# Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name o   | f Listed Entity: Mirc Electronics Ltd   |  |  |  |  |  |  |  |  |  |
|----|----------|---|--|--|--|--|--|--|--|--|--|
| 2. | Scrip Co | de/Name of Scrip/Class of Security: BSE: 500279 NSE: MIRCELECTR   |  |  |  |  |  |  |  |  |  |
| 3. | Share H  | 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 : 30.09.2022  |  |  |  |  |  |  |  |  |  |
|    | b.       |   |  |  |  |  |  |  |  |  |  |
| 4. | Declarat | 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.

# Mirc Electronics Ltd

Table I - Summary Statement holding of specified securities

| Category | Category of shareholder       |           | No. of fully | No. of  | No. of     | Total nos.  | Sharehold   | Number of Vo   | ting Rights h | eld in each cla | ass of  | No. of     | Sharehold  | Number o | f Locked in |           |             | Number of    |
|----------|-------------------------------|-----------|--------------|---------|------------|-------------|-------------|----------------|---------------|-----------------|---------|------------|------------|----------|-------------|-----------|-------------|--------------|
|          |                               | sharehold |              | Partly  | shares     | shares held | ing as a %  | securities     |               |                 |         |            | 0,         | shares   |             | pledged o | r otherwise | equity share |
|          |                               | ers       | equity       | paid-up | underlyin  |             | of total    |                |               |                 |         | Underlyin  | %          |          |             | encumber  | ed          | held in      |
|          |                               |           | shares held  | equity  | g          |             | no. of      |                |               |                 |         | g          | assuming   |          |             |           |             | demateriali  |
|          |                               |           |              | shares  | Depositor  |             |             | No of Voting R | ights         |                 |         | Outstandi  | full       | No. (a)  | As a % of   |           |             | ed form      |
|          |                               |           |              | held    | y Receipts | :           | (calculate  |                |               |                 | % of    | ng         | conversio  |          | total       |           | total       |              |
|          |                               |           |              |         |            |             | d as per    | Class eg: X    | Class eg: y   | Total           | (A+B+C) | convertibl | l l        |          | Shares      |           | Shares      |              |
|          |                               |           |              |         |            |             | JCKK,       | Class eg. A    | Class eg. y   | Total           |         | е          | convertibl |          | held(b)     |           | held(b)     |              |
|          |                               |           |              |         |            |             | 1957)       |                |               |                 |         | securities | l l        |          |             |           |             |              |
|          |                               |           |              |         |            |             |             |                |               |                 |         | (including | I          |          |             |           |             |              |
|          |                               |           |              |         |            |             |             |                |               |                 |         | Warrants)  | -          |          |             |           |             |              |
|          |                               |           |              |         |            |             |             |                |               |                 |         |            | percentag  |          |             |           |             |              |
|          |                               |           |              |         |            |             |             |                |               |                 |         |            | e of       |          |             |           |             |              |
|          |                               |           |              |         |            |             |             |                |               |                 |         |            | diluted    |          |             |           |             |              |
|          |                               |           |              |         |            |             |             |                |               |                 |         |            | share      |          |             |           |             |              |
| (1)      | (11)                          | (***)     | (0.4)        | 44      | () (1)     | (5.00)      | () (111)    |                | 400           |                 |         | (24)       | capital)   |          |             | (2)       |             | (ren e)      |
| (1)      | (II)                          | (111)     | (IV)         | (V)     | (VI)       | (VII) =     | (VIII) As a |                | (IX           | .)              |         | (X)        | (XI)=      | ()       | (II)        | ()        | (III)       | (XIV)        |
|          |                               |           |              |         |            | (IV)+(V)+   | % of        |                |               |                 |         |            | (VII)+(X)  |          |             |           |             |              |
|          |                               |           |              |         |            | (VI)        | (A+B+C2)    |                |               |                 |         |            | As a % of  |          |             |           |             |              |
|          |                               |           |              |         |            |             |             |                |               |                 |         |            | (A+B+C2)   |          |             |           |             |              |
| (A)      | Promoter & Promoter Group     | 8         | 123242638    | 0       | ) (        | 123242638   | 53.3627     | 123242638      | 0             | 123242638       | 53.3627 | 0          | 53.3627    | 0        | 0           | 42525503  | 34.5055     | 12324263     |
| (B)      | Public                        | 72436     | 107709981    | 0       | ) (        | 107709981   | 46.6373     | 107709981      | . 0           | 107709981       | 46.6373 | 0          | 46.6373    | 0        | C           | NA        | NA          | 1049625      |
| (C)      | Non Promoter - Non Public     |           |              |         | (          | )           |             |                | 0             |                 |         | 0          |            |          | 0           | NA        | NA          |              |
| (C1)     | Shares Underlying DRs         | 0         | 0            | 0       | ) (        | 0           | 0           | 0              | 0             | 0               | 0       | 0          | 0          | 0        | 0           | NA        | NA          |              |
| (C2)     | Shares Held By Employee Trust | 0         | 0            | 0       | ) (        | 0           | 0           | 0              | 0             | 0               | 0       | 0          | 0          | 0        | 0           | NA        | NA          |              |
| 1        | Total                         | 72444     | 230952619    | 0       | ) (        | 230952619   | 100         | 230952619      | 0             | 230952619       | 100     | 0          | 100        | 0        | 0           | 42525503  | 18.413      | 2282051      |

