

October 17, 2015

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Dear Sir/Madam,

**Sub: Shareholding Pattern under Clause 35 of the Listing Agreement for the Quarter ended September 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 September 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**



  
**Lalit Chendvankar**  
**Head - Corporate Affairs,**  
**Legal & Company Secretary**

Encl: A/a  


**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-I, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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CIN No.: L32300MH1981PLC023637.Website: www.onida.com

**SHAREHOLDING PATTERN**  
(For the quarter ended on September 30, 2015)

<b>1(a) Statement showing Shareholding Pattern</b>			
Name of the Company:	MIRC ELECTRONICS LIMITED		
Scrip Code :	(a) BSE: 500279 (b) NSE: MIRCELECTR		
Name of Scrip:	MIRC Electronics Limited		
Class of Securities	Equity Shares		
Quarter Ended	30.09.2015		
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	1	100	Refer Note No. 1
Total	1	100	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	196420202 (Refer Note No. 2)		

**Notes:**

- 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.
- 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.
- This shareholding pattern status has been prepared based on the Benpos data downloaded from depositories and shares held in physical form as on 30/09/2015. As per the disclosures filed under regulation 31(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 with the Stock Exchanges and Company by the Promoter Group i.e. Gulita Securities Limited, IIFL Investment Adviser & Trustee Services Ltd. and Mrs. Gita G. Mirchandani w.r.t. creation of pledge of their shareholdings in favour of State Bank of India as a Collateral Security for the loans taken by the Company, the details of no. of shares pledged by them has been shown in this shareholding pattern under uncumbered shares in the category of Promoter and Promoter Group, however State Bank of India (Pledgee) has unconfirmed the pledge of shares in to their account as on 30/09/2015 and the same will be done by them in due course of time.
- Total Non-promoter holding is 37.73 % there are no ADR/GDR issues.
- Total Foreign Shareholding is 64,70,762 shares constituting 3.30% of the paid-up share Capital which includes FFI holding of 16,500 shares, Foreign portfolio investor (Corporate) holding of 60,48,157 shares, NRI holding of 4,02,605 shares and Foreign Nationals holding of 3,500 shares. There is no other foreign holding.
- There are no Locked -in Shares.





Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Promoter and Promoter's Group							
(1)	Indian							
	(a) Individuals/ Hindu Undivided Family	8	54,330,820	54,330,820	27.69	27.69	1,122,964	2.07
	(b) Central Government/ State Government(s)	-	-	-	-	-	-	-
	(c) Bodies Corporate	2	27,700,901	27,700,901	14.12	14.12	27,227,372	98.29
	(d) Financial Institutions/ Banks	-	-	-	-	-	-	-
	(e) Any Other (Family Trust)	1	40,160,917	40,160,917	20.47	20.47	14,175,167	35.30
	Sub-Total (A)(1)	11	122,192,638	122,192,638	62.27	62.27	42,525,503	
(2)	Foreign							
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
	(b) Bodies Corporate	-	-	-	-	-	-	-
	(c) Institutions	-	-	-	-	-	-	-
	(d) Qualified Foreign Investors	-	-	-	-	-	-	-
	(e) Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	122,192,638	122,192,638	62.27	62.27	42,525,503	
(B)	Public Shareholding						N.A	N.A
(1)	Institutions							
	(a) Mutual Funds/ UTI	4	2,700	700	0.00	0.00		
	(b) Financial Institutions/ Banks	11	1,208	985	0.00	0.00		
	(c) Central Government/ State Government(s)	-	-	-	-	-		
	(d) Venture Capital Funds	-	-	-	-	-		
	(e) Insurance Companies	1	800,000	800,000	0.41	0.41		
	(f) Foreign Institutional Investors	-	-	-	-	-		
	(g) Foreign Venture Capital Investors	-	-	-	-	-		
	(h) Qualified Foreign Investors	-	-	-	-	-		
	(i) Any Other (specify)	-	-	-	-	-		
	Foreign Financial Investors	3	16,500	-	0.01	0.01		
	Foreign Portfolio Investors (Corporate)	1	6,048,157	6,048,157	3.08	3.08		
	Sub-Total (B)(1)	20	6,868,565	6,849,842	3.50	3.50		
(2)	Non-institutions							
	(a) Bodies Corporate	527	13,118,973	13,081,524	6.69	6.69		
	(b) Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	57,555	35,456,148	30,493,505	18.07	18.07		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1	43	15,302,673	15,302,673	7.80	7.80		
	(c) Qualified Foreign Investors	-	-	-	-	-		
	(d) Any Other (specify)							
	Clearing Members	141	862,500	862,500	0.44	0.44		
	Non Resident Indians (Repatriable)	142	307,014	307,006	0.16	0.16		
	Foreign Nationals	2	3,500	3,500	0.00	0.00		
	Non Resident Indians (Non Repatriable)	70	95,591	95,591	0.05	0.05		
	Hindu Undivided Family	825	2,025,990	2,025,164	1.03	1.03		
	Trusts	3	610	610	0.00	0.00		
	Sub-Total (B)(2)	59,308	67,172,999	62,172,073	34.23	34.23		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	59,328	74,041,564	69,021,915	37.73	37.73		
	TOTAL (A)+(B)	59,339	196,234,202	191,214,553	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0		
	(1) Promoter and Promoter Group	-	-	-	-	-		
	(2) Public	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	59,339	196,234,202	191,214,553	100.00	100.00		





## (I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

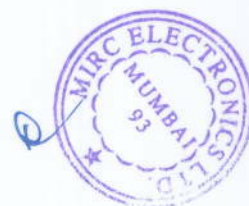
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of Grand 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	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)X 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gulita Securities Limited	27,227,372	13.87	27,227,372	100.00	13.87	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	0	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	1,122,964	14.25	0.57	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	0	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	14,175,167	35.30	7.22	0	0.00	0	0.00	20.47
	<b>Total</b>	<b>122,192,638</b>	<b>62.27</b>	<b>42,525,503</b>		<b>21.67</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>62.27</b>

## (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	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 warrants and convertible securities) as a % of diluted share capital
				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	
1	Adonis Electronics Private Limited	6,345,849	3.23	0	0.00	0	0.00	3.23
2	Hypnos Fund Limited	6,048,157	3.08	0	0.00	0	0.00	3.08
	<b>Total</b>	<b>12,394,006</b>	<b>6.32</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>6.32</b>

## (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 warrants and convertible securities) as a % of diluted share capital
				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	
1	BENNETT COLEMAN & CO. LTD.	0	0.00	1	100.0000	0	0.00	Refer Note No. 1 (Assuming conversion price of warrant into Equity Shares to be minimum Rs. 14.66 per share, percentage of shares will be 7.33 of Post Conversion Share Capital.)
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>1</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>7.33</b>



## (I)(d) Statement showing details of locked-in shares

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 issued 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 voting rights held in each class of securities			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)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter's Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						





(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors/ FFI						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
(2)	<b>Non-Institutions</b>						
(a)	Bodies Corporate						
(b)	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.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL (A)+(B)</b>						
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

