

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: 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:- 31.03.2020
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment:- N.A.
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	Number 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	0.0000	42525503	34.5055	123242638
(B)	Public	55333	107709981	0	0	107709981	46.6373	107709981	0	107709981	46.6373	0	46.6373	0	0.0000	NA	NA	104838391
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	55341	230952619	0	0	230952619	100.0000	230952619	0	230952619	100.0000	0	100.0000	0	0.0000	42525503	18.4130	228081029

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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 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																		
	Individuals / Hindu Undivided Family																		
(a)			5	81366570	0	0	81366570	35.2308	81366570	0	81366570	35.2308	0	35.2308	0	0.0000	1122964	1.3801	81366570
	G L Mirchandani	AACPM1610N	1	47095753	0	0	47095753	20.3920	47095753	0	47095753	20.3920	0	20.3920	0	0.0000	0	0.0000	47095753
	Vijay Mansukhani	AACPM1611P	1	26335774	0	0	26335774	11.4031	26335774	0	26335774	11.4031	0	11.4031	0	0.0000	0	0.0000	26335774
	Gita Gulu Mirchandani	AACPM1607K	1	7879650	0	0	7879650	3.4118	7879650	0	7879650	3.4118	0	3.4118	0	0.0000	1122964	14.2514	7879650
	Kaval G Mirchandani	AACPM1609H	1	49300	0	0	49300	0.0213	49300	0	49300	0.0213	0	0.0213	0	0.0000	0	0.0000	49300
	Sasha Gulu Mirchandani	AACPM1608G	1	6093	0	0	6093	0.0026	6093	0	6093	0.0026	0	0.0026	0	0.0000	0	0.0000	6093
	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)		3	41876068	0	0	41876068	18.1319	41876068	0	41876068	18.1319	0	18.1319	0	0.0000	41402539	98.8692	41876068
	Bodies Corporate		3	41876068	0	0	41876068	18.1319	41876068	0	41876068	18.1319	0	18.1319	0	0.0000	41402539	98.8692	41876068
	Gulita Securities Ltd	AAACG0526E	1	27227372	0	0	27227372	11.7892	27227372	0	27227372	11.7892	0	11.7892	0	0.0000	27227372	100.0000	27227372
	Ijifi Investment Adviser & Trustee Services Ltd	AABTT8613P	1	14175167	0	0	14175167	6.1377	14175167	0	14175167	6.1377	0	6.1377	0	0.0000	14175167	100.0000	14175167
	Adino Electronics Ltd	AABCA2910R	1	473529	0	0	473529	0.2050	473529	0	473529	0.2050	0	0.2050	0	0.0000	0	0.0000	473529
	Sub Total (A)(1)		8	123242638	0	0	123242638	53.3627	123242638	0	123242638	53.3627	0	53.3627	0	0.0000	42525503	34.5055	123242638
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
2	Foreign																		
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	0.0000	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	0.0000	NA	NA	700
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		1	3225993	0	0	3225993	1.3968	3225993	0	3225993	1.3968	0	1.3968	0	0.0000	NA	NA	3225993
	Hypnos Fund Limited	AACCH6785N	1	3225993	0	0	3225993	1.3968	3225993	0	3225993	1.3968	0	1.3968	0	0.0000	NA	NA	3225993
(f)	Financial Institutions / Banks		6	17346	0	0	17346	0.0075	17346	0	17346	0.0075	0	0.0075	0	0.0000	NA	NA	17201
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Sub Total (B)(1)		10	3245039	0	0	3245039	1.4051	3245039	0	3245039	1.4051	0	1.4051	0	0.0000	NA	NA	3243894
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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.		53628	45957515	0	0	45957515	19.8991	45957515	0	45957515	19.8991	0	19.8991	0	0.0000	NA	NA	43091158
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		37	25392846	0	0	25392846	10.9948	25392846	0	25392846	10.9948	0	10.9948	0	0.0000	NA	NA	25392846
	Ashish Kacholia	AADPK0757F		3000000	0	0	3000000	1.2990	3000000	0	3000000	1.2990	0	1.2990	0	0.0000	NA	NA	3000000
(b)	NBFCs registered with RBI		3	14190	0	0	14190	0.0061	14190	0	14190	0.0061	0	0.0061	0	0.0000	NA	NA	14190
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Any Other (Specify)		1655	33100391	0	0	33100391	14.3321	33100391	0	33100391	14.3321	0	14.3321	0	0.0000	NA	NA	33096303
	IEPF		1	1804784	0	0	1804784	0.7815	1804784	0	1804784	0.7815	0	0.7815	0	0.0000	NA	NA	1804784
	Trusts		4	7010	0	0	7010	0.0030	7010	0	7010	0.0030	0	0.0030	0	0.0000	NA	NA	7010

	Hindu Undivided Family		915	3008803	0	0	3008803	1.3028	3008803	0	3008803	1.3028	0	1.3028	0	0.0000	NA	NA	3008803
	Non Resident Indians (Non Repat)		145	447778	0	0	447778	0.1939	447778	0	447778	0.1939	0	0.1939	0	0.0000	NA	NA	447778
	Non Resident Indians (Repat)		254	668992	0	0	668992	0.2897	668992	0	668992	0.2897	0	0.2897	0	0.0000	NA	NA	668984
	Clearing Member		40	318323	0	0	318323	0.1378	318323	0	318323	0.1378	0	0.1378	0	0.0000	NA	NA	318323
	Bodies Corporate		296	26844701	0	0	26844701	11.6235	26844701	0	26844701	11.6235	0	11.6235	0	0.0000	NA	NA	26840621
	Bennett, Coleman And Company Limited	AAACB4373Q	1	15351223	0	0	15351223	6.6469	15351223	0	15351223	6.6469	0	6.6469	0	0.0000	NA	NA	15351223
	Adonis Electronics Pvt Ltd	AAACF0554D	1	3615445	0	0	3615445	1.5654	3615445	0	3615445	1.5654	0	1.5654	0	0.0000	NA	NA	3615445
	Bengal Finance & Investment Pvt. Ltd	AABC7225Q	1	3000000	0	0	3000000	1.2990	3000000	0	3000000	1.2990	0	1.2990	0	0.0000	NA	NA	3000000
	Sub Total (B)(3)		55323	104464942	0	0	104464942	45.2322	1.04E+08	0	104464942	45.2322	0	45.2322	0	0.0000	NA	NA	101594497
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		55333	107709981	0	0	107709981	46.6373	1.08E+08	0	107709981	46.6373	0	46.6373	0	0.0000	NA	NA	104838391

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 31.03.2020	1	100085
2	Aggregate number of shareholders and the outstanding shares whose voting rights are frozen.	1	100085

Note:

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

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	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