

MIRC ELECTRONICS LIMITED
SHAREHOLDING PATTERN

(For the quarter ended on December 31, 2008)

Scrip Code:

BSE : 500279

Quarter ended : December 31, 2008

NSE : MIRCELECTR

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	
					As a % of (A+B)	As a % of (A+B+C)
(A)	Shareholding of Promoter and Promoter's Group					
(1)	Indian					
(a)	Individuals/ Hindu Undivided Family	20	1,793,231	1,769,533	1.26	1.26
(b)	Central Government/ State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	4	76,332,090	76,331,735	53.76	53.76
(d)	Financial Institutions/ Banks	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
	Sub-Total (A)(1)	24	78,125,321	78,101,268	55.02	55.02
(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)	24	78,125,321	78,101,268	55.02	55.02
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/ UTI	4	2,700	700	0.00	0.00
(b)	Financial Institutions/ Banks	12	1,508	1,285	0.00	0.00
(c)	Central Government/ State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	2	2,583,585	2,583,585	1.82	1.82
(f)	Foreign Institutional Investors	9	7,040,456	7,023,956	4.96	4.96
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub-Total (B)(1)	27	9,628,249	9,609,526	6.78	6.78

(2)	Non-institutions					
(a)	Bodies Corporate	881	12,219,705	12,165,462	8.61	8.61
(b)	Individuals -					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	79,618	35,867,356	29,534,613	25.26	25.26
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	10	4,284,057	4,284,057	3.02	3.02
(c)	Any Other (specify)	-	-	-	-	-
(c-i)	Clearing Members	123	1,086,799	1,086,799	0.77	0.77
(c-ii)	Non-resident Indians	248	787,952	787,952	0.55	0.55
(c-iii)	Trusts	4	145	145	0.00	0.00
	Sub-Total (B)(2)	80,884	54,246,014	47,859,028	38.20	38.20
	Total Public Shareholding (B)= (B)(1)+(B)(2)	80,911	63,874,263	57,468,554	44.98	44.98
	TOTAL (A)+(B)	80,935	141,999,584	135,569,822	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	80,935	141,999,584	135,569,822	100.00	100.00

Notes:

- 1) Total Non-promoter holding is 44.98 % there are no ADR/GDR issues.
- 2) Total Foreign Shareholding is 78,28,408 shares constituting 5.51% of the paid-up share Capital which includes FII holding of 70,40,456 shares and NRI holding of 7,87,952 shares. There is no other foreign holding.
- 3) There are no Locked -in Shares.

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

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	Guviso Holdings Private Limited	74,896,575	52.74
2	Gulita Securities Limited	1,091,160	0.77
3	Adino Electronics Limited	344,000	0.24
4	Onida Credit & Investment Limited	355	0.00
5	Gulu L. Mirchandani	44,737	0.03
6	G L Mirchandani J/w Gita G Mirchandani	976,010	0.69
7	Gita Gulu Mirchandani	11,226	0.01
8	Kaval G Mirchandani	30,029	0.02
9	Kaval G. Mirchandani J/w Gulu L. Mirchandani	14,000	0.01
10	Sasha G. Mirchandani	5,570	0.00
11	Sasha G. Mirchandani J/w Gulu L. Mirchandani	380	0.00
12	Vijay J. Mansukhani	10	0.00
13	Vijay J. Mansukhani J/w Marissa V. Mansukhani	631,321	0.44
14	Marissa V. Mansukhani	26,260	0.02
15	Marissa V. Mansukhani J/w Vijay J. Mansukhani	20,000	0.01
16	Sonu L. Mirchandani	118	0.00
17	Soni S. Mirchandani	1,280	0.00
18	Karan S. Mirchandani	11,013	0.01
19	Varun S. Mirchandani	11,013	0.01
20	Sita Dayaram Khilnani J/w Marissa V. Mansukhani	77	0.00
21	Padma Hargun Lalwani J/w Marissa V. Mansukhani	97	0.00
22	Akshay Mansukhani	60	0.00
23	Khilnani Sita Dayaram J/w Gita G. Mirchandani	30	0.00
24	Ranjana Ranjeet Salvi J/w Ranjeet Salvi	10,000	0.01
	Total	78,125,321	55.02

(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	4.47
2	Rhodes Diversified	3,822,833	2.69
3	Sophia Growth - A Share Class of Somerset India Fund	2,685,030	1.89
4	Surya Prakash Heda	2,500,000	1.76
5	General Insurance Corporation of India	1,810,985	1.28
	Total	17,164,697	12.09

(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 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