

Date: January 16, 2016

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,

Sub: Statement of holding of securities and shareholding pattern for the quarter ended December 31, 2015.

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

Script Code: BSE - 500279, NSE - MIRCELECTR

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, 2015.

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

1	Name of Listed Entity: Mirc Electronics Limited
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- 31.12.2015
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.



Mirc Electronics Ltd

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Number 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 (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including Warrants) (as a percentage of diluted share capital)	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)		
(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)	
(A)	Promoter & Promoter Group	14	122192638	0	0	122192638	62.2688	0	0	0	0	62.2688	0	0.0000	42525503	34.8020	122192638
(B)	Public	60514	74041564	0	0	74041564	37.7312	0	0	0	0	37.7312	0	0.0000	3130750	4.2283	69028672
(C)	Non Promoter - Non Public																
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total	60528	196234202	0	0	196234202	100.0000	0	0	0	0	100.0000	0	0.0000	45656253	23.2662	191221310



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Table II (I)(a)- Statement showing shareholding pattern of the Promoter and Promoter Group

Category	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 a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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	Class eg: X	Class eg: y Total			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Indian																	
(a)	Individuals / Hindu Undivided Family		11	54330820	0	0	54330820	27.6867	0	0	0	0	27.6867	0	0.0000	1122964	2.0669	54330820
	Gulu L Mirchandani	AACPM1610N	2	21983765	0	0	21983765	11.2028	0	0	0	0	11.2028	0	0.0000	0	0.0000	21983765
	Kaval Gulu Mirchandani	AACPM1609H	3	12259899	0	0	12259899	6.2476	0	0	0	0	6.2476	0	0.0000	0	0.0000	12259899
	Sasha Gulu Mirchandani	AACPM1608G	3	12207482	0	0	12207482	6.2209	0	0	0	0	6.2209	0	0.0000	0	0.0000	12207482
	Gita Gulu Mirchandani	AACPM1607K	2	7879650	0	0	7879650	4.0154	0	0	0	0	4.0154	0	0.0000	1122964	14.2514	7879650
	Vilay Mansukhani	AACPM1611P	1	24	0	0	24	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	24
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	67861818	0	0	67861818	34.5821	0	0	0	0	34.5821	0	0.0000	41402539	61.0101	67861818
	Bodies Corporate		3	67861818	0	0	67861818	34.5821	0	0	0	0	34.5821	0	0.0000	41402539	61.0101	67861818
	Ilif Investment Adviser & Trustee Services Ltd	AABT8613P	1	40160917	0	0	40160917	20.4658	0	0	0	0	20.4658	0	0.0000	14175167	35.2959	40160917
	Gultra Securities Ltd	AAACG0526E	1	27227372	0	0	27227372	13.8749	0	0	0	0	13.8749	0	0.0000	27227372	100.0000	27227372
	Adino Electronics Ltd	AABCA2910R	1	473529	0	0	473529	0.2413	0	0	0	0	0.2413	0	0.0000	0	0.0000	473529
	Sub Total (A)(1)		14	122192638	0	0	122192638	62.2688	0	0	0	0	62.2688	0	0.0000	42525503	34.8020	122192638
2	Foreign																	
(a)	Individuals (Non-Resident)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b)	Individuals / Foreign Individuals		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Government		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Institutions		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		14	122192638	0	0	122192638	62.2688	0	0	0	0	62.2688	0	0.0000	42525503	34.8020	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.-NOT APPLICABLE

