

April 13, 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,

Sub: Statement of holding of securities and shareholding pattern for the quarter ended March 31, 2018.

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 March 31, 2018.

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) <table border="1"> <tr> <td>a.</td> <td>If under 31(1)(b) then indicate the report for Quarter ending 31.03.2018</td> </tr> <tr> <td>b.</td> <td>If under 31(1)(c) then indicate date of allotment/extinguishment</td> </tr> </table>	a.	If under 31(1)(b) then indicate the report for Quarter ending 31.03.2018	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
a.	If under 31(1)(b) then indicate the report for Quarter ending 31.03.2018				
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?	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.



Mirc Electronics Ltd

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 underly- ing Deposito- ry Receipts	Total nos. shares held	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 Outstandi- ng convertibl- e securities (including Warrants)	Sharehold- ing, as a % assuming full conversio- n of convertibl- e securities (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 demateriali- sed form	
								No of Voting Rights	Total as a % of (A+B+C)	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) =	(viii) As a	(ix)	(x)	(xi)=	(xii)	(xiii)	(xiv)					
(A)	Promoter & Promoter Group	8	122192638	0	0	122192638	52.9081	0	122192638	52.9081	0	48.85	0	0	42525503	34.802	122192638	
(B)	Public	61764	108759981	0	0	108759981	47.0919	0	108759981	47.0919	19200000	51.15	35318417	32.4737	NA	NA	105075345	
(C)	Non Promoter - Non Public							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	61772	230952619	0	0	230952619	100	230952619	0	230952619	100	19200000	100	35318417	15.2924	42525503	18.413	227267983



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																
Shareholding % as per SCRR, 1957 As a % of (A+B+C2)																
Number of Voting Rights held in each class of securities																
No of Voting Rights																
Class eg: X																
Class eg: Y																
Total																
(X) = (VII)+(VIII)+(IX)+(X)+(XI)+(XII)+(XIII)+(XIV)																
(XII)																
(XIII)																
(XIV)																
Number of Locked in shares																
No. (a)																
As a % of total Shares held(b)																
Number of Shares pledged or otherwise encumbered																
No. (a)																
As a % of total Shares held(b)																
Number of equity shares held in dematerialised form																
1																
Indian																
(a)																
Individuals / Hindu Undivided Family																
G L Mirchandani																
Vijay Mansukhani																
Gita Gulu Mirchandani																
Kaval G Mirchandani																
Sasha Gulu Mirchandani																
Central Government / State Government(s)																
Financial Institutions / Banks																
Any Other (Specify)																
Bodles Corporate																
Gulita Securities Ltd																
Iifi Investment Adviser & Trustee Services Ltd																
Adino Electronics Ltd																
Sub Total (A)(1)																
Foreign																
Individuals (Non-Resident Individuals / Foreign Individuals)																
Government																
Institutions																
Foreign Portfolio Investor																
Any Other (Specify)																
Sub Total (A)(2)																
Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)																

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 (VII) = (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 (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)	(IX)		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
(i)	(ii)	(iii)	(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																
(a) Institutions																
(a) Mutual Fund			3	1700	0	0	1700	0.0007	1700	0	0	0	0	0	0	700
(b) Venture Capital Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor			3	3530508	0	0	3530508	1.5287	3530508	0	0	0	0	0	0	3530508
(f) Hypnos Fund Limited			1	3404541	0	0	3404541	1.4741	3404541	0	0	0	0	0	0	3404541
(g) Financial Institutions / Banks			10	453906	0	0	453906	0.1965	453906	0	0	0	0	0	0	453700
(g) Insurance Companies			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l) Sub Total (B)(1)			16	3986114	0	0	3986114	1.7259	3986114	0	0	0	0	0	0	3984908
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	0
3																
(a) Non-Institutions																
(a) Individuals																
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			59804	42458028	0	0	42458028	18.3839	42458028	0	0	250000	0.5888	NA	NA	38783794
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			21	18729606	0	0	18729606	8.1097	18729606	0	0	11075000	59.131	NA	NA	18729606
Aashish Kacholia			0	8075000	0	0	8075000	3.4964	8075000	0	0	8075000	100	NA	NA	8075000
(b) NBFCs registered with RBI			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories(holding DRs) (balancing figure)			0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)			1923	43586233	0	0	43586233	18.8724	43586233	0	0	23993417	55.0482	NA	NA	43577037
IEPF			1	1244720	0	0	1244720	0.539	1244720	0	0	0	0	0	0	1244720
Trusts			3	4010	0	0	4010	0.0017	4010	0	0	0	0	0	0	4010
Hindu Undivided Family			915	3429126	0	0	3429126	1.4848	3429126	0	0	0	0	0	0	3429126
Non Resident Indians (Non Repat)			123	313270	0	0	313270	0.1356	313270	0	0	0	0	0	0	313270
Non Resident Indians (Repat)			282	455697	0	0	455697	0.1973	455697	0	0	0	0	0	0	455689
Clearing Member			198	2194166	0	0	2194166	0.9501	2194166	0	0	0	0	0	0	2194166
Bodies Corporate			401	35945244	0	0	35945244	15.5639	35945244	0	0	23993417	66.7499	NA	NA	35945244

Bennett, Coleman And Company Limited	AAACB4373Q	1	15518417	0	0	15518417	6.7193	15518417	0	15518417	6.7193	0	6.2	15518417	100	NA	NA	15518417
Bengal Finance & Investment Pvt. Ltd	AAACB7225Q	1	8075000	0	0	8075000	3.4964	8075000	0	8075000	3.4964	7325000	6.16	8075000	100	NA	NA	8075000
Adonis Electronics Pvt Ltd	AAACF0554D	1	5034379	0	0	5034379	2.1798	5034379	0	5034379	2.1798	0	2.01	0	0	NA	NA	5034379
Sub Total (B)(3)		61748	104773867	0	0	104773867	45.366	104773867	0	104773867	45.366	19200000	49.56	35318417	33.7092	NA	NA	101090437
Total Public Shareholding (B)=		61764	108759981	0	0	108759981	47.0919	108759981	0	108759981	47.0919	19200000	51.15	35318417	32.4737	NA	NA	105075345
(B)(3)+(B)(2)+(B)(3)																		

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 31.03.2018	4671	100163
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4671	100163

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 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).



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Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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	Sharehold- ing % calculated 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)	Sharehold- ing % assuming full conversio- n 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 demateria- lised 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 Total								
								(i)	(ii)	(iii)			(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	
1	Custodian/DR Holder		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	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C12)		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.

