



29th February, 2024

Ref. No. 63/2023-2024

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

Sub: Disclosure 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 disclosure received from Mr. Gulu Mirchandani, Mrs. Gita Mirchandani and Mr. Kaval Mirchandani.

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		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 of the Company		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.)
ISIN of the Company		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			
MIRC Electronics Limited INE831A01028		2	Promoter, KMP and Chairman & Managing Director	Equity Shares	47095753 20.39%	Equity Shares	46995753 Gift	Sale	Equity Shares	100000 0.04%	27.02.2024	27.02.2024	29.02.2024	Inter-se transfer
1 Gulu Mirchandani DIN: 00026664 PAN: AACPMI610N 131, Tahree Heights, D Block, Napeansea Road, Mumbai 400 006 Ph. No. : 022-66975777		3	Equity Shares	4	5	6	7	8	9	10	11	12	13	14

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

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.
				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: 29.02.2024
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/ 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 Gita Mirchandani PAN: AACPM1607K 131, Tahnee Heights, D Block, Napeansea Road, Mumbai 400 006 Ph. No. : 022-66975777	2 Promoter Group	3 Equity Shares	4 7879650 3.41 %	5 Equity Shares	6 47038960 (Gift)	7 -	8 Buy	9 Equity Shares	10 54918610 23.78%	11 27.02.2024	12 27.02.2024	13 29.02.2024	14 Inter-se transfer

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

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.


Gita Mirchandani
Promoter Group

Date: 29.02.2024
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/ sale of shares specify		Date of Intimation to the company	Mode of acquisition/ disposal (on market/ public/ preferential offer/ off market/ Inter-se transfer, ESO'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 Kaval Mirchandani DIN: 01179978 PAN: AACPM1609H 131, Tahnee Heights, D Block, Napeansea Road, Mumbai 400 006 Ph. No. : 022-66975777	2 Promoter Group, KMP and Whole-time Director	3 Equity Shares	4 49300 0.02%	5 Equity Shares	6 43207 Gift	7 7	8 Sale	9 Equity Shares	10 6093 0.00%	11 27.02.2024	12 27.02.2024	13 29.02.2024	14 Inter-se transfer

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

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.

Kaval Mirchandani

Signature:
Name: Kaval Mirchandani
Designation: Promoter Group, KMP and Whole-time Director

Date: 29.02.2024
Place: Mumbai