

# Opto Circuits (India) Ltd.

## Shareholding Pattern

BSE Scrip Code : 532391

Quarter Ending : December 2008

Date Begin : 01 Oct 2008

Date End : 31 Dec 2008

| Category of Shareholder                                       | No. of Shareholders | Total No. of Shares | Total No. of Shares held in Dematerialized Form | Total Shareholding as a % of Total No. of Shares |                   |
|---|---------------------|---------------------|---|--|-------------------|
|   |                     |                     |   | As a % of (A+B)                                  | As a % of (A+B+C) |
| <b>(A) Shareholding of Promoter and Promoter Group</b>        |                     |                     |   |  |                   |
| <b>(1) Indian</b>   |                     |                     |   |  |                   |
| Individuals / Hindu Undivided Family                          | 3                   | 38,021,254          | 38,021,254                                      | 23.75  | 23.75             |
| <b>Sub Total</b>  | <b>3</b>            | <b>38,021,254</b>   | <b>38,021,254</b>                               | <b>23.75</b>                                     | <b>23.75</b>      |
| <b>(2) Foreign</b>  |                     |                     |   |  |                   |
| Individuals (Non-Residents Individuals / Foreign Individuals) | 1                   | 10,803,663          | -   | 6.75   | 6.75              |
| <b>Sub Total</b>  | <b>1</b>            | <b>10,803,663</b>   | <b>-</b>  | <b>6.75</b>                                      | <b>6.75</b>       |
| <b>Total shareholding of Promoter and Promoter Group (A)</b>  | <b>4</b>            | <b>48,824,917</b>   | <b>38,021,254</b>                               | <b>30.50</b>                                     | <b>30.50</b>      |
| <b>(B) Public Shareholding</b>                                |                     |                     |   |  |                   |
| <b>(1) Institutions</b>                                       |                     |                     |   |  |                   |
| Mutual Funds / UTI  | 18                  | 4,439,629           | 4,439,629                                       | 2.77   | 2.77              |
| Financial Institutions / Banks                                | 7                   | 504,443             | 504,443   | 0.32   | 0.32              |

|   |               |                    |                    |               |               |
|---|---------------|--------------------|--------------------|---------------|---------------|
| Foreign Institutional Investors   | 62            | 41,014,122         | 41,014,122         | 25.62         | 25.62         |
| <b>Sub Total</b>  | <b>87</b>     | <b>45,958,194</b>  | <b>45,958,194</b>  | <b>28.71</b>  | <b>28.71</b>  |
| <b>(2) Non-Institutions</b>   |               |                    |                    |               |               |
| Bodies Corporate  | 1,066         | 15,743,809         | 15,082,506         | 9.83          | 9.83          |
| <b>Individuals</b>  |               |                    |                    |               |               |
| Individual shareholders holding nominal share capital up to Rs. 1 lakh                      | 45,433        | 17,685,028         | 17,440,175         | 11.05         | 11.05         |
| Individual shareholders holding nominal share capital in excess of Rs. 1 lakh               | 385           | 17,843,890         | 16,416,447         | 11.15         | 11.15         |
| <b>Any Others (Specify)</b>   | <b>977</b>    | <b>14,036,222</b>  | <b>13,664,840</b>  | <b>8.77</b>   | <b>8.77</b>   |
| Clearing Members  | 121           | 93,563             | 93,563             | 0.06          | 0.06          |
| Non Resident Indians  | 850           | 13,928,980         | 13,557,598         | 8.70          | 8.70          |
| Trusts  | 6             | 13,679             | 13,679             | 0.01          | 0.01          |
| <b>Sub Total</b>  | <b>47,861</b> | <b>65,308,949</b>  | <b>62,603,968</b>  | <b>40.79</b>  | <b>40.79</b>  |
| <b>Total Public shareholding (B)</b>  | <b>47,948</b> | <b>111,267,143</b> | <b>108,562,162</b> | <b>69.50</b>  | <b>69.50</b>  |
| <b>Total (A)+(B)</b>  | <b>47,952</b> | <b>160,092,060</b> | <b>146,583,416</b> | <b>100.00</b> | <b>100.00</b> |
| <b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b> | <b>-</b>      | <b>-</b>           | <b>-</b>           | <b>-</b>      | <b>-</b>      |
| <b>Total (A)+(B)+(C)</b>  | <b>47,952</b> | <b>160,092,060</b> | <b>146,583,416</b> | <b>-</b>      | <b>100.00</b> |