- 1. Name of Listed Entity:MIRC Electronics Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MIRCELECTR
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on : 30-Sep-2023
- 5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

## Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Ri	lumber ights he lass of s	ld in e	ach	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Num o Loc ii sha	of ked n	si	imber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(111)	shares	equity	Depository	held	(calculated as		(1.	X)		Outstanding	of convertible			oth	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities ( as a	<u>(X</u>	<u>II)</u>	encu	Imbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(	XIII)	ed form	of
				(V)		(VI)	(VIII)					(including	diluted share						shares
							As a % of	No			Tota	Warrants)	capital)	No	As a	No	As a	<u>(XIV)</u>	under
							(A+B+C2)		Voting Rights		l as a % of	(X)		(a)	% of tota	(a)	% of total Shar		
								Cla s s	Cla s s	To t	(A+B + C)		(XI)= (VII)+(X) As a % of		l Sha		es held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Cate Sub- Cate gory Cate gory III gory I III
A	Promoter & Promoter Group	1	1232426 38	0	0	123242 638	53.36	1232 4263 8		123 242 638		0	53.36	0		425 255 03	34.51	12324263 8	
В			1077099 81	0	0	107709 981	46.64	1077 0998 1		107 709 981	46.64	0	46.64	0	0			10504835 4	
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	66620	2309526 19	0		230952 619	100	2309 5261 9		230 952 619		0	100	0		425 255 03	18.41	22829099 2	

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos. shares held	Sharehol ding % calculate d as per		ch class (		ts held in rities	No. of Shares Underlying Outstanding	Shareholdin g, as a % assuming full	Lock	ber of ced in ares (II)	S plea	mber of hares dged or herwise	Number of equity shares held in
			(111)	equity share s held (IV)	held (V)	(VI)	(VII = (VII = IV+V+VI)	As a % of (A+B+C2)	No of Class X	Voting Ri Class Y	ghts Tot al	Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X) as a	No. (a)	As a % of total Shar es held (b)	encu	(XIII) As a % of total share s held (b)	dematerializ ed form (XIV)
1	Indian		0	0	0	0	0	0	0	0	0	0	0	% of A+B+C2	0	0	0	0	0
a	Individuals/Hi ndu undivided Family		5	81366 570		0	813665 70		81366 570		665 70	35.23	0	35.23	0	0	112 296 4	1.38	81366570
	G L Mirchandani	AAC PM16 10N		47095 753		0	470957 53		47095 753		957 53	20.39	0	20.39	0	0	0	0	47095753
	Vijay Mansukhani	AAC PM16 11P		26335 774		0	263357 74		26335 774		357 74	11.4	0	11.4	0	0	0	0	26335774
	Gita Gulu Mirchandani	AAC PM16 07K		78796 50	0	0	787965 0	3.41	78796 50		965 0	3.41	0	3.41	0	0	112 296 4	14.25	7879650
	Kaval G Mirchandani	AAC PM16 09H		49300	0	0	49300	0.02	49300		493 00	0.02	0	0.02	0	0	0	0	49300
	Sasha Gulu Mirchandani	AAC PM16 08G		6093	0	0	6093	0	6093	0	609 3	0	0	0	0	0	0	0	6093
b	Central Government/ State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

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

	Government(s																		
с	Financial Institutions/ Banks		0	0	0	0	0	0	Ū	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		3	41870 068		0	418760 68	18.13	41876 068		760 68		0	18.13	0	0	025 39		41876068
	Bodies Corporate		3	41870 068	60	0	418760 68	18.14	41876 068	0	760 68		0	18.14	0	0	414 025 39	200	41876068
	Gulita Securities Ltd	AAA CG05 26E	1	2722´ 372	7 0	0	272273 72	11.79	27227 372	0	272 273 72	11.79	0	11.79	0	0	272 273 72	100	27227372
	lifl Investment Adviser & Trustee Services Ltd	AAB TT86 13P	1	1417: 167	50	0	141751 67	6.14	14175 167	0	141 751 67	6.14	0	6.14	0	0	141 751 67	100	14175167
	Adino Electronics Ltd	AAB CA29 10R		47352 9	20	0	473529	0.21	47352 9	0	473 529	0.21	0	0.21	0	0	0	0	473529
	Sub-Total (A)(1)		8	12324 2638		0	123242 638	53.36	12324 2638	0	123 242 638		0	53.36	0	0	425 255 03	34.51	12324263 8
2 a	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0 0	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
c	Institutions		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

e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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)	8	12324 2638	0	0	123242 638	53.36	12324 2638		123 242 638	53.36	0	53.36	0	0	425 255 03	34.51	12324263 8

