

July 10, 2019

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, 2019.

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

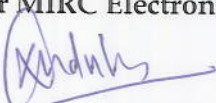
Script Code: BSE - 500279, NSE - MIRCELECTR

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, 2019.

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.

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(4)(e) a. If under 31(1)(b) then indicate the report for Quarter ending : 30.06.2019 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?		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	

* 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.

Note: As per the approval granted by members of the Company at the Extra Ordinary General Meeting held on December 27, 2017 and In-Principal approval issued by BSE Limited vide letter dated December 28, 2017 and National Stock Exchange of India Limited vide letter dated December 29, 2017, the Company had issued 1,92,00,000 Convertible Warrants at an Issue price of Rs. 37.53/- (including premium of Rs. 36.53/-), convertible into equity shares (1 warrant equal to 1 equity share of face value of Re. 1/- each) to the Non-Promoter Allottees on December 30, 2017.

Since the Warrant holders did not exercise the conversion option within 18 months from the date of their allotment, the entitlement of the conversion has lapsed on June 29, 2019.



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	Sharehold ing as a % of total no. of shares (calculate d as per SCRR, 1957)	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 dematerialis ed 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)						
(A)	Promoter & Promoter Group	8	122192638	0	0	122192638	52.9081	0	122192638	52.9081	0	52.9081	0	0	0	42525503	34.802	122192638	
(B)	Public	56677	108759981	0	0	108759981	47.0919	0	108759981	47.0919	0	47.0919	0	0	0	NA	NA	105813544	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(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	56685	230952619	0	0	230952619	100	230952619	0	230952619	100	0	100	0	0	0	42525503	38.413	228006182



