

1. Name of Listed Entity:MIRC Electronics Limited
2. Scrip Code/Name of Scrip/Class of Security: MIRCELECTR
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 30-Jun-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	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?	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?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Category ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV)
			(IV)	held (V)	(VI)		As a % of (A+B+C2)	No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	
								Clas s eg: X	Clas s eg:y	Tot al								

A	Promoter & Promoter Group	8	123242638	0	0	123242638	53.36	123242638	0	123242638	53.36	0	53.36	0	0	42525503	34.51	123242638
B	Public	7194881	107709981	0	0	107709981	46.64	107709981	0	107709981	46.64	0	46.64	0	0			105018431
C	Non Promoter-Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	7195619	230952619	0	0	230952619	100	230952619	0	230952619	100	0	100	0	0	42525503	18.41	228261069

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

[illegible]

[illegible]



[illegible]

[illegible]

	their relatives (excluding independent directors and nominee directors)																		
c	Key Managerial Personnel		1	11	0	0	11	0	11	0	11	0	0	0	0	0			11
d	Relatives of promoters (other than "Immediate Relatives" of promoters disclosed under "Promoter and Promoter Group" category)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
e	Trusts where any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary", or "author of the trust"		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Investor Education and Protection Fund (IEPF)		1	17920 34	0	0	179203 4	0.78	179200 34	0	179 203 4	0.78	0	0.78	0	0			1792034
g	Resident		69986	70158	0	0	701588	30.38	701580	0	701	30.38	0	30.38	0	0			67477560



	Individuals holding nominal share capital up to Rs. 2 lakhs			877			77		877		58877							
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		31	175470767	0	0	17547767	7.6	175470767	0	17547767	7.6	0	7.6	0	0		17547767
	Vikram Pratapbhai Kotak	AAJFC7941D	1	2800000	0	0	2800000	1.21	2800000	0	2800000	1.21	0	1.21	0	0		2800000
i	Non Resident Indians (NRIs)		467	12584017	0	0	1258417	0.54	12584017	0	1258417	0.54	0	0.54	0	0		1258409
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
l	Bodies Corporate		286	99326077	0	0	9932677	4.3	99326077	0	9932677	4.3	0	4.3	0	0		9928597
	Adonis Electronics Pvt Ltd	AAA CF0554D	1	36154045	0	0	3615445	1.57	36154045	0	3615445	1.57	0	1.57	0	0		3615445
m	Any Other (specify)		1163	45528015	0	0	4552815	1.97	45528015	0	4552815	1.97	0	1.97	0	0		4547815
	Clearing Members		7	5955	0	0	5955	0	5955	0	5955	0	0	0	0	0		5955
	HUF		1141	44024082	0	0	4402482	1.91	44024082	0	4402482	1.91	0	1.91	0	0		4402482
	LLP		11	13536	0	0	135368	0.06	13536	0	135368	0.06	0	0.06	0	0		135368

			8					8		368								
Trusts		3	4010	0	0	4010	0	4010	0	4010	0	0	0	0	0			4010
Unclaimed or Suspense or Escrow Account		1	5000	0	0	5000	0	5000	0	5000	0	0	0	0	0			0
Sub-Total (B)(4)		71935	105242598	0	0	105242598	45.57	105242598	0	105242598	45.57	0	45.57	0	0			102552193
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+ (B)(4)		71948	107709981	0	0	107709981	46.64	107709981	0	107709981	46.64	0	46.64	0	0			105018431

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

	Category & Name of the Shareholders (I)	PAN (II)	No. of shareh older (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, as a % assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)	
	No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shar es held	No. (No t ap pli ca ble )	As a % of total share s held (Not applic able)										
	Class X		Class Y								Tot al									
	1		Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0			0
	2		Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0			0
			Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0		0	0	0	0	0	0	0			0

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

	Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

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.	
No. of shareholders	No of share held

Table III- Unclaim Details

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.		100085	
No. of shareholders	No of share held		
1	100085		

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %