



OWNER'S PRIDE

January 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
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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, 2017.

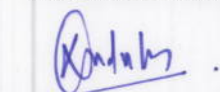
Ref: Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 2017.

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 : 31.12.2017
	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?		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?	Yes	
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.

Note :

- (1) On 30/12/2017, the Company had issued 1,92,00,000 Equity Shares of face value of Re. 1/- each for cash at a issue price of Rs. 37.53/- each (including premium of Rs 36.53/- per share) to the persons other than Promoter and /or Promoter Group .
- (2) 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).
- (3) The Company is in process of getting listing & trading approval of 1,92,00,000 Equity Shares from the Stock Exchanges and Corporate Action from CDSL and NSDL.



Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold- ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g Outstanding convertible securities (X)	Sharehold- ing, as a % assuming full conversio n of convertible securities (XI)= (VII)+(X) 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					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							
(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	12	122192638	0	0	122192638	57.7054	122192638	0	122192638	57.7054	0	0	0	42525503	34.802	122192638
(B)	Public	68271	89559981	0	0	89559981	42.2946	89559981	0	89559981	42.2946	0	16118417	17.9973	NA	NA	84694576
(C)	Non Promoter - Non Public				0	0		0	0	0	0	0	0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total	68283	211752619	0	0	211752619	100	211752619	0	211752619	100	100	16118417	7.6119	42525503	20.0826	206887214



