

January 19, 2019

To, <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, <b>The Manager - Corporate Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051
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Dear Sir/Madam,

**Script Code: BSE - 500279, NSE - MIRCELECTR**

**Sub: Statement of holding of securities and shareholding pattern for the quarter ended December 31, 2018.**

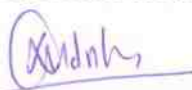
**Ref: Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, please find enclosed herewith, the Statement of holding of securities and shareholding pattern for the quarter ended December 31, 2018.

You are requested to take the same on record and oblige.

Thanking you,

**For MIRC Electronics Limited**

  
**Lalit Chendvankar**  
**Head - Corporate Affairs,**  
**Legal & Company Secretary**



Encl: A/a

**MIRC ELECTRONICS LIMITED**

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Mirc Electronics Ltd
2.	Scrip Code/Name of Scrip/Class of Security: 500279
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 31.12.2018 b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	Yes	
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



**Mirc Electronics Ltd**

**Table 1 - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin- g Depositor y Receipts	Total nos. shares held	Sharehold- ing as a % of total no. of shares (calculate d as per SCRR, 1957)	Number of Voting Rights held in each class of securities		No. of Shares Underlyin- g Outstanding convertible securities (including Warrants)	Sharehold- ing, as a % assuming full conversio- n of convertible securities (including Warrants) (As a % of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialis- ed form
								No of Voting Rights Class eg: X (Class eg: Y Total	Total as a % of (A+B+C)			(IX)	(X)	(XII)	(XIII)	
(A)	Promoter & Promoter Group	8	122192638	0	0	122192638	52.9081	122192638	0	48.85	0	0	42525503	34.802	122192638	
(B)	Public	58060	108759981	0	0	108759981	47.0919	108759981	192000000	51.15	192000000	17.6535	NA	NA	105614025	
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	<b>Total</b>	<b>58068</b>	<b>230952619</b>	<b>0</b>	<b>0</b>	<b>230952619</b>	<b>100</b>	<b>230952619</b>	<b>100</b>	<b>100</b>	<b>100</b>	<b>8.3133</b>	<b>42525503</b>	<b>18.413</b>	<b>227806663</b>	



**Mirc Electronics Ltd**

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights	(VIII) As a % of (A+B+C2)			(IX)	(X)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	Class eg: X Y	Total	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)
<b>1</b>	<b>Indian</b>														
(a)	Individuals / Hindu Undivided Family		5	80316570	0	0	80316570	80316570	34.7762	0	32.11	0	1122964	1.3982	80316570
	G L Mirchandani	AACPM1610N	1	46395753	0	0	46395753	46395753	20.0889	0	18.55	0	0	0	46395753
	Vijay Mansukhani	AACPM1611P	1	25985774	0	0	25985774	25985774	11.2516	0	10.39	0	0	0	25985774
	Gita Gulu Mirchandani	AACPM1607K	1	7879650	0	0	7879650	7879650	3.4118	0	3.15	0	1122964	14.2514	7879650
	Kawal G Mirchandani	AACPM1609H	1	49300	0	0	49300	49300	0.0213	0	0.02	0	0	0	49300
	Sasha Gulu Mirchandani	AACPM1608G	1	6093	0	0	6093	6093	0.0026	0	0	0	0	0	6093
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		3	41876068	0	0	41876068	41876068	18.1319	0	16.74	0	41402539	98.8692	41876068
	Bodies Corporate		3	41876068	0	0	41876068	41876068	18.1319	0	16.74	0	41402539	98.8692	41876068
	Guita Securities Ltd	AAACG0536E	1	27227372	0	0	27227372	27227372	11.7892	0	10.88	0	27227372	100	27227372
	IIF Investment Adviser & Trustee Services Ltd	AABTT0613P	1	14175167	0	0	14175167	14175167	6.1377	0	5.67	0	14175167	100	14175167
	Adino Electronics Ltd	AABCA2910R	1	473529	0	0	473529	473529	0.205	0	0.19	0	0	0	473529
	<b>Sub Total (A)(1)</b>		<b>8</b>	<b>122192638</b>	<b>0</b>	<b>0</b>	<b>122192638</b>	<b>122192638</b>	<b>52.9081</b>	<b>0</b>	<b>48.85</b>	<b>0</b>	<b>42525503</b>	<b>34.802</b>	<b>122192638</b>
<b>2</b>	<b>Foreign</b>														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>8</b>	<b>122192638</b>	<b>0</b>	<b>0</b>	<b>122192638</b>	<b>122192638</b>	<b>52.9081</b>	<b>0</b>	<b>48.85</b>	<b>0</b>	<b>42525503</b>	<b>34.802</b>	<b>122192638</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. N.A.



