

## SHAREHOLDING PATTERN

(For the quarter ended on December 31, 2013)

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	31.12.2013		
<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 percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII) / (IV) * 100	
(A)	Promoter and Promoter's Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	7	50,968,193	50,968,193	35.96	35.96	0	0	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	2	1,435,160	1,435,160	1.01	1.01	0	0	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (Family Trust)	1	25,688,283	25,688,283	18.12	18.12	-	-	
	Sub-Total (A)(1)	10	78,091,636	78,091,636	55.09	55.09	0	0	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-	
(b)	Bodies Corporate	-	-	-	-	-	-	-	
(c)	Institutions	-	-	-	-	-	-	-	
(d)	Qualified Foreign Investors	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(2)	0	0	0	0	0	0	0	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	78,091,636	78,091,636	55.09	55.09	0.00	0.00	
(B)	Public Shareholding							N.A	N.A
(1)	Institutions								
(a)	Mutual Funds/ UTI	4	2,700	700	0.00	0.00			
(b)	Financial Institutions/ Banks	11	1,208	985	0.00	0.00			
(c)	Central Government/ State Government(s)	-	-	-	-	-			
(d)	Venture Capital Funds	-	-	-	-	-			
(e)	Insurance Companies	1	800,000	800,000	0.56	0.56			
(f)	Foreign Institutional Investors/ FFI	6	6,958,822	6,942,322	4.91	4.91			
(g)	Foreign Venture Capital Investors	-	-	-	-	-			
(h)	Qualified Foreign Investors	-	-	-	-	-			
(i)	Any Other (specify)	-	-	-	-	-			
	Sub-Total (B)(1)	22	7,762,730	7,744,007	5.48	5.48			
(2)	Non-institutions								
(a)	Bodies Corporate	575	10,942,945	10,905,466	7.72	7.72			
(b)	Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	61,063	34,481,782	29,407,003	24.33	24.33			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	35	8,923,861	8,923,861	6.30	6.30			
(c)	Qualified Foreign Investors	-	-	-	-	-			
(d)	Any Other (specify)								
(d-i)	Clearing Members	103	285,824	285,824	0.20	0.20			
(d-ii)	Non-resident Indians	222	803,986	803,978	0.57	0.57			
(d-iii)	Trusts	3	458,914	458,914	0.32	0.32			
	Sub-Total (B)(2)	62,001	55,897,312	50,785,046	39.43	39.43	N.A	N.A	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	62,023	63,660,042	58,529,053	44.91	44.91			
	TOTAL (A)+(B)	62,033	141,751,678	136,620,689	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)	62,033	141,751,678	136,620,689	100.00	100.00		

Notes:

- 1) Total Non-promoter holding is 44.91 % there are no ADR/GDR issues.
- 2) Total Foreign Shareholding is 77,62,808 shares constituting 5.48% of the paid-up share Capital which includes FII/FFI holding of 69,58,822 shares and NRI holding of 8,03,986 shares. There is no other foreign holding.
- 3) There are no Locked -in Shares.

## (l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)X 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Gulita Securities Limited	1,091,160	0.77	0	0.00	0.00	0	0.00	0	0.00	0.77
2	Adino Electronics Limited	344,000	0.24	0	0.00	0.00	0	0.00	0	0.00	0.24
3	Gulu L. Mirchandani	15,785,348	11.14	0	0.00	0.00	0	0.00	0	0.00	11.14
4	G L Mirchandani J/w Gita G Mirchandani	976,010	0.69	0	0.00	0.00	0	0.00	0	0.00	0.69
5	Gita Gulu Mirchandani	9,211,256	6.50	0	0.00	0.00	0	0.00	0	0.00	6.50
6	Kaval G Mirchandani	12,502,829	8.82	0	0.00	0.00	0	0.00	0	0.00	8.82
7	Kaval G. Mirchandani J/w Gulu L. Mirchandani	14,000	0.01	0	0.00	0.00	0	0.00	0	0.00	0.01
8	Sasha G. Mirchandani	12,478,370	8.80	0	0.00	0.00	0	0.00	0	0.00	8.80
9	Sasha G. Mirchandani J/w Gulu L. Mirchandani	380	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
10	IIFL Trustee Services Limited	25,688,283	18.12	0	0.00	0.00	0	0.00	0	0.00	18.12
	<b>Total</b>	<b>78,091,636</b>	<b>55.09</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>55.09</b>

## (l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	Adonis Electronics Private Limited	6,345,849	4.48	0	0.00	0	0.00	4.48
2	Hypnos Fund Limited	6,492,322	4.58	0	0.00	0	0.00	4.58
	<b>Total</b>	<b>12,838,171</b>	<b>9.06</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>9.06</b>

## (l)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NA							
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

## (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}	Promoter / Promoter Group / Public
	NA			
	Total	0	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}
	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}
	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.

Category Code	Category of shareholder	Number of voting rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. VI	
		Class X	Class Y	Class Z		As a % of (A+B)	As a % of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Promoter and Promoter's Group						
(1)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	Sub-Total (A)(1)						

(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public Shareholding						
(1)	Institutions						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks						
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors/ FFI						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(1)						
(2)	Non-institutions						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B)= (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						
	GRAND TOTAL (A)+(B)+(C)						