

(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:	30/09/2014		
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>



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 ENCLUMBERED	
					AS a PERCENTAGE of (A+B) (vi)	As a PERCENTAGE of (A+B+C) (vii)	NUMBER OF SHARES (viii)	(ix)=[viii]/(iv)*100
(A)	PROMOTER AND PROMOTER GROUP							
(1)	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	2952	2952	0.00	0.00	0	0.00
(b)	Financial Institutions /Banks	12	4361015	4361015	1.80	1.80	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	48	48840058	48840058	20.16	20.16	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total B(1) :</b>	<b>61</b>	<b>53204025</b>	<b>53204025</b>	<b>21.96</b>	<b>21.96</b>	<b>0</b>	<b>0.00</b>



CATEGORY CODE	CATEGORY OF SHAREHOLDER (I)	NO OF SHAREHOLDERS (II)	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)	(IX)=(VIII)/(IV)*100	
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	1329	18399641	18198845	7.59	7.59		7.59	
(b)	Individuals								
	(i) Individuals holding nominal share capital upto Rs.1 lakh	87705	50554434	50347561	20.86	20.86		20.86	
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	865	30981854	30305782	12.79	12.79		12.79	
(c)	Others								
	FOREIGN NATIONALS	2	289	289	0.00	0.00		0.00	
	NON RESIDENT INDIANS	1777	19768074	19426762	8.16	8.16		8.16	
	CLEARING MEMBERS	178	1039542	1039542	0.43	0.43		0.43	
	TRUSTS	2	658	658	0.00	0.00		0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		0.00	
	Sub-Total B(2) :	91858	120744492	119319439	49.83	49.83		49.83	
	Total B=B(1)+B(2) :	91919	173948517	172523464	71.78	71.78		71.78	
	Total (A+B) :	91923	242319407	240894354	100.00	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		0.00	
	GRAND TOTAL (A+B+C) :	91923	242319407	240894354	100.00	100.00		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)		
1	VINOD PARASRAM RAMINANI	34043581	14.05	0	0.00	0.00	0	0.00	0	0.00	14.05	
2	THOMAS DIETIKER	13075150	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 RAMINANI	9435176	3.89	0	0.00	0.00	0	0.00	0	0.00	3.89	
	<b>TOTAL :</b>	<b>68370850</b>	<b>28.22</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>28.22</b>	



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	6751843	2.79	0	0.00	0	0.00	2.79
4	ANNA THOMAS CHACKO	5574434	2.30	0	0.00	0	0.00	2.30
5	GENESIS INDIAN INVESTMENT COMPANY LIMITED -GENERAL SUB FUND	5259932	2.17	0	0.00	0	0.00	2.17
6	THE MASTER TRUST BANK OF JAPAN, LTD. A/C HSBCINDIAN EQUITY MOTHE	3957867	1.63	0	0.00	0	0.00	1.63
7	PUSHPA BOSE	2798061	1.15	0	0.00	0	0.00	1.15
	TOTAL :	50249252	20.74	0	0.00	0	0.00	20.74



(f)(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									
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)(i) 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}
			Promoter/Promoter Group/Public
TOTAL :		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
		0	0
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}





(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

