

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, OPTOCIRCUJ, 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 31/03/2017
  - 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)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			Total as a % of (A+B+C)		
								Class X	Class Y	Total			
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)		
(A)	Promoter & Promoter Group	4	67122462	/	0	67122462	27.70	67122462	/	0	67122462	/	27.70
(B)	Public	99569	175196945	/	0	175196945	72.30	175196945	/	0	175196945	/	72.30
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00
<b>Total:</b>		<b>99573</b>	<b>242319407</b>	<b>/</b>	<b>0</b>	<b>242319407</b>	<b>100.00</b>	<b>242319407</b>	<b>0</b>	<b>0</b>	<b>242319407</b>	<b>0</b>	<b>100.00</b>

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
		No.	As a % of total Shares held	No.	As a % of total Shares held	
(X)	(XI)		(XII)		(XIII)	(XIV)
0	27.70	0	0.00	0	0.00	67122462
0	72.30	0	0.00	NA	NA	174263269
0	NA	0	0.00	NA	NA	0
0	0.00	0	0.00	NA	NA	0
0	100.00	0	0.00	0	0.00	241385731

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)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)
(1)	Indian							
(a)	Individuals/Hindu undivided Family							
	JAYESH PATEL	AABPP8199G	3	55196312	✓	0	55196312	22.78
	VINOD PARASRAM RAMNANI	AANPR1062Q	1	11567555	0	0	11567555	4.77
	USHA VINOD RAMNANI	AANPR1067M	1	34043581	0	0	34043581	14.05
(b)	Central Government/State Government(s)							
	Financial Institutions/Banks							
	Any Other							
(d)	Sub-Total (A)(1)		0	0	0	0	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)							
	THOMAS DIETIKER	ALMPD5485F	1	11926150	✓	0	11926150	4.92
(b)	Government							
(c)	Institutions							
(d)	Foreign Portfolio Investor							
(e)	Any Other							
	Sub-Total (A)(2)		1	11926150	0	0	11926150	4.92
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	67122462	✓	0	67122462	27.70



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		0	0	0	0	0	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		6	371578	0	0	371578	0.15
(f)	Financial Institutions/Banks		9	4530944	0	0	4530944	1.87
(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
	Sub Total (B)(1)		16	4902561	0	0	4902561	2.02
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00
	Sub Total (B)(2)		0	0	0	0	0	0.00
(3)	Non-institutions		0	0	0	0	0	0.00
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		96056	90358309	0	0	90358309	37.29
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2		706	44268902	0	0	44268902	18.27
(b)	NBFCs Registered with RBI		8	118457	0	0	118457	0.05
(c)	Employee Trusts		0	0	0	0	0	0.00
(d)	Overseas Depositories (Holding DRe)(Balancing figure)		0	0	0	0	0	0.00
(e)	Any Other		0	0	0	0	0	0.00
	TRUSTS		3	4558	0	0	4558	0.00
	NON RESIDENT INDIANS		1294	17016919	0	0	17016919	7.02
	PUSHPA BOSE	AKKP84375M	1	2778061	0	0	2778061	1.15
	CLEARING MEMBERS		109	542177	0	0	542177	0.22
	NON RESIDENT INDIAN NON REPATRIABLE		391	1069831	0	0	1069831	0.44
	BODIES CORPORATES		985	16903944	0	0	16903944	6.98
	FRACTIONAL SHARES		1	11287	0	0	11287	0.00
	Sub Total (B)(3)		99553	170294384	0	0	170294384	70.28
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		99569	175196945	0	0	175196945	72.30

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				No.	As a % of total Shares held		
(IX)			(X)	(XI)	(XII)	(XIII)	(XIV)		
	0	0	0.00	0	0.00	0	0.00	NA	0
	0	0	0.00	0	0.00	0	0.00	NA	0
	0	0	0.00	0	0.00	0	0.00	NA	0
	0	0	0.00	0	0.00	0	0.00	NA	0
	371578	0	371578	0	0.15	0	0.00	NA	371578
	4530944	0	4530944	0	1.87	0	0.00	NA	4530944
	3320434	0	3320434	0	1.37	0	0.00	NA	3320434
	0	0	0.00	0	0.00	0	0.00	NA	0
	0	0	0.00	0	0.00	0	0.00	NA	0
	39	0	39	0	0.00	0	0.00	NA	39
	4902561	0	4902561	0	2.02	0	0.00	NA	4902561
	0	0	0.00	0	0.00	0	0.00	NA	0
	0	0	0.00	0	0.00	0	0.00	NA	0
	90358309	0	90358309	0	37.29	0	0.00	NA	90074796
	44268902	0	44268902	0	18.27	0	0.00	NA	43975205
	118457	0	118457	0	0.05	0	0.00	NA	118457
	0	0	0.00	0	0.00	0	0.00	NA	0
	0	0	0.00	0	0.00	0	0.00	NA	0
	4558	0	4558	0	0.00	0	0.00	NA	4558
	17016919	0	17016919	0	7.02	0	0.00	NA	16675607
	2778061	0	2778061	0	1.15	0	0.00	NA	2778061
	542177	0	542177	0	0.22	0	0.00	NA	542177
	1069831	0	1069831	0	0.44	0	0.00	NA	1069831
	16903944	0	16903944	0	6.98	0	0.00	NA	16900077
	11287	0	11287	0	0.00	0	0.00	NA	0
	170294384	0	170294384	0	70.28	0	0.00	NA	169360708
	175196945	0	175196945	0	72.30	0	0.00	NA	174363269

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	Not 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		0	0	0	0	0	0.00
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Reg)		0	0	0	0	0	0.00
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>





Number of Voting Rights held in each class of secu.		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	
No of Voting Rights							
Total as a % of (A+B+C)							
Class X	Class Y	Total		No.	As a % of total Shares held	No.	As a % of total Shares held
		(IX)	(XI)	(XII)	(XIII)	(XIV)	
0	0	0	0.00	0	0.00	NA	0
0	0	0	0.00	0	0.00	NA	0
0	0	0	0.00	0	0.00	NA	0
0	0	0	0.00	0	0.00	0	0

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**Details of the shareholders acting as persons in Concert including their Shareholding:**

Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	No of shares
No of Shareholders	