

January 10, 2020

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited 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, 2019.**

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, 2019.

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

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015			
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1.	Name of Listed Entity: Mirc Electronics Ltd.		
2.	Scrip Code/Name of Scrip/Class of Security: BSE: 500279 NSE: MIRCELECTR		
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: 31.12.2019	
	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?		No
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?		No
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.

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(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)	
(A)	Promoter & Promoter Group	8	123242638	0	0	123242638	53.3627	123242638	0	123242638	53.3627	0	53.3627	0	0	42525503	34.5055	123242638
(B)	Public	55727	107709981	0	0	107709981	46.6373	107709981	0	107709981	46.6373	0	46.6373	0	0	NA	NA	104825590
(C)	Non Promoter - Non Public				0				0			0		0	0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	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	0	0	0	NA	NA	0
	Total	55735	230952619	0	0	230952619	100	230952619	0	230952619	100	0	100	0	0	42525503	18.413	228068228

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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	Shareholding % calculated 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(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	Indian																		
(a)	Individuals / Hindu Undivided Family		5	81366570	0	0	81366570	35.2308	81366570	0	81366570	35.2308	0	35.2308	0	0	1122964	1.3801	81366570
	G L Mirchandani	AACPM1610N	1	47095753	0	0	47095753	20.392	47095753	0	47095753	20.392	0	20.392	0	0	0	0	47095753
	Vijay Mansukhani	AACPM1611P	1	26335774	0	0	26335774	11.4031	26335774	0	26335774	11.4031	0	11.4031	0	0	0	0	26335774
	Gita Gulu Mirchandani	AACPM1607K	1	7879650	0	0	7879650	3.4118	7879650	0	7879650	3.4118	0	3.4118	0	0	1122964	14.2514	7879650
	Kaval G Mirchandani	AACPM1609H	1	49300	0	0	49300	0.0213	49300	0	49300	0.0213	0	0.0213	0	0	0	0	49300
	Sasha Gulu Mirchandani	AACPM1608G	1	6093	0	0	6093	0.0026	6093	0	6093	0.0026	0	0.0026	0	0	0	0	6093
(b)	Central Government / State Government(s)		0	0	0	0	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	0	0	0	0
(d)	Any Other (Specify)		3	41876068	0	0	41876068	18.1319	41876068	0	41876068	18.1319	0	18.1319	0	0	41402539	98.8692	41876068
	Bodies Corporate		3	41876068	0	0	41876068	18.1319	41876068	0	41876068	18.1319	0	18.1319	0	0	41402539	98.8692	41876068
	Gulita Securities Ltd	AAACG0526E	1	27227372	0	0	27227372	11.7892	27227372	0	27227372	11.7892	0	11.7892	0	0	27227372	100	27227372
	Iifi Investment Adviser & Trustee Services Ltd	AABTT8613P	1	14175167	0	0	14175167	6.1377	14175167	0	14175167	6.1377	0	6.1377	0	0	14175167	100	14175167
	Adino Electronics Ltd	AABCA2910R	1	473529	0	0	473529	0.205	473529	0	473529	0.205	0	0.205	0	0	0	0	473529
	Sub Total (A)(1)		8	123242638	0	0	123242638	53.3627	123242638	0	123242638	53.3627	0	53.3627	0	0	42525503	34.5055	123242638
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	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	0	0	0	0
(c)	Institutions		0	0	0	0	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	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		8	123242638	0	0	123242638	53.3627	123242638	0	123242638	53.3627	0	53.3627	0	0	42525503	34.5055	123242638

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.

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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	Shareholding % calculated 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(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	Institutions																		
(a)	Mutual Fund		3	1700	0	0	1700	0.0007	1700	0	1700	0.0007	0	0.0007	0	0	NA	NA	700
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		1	3225993	0	0	3225993	1.3968	3225993	0	3225993	1.3968	0	1.3968	0	0	NA	NA	3225993
	Hynos Fund Limited	AACCH6785N	1	3225993	0	0	3225993	1.3968	3225993	0	3225993	1.3968	0	1.3968	0	0	NA	NA	3225993
(f)	Financial Institutions / Banks		6	262454	0	0	262454	0.1136	262454	0	262454	0.1136	0	0.1136	0	0	NA	NA	262309
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)(1)		10	3490147	0	0	3490147	1.5112	3490147	0	3490147	1.5112	0	1.5112	0	0	NA	NA	3489002
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals				0	0									0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		53978	45643250	0	0	45643250	19.763	45643250	0	45643250	19.763	0	19.763	0	0	NA	NA	42764092
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	24293042	0	0	24293042	10.5186	24293042	0	24293042	10.5186	0	10.5186	0	0	NA	NA	24293042
	Ashish Kacholia	AADPK0757F		3369773	0	0	3369773	1.4591	3369773	0	3369773	1.4591	0	1.4591	0	0	NA	NA	3369773
(b)	NBFCs registered with RBI		3	14190	0	0	14190	0.0061	14190	0	14190	0.0061	0	0.0061	0	0	NA	NA	14190
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		1698	34269352	0	0	34269352	14.8383	34269352	0	34269352	14.8383	0	14.8383	0	0	NA	NA	34265264
	IEPF		1	1808984	0	0	1808984	0.7833	1808984	0	1808984	0.7833	0	0.7833	0	0	NA	NA	1808984
	Trusts		4	7010	0	0	7010	0.003	7010	0	7010	0.003	0	0.003	0	0	NA	NA	7010
	Hindu Undivided Family		922	2931999	0	0	2931999	1.2695	2931999	0	2931999	1.2695	0	1.2695	0	0	NA	NA	2931999
	Non Resident Indians (Non Repat)		141	446678	0	0	446678	0.1934	446678	0	446678	0.1934	0	0.1934	0	0	NA	NA	446678
	Non Resident Indians (Repat)		261	663737	0	0	663737	0.2874	663737	0	663737	0.2874	0	0.2874	0	0	NA	NA	663729
	Clearing Member		63	292707	0	0	292707	0.1267	292707	0	292707	0.1267	0	0.1267	0	0	NA	NA	292707
	Bodies Corporate		306	28118237	0	0	28118237	12.1749	28118237	0	28118237	12.1749	0	12.1749	0	0	NA	NA	28114157
	Bennett, Coleman And Company Limited	AAACB4373Q	1	15351223	0	0	15351223	6.6469	15351223	0	15351223	6.6469	0	6.6469	0	0	NA	NA	15351223
	Adonis Electronics Pvt Ltd	AAACF0554D	1	3615445	0	0	3615445	1.5654	3615445	0	3615445	1.5654	0	1.5654	0	0	NA	NA	3615445

	Bengal Finance & Investment Pvt. Ltd	AACB7225Q	1	3500000	0	0	3500000	1.5155	3500000	0	3500000	1.5155	0	1.5155	0	0	NA	NA	3500000
	Sub Total (B)(3)		55717	104219834	0	0	104219834	45.1261	104219834	0	104219834	45.1261	0	45.1261	0	0	NA	NA	101336588
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		55727	107709981	0	0	107709981	46.6373	107709981	0	107709981	46.6373	0	46.6373	0	0	NA	NA	104825590

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 31.12.2019	4668	100095
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	4668	100095

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.

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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	Shareholding % calculated 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					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(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	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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.