



15th March, 2024

Ref. No. 65/2023-2024

To, The Manager - Corporate Compliance 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
--	--

Ref: Scrip Code: BSE - 500279, NSE - MIRCELECTR

Sub: Disclosures under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulation 2015.

Respected Sir/Madam,

In compliance of Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulation 2015, please find enclosed herewith a copy of disclosures received from Mr. Gulu Mirchandani (In capacity of the trustee of the GLM Family Trust), Mr. Vijay Mansukhani, Mrs. Gita Mirchandani and Mrs. Marissa Mansukhani.

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

Thanking You.

for MIRC Electronics Limited

Prasad Oak
Head - Legal, Corporate Affairs
& 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

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

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]

Name of the Company	MIRC Electronics Limited
ISIN of the Company	INE831A01028

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)


Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to the company	Mode of acquisition / disposal (on market/ public/ preferential offer /off market/ inter-se transfer, ESOP's etc.)	
		Type of security (For eg.: Shares, Warrants, Convertible Debentures etc.)	Number and % of shareholding	Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From			To
1 Mr. Gulu Mirchandani (**) DIN: 00026664 PAN: AAETG4838Q 131, Tahnee Heights, D Block, Napeansea Road, Mumbai 400 006 Ph. No. : 022-66975777	2 Promoter, KMP and Chairman & Managing Director	3 Equity Shares	4 0 0.00%	5 0 Equity Shares	6 53684390 Gift	7 0	8 Buy	9 Equity Shares	10 53684390 23.24%	11 14.03.2024	12 14.03.2024	13 15.03.2024	14 Inter-se transfer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(i)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
	Contract specifications		Buy		Sell	
	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 19	20 20	21 N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: 
Name: Gulu Mirchandani (**)
Designation: Promoter, KMP and Chairman & Managing Director

Date: 15.03.2024
Place: Mumbai

(**) Mr. Gulu Mirchandani had acquired the Equity Shares in capacity of the trustee of the CLM Family Trust.

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]

Name of the Company	MIRC Electronics Limited
ISIN of the Company	INE831A01028

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ disposed			Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to the company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOP's etc.)			
		Type of security (For eg: Shares, Warrants, Convertible Debentures etc.)	Number and % of shareholding	Type of security (For eg: Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	From			To		
1 Vijay Mansukhani DIN: 01041809 PAN: AACPM1611P Flat No.C-11, Seaface Park, 50 Warden Road, Mumbai:-400 026 Ph. No. : 022-66975777	2 Promoter, KMP and & Managing Director	3 Equity Shares	4 13335774 5.77%	5 Equity Shares	6 12985774	7 266208367	8 Sale	9 Equity Shares	10 350000 0.15%	11 13.03.2024	12 13.03.2024	13 15.03.2024	14 Inter-se transfer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/ brokerage/ any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)		Exchange on which the trade was executed	
		Buy	Sell	Notional Value	Number of units (contracts * lot size)
15 N.A.	16 N.A.	17 N.A.	18 N.A.	19 19	20 20
					21 N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:
Name: Vijay Mansukhani
Designation: Promoter, KMP and & Managing Director

Date: 15.03.2024
Place: Mumbai

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]

Name of the Company	MIRC Electronics Limited
ISIN of the Company	INE831A01028

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to the company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.: Shares, Warrants, Convertible Debentures etc.)	Number and % of shareholding	Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Gita Mirchandani PAN: AACPM1607K 131, Tahnee Heights, D Block, Napeansea Road, Mumbai 400 006 Ph. No. : 022-66975777	Promoter Group	Equity Shares	54918610 23.78%	Equity Shares	53684390	Gift	Sale	Equity Shares	1234220 0.53%	14.03.2024	14.03.2024	15.03.2024	Inter-se transfer

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:
Name: Gita Mirchandani
Designation: Promoter Group

Date: 15.03.2024
Place: Mumbai

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]

Name of the Company	MIRC Electronics Limited
ISIN of the Company	INE831A01028

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal				Securities acquired/ disposed			Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to the company	Mode of acquisition/ disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.: Shares, Warrants, Convertible Debentures etc.)	Number and % of shareholding	Type of security (For eg.: Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg.: Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
		3	4	5	6	7	8	9	10	11	12			
1 Marissa Mansukhani PAN: AAHPM0784E Flat No.C-11, Seaface Park, 50 Warden Road, Mumbai-400 026 Ph. No. : 022-66975777	2 Promoter Group	3 Equity Shares	4 13000000 5.63%	5 Equity Shares	6 12985774	7 266208367	8 Buy	9 Equity Shares	10 25985774 11.25%	11 13.03.2024	12 13.03.2024	13 15.03.2024	14 Inter-se transfer	

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed	
	Contract specifications		Buy		Sell	
	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	17	18	19	20		
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.


 Marissa Mansukhani
 Promoter Group

Date: 15.03.2024
Place: Mumbai