

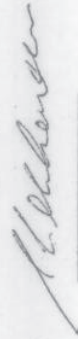
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 Regulations 13(4), 13(4A) and 13(6)

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of MIRC Electronics Limited.


Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer.	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer.	Date of receipt of allotment advice/aquisition/sale-of shares/Voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/Preferential offer, etc.)	No. & % of shares/voting rights post acquisition/sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Gulu Mirchandani Address: D-131, Tahnee Heights, Petit Hall, Napeansea Road, Mumbai, 400006, Maharashtra PAN No.: AACPM1610N	15,785,348 (11.14%)	October 29, 2014	October 30, 2014	Rights Issue	36,425,598 (18.56%)	Not Applicable (Off market)	Not Applicable (Off market)	20,640,250	Rs. 123,841,500/-	Not Applicable	Not Applicable

Yours Faithfully,



Gulu L. Mirchandani
Place: Mumbai
Date: October 30, 2014

CERTIFIED TRUE COPY
For MIRC Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

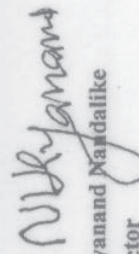
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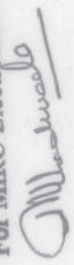
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Direetor/Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ Voting rights	Date of intimatio n to company	Mode of acquisition (market purchase/ public/rights/ Preferential offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Adino Electronics Limited Address: MIDC, G-1, Mahakali Caves Road, Andheri (East), Mumbai:- 400093 PAN No.: AABCA2910R	344,000 (0.24%)	October 29, 2014	October 30, 2014	Rights Issue	473529 (0.24%)	Not Applicable (Off market)	Not Applicable (Off market)	129,529	Rs. 777,174/-	Not Applicable	Not Applicable

Yours Faithfully,
For Adino Electronics Limited


Nithyanand Mandalik
Director
Place: Mumbai
Date: October 30, 2014

CERTIFIED TRUE COPY

For MIRC Electronics Limited


Aasbay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

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Gulita Securities Limited Address: 1105, Raheja Centre, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai - 400021 PAN No.: AAACG0526E	1,091,160 (0.77%)	October 29, 2014	October 30, 2014	Rights Issue	1,502,024 (0.77%)	Not Applicable (Off market)	Not Applicable (Off market)	410,864	Rs. 2,465,184/-	Not Applicable	Not Applicable

Yours Faithfully,
For Gulita Securities Limited

Kaval G. Mirchandani

Kaval G. Mirchandani
Director

Place: Mumbai
Date: October 30, 2014

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For MIRC Electronics Limited

Aashay Khandwala

Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

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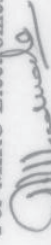
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition/ sale-of shares/ Voting rights	Date of intimati on to compan y	Mode of acquisition (market purchase/ public/rights/ Preferential offer, etc.)/ sale	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
G L Mirchandani J/w Gita G Mirchandani Address: 131, Tahnee Heights, D- Block, Napean Sea Road, Mumbai - 400 006 Mr. G. L. Mirchandani's PAN No.: AACPM1610N Mrs. Gita Gulu Mirchandani's PAN No. AACPM1607K	976,010 (0.69%)	October 29, 2014	October 30, 2014	Rights Issue	1,343,515 (0.68%)	Not Applicable (Off market)	Not Applicable (Off market)	367,505	Rs. 2,205,030/-	Not Applicable	Not Applicable

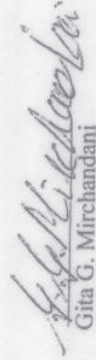
Yours Faithfully,


G. L. Mirchandani

Place: Mumbai
Date: October 30, 2014

CERTIFIED TRUE COPY
For MIRC Electronics Limited


Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary


Gita G. Mirchandani

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Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer:	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ Voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ Preferential offer, etc.)	No. & % of shares/ voting rights post acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Gita Mirchandani Address: Tahnee Heights, D- Block, Napean Sea Road, Mumbai - 400 006 PAN No.: AACPM1607K	9,211,256 (6.50%)	October 29, 2014	October 30, 2014	Rights Issue	12,679,650 (6.46%)	Not Applicable (Off market)	Not Applicable (Off market)	3,468,394	Rs. 20,810,364/-	Not Applicable	Not Applicable