| able II | - Statement showing shareholding pattern of the Pror                 | noter and Promo | ter Group  |                             |  |   |      |                              |   |   |             |           |                          |  |  |                   |                   |  |   | ĺ   |
|---------|--|-----------------|------------|-----------------------------|--|---|------|------------------------------|---|---|-------------|-----------|--------------------------|--|--|-------------------|-------------------|--|---|---|
|         | Category & Name of the shareholders                                  | Entity Type     | PAN        | Nos. of<br>sharehold<br>ers | No. of fully<br>paid up<br>equity<br>shares held | Partly<br>paid-up<br>equity<br>shares<br>held |      | shares held                  | ing %<br>calculated<br>as per<br>SCRR,<br>1957 As a | culated err No of Voting Rights Tot 7 As a % of Voting Rights |             |           | Total as a<br>% of Total | Shares<br>Underlyin<br>g<br>Outstandi<br>ng              | ing , as a<br>%<br>assuming<br>full<br>conversio | shares<br>No. (a) | total             | Number of<br>pledged of<br>encumber<br>No. (a) | r otherwise<br>ed<br>As a % of<br>total | Number or<br>equity<br>shares hel<br>in<br>demateria<br>ed form |
|         |  |                 |            |                             |  |   |      |                              | % of<br>(A+B+C2)                                    | Class eg: X   | Class eg: y | Total     | Voting<br>Rights         | convertibl<br>e<br>securities<br>(including<br>Warrants) | convertibl<br>e<br>securities                    |                   | Shares<br>held(b) |  | Shares<br>held(b)                       |   |
|         | (1)  |                 | (11)       | (111)                       | (IV)   | (V)   | (VI) | (VII) =<br>(IV)+(V)+<br>(VI) | (VIII) As a<br>% of<br>(A+B+C2)                     |   | (I          | x)        |                          | (X)  | (XI)=<br>(VII)+(X)<br>As a % of<br>(A+B+C2)      | ,                 | XII)              | ()   | 311)                                    | (XIV)   |
|         | Indian   |                 |            |                             |  |   |      |                              |   |   |             |           |                          |  |  |                   |                   |  |   |   |
| a)      | Individuals / Hindu Undivided Family                                 |                 |            | 5                           | 81366570   | )   | 0 (  | 81366570                     | 35.2308   |   |             | 81366570  | 35.2308                  | 0  | 35.2308  | 3 (               | 0                 | 1122964  | 1.3801                                  |   |
|         | G L Mirchandani  | Promoters       | AACPM1610N | 1                           | 47095753   | 3   | 0 0  | 47095753                     |   | 47095753  |             | 47095753  | 20.392                   | 0  | 20.392   |                   | 0                 | (  | 0                                       | 470957  |
|         | Vijay Mansukhani   | Promoters       | AACPM1611P | 1                           | 26335774   | ı   | 0 0  | 26335774                     | 11.4031   | 26335774  | C           | 26335774  | 11.4031                  | . 0  | 11.4031  | . (               | 0                 | (  | 0                                       | 263357  |
|         | Gita Gulu Mirchandani  | Promoter Group  | AACPM1607K | 1                           | 7879650  | )   | 0 0  | 7879650                      | 3.4118  | 7879650   | C           | 7879650   | 3.4118                   | 0  | 3.4118   | 3                 | 0                 | 1122964  | 14.2514                                 | 7879  |
|         | Kaval G Mirchandani  | Promoter Group  | AACPM1609H | 1                           | 49300  | )   | 0 0  | 49300                        | 0.0213  | 49300   | C           | 49300     | 0.0213                   | 0  | 0.0213   | 3                 | 0                 | (  | 0                                       | 49:   |
|         | Sasha Gulu Mirchandani   | Promoter Group  | AACPM1608G | 1                           | 6093   | 3   | 0 0  | 6093                         | 0.0026  | 6093  | C           | 6093      | 0.0026                   | 0  | 0.0026   | 6                 | 0                 | (  | 0                                       | 60  |
| )       | Central Government / State Government(s)                             |                 |            | 0                           |  | )   | 0 (  | 0                            | 0   | C   | 0           | 0         |                          | 0  | (  | ) (               | 0                 | (  | 0                                       |   |
| )       | Financial Institutions / Banks                                       |                 |            | 0                           |  | )   | 0 (  | 0                            | 0   | C   | 0           | 0         |                          | 0  | (  | ) (               | 0                 | (  | 0                                       |   |