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (11)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held <u>VII =</u> <u>IV+V+V</u> I	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2 ) VIII	in e	ach clas	s of sed IX)	hts held curities Total	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g , as a % assuming full conversio n of convertible securities (as a percentag	Loci sh	mber of ked in ares KII) As a	SI plea oth enci	nber of hares dged or erwise umbere (XIII) As a	Num ber of equi ty shar es held in dem ateri ateri ed	catego	hares	
										,		as a % of Total Voting rights		e of diluted share capital) (XI)	(a)	% of tota I Sha	(N ot ap pli ca	% of total share s held	form (XIV)		ares) ur	
									Clas s X	Clas s Y	To t al					r es hel d (b)	ble ) (a)	(Not appli c able) (b)		Sub- Cat egor y I	b-	Sub- Cate gory III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		3	1700	0	0	1700	0	1700	0	170 0	0	0	0	0	0			700			
b	Venture Capital Funds		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
d	Banks	5	1115	0	0	1115	0	1115	0	111 5	0	0	0	0	0	970
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Asset reconstructio n companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	3	1440	070	0	14407	0.01	1440 7	0	144 07	0.01	0	0.01	0	0	1440 7
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	11	l 1722	20	0	17222	0.01	1722 2	0	172 22	0.01	0	0.01	0	0	1607 7
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Wealth Funds															
d	Foreign Portfolio Investors Category I	2	22944 15	40	0	229441 5	0.99	2294 415	0	229 441 5	0.99	0	0.99	0	0	2294 415
e	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	2	22944 15	10	0	229441 5	0.99	2294 415	0	229 441 5	0.99	0	0.99	0	0	2294 415
3	Central Government / State Government( s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
с	Shareholding by Companies or Bodies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Corporate where Central / State Government is a promoter Sub-Total (B)(3)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		)
4	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)
a	Associate companies / Subsidiaries	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)
b	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		)
с	Key Managerial Personnel	1	11	0	0	11	0	11	0	11	0	0	0	0	0	]	11
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		)
e	Trusts where	0	0	0	0	0	0	0	0	0	0	0	0	0	0	(	)

	any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary" , or "author of the trust"																
f	Investor Education and Protection Fund (IEPF)		1	17920 34		0	179203 4		1792 034		179 203 4			0.78	0	0	1792 034
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		64736	62050 534	0	0	620505 34	26.87	6205 0534		620 505 34	26.87	0	26.87	0	0	5939 4140
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			21103 737		0	211037 37		2110 3737		211 037 37			9.14	0	0	2110 3737
	Pratapbhai	AAJF C794 1D		26500 00	0	0	265000 0	1.15	2650 000		265 000 0	1.15	0	1.15	0	0	2650 000
i	Non Resident Indians (NRIs)		434	10802 22		0	108022 2		1080 222	0	108 022 2			0.47	0	0	1080 214
j	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Nationals																
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Bodies Corporate		297	14885 375	0	0	148853 75	6.45	1488 5375	0	148 853 75	6.45	0	6.45	0	0	1488 1295
		AAA CF05 54D		34154 45	0	0	341544 5	1.48	3415 445	0	341 544 5	1.48	0	1.48	0	0	3415 445
m	Any Other (specify)		1087	44864 31	0	0	448643 1	1.94	4486 431	0	448 643 1	1.94	0	1.94	0	0	4486 431
	Clearing Members		4	2137	0	0	2137	0	2137	0	213 7	0	0	0	0	0	2137
	HUF		1067	42484 16	0	0	424841 6	1.84	4248 416	0	424 841 6	1.84	0	1.84	0	0	4248 416
	LLP		13	23186 8	0	0	231868	0.1	2318 68	0	231 868	1	0	0.1	0	0	2318 68
	Trusts		3	4010	0	0	4010	0	4010	0	401 0	0	0	0	0	0	4010
	Sub-Total (B)(4)		66599	10539 8344	0	0	105398 344	45.64	1053 9834 4	0	105 398 344	45.64	0	45.64	0	0	1027 3786 2
	Total Public Shareholding (B)=(B)(1)+( B)(2)+(B)(3) +(B)(4)		66612	10770 9981	0	0	107709 981	46.64	1077 0998 1	0	107 709 981	46.64	0	46.64	0	0	1050 4835 4

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Total	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class o		rities	Shares	shareholdin		ed in		ares	equity
	Shareholders (I)		older (III)	paid up equity	equity shares held	underlying Depository Receipts	<u>held</u> (VII = IV+V+VI)	calculate d as per SCRR,		(1.	<b>X</b> )		Underlying Outstanding convertible	g , as a % assuming full		ares (II)	othe encu	ged or erwise mbered	shares held in dematerializ
				share s held (IV)	. (/)	(VI)		1957 As a % of (A+B+C2) (VIII)	No of Class X	Voting Rig Class Y	ghts Tot al	Total as a % of Total Voting rights	securities (including Warrants) (X)	conversion of convertible securities ( as a percentage of diluted share capital)	No.	As a % of total Shar es held	No. (No t ap pli ca ble )	XIII) As a % of total share s held (Not applic able)	ed form (XIV) (Not Applicable)
1	Custodian/DR Holder		0	0	0	0	0		0	0	0	0	0	(XI)	0	0		(	)
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		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			)

# Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN Passport No. in case of a foreign national		Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of	
			Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest		

#### Table VI - Statement showing foreign ownership limits

	Particular	Approved Limits (%)	Utilized Limit (%)	
1				

### Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.					
No. of shareholders	No of share held				
1	100039	100039			

### Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.						
outstanding shares new in demat/unclaimed suspense account, voting rights which are nozen etc.						
No. of shareholders	No of share held					

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding							
Name of shareholder	Name of PAC	No. of share	Holding %				