



OPTO CIRCUITS (INDIA) LIMITED.

20th April 2016

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 Shareholding pattern under Reg: 31(1)(a)/31(1)(b)/31(1)(c) for the quarter ended 31st March 2016.

We are enclosing herewith the statement of Shareholding pattern, in the prescribed format for the quarter ended 31st March 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Opto Circuits (India) Limited.,


Company Secretary.

Encl: a/a.

CIN: L85110KA1992PLC013223

Format of Holding of Specified securities

1. Name of Listed Entity: OPTO CIRCUITS (INDIA) LIMITED
2. Scrip Code/Name of Scrip/Class of Security: 532391, OPTOCIRCUIT, EQUITY SHARES
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 - a. if under 31(1)(b) then indicate the report for quarter ending 31/03/2016
 - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a. Whether the Listed Entity has issued any partly paid up shares		✓
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		✓
c. Whether the Listed Entity has any shares against which depository receipts are issued?		✓
d. Whether the Listed Entity has any shares in locked-in?		✓
e. Whether any shares held by promoters are pledge or otherwise encumbered?		✓

*If the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:



Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Promoter & Promoter Group	4	68520890	0	0	68520890
(B)	Public	101030	173798517	0	0	173798517
(C)	Non Promoter-Non Public					
(C1)	Shares underlying DRs	0	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0
	Total:	101034	242319407	0	0	242319407



TABLE - 1

Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)
	No of Voting Rights			Total as a % of (A+B+C)		
	Class X	Class Y	Total			
(VIII)			(IX)		(X)	(XI)
28.28	68520890	0	68520890	28.28	0	28.28
71.72	173798517	0	173798517	71.72	0	71.72
NA	0	0	0	0.00	0	NA
0.00	0	0	0	0.00	0	0.00
100.00	242319407	0	242319407	100.00	0	100.00



TABLE. 1.

Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
No.	As a % of total Shares held	No.	As a % of total Shares held	
	(XII)		(XIII)	(XIV)
0	0.00	0	0.00	68520890
0	0.00	NA	NA	172847525
0	0.00	NA	NA	0
0	0.00	NA	NA	0
0	0.00	0	0.00	241368415



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)
(1)	Indian						
(a)	Individuals/Hindu undivided Family		3	55444740	0	0	55444740
	JAYESH PATEL	AABPP8199G	1	11815983	0	0	11815983
	VINOD PARASRAM RAMNANI	AANPR1062Q	1	34043581	0	0	34043581
	USHA VINOD RAMNANI	AANPR1067M	1	9585176	0	0	9585176
(b)	Central Government/State Government(s)		0	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0
(d)	Any Other		0	0	0	0	0
	Sub-Total (A)(1)		3	55444740	0	0	55444740
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		1	13076150	0	0	13076150
	THOMAS DIETIKER	ALMPD5485F	1	13076150	0	0	13076150
(b)	Government		0	0	0	0	0
(c)	Institutions		0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0
(e)	Any Other		0	0	0	0	0
	Sub-Total (A)(2)		1	13076150	0	0	13076150
	Total Shareholding of Promoter and Promoter Group (A)=[(1)+(A)(2)]		4	68520890	0	0	68520890



TABLE - II

Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	Total as a % of (A+B+C)						No.	As a % of total Shares held	No.	As a % of total Shares held	
	Class X	Class Y	Total (IX)								
(VIII)					(X)	(XI)	(XII)	(XIII)	(XIV)		
22.88	55444740	✓	0	55444740	✓	22.88	0	0.00	0	55444740	
4.88	11815983	0	0	11815983	0	4.88	0	0.00	0	11815983	
14.05	34043581	0	0	34043581	0	14.05	0	0.00	0	34043581	
3.96	9585176	0	0	9585176	0	3.96	0	0.00	0	9585176	
0.00	0	0	0	0	0	0.00	0	0.00	0	0	
0.00	0	0	0	0	0	0.00	0	0.00	0	0	
0.00	0	0	0	0	0	0.00	0	0.00	0	0	
22.88	55444740	✓	0	55444740	✓	22.88	0	0.00	0	55444740	
5.40	13076150	0	0	13076150	0	5.40	0	0.00	0	13076150	
5.40	13076150	0	0	13076150	0	5.40	0	0.00	0	13076150	
0.00	0	0	0	0	0	0.00	0	0.00	0	0	
0.00	0	0	0	0	0	0.00	0	0.00	0	0	
0.00	0	0	0	0	0	0.00	0	0.00	0	0	
0.00	0	0	0	0	0	0.00	0	0.00	0	0	
0.00	0	0	0	0	0	0.00	0	0.00	0	0	
5.40	13076150	0	0	13076150	0	5.40	0	0.00	0	13076150	
28.28	68520890	✓	0	68520890	✓	28.28	0	0.00	0	68520890	