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.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)-(v)+(vi)	Sharehold- ing as a % of total (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		*No. of Shares Underlyin- g Outstandi- ng convertibl- e securities (including Warrants) [as a percentag- e of diluted share capital]	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialise- d 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)		
1	Institutions																		
(a)	Mutual Fund				3	1700	0	0	1700	0.0009	0	0	0	0.0000	0	0.0000	0	0.0000	700
(b)	Venture Capital Funds				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c)	Alternate Investment Funds				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Venture Capital Investors				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(e)	Foreign Portfolio Investor				1	3804541	0	0	3804541	1.9388	0	0	0	0.0000	0	1.9388	0	0.0000	3804541
(f)	Hypros Fund Limited	AACCH6785N				3804541	0	0	3804541	1.9388	0	0	0	0.0000	0	1.9388	0	0.0000	3804541
(ff)	Financial Institutions / Banks				11	1208	0	0	1208	0.0006	0	0	0	0.0000	0	0.0006	0	0.0000	985
(g)	Insurance Companies				1	800000	0	0	800000	0.4077	0	0	0	0.0000	0	0.4077	0	0.0000	800000
(h)	Provident Funds/ Pension Funds				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(f)	Any Other (Specify)				4	17500	0	0	17500	0.0089	0	0	0	0.0000	0	0.0089	0	0.0000	0
	Foreign Financial Institution				3	16500	0	0	16500	0.0084	0	0	0	0.0000	0	0.0084	0	0.0000	0
	UTI				1	1000	0	0	1000	0.0005	0	0	0	0.0000	0	0.0005	0	0.0000	0
	Sub Total (B)(1)				20	4624949	0	0	4624949	2.3569	0	0	0	0.0000	0	2.3569	0	0.0000	4606226
	Central Government/ State Government(s)/ President of India																		
2	India																		
	Sub Total (B)(2)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
3	Non-Institutions																		
(a)	Individuals					0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.				58508	39334690	0	0	39334690	20.0448	0	0	0	0.0000	0	20.0448	1201537	3.0546	34378804
(b)	NBFCs registered with RBI				18	11244371	0	0	11244371	5.7301	0	0	0	0.0000	0	5.7301	0	0.0000	11244371
(c)	Employee Trusts				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
	Overseas Depositories(holding DRS) [balancing figure)				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0



(e)	Any Other (Specify)	1968	18837554	0	0	18837554	9.5995	0	0	0	0.0000	0	9.5995	0	0.0000	1929213	10.2413	18799271
	Trusts	3	610	0	0	610	0.0003	0	0	0	0.0000	0	0.0003	0	0.0000	0	0.0000	610
	Foreign Nationals	1	1000	0	0	1000	0.0005	0	0	0	0.0000	0	0.0005	0	0.0000	0	0.0000	1000
	Hindu Undivided Family	856	2281331	0	0	2281331	1.1626	0	0	0	0.0000	0	1.1626	0	0.0000	60619	2.6572	2280505
	Non Resident Indians (Non Repat)	71	107511	0	0	107511	0.0548	0	0	0	0.0000	0	0.0548	0	0.0000	0	0.0000	107511
	Non Resident Indians (Repat)	144	309421	0	0	309421	0.1577	0	0	0	0.0000	0	0.1577	0	0.0000	500	0.1616	309413
	Clearing Member	305	2492777	0	0	2492777	1.2703	0	0	0	0.0000	0	1.2703	0	0.0000	59919	2.4037	2492777
	Bodies Corporate	588	13644904	0	0	13644904	6.9534	0	0	0	0.0000	0	6.9534	0	0.0000	1808175	13.2517	13607455
	Adonis Electronics Pvt Ltd		AAACF0554D	0	0	3229654	1.6458	0	0	0	0.0000	0	1.6458	0	0.0000	0	0.0000	3229654
	Sub Total (B)(3)	60494	69416615	0	0	69416615	35.3744	0	0	0	0.0000	0	35.3744	0	0.0000	3130750	4.5101	6442446
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	60514	74041564	0	0	74041564	37.7312	0	0	0	0.0000	0	37.7312	0	0.0000	3130750	4.2284	69028672

a) Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NOT APPLICABLE

b) 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.

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 31.12.2015	4678	102309
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4678	102309

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: institutions/Non Institutions 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 Rs. 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.



Mirc Electronics Ltd

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

Category	Category & Name of shareholders	PAN	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 (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (Including securities)	Shareholding, as a % 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
									No of Voting Rights	Total as a % of (A+B+C)	Class eg: X			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)	(ix)	(x)	(xi) = (vii)+(x) As a % of	(xii)	(xiii)	(xiv)				
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total Non-Promoter- Non Public Shareholding [C] = [C](1)+[C](2)		0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	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

