

July 16, 2018

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, 2018.

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, 2018.

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-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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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. b. If under 31(1)(b) then indicate date of allotment/extinguishment 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?	Yes	
5 Whether any shares held by promoters are pledged 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	Nos. 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 Warrants) (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			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)= (vi)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	8	122192638	0	0	122192638	52.9081	122192638	0	122192638	52.9081	0	48.85	0	0	42525503	34.802	122192638
(B)	Public	61700	108759981	0	0	108759981	47.0919	108759981	0	108759981	47.0919	19200000	51.15	19800000	18.2052	NA	NA	105100833
(C)	Non Promoter - Non Public				0	0		0	0	0		0	0	0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	61708	230952619	0	0	230952619	100	230952619	0	230952619	100	19200000	100	19800000	8.5731	42525503	18.413	227293471



Mirc Electronics Ltd

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

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 (IV)+(V)+(VI)	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 Warrants)	Sharehold- ing, as a % assuming full conversio n 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 demateriali sed 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)= (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family		5	80316570	0	0	80316570	34.7762	80316570	34.7762	0	32.11	0	0	1122964	1.3982	80316570	
	G L Mirchandani	AACPM1610N	1	46395753	0	0	46395753	20.0889	46395753	20.0889	0	18.55	0	0	0	0	46395753	
	Vijay Mansukhani	AACPM1611P	1	25985774	0	0	25985774	11.2516	25985774	11.2516	0	10.39	0	0	0	0	25985774	
	Gita Gulu Mirchandani	AACPM1607K	1	7879650	0	0	7879650	3.4118	7879650	3.4118	0	3.15	0	0	1122964	14.2514	7879650	
	Kawal G Mirchandani	AACPM1609H	1	49300	0	0	49300	0.0213	49300	0.0213	0	0.02	0	0	0	0	49300	
	Sasha Gulu Mirchandani	AACPM1608G	1	6093	0	0	6093	0.0026	6093	0.0026	0	0	0	0	0	0	6093	
(b)	Central Government / State Government(s)		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	
(d)	Any Other (Specify)		3	41876068	0	0	41876068	18.1319	41876068	18.1319	0	16.74	0	0	41402539	98.8692	41876068	
	Bodies Corporate		3	41876068	0	0	41876068	18.1319	41876068	18.1319	0	16.74	0	0	41402539	98.8692	41876068	
	Gulita Securities Ltd	AAACG0526E	1	27227372	0	0	27227372	11.7892	27227372	11.7892	0	10.88	0	0	27227372	100	27227372	
	Iifi Investment Adviser & Trustee Services Ltd	AA81T8613P	1	14175167	0	0	14175167	6.1377	14175167	6.1377	0	5.67	0	0	14175167	100	14175167	
	Adino Electronics Ltd	AABCA2910R	1	473529	0	0	473529	0.205	473529	0.205	0	0.19	0	0	0	0	473529	
	Sub Total (A)(1)		8	122192638	0	0	122192638	52.9081	122192638	52.9081	0	48.85	0	0	42525503	34.802	122192638	
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		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	
(c)	Institutions		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	
(e)	Any Other (Specify)		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	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	122192638	0	0	122192638	52.9081	122192638	52.9081	0	48.85	0	0	42525503	34.802	122192638	

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. 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 a single shareholding for those who are holding more than one follo.



