

13th January, 2016

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532913

Re : CIRCUIT SYSTEMS (INDIA) LIMITED

SUB: Regulation 31 – SUBMISSION OF SHAREHOLDING PATTERN OF THE COMPANY FOR THE QUARTER ENDED ON 31-12-2015

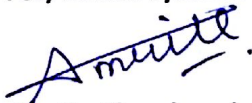
Dear Sir,

As per the requirement of Regulation 31 of the Listing Agreement, we are forwarding herewith a Shareholding Pattern of the Company for the Quarter ended on 31st December, 2015.

This is for your kind perusal and record.

Thanking you.

Yours Faithfully,
For, Circuit Systems (India) Ltd.



Amrita Chandwani
CS & Compliance Officer



Encl: Shareholding Pattern for the Quarter ended on 31-12-2015

Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : CIRCUIT SYSTEMS (INDIA) LIMITED
2. Scrip Code / Name of Scrip / Class of Security 532913 / CSIL / EQUITY
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-Dec-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	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?		NO

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



Table I

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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
								Class eg: X	Class eg: Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A.	PROMOTER & PROMOTER GROUP	1	9893180	0	0	9893180	71.333	0	0	0	0	0	0	0	0	0	9893180
B.	PUBLIC	3850	3975836	0	0	3975836	28.667	0	0	0	0	0	0	0	0	0	3975504
C.	NON PROMOTER- SHARES UNDERLYING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	3851	13869016	0	0	13869016	100	0	0	0	0	0	0	0	0	0	13868684



Table II

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

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number 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 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		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
1. INDIAN																		
a. Family		1	9893180	0	0	9893180	71.333	0	0	0	0	0	0	0	0	0	9893180	
Names :																		
	ABKPV0861D		9893180			9893180	71.333										9893180	
b. Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER																		
Sub-Total (A)(1)		1	9893180	0	0	9893180	71.333	0	0	0	0	0	0	0	0	0	9893180	
2. FOREIGN																		
a. Individuals (Non- Resident Individuals/ Foreign Individuals)		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 Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																		
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	9893180	0	0	9893180	71.333	0	0	0	0	0	0	0	0	0	9893180	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

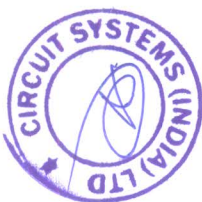


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of Shareholder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (X)			Total as a % of Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (xiii)	As a % of total Shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India																		
2.																		
Sub-Total (B2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3. NON-INSTITUTIONS																		
a. INDIVIDUALS - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			3610	1250168	0	1250168	9.0141	0	0	0	0	0	0	0	0	0	0	1249836
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			8	308335	0	308335	2.2232	0	0	0	0	0	0	0	0	0	0	308335
b. NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Overseas Depositories (holding DRs)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. ANY OTHER			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BODIES CORPORATE			51	29040	0	29040	0.2094	0	0	0	0	0	0	0	0	0	0	29040
CLEARING MEMBERS			6	1575	0	1575	0.0114	0	0	0	0	0	0	0	0	0	0	1575
FOREIGN CORPORATE BODIES			1	2250000	0	2250000	16.2232	0	0	0	0	0	0	0	0	0	0	2250000
Names:																		
EUROPRINT N.V.	AAACEZ523P			2250000		2250000	16.2232	0	0	0	0	0	0	0	0	0	0	2250000
HINDU UNDIVIDED FAMILIES			129	105627	0	105627	0.7616	0	0	0	0	0	0	0	0	0	0	105627
NON RESIDENT INDIANS			45	31091	0	31091	0.2242	0	0	0	0	0	0	0	0	0	0	31091
Sub-Total (B3)			3850	3975836	0	3975836	28.667	0	0	0	0	0	0	0	0	0	0	3975504
Total Public Shareholding (B) = (B1)+(B2)+(B3)			3850	3975836	0	3975836	28.667	0	0	0	0	0	0	0	0	0	0	3975504

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



CIRCUIT SYSTEMS(INDIA) LIMITED
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)	
								No. of Class X	No. of Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)		
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based																		
2. Employee Benefit)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

