

January 17, 2017

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 December 31, 2016.

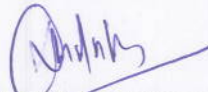
Ref: Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, please find enclosed herewith, the Statement of holding of securities and shareholding pattern for the quarter ended December 31, 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.

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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 : 31.12.2016
	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.



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	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 percentage of diluted share capital)	Shareholding, as a % 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	Class eg: X	Class eg: Y Total			No. (a)	As a % of total Shares held(b)			No. (a)
(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	14	122192638	0	0	122192638	62.2688	0	122192638	62.2688	0	62.2688	0	0	42525503	34.802	122192638
(B)	Public	62465	74041564	0	0	74041564	37.7312	0	74041564	37.7312	0	37.7312	0	0	0	NA	69098565
(C)	Non Promoter - Non Public				0			0	0		0				0	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total	62479	196234202	0	0	196234202	100	196234202	0	196234202	100	100	0	0	42525503	21.6707	191291203



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	Shareholding % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	No of Voting Rights		Total as a % of (A+B+C)	(x)	(xi)=	(xii)	(xiii)	(xiv)		
									Class eg: X	Class eg: Y	Total							
1	Indian																	
(a)	Individuals / Hindu Undivided Family																	
	Gulu L Mirchandani	AACPM1610N	11	54330820	0	0	54330820	27.6867	0	54330820	27.6867	0	27.6867	0	1122964	2.0669	54330820	
	Kaval Gulu Mirchandani	AACPM1609H	2	21983765	0	0	21983765	11.2028	0	21983765	11.2028	0	11.2028	0	0	0	21983765	
	Sasha Gulu Mirchandani	AACPM1608G	3	12259899	0	0	12259899	6.2476	0	12259899	6.2476	0	6.2476	0	0	0	12259899	
	Gita Gulu Mirchandani	AACPM1607K	2	7879650	0	0	7879650	4.0154	0	12207482	6.2209	0	6.2209	0	0	0	12207482	
	Vijay Mansukhani	AACPM1611P	1	24	0	0	24	0	24	0	24	0	4.0154	0	1122964	14.2514	7879650	
(b)	Central Government / State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	24	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		3	67861818	0	0	67861818	34.5821	0	67861818	34.5821	0	34.5821	0	0	0	67861818	
	Bodies Corporate		3	67861818	0	0	67861818	34.5821	0	67861818	34.5821	0	34.5821	0	0	0	67861818	
	Life Investment Adviser & Trustee Services Ltd	AABT8613P	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	473529	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
2	Foreign																	
	Individuals (Non-Resident Individuals / Foreign Individuals)																	
(a)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	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.



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	Shareholding % calculated 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) (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
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)		(X)	(XI) =	(XII)	(XIII)	(XIV)
									No of Voting Rights	Total as a % of (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 Total					
1	Institutions														
(a)	Mutual Fund		3	1700	0	0	1700	0.0009	1700	0	0.0009	0	0 NA	0	700
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(e)	Foreign Portfolio Investor		1	3404541	0	0	3404541	1.7349	3404541	0	1.7349	0	0 NA	0	3404541
(f)	Hypnos Fund Limited	AACH6785N	3404541	0	0	0	3404541	1.7349	3404541	0	1.7349	0	0 NA	0	3404541
(g)	Financial Institutions / Banks		14	186018	0	0	186018	0.0948	186018	0	0.0948	0	0 NA	0	185795
(h)	Insurance Companies		1	800000	0	0	800000	0.4077	800000	0	0.4077	0	0 NA	0	800000
(i)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(j)	Any Other (Specify)		4	17500	0	0	17500	0.0089	17500	0	0.0089	0	0 NA	0	0
	Foreign Financial Institution		3	16500	0	0	16500	0.0084	16500	0	0.0084	0	0 NA	0	0
	UTI		1	1000	0	0	1000	0.0005	1000	0	0.0005	0	0 NA	0	0
	Sub Total (B)(1)		23	4409759	0	0	4409759	2.2472	4409759	0	2.2472	0	0 NA	0	4391036
2	Central Government/ State Government(s)/ President of India														
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0 NA	0	0
3	Non-Institutions														
(a)	Individuals			0	0										
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		60510	44133600	0	0	44133600	22.4903	44133600	0	22.4903	0	0 NA	0	39245547
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.														
(b)	Vijay Kishanlal Kedia	AANF84239R	19	10555484	0	0	10555484	5.379	10555484	0	5.379	0	0 NA	0	10555484
(c)	NBFCs registered with RBI			2322187	0	0	2322187	1.1834	2322187	0	1.1834	0	0 NA	0	2322187
(d)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(e)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0 NA	0	0
	Any Other (Specify)		1913	14942721	0	0	14942721	7.6147	14942721	0	7.6147	0	0 NA	0	14906498
	Trusts		4	710	0	0	710	0.0004	710	0	0.0004	0	0 NA	0	710
	Foreign Nationals		3	10000	0	0	10000	0.0051	10000	0	0.0051	0	0 NA	0	10000
	Hindu Undivided Family		921	2388403	0	0	2388403	1.2171	2388403	0	1.2171	0	0 NA	0	2387598
	Non Resident Indians (Non Repat)		79	186154	0	0	186154	0.0949	186154	0	0.0949	0	0 NA	0	186154
	Non Resident Indians (Repat)		151	433960	0	0	433960	0.2211	433960	0	0.2211	0	0 NA	0	433952
	Clearing Member		238	1446824	0	0	1446824	0.7373	1446824	0	0.7373	0	0 NA	0	1446824
	Bodies Corporate		517	10476670	0	0	10476670	5.3389	10476670	0	5.3389	0	0 NA	0	10441260
	Adonis Electronics Pvt Ltd	AAACF0554D		3229654	0	0	3229654	1.6458	3229654	0	1.6458	0	0 NA	0	3229654
	Sub Total (B)(3)		62442	69631805	0	0	69631805	35.484	69631805	0	35.484	0	0 NA	0	64707529
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		62465	74041564	0	0	74041564	37.7312	74041564	0	37.7312	0	0 NA	0	69098565



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 31.12.2016	4674	100242
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4674	100242

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	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 % calculated 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) (as a percentage of diluted share capital)	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)			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) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of	(xii)		(xiii)		(xiv)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	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	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.

