

June 09, 2015

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

Dear Sir/Madam,

Sub: Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended June 30, 2015

Script Code: BSE - 500279, NSE - MIRCELECTR

With reference to the captioned subject, please find enclosed herewith, the Shareholding Pattern for the Quarter ended on June 30, 2015 under Clause 35 of the Listing Agreement. You are requested to take the same on record and oblige.

Thanking you,

For MIRC Electronics Limited

Muthu Elango

Compliance Officer

Encl: A/a

SHAREHOLDING PATTERN

(For the quarter ended on June 30, 2015)

1(a) Statement showing Shareholding Pattern

Name of the Company:

MIRC ELECTRONICS LIMITED

Scrip Code:

(a) BSE: 500279 (b) NSE: MIRCELECTR

Name of Scrip:

Mirc Electronics Limited

Class of Securities Quarter Ended Equity Shares 30.06.2015

Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No.of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	. 0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	196420202*		4

^{*} This includes Rs. 1.86 Lacs on account of part call money received on 2,48,000 equity shares which were forfeited on 07.12.2009.

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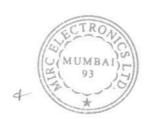
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Category	/ Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized	Total shareho total numbe			ged or otherwise umbered
				form	As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter's Group							
(1)	Indian							
(a	Individuals/ Hindu Undivided Family	8	54,330,820	54,330,820	27.69	27.69	0	(
(b	Central Government / State	12	100	-		(4		5
(c	Government(s) Bodies Corporate	2	27,700,901	27,700,901	14.12	14.12	0	C
	Financial Institutions/ Banks		27,700,701	27,700,701	17.12	11.12		
(e	Any Other (Family Trust)	1	40,160,917	40,160,917	20.47	20.47		
	Sub-Total (A)(1)	11	122,192,638	122,192,638	62.27	62.27	0	0
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/	19			12		(9)	
	Foreign Individuals) Bodies Corporate							
	Institutions	/6	-					
10000	Qualified Foreign Investors	- 2						
	Any Other (specify)				2	-		
	Sub-Total (A)(2)	0	0	ō	0	0	0	0
	Total Shareholding of Promoter and	11	122,192,638	122,192,638	62.27	62.27	0.00	0.00
	Promoter Group (A)= (A)(1)+(A)(2)							
(B)	Public Shareholding						N.A	N.A
(1)	Institutions		-					
	Mutual Funds/ UTI	4	2,700	700	0.00	0.00		
(b)	Financial Institutions/ Banks Central Government/ State	11	1,208	985	0.00	0.00		
(c)	Government(s)		-	*		-		
(d)	Venture Capital Funds	-	2	1		-		
(e)	Insurance Companies	1	800,000	800,000	0.41	0,41		
(f)	Foreign Institutional Investors/ FFI	3	16,500	7	0,01	0.01		
(8)	Foreign Venture Capital Investors	-		-		-		
	Qualified Foreign Investors	-	84	-		-		
(i)	Any Other (specify)	23	1%	-		-		
	Sub-Total (B)(1)	19	820,408	801,685	0.42	0.42		
(2)	Non-institutions							
(a)	Bodies Corporate	512	13,810,435	13,772,986	7.04	7.04		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	58,690	37,197,864	32,224,893	18.96	18.96		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	53	14,374,424	14,374,424	7.33	7.33		
(c)	Qualified Foreign Investors			8				
	Any Other (specify)							
7 7 7 7	Clearing Members	151	732,187	732,187	0.37	0.37		
	Non-resident Indians	212	612,988	612,980	0.31	0.31		
(d-iv)	Foreign Portfolio Investors (Corporate)	1	6,492,322	6,492,322	3.31	3.31		
-	Hindu Undivided family	2	110	110	0.00	0.00		
(46.4)	Sub-Total (B)(2)	59,626	73,221,156	68 209 902	0.00	0.00		70.00
-	Total Public Shareholding (B)=		25,796,012,010,010	68,209,902	37.31	37.31	N.A	N.A
	B)(1)+(B)(Z)	59,645	74,041,564	69,011,587	37.73	37.73		
	TOTAL (A)+(B)	59,656	196,234,202	191,204,225	100,00	100.00		