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	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 demateriali sed form	
		(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)	
									No of Voting Rights	Class eg: X	Class eg: y	Total % of (A+B+C)							
1																			
Indian				5	80316570	0	80316570	34.7762	80316570	0	80316570	34.7762	0	34.7762	0	0	1122964	1.3982	80316570
(a) Individuals / Hindu Undivided Family																			
G L Mirchandani		AACPM1610N		1	46395753	0	46395753	20.0889	46395753	0	46395753	20.0889	0	20.0889	0	0	0	0	46395753
Vijay Mansukhani		AACPM1611P		1	25985774	0	25985774	11.2516	25985774	0	25985774	11.2516	0	11.2516	0	0	0	0	25985774
Gita Gulu Mirchandani		AACPM1607K		1	7879650	0	7879650	3.4118	7879650	0	7879650	3.4118	0	3.4118	0	0	1122964	14.2514	7879650
Kawal G Mirchandani		AACPM1609H		1	49300	0	49300	0.0213	49300	0	49300	0.0213	0	0.0213	0	0	0	0	49300
Sasha Gulu Mirchandani		AACPM1608G		1	6093	0	6093	0.0026	6093	0	6093	0.0026	0	0.0026	0	0	0	0	6093
Central Government / State Government(s)				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Financial Institutions / Banks				0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Any Other (Specify)				3	41876068	0	41876068	18.1319	41876068	0	41876068	18.1319	0	18.1319	0	0	41402539	98.8692	41876068
(d) Bodies Corporate				3	41876068	0	41876068	18.1319	41876068	0	41876068	18.1319	0	18.1319	0	0	41402539	98.8692	41876068
Gulita Securities Ltd		AAACGO526E		1	27227372	0	27227372	11.7892	27227372	0	27227372	11.7892	0	11.7892	0	0	27227372	100	27227372
liff Investment Adviser & Trustee Services Ltd		AA8TT8613P		1	14175167	0	14175167	6.1377	14175167	0	14175167	6.1377	0	6.1377	0	0	14175167	100	14175167
Adino Electronics Ltd		AABCA2910R		1	473529	0	473529	0.205	473529	0	473529	0.205	0	0.205	0	0	0	0	473529
Sub Total (A)(1)				8	122192638	0	122192638	52.9081	122192638	0	122192638	52.9081	0	52.9081	0	0	42525503	34.802	122192638
Foreign																			
(a) Individuals (Non-Resident Individuals / Foreign Individuals)				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
(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
(e) Any Other (Specify)				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
Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				8	122192638	0	122192638	52.9081	122192638	0	122192638	52.9081	0	52.9081	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 to a single shareholding for those who are holding more than one folio.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders		PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	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)	Sharehold ing, 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					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							
1	Institutions					3	1700	0	1700	0.0007	1700	0	1700	0.0007	0	0.0007	0	0 NA	NA	700
(a)	Mutual Fund					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
(b)	Venture Capital Funds					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
(c)	Alternate Investment Funds					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
(d)	Foreign Venture Capital Investors					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
(e)	Foreign Portfolio Investor					1	3225993	0	3225993	1.3968	3225993	0	3225993	1.3968	0	1.3968	0	0 NA	NA	3225993
(f)	Hypnos Fund Limited	AACH6785N				1	3225993	0	3225993	1.3968	3225993	0	3225993	1.3968	0	1.3968	0	0 NA	NA	3225993
(g)	Financial Institutions / Banks					7	193398	0	193398	0.0837	193398	0	193398	0.0837	0	0.0837	0	0 NA	NA	193253
(h)	Insurance Companies					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
(i)	Provident Funds/ Pension Funds					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
(j)	Any Other (Specify)					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
	Sub Total (B)(1)					11	3421091	0	3421091	1.4813	3421091	0	3421091	1.4813	0	1.4813	0	0 NA	NA	3419946
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	NA	0
3	Non-Institutions																			
(a)	Individuals																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.					54791	42756037	0	42756037	18.5129	42756037	0	42756037	18.5129	0	18.5129	0	0 NA	NA	39814833
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					28	22823661	0	22823661	9.8824	22823661	0	22823661	9.8824	0	9.8824	0	0 NA	NA	22823661
	Ashish Kacholia	AADPK0757F				7	46274	0	46274	0.02	46274	0	46274	0.02	0	0.02	0	0 NA	NA	46274
(b)	NBFCs registered with RBI					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
	Trust Employee					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
	Overseas Depositories(holding DRs) (balancing figure)					0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
(d)	Any Other (Specify)					1840	39712918	0	39712918	17.1953	39712918	0	39712918	17.1953	0	17.1953	0	0 NA	NA	39708830
(e)	IEPF					1	1813204	0	1813204	0.7851	1813204	0	1813204	0.7851	0	0.7851	0	0 NA	NA	1813204
	Trusts					4	7010	0	7010	0.003	7010	0	7010	0.003	0	0.003	0	0 NA	NA	7010
	Hindu Undivided Family					943	3643652	0	3643652	1.5777	3643652	0	3643652	1.5777	0	1.5777	0	0 NA	NA	3643652
	Non Resident Indians (Non Repat)					145	442976	0	442976	0.1918	442976	0	442976	0.1918	0	0.1918	0	0 NA	NA	442976
	Non Resident Indians (Repat)					282	692582	0	692582	0.2999	692582	0	692582	0.2999	0	0.2999	0	0 NA	NA	692574
	Clearing Member					125	525729	0	525729	0.2276	525729	0	525729	0.2276	0	0.2276	0	0 NA	NA	525729
	Bodies Corporate					340	32587765	0	32587765	14.1102	32587765	0	32587765	14.1102	0	14.1102	0	0 NA	NA	32583685
	Bennett, Coleman And Company Limited	AAACB4373Q				1	15351223	0	15351223	6.6469	15351223	0	15351223	6.6469	0	6.6469	0	0 NA	NA	15351223



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

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/in 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 Warrants)	Sharehold-ing , 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 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)	(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			0	0	0	0	0	0	0	0	0	0	0	0	0 NA	NA	0
2			0	0	0	0	0	0	0	0	0	0	0	0	0 NA	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	0 NA	NA	0

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

(1) PAN would not be displayed on website or stock exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(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.

