

22nd November, 2022

Ref. No. 51/2022-2023

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
--	--

Respected Sir/Madam,

Scrip Code: BSE - 500279, NSE - MIRCELECTR**Sub: Related Party Transaction for the half year ended 30th September, 2022.**

Pursuant to provisions of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions for the half year ended 30th September, 2022.

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

Thanking You.

for MIRC Electronics Limited**Gulu L. Mirchandani
Chairman & Managing Director**

Encl: - As above

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

12	MIRC Electronics Limited	Mr.Rafique Malik	Director	Any other	2.39	1.35	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
13	MIRC Electronics Limited	Mr.Carlton Periera	Director	Any other	1.95	1.13	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
14	MIRC Electronics Limited	Mr. Arvind Sharma	Director	Any other	1.85	1.03	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
15	MIRC Electronics Limited	Ms.Mohita Arora	Director	Any other	1.65	0.83	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
16	MIRC Electronics Limited	Mr. Deepak Sarawagi	Interim Chief Financial Officer (KMP)	Remuneration	4.91	4.91	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
17	MIRC Electronics Limited	Mr. Prasad Oak	Head – Legal, Corporate Affairs & Company Secretary (KMP)	Remuneration	31.32	15.66	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18	MIRC Electronics Limited	Mr. Sailesh Raj Kedawat	Chief Financial Officer (KMP)	Remuneration	29.19	29.19	0.00	0.00	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total (of Note 6b)						260.50										

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.