

October 12, 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,

Script Code: BSE - 500279, NSE - MIRCELECTR

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

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

With reference to the captioned subject, please find enclosed herewith, the Statement of holding of securities and shareholding pattern for the quarter ended September 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-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(1)(c)
a.	If under 31(1)(b) then indicate the report for Quarter ending : 30.09.2016
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	Nos. of sharehold ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Depositor y Receipts	Total nos. shares held	Sharehold ing as a % of total shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g	Sharehold ing, as a % assuming full conversio n of convertibl e securities (including Warrants)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial ised form
								No of Voting Rights		Total as a % (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								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a	(ix)			(x)	(xi) =	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	14	122192638	0	0	122192638	62.2688	122192638	0	122192638	62.2688	0	62.2688	0	42525503	34.802	122192638
(B)	Public	61642	74041564	0	0	74041564	37.7312	74041564	0	74041564	37.7312	0	37.7312	0	0 NA	NA	69083662
(C)	Non Promoter - Non Public				0	0			0			0	0	0	0 NA	NA	
(C1)	Shares Underlying DRTs	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	61656	196234202	0	0	196234202	100	196234202	0	196234202	100	0	100	0	42525503	21.6707	191276300

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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 (IV)+(V)+(VI)	Shareholding % 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)	Shareholding % 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
			(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	Individuals / Hindu Undivided Family		11	54330820	0	0	54330820	27.6867	0	54330820	27.6867	0	27.6867	0	0	1122964	2.0669	54330820
	Gula L Mirchandani	AACPM1610N	2	21983765	0	0	21983765	11.2028	0	21983765	11.2028	0	11.2028	0	0	0	0	21983765
	Kaval Gula Mirchandani	AACPM1609H	3	12259899	0	0	12259899	6.2476	0	12259899	6.2476	0	6.2476	0	0	0	0	12259899
	Sasha Gula Mirchandani	AACPM1608G	3	12207482	0	0	12207482	6.2209	0	12207482	6.2209	0	6.2209	0	0	0	0	12207482
	Gita Gula Mirchandani	AACPM1607K	2	7879650	0	0	7879650	4.0154	0	7879650	4.0154	0	4.0154	0	0	1122964	14.2514	7879650
	Vijay Mansukhani	AACPM1611P	1	24	0	0	24	0.0001	0	24	0.0001	0	0.0001	0	0	0	0	24
	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Any Other (Specify)		3	67861818	0	0	67861818	34.5821	0	67861818	34.5821	0	34.5821	0	0	41402539	61.0101	67861818
	Bodhes Corporate		3	67861818	0	0	67861818	34.5821	0	67861818	34.5821	0	34.5821	0	0	41402539	61.0101	67861818
2	Diff Investment Adviser & Trustee Services Ltd	AABTT8613P	1	40160917	0	0	40160917	20.4658	0	40160917	20.4658	0	20.4658	0	0	14175167	35.2959	40160917
	Gulita Securities Ltd	AAACG0526E	1	27227372	0	0	27227372	13.8749	0	27227372	13.8749	0	13.8749	0	0	27227372	100	27227372
	Adino Electronics Ltd	AABCA2910R	1	473529	0	0	473529	0.2413	0	473529	0.2413	0	0.2413	0	0	0	0	473529
	Sub Total (A)(1)		14	122192638	0	0	122192638	62.2688	0	122192638	62.2688	0	62.2688	0	0	42525503	34.802	122192638
	Foreign																	
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	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)			14	122192638	0	0	122192638	62.2688	0	122192638	62.2688	0	62.2688	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.