| I)      | Any Other (Specify)  |                 |            | 3                           | 41876068   | 3   | 0 (  | 41876068                     | 18.1319   | 41876068  | 0           | 41876068  | 18.1319                  | 0  | 18.1319  | ) (               | 0                 | 41402539                                       |   |   |
|         | Bodies Corporate   |                 |            | 3                           | 41876068   | 3   | 0 0  | 41876068                     |   |   |             | 41876068  | 18.1319                  | 0  | 18.1319  |                   |                   | 41402539                                       | 98.8692                                 |   |
|         | Gulita Securities Ltd  | Promoter Group  | AAACG0526E | 1                           | 27227372   | 2   | 0 0  | 27227372                     | 11.7892   | 27227372  | C           | 27227372  | 11.7892                  | 0  | 11.7892  | ! (               | 0                 | 27227372                                       | 100                                     |   |
|         | lifl Investment Adviser & Trustee Services Ltd                       | Promoter Group  | AABTT8613P | 1                           | 14175167   | ,   | 0 (  | 14175167                     |   | 14175167  |             | 14175167  | 6.1377                   | 0  | 6.1377   | (                 | 0                 | 14175167                                       | 100                                     |   |
|         | Adino Electronics Ltd  | Promoter Group  | AABCA2910R | 1                           | 473529   |   | 0 0  | 473529                       | 0.205   | 473529  |             | 473529    | 0.205                    | 0  | 0.205  |                   | 0                 | (  | 0                                       | 4735  |
|         | Sub Total (A)(1)   |                 |            | 8                           | 123242638  | 3   | 0 (  | 123242638                    | 53.3627   | 123242638   | C           | 123242638 | 53.3627                  | 0  | 53.3627  | ' (               | 0                 | 42525503                                       | 34.5055                                 | 1232426   |
|         | Foreign  |                 |            |                             |  |   |      |                              |   |   |             |           |                          |  |  |                   |                   |  |   | L   |
| )       | Individuals (Non-Resident Individuals / Foreign Individuals)         |                 |            | 0                           | (  | )   | 0 (  | 0                            | 0   | C   |             | 0         | C                        | 0  | C  | ) (               | 0                 | (  | 0                                       |   |
| o)      | Government   |                 |            | 0                           |  | )   | 0 (  | 0                            | 0   | C   | 0           | 0         | - (                      | 0  | (  | ) (               | 0                 | (  | 0                                       | 1   |
| :)      | Institutions   |                 |            | 0                           |  | )   | 0 (  | 0                            | 0   | C   | 0           | 0         |                          | 0  | (  | ) (               | 0                 | (  | 0                                       |   |
| I)      | Foreign Portfolio Investor   |                 |            | 0                           |  |   | 0 (  | 0                            | 0   | 0   | 0           | 0         |                          | 0  |  |                   | 0                 |  | 0                                       |   |
| )       | Any Other (Specify)  |                 |            | 0                           |  | )   | 0 (  | 0                            | 0   | C   | 0           | 0         | (                        | 0  | (  | ) (               | 0                 | (  | 0                                       |   |
|         | Sub Total (A)(2)   |                 |            | 0                           |  | )   | 0 (  | 0                            | 0   | 0   | 0           | 0         |                          | 0  | (  | ) (               | 0                 | (  | 0                                       |   |
|         | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) |                 |            | 8                           | 123242638  | 3   | 0 (  | 123242638                    | 53.3627   | 123242638   |             | 123242638 | 53.3627                  | . 0  | 53.3627  | ,                 | 0 0               | 42525503                                       | 34.5055                                 | 123242  |
|         | 1  | 1               | 1          | , ,                         |  | 1   | -    |                              | 33.3327   |   | 1 .         |           | JJ.JJE/                  |  | JJ.JJL/  | 1                 | -, -              |  | 1 55555                                 |   |

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.

### Note

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

<sup>(1)</sup> PAN would not be displayed on website of Stock Exchange(s)

Table III - Statement showing shareholding pattern of the Public shareholder

|            | - Statement showing shareholding patter   |            |                  |                   |                                       |                          |                           |                                 |              |             |                  |                                    |  |   | l                   |                              |                                    |                              | I                           |                         |                          |                           |
|------------|---|------------|------------------|-------------------|---------------------------------------|--------------------------|---------------------------|---------------------------------|--------------|-------------|------------------|------------------------------------|--|---|---------------------|------------------------------|------------------------------------|------------------------------|-----------------------------|-------------------------|--------------------------|---------------------------|
|            | Category & Name of the shareholders   |            | sharehold<br>ers | paid up<br>equity | Partly<br>paid-up<br>equity<br>shares | shares<br>underlyin<br>g | Total nos.<br>shares held | ing %<br>calculated<br>as per   | securities   |             | s held in each o |                                    | g  | ing , as a<br>%<br>assuming                 | Number of<br>shares |                              | pledged o<br>otherwise<br>encumber | r<br>ed                      | equity<br>shares held<br>in | Sub-catego              |                          |                           |
|            |   |            |                  |                   | held                                  | Depositor<br>y Receipts  |                           | 1957 As a                       | No of Voting | Rights      |                  | Total as a<br>% of Total<br>Voting | Outstandi<br>ng<br>convertibl              | conversio                                   |                     | As a % of<br>total<br>Shares | No. (a)                            | As a % of<br>total<br>Shares | dematerialis<br>ed form     | Sharehold<br>under      | ing(No. of               | shares)                   |
|            |   |            |                  |                   |                                       |                          |                           | (A+B+C2)                        | Class eg: X  | Class eg: y | Total            | Rights                             | e<br>securities<br>(including<br>Warrants) |   |                     | held(b)                      |                                    | held(b)                      |                             | Sub-<br>category(i<br>) | Sub-<br>category(i<br>i) | Sub-<br>category(i<br>ii) |
|            |   |            |                  |                   |                                       |                          |                           |                                 |              |             |                  |                                    |  | share<br>capital)                           |                     |                              |                                    |                              |                             |                         |                          |                           |
|            | (1)   | (11)       | (111)            | (IV)              | (V)                                   | (VI)                     | (VII) =<br>(IV)+(V)+ (VI) | (VIII) As a<br>% of<br>(A+B+C2) |              | 1           | (IX)             |                                    | (x)  | (XI)=<br>(VII)+(X)<br>As a % of<br>(A+B+C2) | K)                  | (II)                         | ()                                 | (III)                        | (XIV)                       |                         | (XV)                     |                           |
| 1          | Institutions (Domestic)   |            |                  |                   |                                       |                          |                           |                                 |              |             |                  |                                    |  |   |                     |                              |                                    |                              |                             | 0                       | 0                        | 0                         |
| (a)        | Mutual Fund   |            | 3                | 1700              |                                       | 0                        | 1700                      | 0.0007                          | 1700         |             |                  | 0.0007                             | 0  | 0.0007                                      |                     |                              | NA                                 | NA                           | 700                         |                         | 0                        | 0                         |
| (b)        | Venture Capital Funds   |            | 0                | 0                 |                                       | 0                        | 0                         | 0                               | 0            | (           |                  | 1 0                                | 0 0  | 0   |                     |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| (c)<br>(d) | Alternate Investment Funds  |            | 0                | 0<br>1115         |                                       | 0                        | 1115                      | 0.0005                          | 1115         |             | 1115             | 0.0005                             | 0  | 0.0005                                      |                     |                              | NA<br>NA                           | NA<br>NA                     | 970                         | ,                       |                          | 0                         |
| (a)<br>(e) | Banks Insurance Companies   |            | 5                | 0                 |                                       | 0                        | 1112                      | 0.0005                          | 1112         |             | 11115            | 0.0005                             | 0  | 0.0005                                      |                     |                              | NA<br>NA                           | NA<br>NA                     | 9/0                         | 0                       |                          | 0                         |
| (E)<br>(f) | Provident Funds/ Pension Funds  |            | 0                | 0                 |                                       | 0                        | 0                         | 0                               | 0            |             | 0                | ) (                                | 0  | 0   |                     |                              | NA                                 | NA                           | 0                           | 0                       | -                        | 0                         |
