

MIRC ELECTRONICS LIMITED
SHAREHOLDING PATTERN
(For the quarter ended on December 31, 2009)

Scrip Code:

BSE : 500279

Quarter ended : December 31, 2009

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		Shares pledged or otherwise encumbered		
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percnatge (IX) = (VIII)/(IV)X100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter's Group								
(1)	Indian								
(a)	Individuals/ Hindu Undivided Family	20	76,717,900	68,372,350	54.12	54.12	50968163	66.44	
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-	
(c)	Bodies Corporate	3	1,435,515	1,435,160	1.01	1.01	1320539	91.99	
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-	
(e)	Any Other (specify)	-	-	-	-	-	-	-	
	Sub-Total (A)(1)	23	78,153,415	69,807,510	55.13	55.13	52,288,702		
(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	0		
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	23	78,153,415	69,807,510	55.13	55.13			
(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	2	2,583,585	2,583,585	1.82	1.82			
(f)	Foreign Institutional Investors/ FFI	6	6,553,263	6,536,763	4.62	4.62			
(g)	Foreign Venture Capital Investors	-	-	-	-	-			
(h)	Any Other (specify)	-	-	-	-	-			
	Sub-Total (B)(1)	23	9,140,756	9,122,033	6.45	6.45	N.A	N.A	

(2)	Non-institutions							
(a)	Bodies Corporate	814	10,920,832	10,867,709	7.70	7.70		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	74,902	33,261,782	27,308,736	23.46	23.46		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	8,049,896	8,049,896	5.68	5.68		
(c)	Any Other (specify)							
(c-i)	Clearing Members	286	1,452,030	1,452,030	1.02	1.02		
(c-ii)	Non-resident Indians	240	772,837	772,837	0.55	0.55		
(c-iii)	Trusts	3	130	130	0.00	0.00		
	Sub-Total (B)(2)	76,260	54,457,507	48,451,338	38.42	38.42	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	76,283	63,598,263	57,573,371	44.87	44.87		
	TOTAL (A)+(B)	76,306	141,751,678	127,380,881	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
	GRAND TOTAL (A)+(B)+(C)	76,306	141,751,678	127,380,881	100.00	100.00		

Notes:

- 1) Total Non-promoter holding is 44.87 % there are no ADR/GDR issues.
- 2) Total Foreign Shareholding is 73,26,100 shares constituting 5.17% of the paid-up share Capital which includes FII/FFI holding of 65,53,263 shares and NRI holding of 7,72,837 shares. There is no other foreign holding.
- 3) There are no Locked -in Shares.
- 4) During this quarter, the Board of Directors in their meeting held on 07.12.2009 decided to forfeit 248000 partly paid equity shares of the Company. The present paidup share capital constitutes 14,17,51,678 equity share of Re. 1/- each [i.e. 14,19,99,678 - 2,48,000 = 14,17,51,678].

(I)(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 encumbered		
		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 (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)X100	(VII)
1	Gulita Securities Limited	1,091,160	0.77	1,091,160	100.00	0.7698
2	Adino Electronics Limited	344,000	0.24	229,379	66.68	0.1618
3	Onida Credit & Investment Limited	355	0.00	0	0.00	0.0000
4	Gulu L. Mirchandani	19,985,348	14.10	19,985,348	100.00	14.0988
5	G L Mirchandani J/w Gita G Mirchandani	976,010	0.69	976,010	100.00	0.6885
6	Gita Gulu Mirchandani	5,011,226	3.54	5,011,226	100.00	3.5352
7	Kaval G Mirchandani	12,502,829	8.82	12,502,829	100.00	8.8202
8	Kaval G. Mirchandani J/w Gulu L. Mirchandani	14,000	0.01	14,000	100.00	0.0099
9	Sasha G. Mirchandani	12,478,370	8.80	12,478,370	100.00	8.8030
10	Sasha G. Mirchandani J/w Gulu L. Mirchandani	380	0.00	380	100.00	0.0003
11	Vijay J. Mansukhani	8,396,699	5.92	0	0.00	0.0000
12	Vijay J. Mansukhani J/w Marissa V. Mansukhani	631,321	0.45	0	0.00	0.0000
13	Marissa V. Mansukhani	8,318,177	5.87	0	0.00	0.0000
14	Marissa V. Mansukhani J/w Vijay J. Mansukhani	20,000	0.01	0	0.00	0.0000
15	Sonu L. Mirchandani	118	0.00	0	0.00	0.0000
16	Soni S. Mirchandani	1,280	0.00	0	0.00	0.0000
17	Karan S. Mirchandani	11,013	0.01	0	0.00	0.0000
18	Varun S. Mirchandani	39,013	0.03	0	0.00	0.0000
19	Sita Dayaram Khilnani J/w Marissa V. Mansukhani	77	0.00	0	0.00	0.0000
20	Padma Hargun Lalwani J/w Marissa V. Mansukhani	97	0.00	0	0.00	0.0000
21	Akshay Mansukhani	8,321,912	5.87	0	0.00	0.0000
22	Khilnani Sita Dayaram J/w Gita G. Mirchandani	30	0.00	0	0.00	0.0000
23	Ranjana Ranjeet Salvi J/w Ranjeet Salvi	10,000	0.01	0	0.00	0.0000
	Total	78,153,415	55.13	52,288,702		

Note: In view of forfeiture of 248000 partly paid equity shares, the % of shareholding have been calculated on present paid up share capital, i.e. 14,17,51,678 equity share. There is no change in promoters' holding except 28000 shares purchased by Mr. Varun Mirchandani.

(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	Surya Prakash Heda	3,887,000	2.74
4	Sophia Growth - A Share Class of Somerset India Fund	2,685,030	1.89
5	General Insurance Corporation of India	1,810,985	1.28
	Total	18,551,697	13.09

(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