

**SHAREHOLDING PATTERN**  
(For the quarter ended on June 30, 2011)

1(a) Statement showing Shareholding Pattern			
Name of the Company:	MIRC ELECTRONICS LIMITED		
Scrip Code :	(a) BSE: 500279 (b) NSE: MIRCELECTR		
Name of Scrip:	Mirc Electronics Limited		
Class of Securities	Equity Shares		
Quarter Ended	30.06.2011		
<b>Partly Paid-up shares</b>	<b>No. of Partly Paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the Company</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the Company, assuming full conversion of warrants</b>
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	141751678		

Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered		
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentsge	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)X100	
(A)	Promoter and Promoter's Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	14	59,997,785	59,996,173	42.33	42.33	0	0.00	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	2	1,435,160	1,435,160	1.01	1.01	0	0.00	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (Family Trust)	1	16660089	16660089	11.75	11.75	-	-	
	Sub-Total (A)(1)	17	78,093,034	78,091,422	55.09	55.09	0		
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(2)	0	0	0	0	0			
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	17	78,093,034	78,091,422	55.09	55.09			
(B)	Public Shareholding							N.A	N.A
(1)	Institutions								
(a)	Mutual Funds/ UTI	6	117,700	115,700	0.08	0.08			
(b)	Financial Institutions/ Banks	15	54,168	53,945	0.04	0.04			
(c)	Central Government/ State Government(s)	-	-	-	-	-			
(d)	Venture Capital Funds	-	-	-	-	-			
(e)	Insurance Companies	2	801,000	801,000	0.57	0.57			
(f)	Foreign Institutional Investors/ FFI	6	6,925,333	6,908,833	4.89	4.89			
(g)	Foreign Venture Capital Investors	-	-	-	-	-			
(h)	Any Other (specify)	-	-	-	-	-			
	Sub-Total (B)(1)	29	7,898,201	7,879,478	5.57	5.57	N.A	N.A	

(2)	Non-institutions							
(a)	Bodies Corporate	706	11,467,919	11,414,441	8.09	8.09		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	68,128	33,370,383	27,754,889	23.54	23.54		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	9,639,602	9,639,602	6.80	6.80		
(c)	Any Other (specify)							
(c-i)	Clearing Members	171	465,456	465,456	0.33	0.33		
(c-ii)	Non-resident Indians	244	816,973	816,973	0.58	0.58		
(c-iii)	Trusts	2	110	110	0.00	0.00		
	Sub-Total (B)(2)	69,271	55,760,443	50,091,471	39.34	39.34	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	69,300	63,658,644	57,970,949	44.91	44.91		
	TOTAL (A)+(B)	69,317	141,751,678	136,062,371	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0	N.A	N.A
(1)	Promoter and Promoter Group	-	-	-	-	-		
(2)	Public	-	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C)	69,317	141,751,678	136,062,371	100.00	100.00		

Notes:

- 1) Total Non-promoter holding is 44.91 % there are no ADR/GDR issues.
- 2) Total Foreign Shareholding is 77,42,306 shares constituting 5.46% of the paid-up share Capital which includes FII/FFI holding of 69,25,333 shares and NRI holding of 8,16,973 shares. There is no other foreign holding.
- 3) There are no Locked -in Shares.

## (l)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares Held		Shares pledged or otherwise emcumbered		
		Number of shares	As a % of Grand Total (A)+(B)+(C)	Number of shares	As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (l)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)X100	(VII)
1	Gulita Securities Limited	1,091,160	0.77	0	0.00	0.0000
2	Adino Electronics Limited	344,000	0.24	0	0.00	0.0000
3	Gulu L. Mirchandani	19,985,348	14.10	0	0.00	0.0000
4	G L Mirchandani J/w Gita G Mirchandani	976,010	0.69	0	0.00	0.0000
5	Gita Gulu Mirchandani	5,011,226	3.54	0	0.00	0.0000
6	Kaval G Mirchandani	12,502,829	8.82	0	0.00	0.0000
7	Kaval G. Mirchandani J/w Gulu L. Mirchandani	14,000	0.01	0	0.00	0.0000
8	Sasha G. Mirchandani	12,478,370	8.80	0	0.00	0.0000
9	Sasha G. Mirchandani J/w Gulu L. Mirchandani	380	0.00	0	0.00	0.0000
10	Vijay J. Mansukhani	8,396,699	5.92	0	0.00	0.0000
11	Vijay J. Mansukhani J/w Marissa V. Mansukhani	631,321	0.45	0	0.00	0.0000
12	Sonu L. Mirchandani	118	0.00	0	0.00	0.0000
13	Soni S. Mirchandani	1,280	0.00	0	0.00	0.0000
14	Sita Dayaram Khilnani J/w Marissa V. Mansukhani	77	0.00	0	0.00	0.0000
15	Padma Hargun Lalwani J/w Marissa V. Mansukhani	97	0.00	0	0.00	0.0000
16	IIFL Trustee Services Limited	16,660,089	11.75	0	0.00	0.0000
17	Khilnani Sita Dayaram J/w Gita G. Mirchandani	30	0.00	0	0.00	0.0000
	Total	78,093,034	55.09	0		

## Note:

- 1) During the quarter, trustee of private family trust i.e. 'Tamarind Family Private Trust' has changed from "IIFL Wealth Management Ltd." to "IIFL Trustee Servies Limited"

(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	Adonis Electronics Private Limited	6,345,849	4.48
2	Rhodes Diversified	3,822,833	2.70
3	Somerset Emerging Opportunities Fund	2,686,000	1.89
4	Surya Prakash Heda	3,544,700	2.50
	Total	16,399,382	11.57

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA		
2	NA		
	Total	0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA			
2	NA			
	Total	0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NA			
2	NA			
	Total	0	0	0

(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer:  
(Give description of voting rights for each class of securities: Class X, Class Y, Class Z)

Not Applicable, as Company has only one class of security.