

April 19, 2019

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, 2019.

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, 2019.

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

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 Filled 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 : 31.03.2019 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	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 Outstanding convertible securities (including Warrants)	Sharehold ing, as a % 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 dematerialis ed form	
								No of Voting Rights Class eg: X Y	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 (A+B+C2)	(xii)	(xiii)	(xiv)			
(A)	Promoter & Promoter Group	8	122192638	0	0	122192638	52.9081	0	122192638	0	48.85	0	0	42525503	34.802	122192638
(B)	Public	57315	108759981	0	0	108759981	47.0919	0	108759981	19200000	51.15	0	0	0	NA	105707807
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C1)	Shares Underlying DfTs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
(C2)	Shares held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Total	57323	230952619	0	0	230952619	100	0	230952619	100	100	0	0	42525503	18.413	227900445



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

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	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 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	Class eg: X Y Z				No. (a)	As a % of total Shares held(b)	
														(X)			(X)
1																	
(a)																	
Indian																	
Individuals / Hindu Undivided Family																	
G L Mirchandani	AACP1616GN							80316570	34.7762	80316570	0	32.11	0	1122964	1.3982	80316570	
Vijay Maasulkarni	AACP1611P							46395753	20.0889	46395753	0	18.55	0	0	0	46395753	
Gita Gulu Mirchandani	AACP1607K							25985774	11.2516	25985774	0	10.39	0	0	0	25985774	
Kavai G Mirchandani	AACP1609H							7879650	3.4118	7879650	0	3.15	0	1122964	14.2514	7879650	
Sasha Gulu Mirchandani	AACP1608G							49300	0.0213	49300	0	0.02	0	0	0	49300	
Central Government / State Government(s)								6093	0.0026	6093	0	0	0	0	0	6093	
Financial Institutions / Banks								0	0	0	0	0	0	0	0	0	
Any Other (Specify)								0	0	0	0	0	0	0	0	0	
Bodies Corporate								41876068	18.1319	41876068	0	16.74	0	41402539	98.8692	41876068	
Gulita Securities Ltd	AAACG0526E							41876068	18.1319	41876068	0	16.74	0	41402539	98.8692	41876068	
IFF Investment Adviser & Trustee Services Ltd	AAAT18613P							27227372	11.7892	27227372	0	10.88	0	27227372	100	27227372	
Adino Electronics Ltd	AA8CA2910R							14175167	6.1377	14175167	0	5.67	0	14175167	100	14175167	
Sub Total (A)[1]								473529	0.205	473529	0	0.19	0	4256503	34.802	473529	
Foreign								122192638	52.9081	122192638	0	48.85	0	0	0	122192638	
Individuals (Non-Resident Individuals / Foreign Individuals)								0	0	0	0	0	0	0	0	0	
Government								0	0	0	0	0	0	0	0	0	
Institutions								0	0	0	0	0	0	0	0	0	
Foreign Portfolio Investor								0	0	0	0	0	0	0	0	0	
Any Other (Specify)								0	0	0	0	0	0	0	0	0	
Sub Total (A)[2]								0	0	0	0	0	0	0	0	0	
Total Shareholding Of Promoter And Promoter Group (A)=[A][1]+[A][2]								122192638	52.9081	122192638	0	48.85	0	4256503	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 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.



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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 (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities:			Shareholding % assuming full conversion 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 dematerialised form
								No of Voting Rights	Class eg: X	Class eg: Y		Total	No. (a)	As a % of total Shares held(b)	No. (a)	
(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																
(a)		3	1700			1700	0.0007	1700	0	0	0	0	0	0	0	700
(b)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)		2	3415446			3415446	1.4789	3415446	0	0	0	0	0	0	0	3415446
(e)		1	3225993			3225993	1.3968	3225993	0	0	0	0	0	0	0	3225993
(f)		7	192032			192032	0.0831	192032	0	0	0	0	0	0	0	191857
(g)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)		12	3609178			3609178	1.5627	3609178	0	0	0	0	0	0	0	3608033
2																
(a)																
(a)		55400	42095196			42095196	18.2268	42095196	0	0	0	0	0	0	0	39048255
(b)		28	22480024			22480024	9.7336	22480024	0	0	0	0	0	0	0	22480024
(c)		8	37984			37984	0.0164	37984	0	0	0	0	0	0	0	37984
(d)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)		1867	40537599			40537599	17.5523	40537599	0	0	0	0	0	0	0	40533511
(f)		1	1813204			1813204	0.7851	1813204	0	0	0	0	0	0	0	1813204
(g)		4	7010			7010	0.003	7010	0	0	0	0	0	0	0	7010
(h)		947	3746998			3746998	1.6224	3746998	0	0	0	0	0	0	0	3746998
(i)		148	445513			445513	0.1929	445513	0	0	0	0	0	0	0	445513
(j)		293	564230			564230	0.2443	564230	0	0	0	0	0	0	0	564222
(k)		137	627925			627925	0.2719	627925	0	0	0	0	0	0	0	627925
(l)		337	33332719			33332719	14.4327	33332719	0	0	0	0	0	0	0	33328539



Bennett, Goleman And Company Limited	AAACB4373Q	1	15351223	0	0	15351223	6,6469	15351223	0	15351223	6,6469	0	0	NA	15351223
Bengal Finance & Investment Pvt. Ltd	AABC7225Q	1	7954853	0	0	7954853	3,4444	7954853	0	7954853	3,4444	0	0	NA	7954853
Adonis Electronics Pvt Ltd	AAACF0554D	1	4698465	0	0	4698465	2,0344	4698465	0	4698465	2,0344	0	0	NA	4698465
Sub Total (B)(3)		57303	105150803	0	0	105150803	45,5292	105150803	0	105150803	45,5292	0	0	NA	102099774
Total Public Shareholding (B)=-		57315	108759981	0	0	108759981	47,0919	108759981	0	108759981	47,0919	0	0	NA	105707807
(B)(1)+(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 31.03.2019	4669	100105
2.	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4669	100105

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 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 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	Class eg: X		No. (a)	As a % of total Shares held(b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x)	(xii)	(xiii)	(xiv)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	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
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	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.