| (G)        | Asset Reconstruction Companies  |            | 0                | 0                 |                                       | 0                        | 0                         | 0                               | 0            |             |                  |                                    | 0  | 0   |                     |                              | NA                                 | NA                           | 0                           | 0                       | -                        | 0                         |
| (b)        | Sovereign Wealth Funds  |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            |             |                  | ) 0                                | 0  | 0   | 0                   |                              | NA                                 | NA                           | 0                           | 0                       |                          | 0                         |
| (i)        | NBFCs registered with RBI   |            | 3                | 14190             | 0                                     | 0                        | 14190                     | 0.0061                          | 14190        |             |                  | 0.0061                             | . 0  | 0.0061                                      | 0                   |                              | NA                                 | NA                           | 14190                       |                         | 0                        | 0                         |
| (i)        | Other Financial Institutions  |            | 0                | 0                 |                                       | 0                        | 0                         | 0                               | 0            | -           |                  | ) (                                | 0  | 0   |                     |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| (k)        | Any Other (Specify)   |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            | (           | 0                | ) (                                | 0  | 0   | 0                   | 0                            | NA                                 | NA                           | 0                           | 0                       | C                        | 0                         |
|            | Sub Total (B)(1)  |            | 11               | 17005             | 0                                     | 0                        | 17005                     | 0.0074                          | 17005        | (           | 17005            | 0.0074                             | 0  | 0.0074                                      | 0                   | 0                            | NA                                 | NA                           | 15860                       | 0                       | C                        | 0                         |
| 2          | Institutions (Foreign)  |            |                  |                   |                                       |                          |                           |                                 |              |             |                  |                                    |  |   |                     |                              |                                    |                              |                             | 0                       | 0                        | 0                         |
| (a)        | Foreign Direct Investment   |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            | (           | 0                | 0                                  | 0  | 0   | 0                   |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| (b)        | Foreign Venture Capital Investors   |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            | (           | 0                | 0                                  | 0  | 0   |                     |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| (c)        | Sovereign Wealth Funds  |            | 0                | 0                 |                                       | 0                        | 0                         | 0                               | 0            | (           |                  | 0                                  | 0  | 0   |                     |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| (d)        | Foreign Portfolio Investors Category I  |            | 0                | 0                 |                                       | 0                        | 0                         | 0                               | 0            | (           |                  | 0                                  | 0  | -   |                     |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| (e)        | Foreign Portfolio Investors Category II   |            | 3                | 2599109           | 0                                     | 0                        | 2599109                   |                                 | 2599109      |             |                  |                                    | 0  | 1.1254                                      |                     |                              | NA                                 | NA                           | 2599109                     | 0                       | 0                        | 0                         |
|            | Hypnos Fund Limited   | AACCH6785N | 1                | 2573500           | 0                                     | 0                        | 2573500                   | 1.1143                          | 2573500      | C           | 2573500          | 1.1143                             | 0  | 1.1143                                      | 0                   | 0                            | NA                                 | NA                           | 2573500                     | 0                       | 0                        | 0                         |
| (£)        | Overseas Depositories(holding DRs) (balancing   |            |                  | •                 | _                                     |                          |                           |                                 |              | ١,          |                  |                                    |  |   | _                   | ,                            | NA                                 | NA                           |                             | _                       |                          |                           |
| (r)<br>(g) | figure) Any Other (Specify)   |            | 0                | 0                 | 0                                     | - 0                      | - 0                       | -                               | 0            |             |                  | , ,                                | 0  | 0   | 0                   |                              | NA<br>NA                           | NA                           | 0                           | 0                       | -                        | 0                         |
