

October 15, 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
---	--

Dear Sir/Madam,

Script Code: BSE - 500279, NSE - MIRCELECTR

Sub: Statement of holding of securities and shareholding pattern for the quarter ended September 30, 2018.

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, 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.

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 : 30.09.2018 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?	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 (IV)+(V)+(VI)	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)	Shareholding, as assuming full conversion of convertible securities (As a % of (A+B+C2))		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 (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		122192638	0	122192638	52.9081	0	48.85	0	42525503	34.802	122192638
(B)	Public	58394	108759981	0	0	108759981	47.0919		108759981	0	108759981	47.0919	19200000	51.15	17.6535	NA	NA	105563220
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0
	Total	58402	230952619	0	0	230952619	100		230952619	0	230952619	100	19200000	8.3133	42525503	18.413		227755858



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 held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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	
			(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)		(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
(i)		(ii)																	
1	Indian		5	80316570	0	0	80316570	34.7762	80316570	0	80316570	34.7762	0	32.11	0	0	1122964	1.3982	80316570
(a)	Individuals / Hindu Undivided Family																		
	G L Mirchandani	AACPM1610N	1	46395753	0	0	46395753	20.0889	46395753	0	46395753	20.0889	0	18.55	0	0	0	0	46395753
	Vijay Mansukhani	AACPM1611P	1	25985774	0	0	25985774	11.2516	25985774	0	25985774	11.2516	0	10.39	0	0	0	0	25985774
	Gita Gulu Mirchandani	AACPM1607K	1	7879650	0	0	7879650	3.4118	7879650	0	7879650	3.4118	0	3.15	0	0	1122964	14.2514	7879650
	Kaval G Mirchandani	AACPM1609H	1	49300	0	0	49300	0.0213	49300	0	49300	0.0213	0	0.02	0	0	0	0	49300
	Sasha Gulu Mirchandani	AACPM1608G	1	6093	0	0	6093	0.0026	6093	0	6093	0.0026	0	0	0	0	0	0	6093
(b)	Central Government / State Government(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (Specify)																		
	Bodies Corporate		3	41876068	0	0	41876068	18.1319	41876068	0	41876068	18.1319	0	16.74	0	0	41402539	98.8692	41876068
	Gultra Securities Ltd	AAACG0526E	1	27227372	0	0	27227372	11.7892	27227372	0	27227372	11.7892	0	10.88	0	0	27227372	100	27227372
	Ilfi Investment Adviser & Trustee Services Ltd	AABTT8613P	1	14175167	0	0	14175167	6.1377	14175167	0	14175167	6.1377	0	5.67	0	0	14175167	100	14175167
	Adino Electronics Ltd	AABCA2910R	1	473529	0	0	473529	0.205	473529	0	473529	0.205	0	0.19	0	0	0	0	473529
	Sub Total (A)(1)		8	122192638	0	0	122192638	52.9081	122192638	0	122192638	52.9081	0	48.85	0	0	42525503	34.802	122192638
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (Specify)																		
	Sub Total (A)(2)																		
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	122192638	0	0	122192638	52.9081	122192638	0	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 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	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 %, 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								
(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		2	3828494	0	0	3828494	1.6577	3828494	0	3828494	1.6577	0	1.41	0	0	NA	3828494
(f) Hypnos Fund Limited	AACH6785N	1	3225993	0	0	3225993	1.3968	3225993	0	3225993	1.3968	0	1.36	0	0	NA	3225993
(g) Financial Institutions / Banks		6	25039	0	0	25039	0.0108	25039	0	25039	0.0108	0	0.18	0	0	NA	24894
(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	
(f) Sub Total (B)(1)		11	3855233	0	0	3855233	1.6693	3855233	0	3855233	1.6693	0	1.59	0	0	NA	3854088
Central Government/ State Government(s)/ President of India																	
2																	
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																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
56447			42805569	0	0	42805569	18.5344	42805569	0	42805569	18.5344	250000	17.07	0.584	NA	39614041	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
23			20730582	0	0	20730582	8.9761	20730582	0	20730582	8.9761	10325000	11.61	50.5292	NA	20730582	
AADPK0757F			8075000	0	0	8075000	3.4964	8075000	0	8075000	3.4964	7325000	6.16	100	NA	8075000	
7			35995	0	0	35995	0.0156	35995	0	35995	0.0156	0	0	0	NA	35995	
0			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
Overseas Depositories(holding DRs) (balancing figure)																	
0			0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
1906			41332602	0	0	41332602	17.8966	41332602	0	41332602	17.8966	8625000	20.87	8475000	20.5044	NA	41328514
1			1813204	0	0	1813204	0.7851	1813204	0	1813204	0.7851	0	0.5	0	0	NA	1813204
3			4010	0	0	4010	0.0017	4010	0	4010	0.0017	0	0	0	0	NA	4010
944			3471072	0	0	3471072	1.5029	3471072	0	3471072	1.5029	0	1.37	0	0	NA	3471072
131			271899	0	0	271899	0.1177	271899	0	271899	0.1177	0	0.13	0	0	NA	271899
292			532860	0	0	532860	0.2307	532860	0	532860	0.2307	0	0.18	0	0	NA	532852
148			950274	0	0	950274	0.4115	950274	0	950274	0.4115	0	0.88	0	0	NA	950274

Bodies Corporate	387	34289283	0	0	34289283	14.8469	34289283	0	34289283	14.8469	8625000	17.82	8475000	24.7162	NA	NA	34285203
Bennett, Coleman And Company Limited	1	15518417	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	8075000	3.4964	8075000	0	8075000	3.4964	7325000	6.16	8075000	100	NA	NA	8075000
Adonis Electronics Pvt Ltd	1	4946632	0	0	4946632	2.1418	4946632	0	4946632	2.1418	0	2.01	0	0	NA	NA	4946632
Sub Total (B)(3)	58383	104904748	0	0	104904748	45.4226	104904748	0	104904748	45.4226	19200000	49.56	19200000	18.3023	NA	NA	101709132
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	58394	108759981	0	0	108759981	47.0919	108759981	0	108759981	47.0919	19200000	51.15	19200000	17.6536	NA	NA	105563220

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 30.09.2018	4670	100113
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4670	100113

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	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 held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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	Total as a % of (A+B+C)	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)						
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	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.