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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 shares held	Partly paid-up equity shares held	No. of shares underlyin g Depositor y 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	**Shareho lding , as a assuming full conversion of convertibl e securities (including securities (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 demateri alised form	
			(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		3	1700	0	0	1700	0.0009	1700	0	1700	0.0009	0	0.0009	0	NA	700
(b)	Mutual Fund		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(c)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(d)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(e)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(f)	Foreign Portfolio Investor		1	3404541	0	0	3404541	1.7349	3404541	0	3404541	1.7349	0	1.7349	0	NA	3404541
(g)	Hypnos Fund Limited	AACCH6785N	1	3404541	0	0	3404541	1.7349	3404541	0	3404541	1.7349	0	1.7349	0	NA	3404541
(h)	Financial institutions / Banks		12	2208	0	0	2208	0.0011	2208	0	2208	0.0011	0	0.0011	0	NA	1985
(i)	Insurance Companies		1	800000	0	0	800000	0.4077	800000	0	800000	0.4077	0	0.4077	0	NA	800000
(j)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(k)	Any Other (Specify)		4	17500	0	0	17500	0.0089	17500	0	17500	0.0089	0	0.0089	0	NA	0
(l)	Foreign Financial Institution		3	16500	0	0	16500	0.0084	16500	0	16500	0.0084	0	0.0084	0	NA	0
(m)	UTI		1	1000	0	0	1000	0.0005	1000	0	1000	0.0005	0	0.0005	0	NA	0
(n)	Sub Total (B)(1)		21	4225949	0	0	4225949	2.1535	4225949	0	4225949	2.1535	0	2.1535	0	NA	4207226
2	Central Government/ State Government(s)/																
(a)	President of India		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(b)	Sub Total (B)(2)																
(c)	Non-institutions																
(d)	Individuals																
(e)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		59688	43209364	0	0	43209364	22.0193	43209364	0	43209364	22.0193	0	22.0193	0	NA	38306408
(f)	ii. Individual shareholders holding nominal share capital In excess of Rs. 2 lakhs.		19	10796899	0	0	10796899	5.502	10796899	0	10796899	5.502	0	5.502	0	NA	10796899
(g)	Vijay Kishanlal Kedia	AAAFB4239R	0	2322187	0	0	2322187	1.1834	2322187	0	2322187	1.1834	0	1.1834	0	NA	2322187
(h)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(i)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(j)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
(k)	Any Other (Specify)		1914	15809352	0	0	15809352	8.0564	15809352	0	15809352	8.0564	0	8.0564	0	NA	15773129
(l)	Trusts		4	710	0	0	710	0.0004	710	0	710	0.0004	0	0.0004	0	NA	710
(m)	Foreign Nationals		1	2500	0	0	2500	0.0013	2500	0	2500	0.0013	0	0.0013	0	NA	2500
(n)	Hindu Undivided Family		905	2492892	0	0	2492892	1.2704	2492892	0	2492892	1.2704	0	1.2704	0	NA	2492087
(o)	Non Resident Indians (Non Repat)		76	133524	0	0	133524	0.068	133524	0	133524	0.068	0	0.068	0	NA	133524
(p)	Non Resident Indians (Repatriated)		154	372877	0	0	372877	0.19	372877	0	372877	0.19	0	0.19	0	NA	372869
(q)	Clearing Member		284	2452285	0	0	2452285	1.2497	2452285	0	2452285	1.2497	0	1.2497	0	NA	2452285
(r)	Bodies Corporate		490	10354564	0	0	10354564	5.2766	10354564	0	10354564	5.2766	0	5.2766	0	NA	10319154
(s)	Adonis Electronics Pvt Ltd	AAACF055AD	0	3229654	0	0	3229654	1.6458	3229654	0	3229654	1.6458	0	1.6458	0	NA	3229654
(t)	Sub Total (B)(3)		61621	69815615	0	0	69815615	35.5777	69815615	0	69815615	35.5777	0	35.5777	0	NA	64876436
(u)	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		61642	74041564	0	0	74041564	37.7312	74041564	0	74041564	37.7312	0	37.7312	0	NA	69083662

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 30.09.2016	4675	100262
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4675	100262

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 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.

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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) 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)	Shareholding, as 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
1	Custodian/DR Holder			0	0	0	0	0	0		(ix)	(x)	(xi)=	(xii)	0	NA	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)			0	0	0	0	0	0						0	NA	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)			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.