	GRAND TOTAL (A)+(B)+(C)	59,656	196,234,202	191,204,225	100.00	100.00		
(2)	Public							
(1)	Promoter and Promoter Group	6						
C)	Shares held by Custodians and against which Depository Receipts have been issued		0	0	0	0	N.A	N.A

Notes:

- Total Non-promoter holding is 37.73 % there are no ADR/GDR issues. 1)
- Total Foreign Shareholding is 71,21,810 shares constituting 3.63% of the paid-up share Capital which includes FII/FFI holding of 16,500 shares, Foreign portfolio investor (Corporate) holding of 64,92,322 shares and NRI holding of 6,12,988 shares. There is no other foreign holding. 2)
- 3) There are no Locked -in Shares.



	Name of the shareholder	Details of Sha	eres held	En	cumbered	shares	Details o	f warrants	Details of convertible securities		Total shares
Sr. No.		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number of shares	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(H)E	(111)	(IV)	(Y)	(VI) = (V)/(III)X 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
41	Gulita Securities Limited	27,227,372	13.87	0	0.00	0.00	0	0.00	0	0.00	13.87
2	Adino Electronics Limited	473,529	0.24	0	0.00	0.00	0	0:00	.0	0.00	0.24
3	Gulu L. Mirchandani	20,640,250	10.52	D	0.00	0.00	0	0.00	0	0.00	10.52
4	G. L. Mirchandani J/w Gita G. Mirchandani	1,343,515	0.68	0	0.00	0.00	0	0.00	0	0.00	0.68
- 5	Gita Gulu Mirchandani	7,879,650	4.02	0	0.00	0.00	0	0.00	0	0.00	4.02
6	Kaval Gulu Mirchandani	12,240,628	6.24	0	0.00	0.00	0	0.00	0	0.00	6.24
7	Kaval G. Mirchandani J/w Gulu L. Mirchandani	19,271	0.01	0	0.00	0.00	0	0.00	Ö	0.00	0.01
8	Sasha Gulu Mirchandani	12,206,959	6.22	0	0.00	0.00	0	0.00	0	0.00	6.22
9	Sasha G. Mirchandani J/w Gulu L. Mirchandani	523	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	Vijay Mansukhani	24	0.00	0	0.00	0.00	.0	0.00	0	0.00	0.00
11	IIFL Investment Adviser & Trustee Services Ltd. (Formerly IIFL Trustee Services Ltd.) :- Trustee for Tamarind Family Private Trust	40,160,917	20.47	0	0.00	0.00	0	0.00	0	0.00	20.47
	Total	122,192,638	62,27	0	0.00	0.00	0	0.00	0	0.00	62.27

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants			convertible irities	
		Number of shares		Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share
1.	Adonis Electronics Private Limited	6,345,849	3,23	O	0.00	0	0.00	3,23
2	Hypnos Fund Limited	6,492,322	3.31	.0	0.00	0	0.00	1.000
3	Ventura Securities Limited	2,012,571	1.03	0	0.00	0	0.00	1.03
	Total	14,850,742	7.57	0	0.00	0	0.00	7.57

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1	NA NA							
	Total	0	0.00	.0	0.00	0	0.00	0.00



Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
	NA			
	Total	0	0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NA			
	Total	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NA			
	Total	0	0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issed by the issuer:

(Give description of voting rights for each class of securities: Class X, Class Y, Class Z)

Not Applicable, as Company has only one class of security.

Category Code	Category of shareholder	Number of v	oting rights held securities	d in each class of	Total Voting Rights (III+IV+V}	Total Voting Rights i.e. VI		
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)	
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter's Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family							
((1))	Central Government/ State Government(s)							
(c)	Bodies Corporate							
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)							



(2)	Foreign						
(a	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b	Bodies Corporate						
(c	Institutions						
(d	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= $(A)(1)+(A)(2)$						
(B)	Public Shareholding						
(1)	Institutions						
0.000	Mutual Funds/ UTI						
	Financial Institutions/ Banks				-		
(c)	Central Government / State						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors/ FFI						
	Foreign Venture Capital Investors			-			
7,77	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
	Bodies Corporate						
	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						