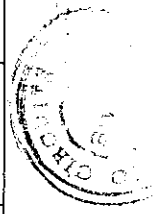


Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(1)	Institutions							
(a)	Mutual Funds *		1	2540	0	0	2540	0.00
(b)	Venture Capital Funds *		0	0	0	0	0	0.00
(c)	Alternate Investment Funds *		0	0	0	0	0	0.00
(d)	Foreign Venture Capital Investors *		0	0	0	0	0	0.00
(e)	Foreign Portfolio Investors *		14	6224180	0	0	6224180	2.57
(f)	EMERGING INDIA FOCUS FUNDS	AACCE0596N	1	4294822	0	0	4294822	1.77
	Financial Institutions/Banks *		12	4444232	0	0	4444232	1.83
(g)	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H	4	3320434	0	0	3320434	1.37
(h)	Insurance Companies *		0	0	0	0	0	0.00
(i)	Provident Funds/Pension Funds		0	0	0	0	0	0.00
	Any Other		0	0	0	0	0	0.00
	FOREIGN NATIONALS		1	39	0	0	39	0.00
(2)	Sub Total (B)(1)		28	10670991	0	0	10670991	4.40
	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00
(3)	Sub Total (B)(2)		0	0	0	0	0	0.00
	Non-Institutions							
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs *		97337	82628679	0	0	82628679	34.10
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 *		592	38439618	0	0	38439618	15.86
(b)	NBFCs Registered with RBI *		9	55040	0	0	55040	0.02
(c)	Employee Trusts *		0	0	0	0	0	0.00
(d)	Overseas Depositories (Holding DRs)/(Balancing figure) *		0	0	0	0	0	0.00
(e)	Any Other							
	TRUSTS		4	12592	0	0	12592	0.01
	NON RESIDENT INDIANS *		1792	19895775	0	0	19895775	8.21
	ANNA THOMAS CHACKO	AEUPC4882Q	3	4481706	0	0	4481706	1.85
	PUSHPA BOSE	AKKPB4375M	1	2778061	0	0	2778061	1.15
	CLEARING MEMBERS *		111	870443	0	0	870443	0.36
	BODIES CORPORATES *		1156	21214092	0	0	21214092	8.75
	FRACTIONAL SHARES *		1	11287	0	0	11287	0.00
	Sub Total (B)(3)		101002	163127526	0	0	163127526	67.32
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		101030	173798517	0	0	173798517	71.72

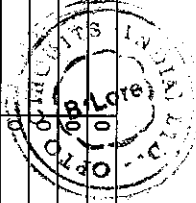


TABLE III

Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)	No of Shares Underlying convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
Class X	Class Y	Total (IX)				No.	As a % of total Shares held (XII)	No.	As a % of total Shares held (XIII)	
2540	0	2540	0.00	0	0.00	0	0.00	NA	2540	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
6224180	0	6224180	2.57	0	2.57	0	0.00	NA	6224180	0
4294822	0	4294822	1.77	0	1.77	0	0.00	NA	4294822	0
4444232	0	4444232	1.83	0	1.83	0	0.00	NA	4444232	0
3320434	0	3320434	1.37	0	1.37	0	0.00	NA	3320434	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
39	0	39	0.00	0	0.00	0	0.00	NA	39	0
10670991	0	10670991	4.40	0	4.40	0	0.00	NA	10670991	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
82628679	0	82628679	34.10	0	34.10	0	0.00	NA	82628679	0
38439618	0	38439618	15.86	0	15.86	0	0.00	NA	38439618	0
55040	0	55040	0.02	0	0.02	0	0.00	NA	55040	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
0	0	0	0.00	0	0.00	0	0.00	NA	0	0
12592	0	12592	0.01	0	0.01	0	0.00	NA	12592	0
19895775	0	19895775	8.21	0	8.21	0	0.00	NA	19895775	0
4481706	0	4481706	1.85	0	1.85	0	0.00	NA	4481706	0
2778061	0	2778061	1.15	0	1.15	0	0.00	NA	2778061	0
870443	0	870443	0.36	0	0.36	0	0.00	NA	870443	0
21214092	0	21214092	8.75	0	8.75	0	0.00	NA	21214092	0
11287	0	11287	0.00	0	0.00	0	0.00	NA	11287	0
163127526	0	163127526	67.32	0	67.32	0	0.00	NA	163127526	0
173798517	0	173798517	71.72	0	71.72	0	0.00	NA	173798517	0

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(1)	Custodian/DR Holder							
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regu							
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)		0	0	0	0	0	0.00



TABLE IV. CONT...

Number of Voting Rights held in each class of securities		No of Voting Rights		Total as a % of (A+B+C)	No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
		Class X	Class Y				Total	No.	As a % of total Shares held	No.	
			(IX)		(X)	(XI)	(XII)	(XIII)	(XIV)		
0	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
0	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
0	0	0	0	0.00	0	0.00	0	0.00	NA	0	0
0	0	0	0	0.00	0	0.00	0	0.00	NA	0	0



TABLE III A PERSON IN CONCERT

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