| 15/        | Sub Total (B)(2)  |            | 3                | 2599109           | 0                                     | 0                        | 2599109                   | 1.1254                          | 2599109      |             |                  | 1.1254                             | ·  | 1.1254                                      | , n                 |                              | NA                                 | NA                           | 2599109                     | 0                       | -                        | 0                         |
|            | 542 1544 (5)(2)   |            |                  | 2555105           |                                       |                          | 2333103                   | 1,125,                          | 2555205      | `           | 2333203          | 1.125                              | <u> </u>                                   | 2,125,                                      |                     |                              |                                    |                              | 2333103                     |                         |                          |                           |
| 3          | Central Government/ State Government(s)   |            |                  |                   |                                       |                          |                           |                                 |              |             |                  |                                    |  |   |                     |                              |                                    |                              |                             | 0                       | C                        | 0                         |
| (a)        | Central Government / President of India   |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            | (           | C                | 0                                  | 0  | 0   | 0                   | 0                            | NA                                 | NA                           | 0                           | 0                       | C                        | 0                         |
| (b)        | State Government / Governor   |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            | (           | 0                | 0                                  | 0  | 0   | 0                   | 0                            | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
|            | Shareholding by Companies or Bodies   |            |                  |                   |                                       |                          |                           |                                 |              |             |                  |                                    |  |   |                     |                              |                                    |                              |                             |                         |                          |                           |
|            | Corporate where Central / State Government is   |            |                  |                   |                                       |                          |                           |                                 |              | 1           |                  |                                    |  |   |                     | 1                            |                                    | l                            |                             |                         |                          |                           |
| (C)        | a promoter  |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            | - 0         | 0                | ) 0                                | 0  | 0   | 0                   |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
|            | Sub Total (B)(3)  |            | 0                | 0                 |                                       | 0                        | 0                         | 0                               | 0            | C           | 0                | 1 0                                | 0  |   |                     |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| 4          | Non-Institutions  |            | _                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            | - 9         | 0                | 1 0                                | 0  | 0   |                     |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| (a)        | Associate companies / Subsidiaries  |            | 0                | 0                 | 0                                     | 0                        | 0                         | 1 0                             | 0            | - (         | 1 0              | 1 0                                | 0  | 0   | 0                   | 0                            | NA                                 | NA                           | 0                           | 0                       |                          | 0                         |
|            | Directors and their relatives (excluding  |            |                  |                   |                                       |                          |                           |                                 |              |             |                  |                                    |  |   |                     |                              |                                    |                              |                             |                         |                          |                           |
| (b)        | Independent Directors and nominee Directors)  |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | 0            |             | 0                | ) 0                                | 0  | 0   | 0                   |                              | NA                                 | NA                           | 0                           | 0                       | 0                        | 0                         |
| (C)        | Key Managerial Personnel  |            | 2                | 413001            | 0                                     | 0                        | 413001                    | 0.1788                          | 413001       | (           | 413001           | 0.1788                             | 0  | 0.1788                                      | 0                   | 0                            | NA                                 | NA                           | 413001                      | 0                       | 0                        | 0                         |
| (D)        | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) |            | 0                | 0                 | 0                                     | 0                        | 0                         | 0                               | o            |             | a                | 0 0                                | 0  | 0   | 0                   | 0                            | NA                                 | NA                           | 0                           | 0                       | o                        | 0                         |

