

April 10, 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,

Sub: Statement of holding of securities and shareholding pattern for the quarter ended March 31, 2017.

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, 2017.

You are requested to take the same on record and oblige.

Thanking you,

For MIRC Electronics Limited

Kaval G. Mirchandani

Kaval G. Mirchandani
Whole Time Director



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 31.03.2017 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 pledged 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	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	Sharehold ing, as a % assuming full conversio n of 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 dematerial ised form
								No of Voting Rights	Total as a % of (A+B+C)	Outstandi ng convertible securities (including Warrants)		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)
(A)	Promoter & Promoter Group	12	122192638	0	0	122192638	57.7054	0	122192638	122192638	57.7054	0	0	42525503	34.802	122192638
(B)	Public	62411	89559981	0	0	89559981	42.2946	0	89559981	89559981	42.2946	15518417	17.3274	NA	NA	84628272
(C)	Non Promoter - Non Public							0	0	0	0	0	0	NA	NA	
(C1)	Shares Underlying DRs	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	NA	NA	0
	Total	62423	211752619	0	0	211752619	100	0	211752619	211752619	100	15518417	7.3285	42525503	20.0826	206820910



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders															
PAN															
(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)															
(xv)															
1	Indian														
(a)	Individuals / Hindu Undivided Family	9	80316570	0	0	80316570	37.9294	80316570	37.9294	0	37.9294	0	1122964	1.3982	80316570
	Gulu L Mirchandani	2	46395753	0	0	46395753	21.9104	46395753	21.9104	0	21.9104	0	0	0	46395753
	Vijay Mansukhani	1	25985774	0	0	25985774	12.2718	25985774	12.2718	0	12.2718	0	0	0	25985774
	Gita Gulu Mirchandani	2	7879650	0	0	7879650	3.7212	7879650	3.7212	0	3.7212	0	1122964	14.2514	7879650
	Kawal G Mirchandani	2	49300	0	0	49300	0.0233	49300	0.0233	0	0.0233	0	0	0	49300
	Sasha Gulu Mirchandani	2	6093	0	0	6093	0.0029	6093	0.0029	0	0.0029	0	0	0	6093
(b)	Central Government / State Government(s)	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
(d)	Any Other (Specify)	3	41876068	0	0	41876068	19.7759	41876068	19.7759	0	19.7759	0	41402539	98.8692	41876068
	Bodies Corporate	3	41876068	0	0	41876068	19.7759	41876068	19.7759	0	19.7759	0	41402539	98.8692	41876068
	Gulta Securities Ltd	1	27227372	0	0	27227372	12.8581	27227372	12.8581	0	12.8581	0	27227372	100	27227372
	Iifi Investment Adviser & Trustee Services Ltd	1	14175167	0	0	14175167	6.6942	14175167	6.6942	0	6.6942	0	14175167	100	14175167
	Adino Electronics Ltd	1	473529	0	0	473529	0.2236	473529	0.2236	0	0.2236	0	0	0	473529
	Sub Total (A)(1)	12	122192638	0	0	122192638	57.7054	122192638	57.7054	0	57.7054	0	42525503	34.802	122192638
2	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)	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	57.7054	0	57.7054	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 Depositor 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 Outstand- ing convertible securities (including Warrants)	Sharehold- ing % as a % full conversion of convertible securities (including 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)	
1																	
(a) Institutions																	
(b) Mutual Fund		3	1700	0	0	1700	0.0008	1700	0	1700	0.0008	0	0	0	0	0	0
(c) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Venture Capital investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Foreign Portfolio Investor		1	3404541	0	0	3404541	1.6078	3404541	0	3404541	1.6078	0	0	0	0	0	0
(g) Hypnos Fund Limited	AACH6785N	1	3404541	0	0	3404541	1.6078	3404541	0	3404541	1.6078	0	0	0	0	0	0
(h) Financial Institutions / Banks		14	200367	0	0	200367	0.0946	200367	0	200367	0.0946	0	0	0	0	0	0
(i) Insurance Companies		1	800000	0	0	800000	0.3778	800000	0	800000	0.3778	0	0	0	0	0	0
(j) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k) Any Other (Specify)		4	17500	0	0	17500	0.0083	17500	0	17500	0.0083	0	0	0	0	0	0
(l) Foreign Financial Institution		3	16500	0	0	16500	0.0078	16500	0	16500	0.0078	0	0	0	0	0	0
(m) UTI		1	1000	0	0	1000	0.0005	1000	0	1000	0.0005	0	0	0	0	0	0
(n) Sub Total (B)(1)		23	4424108	0	0	4424108	2.0893	4424108	0	4424108	2.0893	0	0	0	0	0	0
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	0	0
3																	
Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		60447	45264365	0	0	45264365	21.3761	45264365	0	45264365	21.3761	0	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		17	9229341	0	0	9229341	4.3585	9229341	0	9229341	4.3585	0	0	0	0	0	0
(b) NBFCs registered with RBI		0	0	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	0	0
(d) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any Other (Specify)		1924	30642167	0	0	30642167	14.4707	30642167	0	30642167	14.4707	0	0	0	0	0	0
Trusts		3	210	0	0	210	0.0001	210	0	210	0.0001	0	0	0	0	0	0
Foreign Nationals		3	10000	0	0	10000	0.0047	10000	0	10000	0.0047	0	0	0	0	0	0
Hindu Undivided Family		951	2514622	0	0	2514622	1.1875	2514622	0	2514622	1.1875	0	0	0	0	0	0
Non Resident Indians (Non Repeat)		81	261041	0	0	261041	0.1233	261041	0	261041	0.1233	0	0	0	0	0	0
Non Resident Indians (Repeat)		151	440095	0	0	440095	0.2078	440095	0	440095	0.2078	0	0	0	0	0	0
Clearing Member		266	1928465	0	0	1928465	0.9107	1928465	0	1928465	0.9107	0	0	0	0	0	0
Bodies Corporate		469	25487734	0	0	25487734	12.0366	25487734	0	25487734	12.0366	0	0	0	0	0	0
Bennett, Coleman And Company Limited	AAACB4373Q		15518417	0	0	15518417	7.3286	15518417	0	15518417	7.3286	0	0	0	0	0	0
Adonis Electronics Pvt Ltd	AAACF0554D		3229654	0	0	3229654	1.5252	3229654	0	3229654	1.5252	0	0	0	0	0	0
Sub Total (B)(3)		62388	85135873	0	0	85135873	40.2053	85135873	0	85135873	40.2053	0	0	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		62411	89559981	0	0	89559981	42.2946	89559981	0	89559981	42.2946	0	0	0	0	0	0



- 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 31.03.2017	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.



Mirc Electronics Ltd

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 Underly- ing Outstandi- ng convertible securities (including Warrants)	Sharehold- ing, 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 demateri- alised 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)	
		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(IX)		(X)	(XI)=	(XII)		(XIII)		(XIV)
1 Custodian/DR Holder			0	0	0	0	0	0	0	0	0	0	0	0	NA	0
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)+(C2)			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.

