00		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	Sub-Total B(2) :	85784	99260004	97833412	40.96	40.96		
	Total B=B(1)+B(2) :	85855	173948517	172521925	71.78	71.78		
	Total (A+B) :	85859	242319407	240892815	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		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>85859</b>	<b>242319407</b>	<b>240892815</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</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 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 (f)(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	34063581	14.05	0	0.00	0.00	0	0.00	0	0.00	14.05	
2	THOMAS DIETIKER	13076150	5.40	0	0.00	0.00	0	0.00	0	0.00	5.40	
3	JAYESH PATEL	11815983	4.88	0	0.00	0.00	0	0.00	0	0.00	4.88	
4	USHA VINOD RAMNANI	9435176	3.89	0	0.00	0.00	0	0.00	0	0.00	3.89	
	TOTAL :	68370890	28.22	0	0.00	0.00	0	0.00	0	0.00	28.22	



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 (f)(a) above)	Details of warrants		As a % total number of warrants of the same class	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	Number of convertible securities held		Number of convertible securities of the same class	% 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	GENESIS INDIAN INVESTMENT COMPANY LIMITED -GENERAL SUB FUND	13530601	5.58	0	0.00	0	0.00	5.58	
3	EMERGING INDIA FOCUS FUNDS	9314707	3.84	0	0.00	0	0.00	3.84	
4	HSBC BANK (MAURITIUS) LIMITED	7281049	3.00	0	0.00	0	0.00	3.00	
5	GOVERNMENT PENSION FUND GLOBAL	6771517	2.79	0	0.00	0	0.00	2.79	
6	ANNA THOMAS CHACKO	6174434	2.55	0	0.00	0	0.00	2.55	
7	THE MASTER TRUST BANK OF JAPAN, LTD. A/C HSBINDIAN EQUITY MOTHE	3957867	1.63	0	0.00	0	0.00	1.63	
8	GENESIS ASSET MANAGERS, LLP A/C SMALLER COMPANIESPORTFOLIO OF TH	3088272	1.27	0	0.00	0	0.00	1.27	
9	PUSHPA BOSE	2798212	1.15	0	0.00	0	0.00	1.15	
	TOTAL :	69509067	28.68	0	0.00	0	0.00	28.68	



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)	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	
1	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GIF MAURITIUS LIMITED	16592408	6.85	0	0.00	6.85
2	GENESIS INDIAN INVESTMENT COMPANY LIMITED -GENERAL SUB FUND	13530601	5.58	0	0.00	5.58
	<b>TOTAL :</b>	<b>30123009</b>	<b>12.43</b>	<b>0</b>	<b>0.00</b>	<b>12.43</b>



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 (I)(a) above)
<b>TOTAL :</b>		0	0





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
	TOTAL :	0	0
			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



(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