|     | T   |            | -     |           | 1        | т т |           | 1       |           |   |           |         |   | 1       | г г |   | 1   | 1   | 1         |   |     |  |
|-----|---|------------|-------|-----------|----------|-----|-----------|---------|-----------|---|-----------|---------|---|---------|-----|---|-----|-----|-----------|---|-----|--|
|     | Trusts where any person belonging to              |            |       |           |          |     |           |         |           |   |           |         |   |         |     |   |     |     |           |   | l   |  |
|     |   |            |       |           |          |     |           |         |           |   |           |         |   |         |     |   |     |     |           |   | 1   | 1 ,  |
| ·   | 'Promoter and Promoter Group' category is         |            |       | _         |          | _   |           |         | _         | _ |           | _       | _ | _       | _   | _ | .l  |     | _         | _ | Ι.  |  |
| (E) | 'trustee','beneficiary', or 'author of the trust" |            | 0     | 0         | 0        | 0   | 0         | 0       | 0         | 0 | 0         | 0       | 0 | 0       | 0   |   | NA  | NA  | 0         | 0 | 0   | 0  |
| (f) | Investor Education and Protection Fund (IEPF)     |            | 1     | 1798034   |          |     | 1798034   | 0.7785  | 1798034   | 0 | 1798034   | 0.7785  |   | 0.7785  | 0   |   | NA  | NA  | 1798034   | 0 |     | , ,  |
| (1) | i. Resident Individual holding nominal share      |            | -     | 1738034   | <u> </u> | -   | 1730034   | 0.7783  | 1738034   |   | 1738034   | 0.7763  |   | 0.7763  | ·   |   | INA | IVA | 1738034   |   |     | <del>                                     </del> |
|     | _   |            |       |           | _        | _   |           |         |           | _ |           |         | _ |         | _   | _ |     |     |           | _ | i . | .  |
| (g) | capital up to Rs. 2 lakhs.                        |            | 70418 | 68831867  | 0        | 0   | 68831867  | 29.8035 | 68831867  | 0 | 68831867  | 29.8035 | 0 | 29.8035 | 0   |   | NA  | NA  | 66089665  | 0 | 0   | . 0  |
|     | ii. Resident individual holding nominal share     |            |       |           |          |     |           |         |           |   |           |         |   |         |     |   |     |     |           |   | 1   | 1 ,  |
| (h) | capital in excess of Rs. 2 lakhs.                 |            | 36    | 19227539  | 0        | 0   | 19227539  | 8.3253  | 19227539  | 0 | 19227539  | 8.3253  | 0 | 8.3253  |     | 0 | NA  | NA  | 19227539  | 0 | 0   | 0  |
| (i) | Non Resident Indians (NRIs)                       |            | 478   | 1589059   | 0        | 0   | 1589059   | 0.688   | 1589059   | 0 | 1589059   | 0.688   | 0 | 0.688   | 0   | 0 | NA  | NA  | 1589051   | 0 | 0   | 0  |
| (j) | Foreign Nationals                                 |            | 0     | 0         | 0        | 0   | 0         | 0       | 0         | 0 | 0         | 0       | 0 | 0       | 0   | 0 | NA  | NA  | 0         | 0 | C   | 0  |
| (k) | Foreign Companies                                 |            | 0     | 0         | 0        | 0   | 0         | 0       | 0         | 0 | 0         | 0       | 0 | 0       | 0   | 0 | NA  | NA  | 0         | 0 | C   | 0  |
| (I) | Bodies Corporate                                  |            | 307   | 8878279   | 0        | 0   | 8878279   | 3.8442  | 8878279   | 0 | 8878279   | 3.8442  | 0 | 3.8442  | 0   | 0 | NA  | NA  | 8874199   | 0 | 0   | 0  |
|     | Adonis Electronics Pvt Ltd                        | AAACF0554D | 1     | 3615445   | 0        | 0   | 3615445   | 1.5654  | 3615445   | 0 | 3615445   | 1.5654  | 0 | 1.5654  | 0   | 0 | NA  | NA  | 3615445   | 0 | C   | 0  |
| (m) | Any Other (Specify)                               |            | 1180  | 4356088   | 0        | 0   | 4356088   | 1.8861  | 4356088   | 0 | 4356088   | 1.8861  | 0 | 1.8861  | 0   | 0 | NA  | NA  | 4356088   | 0 | C   | 0  |
|     | Trusts  |            | 3     | 4010      | 0        | 0   | 4010      | 0.0017  | 4010      | 0 | 4010      | 0.0017  | 0 | 0.0017  | 0   | 0 | NA  | NA  | 4010      | 0 | C   | 0  |
|     | Body Corp-Ltd Liability Partnership               |            | 11    | 134875    | 0        | 0   | 134875    | 0.0584  | 134875    | 0 | 134875    | 0.0584  | 0 | 0.0584  | 0   | 0 | NA  | NA  | 134875    | 0 | C   | 0  |
|     | Hindu Undivided Family                            |            | 1119  | 4070953   | 0        | 0   | 4070953   | 1.7627  | 4070953   | 0 | 4070953   | 1.7627  | 0 | 1.7627  | 0   | 0 | NA  | NA  | 4070953   | 0 | C   | 0  |
|     | Clearing Member                                   |            | 47    | 146250    | 0        | 0   | 146250    | 0.0633  | 146250    | 0 | 146250    | 0.0633  | 0 | 0.0633  | 0   | 0 | NA  | NA  | 146250    | 0 | C   | 0  |
|     | Sub Total (B)(4)                                  |            | 72422 | 105093867 | 7 0      | 0   | 105093867 | 45.5045 | 105093867 | 0 | 105093867 | 45.5045 | 0 | 45.5045 | 0   | 0 | NA  | NA  | 102347577 | 0 | C   | 0  |
|     | Total Public Shareholding (B)=                    |            |       |           | 1        |     |           |         |           |   |           |         |   |         |     |   | İ   |     |           |   |     |  |
|     | (B)(1)+(B)(2)+(B)(3)+b(4)                         |            | 72436 | 107709981 | . 0      | 0   | 107709981 | 46.6373 | 107709981 | 0 | 107709981 | 46.6373 | 0 | 46.6373 | 0   | C | NA  | NA  | 104962546 | 0 | C   | 0  |

