

SHAREHOLDING PATTERN AS ON 31/12/2015

1. Name of Listed Entity: **Optimus Infracom Limited**
2. Scrip Code: **530135** Scrip Name: **Optimus** Class of Security : **Equity**
3. Share Holding Pattern Filed under: **Reg. 31(1)(b) for the Quarter ended on December 31, 2015**

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

	Particular	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

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

Table - I Summary Statement holding of specified securities

Category (I)	Category of Shareholder (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
								Class - Equity	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	7	64300541	0	0	64300541	74.9300	64300541	0	64300541	74.93	0	74.93	0	0	16100000	25.0387	64300541
(B)	Public	2778	21513650	0	0	21513650	25.0700	21513650	0	21513650	25.07	0	25.07	0	0	NA		20275505
(C)	Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	NA		0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	NA		0
(C2)	Share Held By Employees Trusts	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	NA		0
	Total	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0
	Total A+B+C1+C2	2785	85814191	0	0	85814191	100.0000	85814191	0	85814191	100	0	100	0	0	16100000	25.0387	84576046

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

S.No	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying outstanding convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class - Equity	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Indian																		
(a)	Individual/huf		6	25562041	0	0	25562041	29.7877	25562041	0	25562041	29.7877	0	29.7877	0	0	0	0	25562041
	Ashok Gupta	AAJPG3979K		5754894	0	0	5754894	6.7062	5754894	0	5754894	6.7062	0	0	0	0	0	0	5754894
	Deepesh Gupta	AJUPG7828H		5365029	0	0	5365029	6.2519	5365029	0	5365029	6.2519	0	0	0	0	0	0	5365029
	Mukesh Kumar Gupta	AAKPK2808C		1123200	0	0	1123200	1.3089	1123200	0	1123200	1.3089	0	0	0	0	0	0	1123200
	Neetesh Gupta	AJUPG7801L		5214607	0	0	5214607	6.0766	5214607	0	5214607	6.0766	0	0	0	0	0	0	5214607
	Rekha Gupta	AAGPG6773J		1123200	0	0	1123200	1.3089	1123200	0	1123200	1.3089	0	0	0	0	0	0	1123200
	Renu Gupta	AAJPG3978J		6981111	0	0	6981111	8.1351	6981111	0	6981111	8.1351	0	0	0	0	0	0	6981111
(b)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Inst/banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any other																		
	Other - Body Corporate		1	38738500	0	0	38738500	45.1423	38738500	0	38738500	45.1423	0	45.1423	0	0	16100000	41.561	38738500
	Gra Enterprises Private Limited	AADCG3290L		38738500	0	0	38738500	45.1423	38738500	0	38738500	45.1423	0	0	0	0	16100000	0	38738500
	Sub - Total		7	64300541	0	0	64300541	74.93	64300541	0	64300541	74.93	0	74.93	0	0	16100000	25.039	64300541
(2)	Foreign																		
(a)	Individual(nri/ Foriegn Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other																		
	Sub - Total		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promotor Group		7	64300541	0	0	64300541	74.93	64300541	0	64300541	74.93	0	74.93	0	0	16100000	25.039	64300541

Table - III Statement showing shareholding pattern of the Public shareholding

S.No.	Category & Name of the Shareholder (I)	PAN (II)	No of Shareholders (III)	No. of fully paid Equity Share Held (IV)	No. Of Partly Paid 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)	No of Voting Rights held in each class of securities (IX)				No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversions of convertible securities (as a % of diluted equity capital) (XI)=VII+X as a % of (A+B+C2)	No. of Locked in Shares (XII)		No of Shares pledged or otherwise encumbered (XIII)		No of Equity Shares Held in Dematerialized form (XIV)
									Class X	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Institutions																		
(a)	Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(f)	Financial Inst/banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(i)	Any other																		
	Sub-total (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(2)	Central Govt /state Govt/ President Of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
	Sub-total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(3)	Non-institutions																		
(a)	(i) Individual-Holding Nom. Val. upto Rs.2 lakhs		2620	1567403	0	0	1567403	1.8265	0	0	0	0.0000	0	1.8265	0	0	0	0	611558
	(ii) Individual-Holding Nom. Val. greater then Rs.2 lakhs		19	3030748	0	0	3030748	3.5318	0	0	0	0.0000	0	3.5318	0	0	0	0	2949548
	Vijay Kumar	ALYPK7731M		1400000	0	0	1400000	1.6314	1400000	0	1400000	1.6314	0	0	0	0	0	0	1400000
(b)	Nbfc Registered With Rbi		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(c)	Employees Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(d)	Overseas Depository Holding DRs		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0
(e)	Any Other																		
	Other - Body Corp		125	16873102	0	0	16873102	19.6624	16873102	0	16873102	19.6624	0	19.6624	0	0	0	0	16672002
	Cross Border Imports Private Limited	AACN6297M		3005050	0	0	3005050	3.5018	3005050	0	3005050	3.5018	0	0	0	0	0	0	3005050
	Dhiru Realestates Private Limited	AAACD1436D		3090000	0	0	3090000	3.6008	3090000	0	3090000	3.6008	0	0	0	0	0	0	3090000
	Harsimrat Investments Private Limited	AAACH2956F		3075000	0	0	3075000	3.5833	3075000	0	3075000	3.5833	0	0	0	0	0	0	3075000
	Hayward Technologies Private Limited	AABCH1016M		3050000	0	0	3050000	3.5542	3050000	0	3050000	3.5542	0	0	0	0	0	0	3050000
	Pataliputra International Limited	AAACP4476E		3000000	0	0	3000000	3.4959	3000000	0	3000000	3.4959	0	0	0	0	0	0	3000000
	Other - Clearing Member		14	42397	0	0	42397	0.0494	42397	0	42397	0.0494	0	0.0494	0	0	0	0	42397
	Sub-total (B)(3)		2778	21513650	0	0	21513650	25.0700	21513650	0	21513650	25.0700	0	25.07	0	0	0	0	20275505
	Total Public Shareholding		2778	21513650	0	0	21513650	25.0700	21513650	0	21513650	25.0700	0	25.07	0	0	0	0	20275505