Note :  
 (1) PAN would not be displayed on website of Stock Exchange(s)  
 (2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.  
 (3) Promoters & Promoters group shareholding has been combined in to a single shareholding for those who are holding more than one folio.



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (V)+(VI)+(VII)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities		* No. of Shares Underlying Outstanding convertible securities (including Warrants) (as a percentage of diluted share capital)	Shareholding % assuming full conversion of convertible securities (including Warrants) (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights Class eg: X	Total Class eg: Y			No. (a)	As a % of total Shares held(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(vi)+(vii)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (viii)+(x)	(xii) As a % of (A+B+C2)	(xiii)	(xiv)		
1. Institutions															
(a) Mutual Fund		3	1700	0	0	1700	0.0007	1700	0	0	0	0	0	0	700
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investments Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		2	3828494	0	0	3828494	1.6577	3828494	0	1.41	0	0	0	0	3828494
(f) Hypos Fund Limited	AAACH6785N	1	3225993	0	0	3225993	1.3968	3225993	0	1.36	0	0	0	0	3225993
(g) Financial Institutions / Banks		6	19239	0	0	19239	0.0083	19239	0	0.18	0	0	0	0	19094
(h) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)		11	3849433	0	0	3849433	1.6668	3849433	0	1.59	0	0	0	0	3848288
Central Government/ State Government(s)/															
President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Non-institutions															
(a) Individuals															
(i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		56110	42102533	0	0	42102533	18.2299	42102533	0	18.2299	0	0	0	0	38961810
(ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		25	21375135	0	0	21375135	9.2552	21375135	0	11.61	0	0	0	0	21375135
(b) AADPK0757F		6	8075000	0	0	8075000	3.4964	8075000	0	6.16	0	0	0	0	8075000
(c) AADPK0757F		6	19274	0	0	19274	0.0083	19274	0	0	0	0	0	0	19274
(d) Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Any Other (Specify)		1908	41413606	0	0	41413606	17.9316	41413606	0	20.87	0	0	0	0	41409518
(g) IEPF		1	1813204	0	0	1813204	0.7851	1813204	0	0.5	0	0	0	0	1813204
(h) Trusts		4	5010	0	0	5010	0.0022	5010	0	1.37	0	0	0	0	5010
(i) Hindu Undivided Family		937	3666632	0	0	3666632	1.5876	3666632	0	1.37	0	0	0	0	3666632
(j) Non Resident Indians (Non Repat)		138	428434	0	0	428434	0.1855	428434	0	0.13	0	0	0	0	428434
(k) Non Resident Indians (Repatriate)		252	539318	0	0	539318	0.2335	539318	0	0.18	0	0	0	0	539318
(l) Clearing Member		169	765876	0	0	765876	0.3316	765876	0	0.88	0	0	0	0	765876
(m) Bodies Corporate		367	34195132	0	0	34195132	14.8061	34195132	0	17.82	0	0	0	0	34195132
(n) Bennett, Coleman And Company Limited	AAACB4373Q	1	15469210	0	0	15469210	6.698	15469210	0	6.2	0	0	0	0	15469210
(o) Bengal Finance & Investment Pvt. Ltd	AABCB7235Q	1	8075000	0	0	8075000	3.4964	8075000	0	6.16	0	0	0	0	8075000



Adonis Electronics Pvt Ltd	AAACF0554D	1	4906632	0	0	4906632	2,1245	4906632	0	4906632	2,1245	0	2,01	0	0	NA	1906632
Sub Total (B)(3)		58049	104910548	0	0	104910548	45,4251	104910548	0	104910548	45,4251	19200000	49,56	19200000	18,3013	NA	101765737
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		58060	108759981	0	0	108759981	47,0919	108759981	0	108759981	47,0919	19200000	51,15	19200000	17,6536	NA	105614025

a) Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): N.A.

b) Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Sr.No.	Description	No. of Shareholders	No. of Shares
1	Aggregate number of shareholders and the outstanding shares held in demat/unclaimed suspense account lying at the end of the quarter ended 31.12.2018	4669	100105
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4669	100105

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

\* (4) On 30/12/2017, the Company had issued 1,92,00,000 Warrants to the persons other than Promoter and /or Promoter Group with such warrant carrying an option / entitlement to the warrant holders to subscribe to equity shares of the face value of Re. 1/- each for cash at a minimum price of Rs. 37.53/- each ( including premium of Rs 36.53/- per share).



Mirc Electronics Ltd

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								No of Voting Rights		As a % of total Shares held(b)			No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: y							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. Employee Benefit Trust (under SEBI (Share based Employee Benefits) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Non-Promoter- Non Public Shareholding (C) <sup>1</sup>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C)1+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

