

Date: July 11, 2016

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Dear Sir/Madam,

Sub: Statement of holding of securities and shareholding pattern for the quarter ended June 30, 2016.

Ref: Regulation 31(1)(b) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

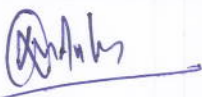
Script Code: BSE - 500279, NSE - MIRCELECTR

With reference to the captioned subject, please find enclosed herewith, the Statement of holding of securities and shareholding pattern for the quarter ended June 30, 2016.

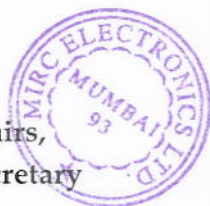
You are requested to take the same on record and oblige.

Thanking you,

For MIRC Electronics Limited


Lalit Chendvankar

**Head - Corporate Affairs,
Legal & Company Secretary**



Encl: A/a

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-I, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1	Name of Listed Entity: Mirc Electronics Ltd.
2	Scrip Code/Name of Scrip/Class of Security: BSE: 500279, NSE: MIRCELECTR
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 : 30.06.2016
b.	If under 31(1)(c) then indicate date of allotment/extinguishment
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?	Yes	
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	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Mirc Electronics Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights	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)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	14	122192638	0	0	122192638	62.2688	122192638	0	122192638	62.2688	0	0	0.0000	42525503	34.8020	122192638
(B)	Public	61900	74041564	0	0	74041564	37.7312	74041564	0	74041564	37.7312	0	0	0.0000	NA	NA	69061538
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA	0
	Total	61914	196234202	0	0	196234202	100.0000	196234202	0	196234202	100.0000	0	0	0.0000	42525503	21.6707	191254156



Mirc Electronics Ltd

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights securities			No. of Shares Underlying Outstanding convertible securities (including securities)	Shareholding, as a % assuming full conversion of convertible securities (XI)=(VII)+(X) As a % of	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					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)
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)	
1	Indian																	
(a)	Family																	
	Gulu L Mirchandani	11	54330820	0	0	54330820	27.6867	0	54330820	27.6867	0	27.6867	0	0.0000	1122964	2.0669	54330820	
	AACPM1610N	2	21983765	0	0	21983765	11.2028	0	21983765	11.2028	0	11.2028	0	0.0000	0	0.0000	21983765	
	AACPM1609H	3	12259899	0	0	12259899	6.2476	0	12259899	6.2476	0	6.2476	0	0.0000	0	0.0000	12259899	
	Sasha Gulu Mirchandani	3	12207482	0	0	12207482	6.2209	0	12207482	6.2209	0	6.2209	0	0.0000	0	0.0000	12207482	
	AACPM1608G	3	12207482	0	0	12207482	6.2209	0	12207482	6.2209	0	6.2209	0	0.0000	0	0.0000	12207482	
	AACPM1607K	2	7879650	0	0	7879650	4.0154	0	7879650	4.0154	0	4.0154	0	0.0000	1122964	14.2514	7879650	
	AACPM1607K	2	7879650	0	0	7879650	4.0154	0	7879650	4.0154	0	4.0154	0	0.0000	1122964	14.2514	7879650	
	Vijay Mansukhani	1	24	0	0	24	0.0000	0	24	0.0000	0	0.0000	0	0.0000	0	0.0000	24	
(b)	Central Government / State Government(s)																	
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)	3	67861818	0	0	67861818	34.5821	0	67861818	34.5821	0	34.5821	0	0.0000	41402539	61.0101	67861818	
	Bodies Corporate	3	67861818	0	0	67861818	34.5821	0	67861818	34.5821	0	34.5821	0	0.0000	41402539	61.0101	67861818	
	IFIL Investment Adviser & Trustee Services Ltd.	1	40160917	0	0	40160917	20.4658	0	40160917	20.4658	0	20.4658	0	0.0000	14175167	35.2959	40160917	
	Gulita Securities Ltd	1	27227372	0	0	27227372	13.8749	0	27227372	13.8749	0	13.8749	0	0.0000	27227372	100.0000	27227372	
	Adino Electronics Ltd	1	473529	0	0	473529	0.2413	0	473529	0.2413	0	0.2413	0	0.0000	0	0.0000	473529	
	Sub Total (A)(1)	14	122192638	0	0	122192638	62.2688	1.22E+08	0	122192638	62.2688	62.2688	0	0.0000	42525503	34.8020	122192638	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)	14	122192638	0	0	122192638	62.2688	1.22E+08	0	122192638	62.2688	62.2688	0	0.0000	42525503	34.8020	122192638	

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.- N.A.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

(3) Promoters & Promoters group shareholding has been combined in to a single shareholding for those who are holding more than one folio.