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 (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 (X)	Shareholding % assuming full conversion of convertible securities (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked In shares		Number of Shares pledged or otherwise held in encumbered	Number of equity shares held in dematerialised form		
									No of Voting Rights		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)		(xii)	(xiii)			(xiv)			
1	Indian																		
(a)	Individuals / Hindu Undivided Family		9	80316570	0	0	80316570	37.9294	80316570	0	80316570	37.9294	0	37.9294	0	0	1122964	1.3982	80316570
	G L Mirchandani	AACPM1610N	2	46395753	0	0	46395753	21.9104	46395753	0	46395753	21.9104	0	21.9104	0	0	0	0	46395753
	Vijay Mansukhani	AACPM1611P	1	25985774	0	0	25985774	12.2718	25985774	0	25985774	12.2718	0	12.2718	0	0	0	0	25985774
	Gita Gulu Mirchandani	AACPM1607K	2	7879650	0	0	7879650	3.7212	7879650	0	7879650	3.7212	0	3.7212	0	0	1122964	14.2514	7879650
	Kaval G Mirchandani	AACPM1609H	2	49300	0	0	49300	0.0233	49300	0	49300	0.0233	0	0.0233	0	0	0	0	49300
	Sasha Gulu Mirchandani	AACPM1608G	2	6093	0	0	6093	0.0029	6093	0	6093	0.0029	0	0.0029	0	0	0	0	6093
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		3	41876068	0	0	41876068	19.7759	41876068	0	41876068	19.7759	0	19.7759	0	0	41402539	98.8692	41876068
	Bodies Corporate		3	41876068	0	0	41876068	19.7759	41876068	0	41876068	19.7759	0	19.7759	0	0	41402539	98.8692	41876068
	Gulita Securities Ltd	AAAG0526E	1	27227372	0	0	27227372	12.8581	27227372	0	27227372	12.8581	0	12.8581	0	0	27227372	100	27227372
	Iffi Investment Adviser & Trustee Services Ltd	AABT78613P	1	14175167	0	0	14175167	6.6942	14175167	0	14175167	6.6942	0	6.6942	0	0	14175167	100	14175167
	Adino Electronics Ltd	AABCA2910R	1	473529	0	0	473529	0.2236	473529	0	473529	0.2236	0	0.2236	0	0	0	0	473529
2	Foreign		12	122192638	0	0	122192638	57.7054	122192638	0	122192638	57.7054	0	57.7054	0	0	42525503	34.802	122192638
	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Government		0	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	0
(c)	Foreign Portfolio Investor		0	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	0
(e)	Sub Total (A)(2)		0	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)		12	122192638	0	0	122192638	57.7054	122192638	0	122192638	57.7054	0	57.7054	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 count, 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 sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholdin g % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlyin g Outstanding convertible securities (including Warrants)	Shareholdin g % 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 demateri alised form
(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)
									No of Voting Rights	Class eg: X	Class eg: Y Total	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)
1	Institutions																
(a)	Mutual Fund		3	1700	0	0	1700	0.0008	1700	0	1700	0.0008	0	0	0 NA	0	700
(b)	Venture Capital Funds		0	0	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	0	0 NA	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(e)	Foreign Portfolio Investor		3	3511354	0	0	3511354	1.6582	3511354	0	3511354	1.6582	0	0	0 NA	0	3511354
(f)	Hypnos Fund Limited	AACH6785N	3	3404541	0	0	3404541	1.6078	3404541	0	3404541	1.6078	0	0	0 NA	0	3404541
(g)	Financial institutions / Banks		14	508008	0	0	508008	0.2399	508008	0	508008	0.2399	0	0	0 NA	0	507785
(h)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(i)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(j)	Any Other (Specify)		4	17500	0	0	17500	0.0083	17500	0	17500	0.0083	0	0	0 NA	0	0
	Foreign Financial Institution		3	16500	0	0	16500	0.0078	16500	0	16500	0.0078	0	0	0 NA	0	0
	UTI		1	1000	0	0	1000	0.0005	1000	0	1000	0.0005	0	0	0 NA	0	0
	Sub Total (B)(1)		24	4038562	0	0	4038562	1.9072	4038562	0	4038562	1.9072	0	0	0 NA	0	4019839
2	Central Government/ State Government(s)/ President of India																
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0 NA	0	0
3	Non-Institutions																
(a)	Individuals																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		65965	41212050	0	0	41212050	19.4624	41212050	0	41212050	19.4624	0	0	0 NA	0	36401591
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	7031252	0	0	7031252	3.3205	7031252	0	7031252	3.3205	0	0	0 NA	0	7031252
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0 NA	0	0
(e)	Any Other (Specify)		2265	37278117	0	0	37278117	17.6046	37278117	0	37278117	17.6046	0	0	0 NA	0	37241894
	Trusts		5	44110	0	0	44110	0.0208	44110	0	44110	0.0208	0	0	0 NA	0	44110
	Hindu Undivided Family		864	3244373	0	0	3244373	1.5322	3244373	0	3244373	1.5322	0	0	0 NA	0	3243568
	Non Resident Indians (Non Repat)		102	306046	0	0	306046	0.1445	306046	0	306046	0.1445	0	0	0 NA	0	306046
	Non Resident Indians (Repatriate)		253	505408	0	0	505408	0.2387	505408	0	505408	0.2387	0	0	0 NA	0	505400
	Clearing Member		492	4045722	0	0	4045722	1.9106	4045722	0	4045722	1.9106	0	0	0 NA	0	4045722
	Bodies Corporate		549	29132458	0	0	29132458	13.7578	29132458	0	29132458	13.7578	0	0	0 NA	0	29097048
	Bennett, Coleman And Company Limited	AAACB4373Q		15518417	0	0	15518417	7.3286	15518417	0	15518417	7.3286	0	0	0 NA	0	15518417
	Adonis Electronics Pvt Ltd	AAACF0554D		5274379	0	0	5274379	2.2837	5274379	0	5274379	2.2837	0	0	0 NA	0	5274379
	Sub Total (B)(3)		68247	85521419	0	0	85521419	40.3874	85521419	0	85521419	40.3874	0	0	0 NA	0	80674737
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		68271	89559981	0	0	89559981	42.2946	89559981	0	89559981	42.2946	0	0	0 NA	0	84694576



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 31.12.2017	4672	100183
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4672	100183

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 Equity Shares of face value of Re. 1/- each for cash at a issue price of Rs. 37.53/- each (including premium of Rs 36.53/- per share) to the persons other than Promoter and /or Promoter Group .
- (5) 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).
- (6) The Company is in process of getting listing & trading approval of 1,92,00,000 Equity Shares from the Stock Exchanges and Corporate Action from CDSL and NSDL.



Mirc Electronics Ltd

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

Table IV – Shareholding Structure of the Company																	
Sl. No.	Category & Name of the shareholders	PAN	Nos. of sharehold-ers	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)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
									No of Voting Rights	Total as a % of (A+B+C)	(IX)			No. (a)	As a % of total Shares held(b)		
																Class eg: X	
	(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 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
2	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)																

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.