Table III - Statement showing shareholding pattern of the 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 (IV)+(V)+(VI)	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 Underlying Outstanding convertible securities (including Warrants)	Shareholdin-g, 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		Total as a % of (A+B+C)			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)= (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
1																
(a) Institutions																
(a) Mutual Fund		3	1700	0	0	1700	0.0007	1700	0	1700	0.0007	0	0	0	NA	700
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) Foreign Portfolio Investor		3	3851525	0	0	3851525	1.6677	3851525	0	3851525	1.6677	0	1.41	0	NA	3851525
(f) Hypnos Fund Limited	AACCH6785N	1	3225993	0	0	3225993	1.3968	3225993	0	3225993	1.3968	0	1.36	0	NA	3225993
(g) Financial Institutions / Banks		9	61730	0	0	61730	0.0267	61730	0	61730	0.0267	0	0.18	0	NA	61524
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(i) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(l) Sub Total (B)(1)		15	3914955	0	0	3914955	1.6951	3914955	0	3914955	1.6951	0	1.59	0	NA	3913749
2																
Central Government/ State Government(s)/ President of India																
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
3																
(a) Non-Institutions																
(a) Individuals			0	0									0		NA	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		59676	43127343	0	0	43127343	18.6737	43127343	0	43127343	18.6737	250000	0.5797	NA	NA	39478597
(b) Ashish Kacholia	AADPK0757F	23	19682931	0	0	19682931	8.5225	19682931	0	19682931	8.5225	10325000	11.61	56.267	NA	19682931
(b) NBFCs registered with RBI		6	8075000	0	0	8075000	3.4964	8075000	0	8075000	3.4964	7325000	6.16	100	NA	8075000
(c) Employee Trusts		0	19440	0	0	19440	0.0084	19440	0	19440	0.0084	0	0	0	NA	19440
(c) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(d) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(e) IEPF		1980	42015312	0	0	42015312	18.1922	42015312	0	42015312	18.1922	8625000	20.87	70.1712	NA	42006116
(f) Trusts		1	1244720	0	0	1244720	0.539	1244720	0	1244720	0.539	0	0.5	0	NA	1244720
(g) Hindu Undivided Family		3	4010	0	0	4010	0.0017	4010	0	4010	0.0017	0	0	0	NA	4010
(h) Non Resident Indians (Non Repat)		952	3608314	0	0	3608314	1.5624	3608314	0	3608314	1.5624	0	1.37	0	NA	3608314
(i) Non Resident Indians (Repat)		134	300752	0	0	300752	0.1302	300752	0	300752	0.1302	0	0.13	0	NA	300752
(j) Clearing Member		295	494825	0	0	494825	0.2143	494825	0	494825	0.2143	0	0.18	0	NA	494817
		197	1597442	0	0	1597442	0.6917	1597442	0	1597442	0.6917	0	0.88	0	NA	1597442

	Bodies Corporate	398	34765249	0	0	0	34765249	15.053	34765249	0	34765249	15.053	8625000	17.82	8475000	24.3778	NA	NA	34756061
	Bennett, Coleman And Company Limited	1	15518417	0	0	0	15518417	6.7193	15518417	0	15518417	6.7193	0	6.2	0	0	NA	NA	.15518417
	Bengal Finance & Investment Pvt. Ltd	1	8075000	0	0	0	8075000	3.4964	8075000	0	8075000	3.4964	7325000	6.16	8075000	100	NA	NA	8075000
	Adonis Electronics Pvt Ltd	1	4946632	0	0	0	4946632	2.1418	4946632	0	4946632	2.1418	0	2.01	0	0	NA	NA	4946632
	Sub Total (B)(3)	61685	104845026	0	0	0	104845026	45.3968	104845026	0	104845026	45.3968	19200000	49.56	19800000	18.885	NA	NA	101187084
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	61700	108759981	0	0	0	108759981	47.0919	108759981	0	108759981	47.0919	19200000	51.15	19800000	18.2052	NA	NA	105100833

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 31.03.2018	4671	100163
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4671	100163

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 and the balance to be disclosed as held by custodian.
- * (4) On 30/12/2017, the Company had issued 1,92,00,000 Warrants to the persons other than Promoter and /or Promoter Group with such warrant carrying an option / entitlement to the warrant holders to subscribe to equity shares of the face value of Re. 1/- each for cash at a minimum price of Rs. 37.53/- each (including premium of Rs 36.53/- per share).



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

Category & Name of the shareholders	PAN	Nox. 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 Underly- ing	Sharehold- ing, as a % assuming full conversio n of convertible securities (including Warrants) (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 demateria lised 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)	(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)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	

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 and the balance to be disclosed as held by custodian.