Mirc Electronics Ltd

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			* No. of Shares Underlying Outstanding convertible securities (including e		** Shareholding % assuming full conversion of convertible securities (including e		Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	No of Voting Rights	Class eg: X	Class eg: Y	Total (A+B+C)	(ix)	(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)	(xv)	(xvi)
1 Institutions																			
(a) Mutual Fund		3	1700	0	0	1700	0.0009	1700	0	0	1700	0.0009	0	0.0009	0	0.0000	NA	NA	700
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investor		1	3404541	0	0	3404541	1.7349	3404541	0	0	3404541	1.7349	0	1.7349	0	0.0000	NA	NA	3404541
(f) Hypnos Fund Limited	AACCHG785N	1	3404541	0	0	3404541	1.7349	3404541	0	0	3404541	1.7349	0	1.7349	0	0.0000	NA	NA	3404541
(g) Financial Institutions / Banks Insurance Companies		11	1208	0	0	1208	0.0006	1208	0	0	1208	0.0006	0	0.0006	0	0.0000	NA	NA	985
(h) Provident Funds/ Pension Funds		1	800000	0	0	800000	0.4077	800000	0	0	800000	0.4077	0	0.4077	0	0.0000	NA	NA	800000
(i) Any Other (Specify)		4	17500	0	0	17500	0.0089	17500	0	0	17500	0.0089	0	0.0089	0	0.0000	NA	NA	0
(j) Foreign Financial Institution		3	16500	0	0	16500	0.0084	16500	0	0	16500	0.0084	0	0.0084	0	0.0000	NA	NA	0
(k) UTI		1	1000	0	0	1000	0.0005	1000	0	0	1000	0.0005	0	0.0005	0	0.0000	NA	NA	0
Sub Total (B)(1)		20	4224949	0	0	4224949	2.1530	4224949	0	0	4224949	2.1530	0	2.1530	0	0.0000	NA	NA	4206226
2 India																			
Government(s)/ President of																			
Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3 Non-Institutions																			
(a) Individuals																			
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		59975	43930593	0	0	43930593	22.3868	43930593	0	0	43930593	22.3868	0	22.3868	0	0.0000	NA	NA	39005514
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		18	9847146	0	0	9847146	5.0181	9847146	0	0	9847146	5.0181	0	5.0181	0	0.0000	NA	NA	9847146
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Any Other (Specify)		1887	16038876	0	0	16038876	8.1733	16038876	0	0	16038876	8.1733	0	8.1733	0	0.0000	NA	NA	16002632
Trusts		3	610	0	0	610	0.0003	610	0	0	610	0.0003	0	0.0003	0	0.0000	NA	NA	610
Foreign Nationals		1	1000	0	0	1000	0.0005	1000	0	0	1000	0.0005	0	0.0005	0	0.0000	NA	NA	1000
Hindu Undivided Family		908	2601723	0	0	2601723	1.3258	2601723	0	0	2601723	1.3258	0	1.3258	0	0.0000	NA	NA	2600897
Non Resident Indians (Non Repat)		74	118705	0	0	118705	0.0605	118705	0	0	118705	0.0605	0	0.0605	0	0.0000	NA	NA	118705
Non Resident Indians (Repat)		152	393010	0	0	393010	0.2003	393010	0	0	393010	0.2003	0	0.2003	0	0.0000	NA	NA	393002
Clearing Member		228	2525683	0	0	2525683	1.2871	2525683	0	0	2525683	1.2871	0	1.2871	0	0.0000	NA	NA	2525683
Bodies Corporate		521	10398145	0	0	10398145	5.2988	10398145	0	0	10398145	5.2988	0	5.2988	0	0.0000	NA	NA	10362735
Adonis Electronics Pvt Ltd	AAACFO554D	1	3229654	0	0	3229654	1.6458	3229654	0	0	3229654	1.6458	0	1.6458	0	0.0000	NA	NA	3229654
Sub Total (B)(3)		61880	69816615	0	0	69816615	35.5782	69816615	0	0	69816615	35.5782	0	35.5782	0	0.0000	NA	NA	64855292
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		61900	74041564	0	0	74041564	37.7312	74041564	0	0	74041564	37.7312	0	37.7312	0	0.0000	NA	NA	69061518

a) Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): N/A.
b) 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.



Sr.No.	Description	No. of Shareholders	No. of Shares
1	Aggregate number of shareholders and the outstanding shares held in demat/unclaimed suspense account lying at the end of the quarter ended 30.06.2016	4677	102272
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4677	102272

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: institutions/Non institutions holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

*(4) On 10/07/2015, the Company had issued 1 (One) Warrant to BENNETT COLEMAN & CO. LTD. (hereinafter referred to as the BCCL/Warrant holder) being Person other than Promoter and /or Promoter Group exercisable for equity shares aggregating to Rs. 22,75,00,000 (Amount paid up on the warrant by BCCL is 25% of the value of warrant i.e. Rs. 5,68,75,000/-) with such warrant carrying an option / entitlement to the warrant holder to subscribe to equity shares of the face value of Re. 1/- each for cash at a minimum price of Rs. 14.66/- each (including premium of Rs 13.66/- each) per share, as arrived in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as on the Relevant Date i.e. 27/05/2015 or such higher price per share equal to the average of the weekly high and low of the closing prices of the equity share of the company as quoted on the National Stock Exchange of India Ltd. during the 26 (twenty six) weeks preceding the last date of 17 (seventeenth) month from the date of allotment of warrant i.e. 10/07/2015 after making adjustment for any bonus issue / split / consolidation.

** (5) Assuming conversion price of 1 (One) warrant into Equity Shares to be minimum Rs. 14.66 per share, percentage of shares to BCCL will be 7.33 of Post Conversion Share Capital.



Mirc Electronics Ltd

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

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g Outstanding convertible securities (including securities)	Sharehold ing, as a % assuming full conversion of convertible securities	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise d form
								No of Voting Rights	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)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)= (vi)+(x) As a % of	(xii)		(xiii)		(xiv)
1 Custodian/DR Holder																	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
2 Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																	

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

