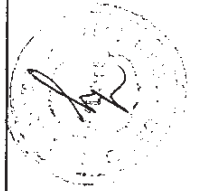


(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: OPTO CIRCUITS (INDIA) LIMITED		Name of the Scrip:	
SCRIP CODE:	532391		
Class of Security:			
QUARTER ENDED:	31/03/2015		
Partly paid-up shares		As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group		0	0
Held by Public		0	0
Total:		0	0
Outstanding convertible 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
Held by Public		0	0
Total:		0	0
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
Held by Public		0	0
Total:		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	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 AS a PERCENTAGE (ix)=(viii)/(iv)*100	(viii)	(ix)
(I)	PROMOTER AND PROMOTER GROUP								
(A)	INDIAN								
(a)	Individual /HUF	3	55444740	55444740	22.88	22.88	0	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(1) :	3	55444740	55444740	22.88	22.88	0	0.00	0.00
(Z)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)	1	13076150	13076150	5.40	5.40	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total A(2) :	1	13076150	13076150	5.40	5.40	0	0.00	0.00
	Total A=A(1)+A(2)	4	68520890	68520890	28.28	28.28	0	0.00	0.00
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	1	2629	2629	0.00	0.00	0	0.00	0.00
(b)	Financial Institutions /Banks	12	4500002	4500002	1.86	1.86	0	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00	0.00
(f)	Foreign Institutional Investors	17	38411792	38411792	15.85	15.85	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00	0.00
	Sub-Total B(1) :	30	42914423	42914423	17.71	17.71	0	0.00	0.00



CATEGORY CODE	CATEGORY OF SHAREHOLDER (I)	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	
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1216	16327895	16127099	6.74	6.74			
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	91749	57198214	56994212	23.60	23.60			
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	1015	36809087	36136188	15.19	15.19			
(c)	Others								
	FOREIGN NATIONALS	1	39	39	0.00	0.00			
	CLEARING MEMBERS	143	964893	964893	0.40	0.40			
	NON RESIDENT INDIANS	1803	19578808	19237496	8.08	8.08			
	TRUSTS	4	5158	5158	0.00	0.00			
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00			
	Sub-Total B(2) :	95931	130884094	129465085	54.01	54.01			
	Total B=B(1)+B(2) :	95961	173798517	172379508	71.72	71.72			
	Total (A+B) :	95965	242319407	240900398	100.00	100.00			
(C)	Shares held by custodians, against which Depository Receipts have been issued								
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00			
(2)	Public								
	GRAND TOTAL (A+B+C) :	95965	242319407	240900398	100.00	100.00	0	0.00	0.00



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 (vi)	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)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	
1	VINOD PARASRAM RAMNANI	34043581	✓		0	0.00		0	0.00	0	0.00	14.05
2	THOMAS DIETIKER	13076150	✓		0	0.00		0	0.00	0	0.00	5.40
3	JAYESH PATEL	11815983	✓		0	0.00		0	0.00	0	0.00	4.88
4	USHA VINOD RAMNANI	9585176	✓		0	0.00		0	0.00	0	0.00	3.96
	TOTAL :	68520890			0	0.00		0	0.00	0	0.00	28.28

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(f)(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 (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)	
				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	2788061	1.15	0	0.00	0	0.00	1.15	
TOTAL :		43679610	18.03	0	0.00	0	0.00	18.03	



(i)(c)(iii)	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									
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 (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		
				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"

(1)(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}
	TOTAL :	0	0
			Promoter/Promoter Group/Public



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}
		0	0	0
TOTAL :				0



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.				
(ii)(b)		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}
Sr.No.	Name of the DR Holder			
TOTAL :			0	0