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      | 1                   | 100085        |
|        | held in demat/unclaimed suspense account lying at the end of the |                     |               |
|        | quarter ended 30.09.2022   |                     |               |
| 2      | Aggregate number of shareholders and the outstanding shares      | 1                   | 100085        |
|        | whose voting rights are frozen.                                  |                     |               |

### Note:

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

- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format
- (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) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
- (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity
- (ii) Shareholder who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

| rc E | lectronics Ltd  |               |           |            |         |            |            |             |             |             |              |            |            |            |          |             |           |           |        |
|------|---|---------------|-----------|------------|---------|------------|------------|-------------|-------------|-------------|--------------|------------|------------|------------|----------|-------------|-----------|-----------|--------|
| e IV | - Statement showing shareholding pattern of the N     | Ion Promoter- | Non Publi | c shareho  | oldei   |            |            |             |             |             |              |            |            |            |          |             |           |           |        |
|      |   |               |           |            |         |            |            |             |             |             |              |            |            |            |          |             |           |           |        |
|      | Category & Name of the shareholders                   | PAN           | Nos. of   | No. of     | Partly  | No. of     | Total nos. | Sharehold   | Number o    | f Voting Ri | ghts held in | each class | No. of     | Sharehold  | Number o | f Locked in | Number o  | f Shares  | Numb   |
|      |   |               | sharehold | fully paid | paid-up | shares     | shares     | ing %       | of securiti | es          |              |            | Shares     | ing , as a | shares   |             | pledged o | r         | of equ |
|      |   |               | ers       | up equity  | equity  | underlyin  | held       | calculate   |             |             |              |            | Underlyin  | %          |          |             | otherwise |           | share  |
|      |   |               |           | shares     | shares  | g          |            | d as per    |             |             |              |            | g          | assuming   |          |             | encumber  | ed        | held i |
|      |   |               |           | held       | held    | Depositor  |            | SCRR,       | No of Voti  | ing Rights  |              | Total as a | Outstandi  | full       | No. (a)  | As a % of   | No. (a)   | As a % of | dema   |
|      |   |               |           |            |         | y Receipts | :          | 1957 As a   | % of n      |             | ng           | conversio  |            | total      |          | total       | alised    |           |        |
|      |   |               |           |            |         |            |            | % of        |             | 1           |              | (A+B+C)    | convertibl | n of       |          | Shares      |           | Shares    | form   |
|      |   |               |           |            |         |            |            | (A+B+C2)    | Class eg:   | Class eg:   | lotai        |            | e          | convertibl |          | held(b)     |           | held(b)   |        |
|      |   |               |           |            |         |            |            |             | X           | У           |              |            | securities | е          |          |             |           |           |        |
|      | (1)   | (11)          | (111)     | (IV)       | (V)     | (VI)       | (VII) =    | (VIII) As a |             | (1          | IX)          |            | (X)        | (XI)=      | ()       | (II)        | (X        | (III)     | (XI    |
|      | Custodian/DR Holder                                   |               | 0         | 0          | (       | 0          | C          | 0           | 0           | 0           | 0            | C          | 0          | 0          | 0        | 0           | NA        | NA        |        |
|      | Employee Benefit Trust / Employee Welfare Trust under |               |           |            |         |            |            |             |             |             |              |            |            |            |          |             |           |           |        |
|      | SEBI (Share based Employee Benefits and Sweat Equity) |               |           |            |         |            |            |             |             |             |              |            |            |            |          |             |           |           |        |
|      | Regulations, 2021                                     |               | 0         | 0          | (       | 0          | 0          | 0           | 0           | 0           | 0            | C          | 0          | 0          | 0        | 0           | NA        | NA        |        |
|      | Total Non-Promoter- Non Public Shareholding (C)=      |               |           |            |         |            |            |             |             |             |              |            |            |            |          |             |           |           |        |
|      | (C)(1)+(C)(2)   |               | 0         | ol o       | ) c     | ol o       | l 0        | ol o        | ol o        | ol d        | 0            |            | ol o       | o          | 0        | 0           | NA        | NA        |        |

- (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

# **Mirc Electronics Limited**

Table V - Statement showing Foreign Ownership Limits

| Particulars                              | Approved Limits (%) | Limits Utilized (%) |
|--|---------------------|---------------------|
| As on Shareholding date                  | 49%                 | 1.82%               |
| As on the end of Previous 1st Quarter    | 49%                 | 2.05%               |
| As on the end of Previous 2nd Quarter    | 49%                 | 2%                  |
| As on the end of Previous 3rd<br>Quarter | 49%                 | 1.82%               |
| As on the end of Previous 4th<br>Quarter | 49%                 | 2.03%               |

## Note:

- 1)"Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the listed entity. In case the listed entity has no Board approved limit, provide details of sectoral/ statutory cap prescribed by Government/ Regulatory Authorities.
- (2) Details of Foreign Ownership includes foreign ownership / investments as specifed in rule 2(s) of the Foreign Exchange Management (Non debt instruments)Rules, 2019, made under the Foreign Exchange Management Act , 1999.