

SHAREHOLDING PATTERN

(For the quarter ended on December 31, 2011)

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	31.12.2011		
Partly Paid-up shares	No. of Partly Paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the Company, assuming full conversion of the convertible securities
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter / promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	141751678		

(I)	(II)	(III)	Total number of shares (IV)	Number of shares held in dematerialized form (V)	Total shareholding as a % of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	No. of Shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A) Promoter and Promoter's Group								
(1) Indian								
(a)	Individuals/ Hindu Undivided Family	10	50,969,765	50,968,485	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	25,688,109	25,688,109	18.12	18.12	-	-
	Sub-Total (A)(1)	13	78,093,034	78,091,754	55.09	55.09	0	0
(2)								
(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	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	78,093,034	78,091,754	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	12	1,408	1,185	0.00	0.00		
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	3	801,200	801,200	0.57	0.57		
(f)	Foreign Institutional Investors/ FFI	6	6,927,730	6,911,230	4.89	4.89		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B)(1)	25	7,733,038	7,714,315	5.46	5.46		
(2) Non-institutions								
(a)	Bodies Corporate	705	11,667,862	11,614,394	8.23	8.23		
(b) Individuals -								
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	68,641	33,283,971	27,868,263	23.48	23.48		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	21	9,044,225	9,044,225	6.38	6.38		
(c) Any Other (specify)								
(c-i)	Clearing Members	125	567,066	567,066	0.40	0.40		
(c-ii)	Non-resident Indians	252	903,568	903,568	0.64	0.64		
(c-iii)	Trusts	3	458,914	458,914	0.32	0.32		
	Sub-Total (B)(2)	69,747	55,925,606	50,456,430	39.45	39.45	N.A	N.A
	Total Public Shareholding (B)= (B)(1)+(B)(2)	69,772	63,658,644	58,170,745	44.91	44.91		
	TOTAL (A)+(B)	69,785	141,751,678	136,262,499	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)	69,785	141,751,678	136,262,499	100.00	100.00		

Notes:

- 1) Total Non-promoter holding is 44.91 % there are no ADR/GDR issues.
- 2) Total Foreign Shareholding is 78,31,298 shares constituting 5.52% of the paid-up share Capital which includes FII/FFI holding of 69,27,730 shares and NRI holding of 9,03,568 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)X100	(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	19,985,348	14.10	0	0.00	0.00	0	0.00	0	0.00	14.10
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	5,011,256	3.54	0	0.00	0.00	0	0.00	0	0.00	3.54
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	Sonu L. Mirchandani	118	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
11	Soni S. Mirchandani	1,280	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
12	Marissa Vijay Mansukhani	174	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
13	IIFL Trustee Services Limited	25,688,109	18.12	0	0.00	0.00	0	0.00	0	0.00	18.12
	Total	78,093,034	55.09	0	0.00	0.00	0	0.00	0	0.00	55.09

(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	Somerset Emerging Opportunities Fund	1,419,489	1.00	0	0.00	0	0.00	1.00
3	Surya Prakash Heda	2,220,000	1.57	0	0.00	0	0.00	1.57
4	Hypnos Fund Limited	5,091,741	3.59	0	0.00	0	0.00	3.59
	Total	15,077,079	10.64	0	0.00	0	0.00	10.64

(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							
	Total	0	0.00	0	0.00	0	0.00	0.00

(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		
	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			
	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			
	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)						