

<b>General information about company</b>	
Scrip code	530135
NSE Symbol	OPTIEMUS
MSEI Symbol	Not Applicable
ISIN	INE350C01017
Name of the company	Optiemus Infracom Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

**Declaration**

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	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 (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	64300541			64300541	74.93	64300541		64300541	74.93
(B)	Public	3511	21513650			21513650	25.07	21513650		21513650	25.07
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3518	85814191			85814191	100	85814191		85814191	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.93			10000000	15.55	64300541
(B)	Public				25.07					20464211
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100			10000000	11.65	84764752

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V) + (VI)	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 (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	6	25562041			25562041	29.79	25562041		25562041	29.79
(d)	Any Other (specify)	1	38738500			38738500	45.14	38738500		38738500	45.14
Sub-Total (A)(1)		7	64300541			64300541	74.93	64300541		64300541	74.93
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	64300541			64300541	74.93	64300541		64300541	74.93
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3221	2107722			2107722	2.46	2107722		2107722	2.46
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	38	3819428			3819428	4.45	3819428		3819428	4.45
(e)	Any Other (specify)	252	15586500			15586500	18.16	15586500		15586500	18.16
Sub-Total (B)(3)		3511	21513650			21513650	25.07	21513650		21513650	25.07
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3511	21513650			21513650	25.07	21513650		21513650	25.07
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3518	85814191			85814191	100	85814191		85814191	100
Total (A+B+C)		3518	85814191			85814191	100	85814191		85814191	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				29.79			0	0	25562041
(d)				45.14			10000000	25.81	38738500
Sub-Total (A) (1)				74.93			10000000	15.55	64300541
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				74.93			10000000	15.55	64300541
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				2.46					1306783
(a(ii))				4.45					3765328
(e)				18.16					15392100
Sub-Total (B) (3)				25.07					20464211
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.07					20464211
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					84764752
Total (A+B+C )				100			10000000	11.65	84764752

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	Ashok Gupta	Deepesh Gupta	Mukesh Kumar Gupta	Neetesh Gupta	Rekha Gupta	Renu Gupta
PAN (II)	AAJPG3979K	AJUPG7828H	AAKPK2808C	AJUPG7801L	AAGPG6773J	AAJPG3978J
No. of fully paid up equity shares held (IV)	5754894	5365029	1123200	5214607	1123200	6981111
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	5754894	5365029	1123200	5214607	1123200	6981111
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.71	6.25	1.31	6.08	1.31	8.14
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	5754894	5365029	1123200	5214607	1123200	6981111
Class eg:y						
Total	5754894	5365029	1123200	5214607	1123200	6981111
Total as a % of Total Voting rights	6.71	6.25	1.31	6.08	1.31	8.14
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	6.71	6.25	1.31	6.08	1.31	8.14
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0
Number of equity shares held in	5754894	5365029	1123200	5214607	1123200	6981111

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	Promoter



<b>Individuals/Hindu undivided Family</b>	
Serial No.	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of fully paid up equity shares held (IV)	25562041
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25562041
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	29.79
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg:X	25562041
Class eg:y	
Total	25562041
Total as a % of Total Voting rights	29.79
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2)	29.79
<b>Number of Locked in shares (XII)</b>	
No. (a)	
As a % of total Shares held (b)	
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in	25562041

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	

<b>Any Other (specify)</b>		
Serial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	GRA Enterprises Private Limited	
PAN (II)	AADCG3290L	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	38738500	38738500
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	38738500	38738500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	45.14	45.14
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	38738500	38738500
Class eg:y		
Total	38738500	38738500
Total as a % of Total Voting rights	45.14	45.14
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	45.14	45.14
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)	10000000	10000000
	25.81	25.81

As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	38738500	38738500
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type		



As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	14775948	2565038	1771169	2925000	3050000	2507328	22205
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>			
Searial No.	8	9	
Category	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	
Name of the Shareholders (I)			<a href="#">Click here to go back</a>
PAN (II)			Total
No. of the Shareholders (I)	17	80	252
No. of fully paid up equity shares held (IV)	6108	587839	15586500
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6108	587839	15586500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.01	0.69	18.18
<b>Number of Voting Rights held in each class of securities (IX)</b>			
Class eg: X	6108	587839	15586500
Class eg:y			
Total	6108	587839	15586500
Total as a % of Total Voting rights	0.01	0.69	18.18
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	0.01	0.69	18.18
<b>Number of Locked in shares (XII)</b>			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in	6108	587839	15392100

dematerialized form (XIV)			
Reason for not providing PAN			
Reason for not providing PAN			