Yours Faithfully,

Gita Mirchandani
Gita Gulu Mirchandani

Place: Mumbai
Date: October 30, 2014

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For MIRC Electronics Limited

Aashay Khandwala

Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

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Kaval Mirchandani Address: D-131, Tahnee Heights, Petit Hall, Napeansea Road, Mumbai, 400006 PAN No.: AACPM1609H	G 12,502,829 (8.82%)	October 29, 2014	October 30, 2014	Rights Issue	17,210,628 (8.77%)	Not Applicable (Off market)	Not Applicable (Off market)	4,707,799	Rs. 28,246,794/-	Not Applicable	Not Applicable



Kaval Mirchandani Gulu Mirchandani Address: D-131, Tahnee Heights, Petit Hall, Napeansea Road, Mumbai, 400006 Mr. Kaval Mirchandani's PAN No.: AACPM1609H Mr. Gulu L. Mirchandani's PAN No.: AACPM1610N	G. 14,000 (0.01%)	October 29, 2014	October 30, 2014	Rights Issue	19,271 (0.01%)	Not Applicable (Off market)	Not Applicable (Off market)	5,271	Rs. 31,626/-	Not Applicable	Not Applicable
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Yours Faithfully,

Kaval Mirchandani

Kaval G Mirchandani

Place: Mumbai

Date: October 30, 2014

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For MIRC Electronics Limited

Aashay Khandwala

Aashay Khandwala

Head - Corporate Affairs,

Legal & Company Secretary

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Sasha Mirchandani Address: D-131, Tahnee Heights, Petit Hall, Napeansea Road, Mumbai, 400006	G 12,478,370 (8.80%)	October 29, 2014	October 30, 2014	Rights Issue	17176959 (8.75%)	Not Applicable (Off market)	Not Applicable (Off market)	4,698,589	Rs. 28,191,534/-	Not Applicable	Not Applicable
PAN No.: AACPM1608G											
Sasha Mirchandani & Gulu Mirchandani Address: D-131, Tahnee Heights, Petit Hall, Napeansea Road, Mumbai, 400006	G 380 (0.00%)	October 29, 2014	October 30, 2014	Rights Issue	523 (0.00%)	Not Applicable (Off market)	Not Applicable (Off market)	143	Rs. 858/-	Not Applicable	Not Applicable
Mr. Sasha Mirchandani's PAN No.: AACPM1608G											





INVESTMENT ADVISER & TRUSTEE SERVICES

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IIFL Investment Adviser & Trustee Services Ltd (in capacity of Trustee to Tamarind Family Private Trust, Address: 6 th Floor, IIFL Centre Kamala, Mills Compound, Senapati Bapat, Marg, Lower Parel West, Mumbai:- 400013 PAN No.: AABTT8613P	25,688,283 (18.12%)	October 30, 2014	October 30, 2014	Rights Issue	35,360,917 (18.02%)	Not Applicable (Off market)	Not Applicable (Off market)	9,674	Rs. 58,035,804/-	Not Applicable	Not Applicable

Yours Faithfully,
For Tamarind Family Private Trust
(IIFL Investment Adviser & Trustee Services Ltd)

Name: Mr. Girish Venkataraman
Designation: Chief Executive Officer
Place: Mumbai
Date: October 30, 2014

www.iiflw.com
B +91 22 3958 5600
F +91 22 4646 4706

IIFL Investment Adviser and Trustee Services Ltd. (Formerly known as IIFL Trustee Services Ltd.)
Reg. Office: IIFL House, Sun Infotech Park, Road No 16, Plot No B - 23, MIDC,
Thane Industrial Area, Wagle Estate, Thane 400604.
CIN: U74990MH2010PLC211334

(An India Infoline Group Company)

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For MIRC Electronics Limited

Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

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G. Sundar Address: C-Wing, National Park View II, Raheja Estate, Borivali (E), Mumbai - 400066 PAN No.: AAAPG8576F	243040 (0.17%)	October 30, 2014	October 30, 2014	Rights Issue	413000 (0.21%)	Not Applicable (Off market)	Not Applicable (Off market)	169960	Rs. 1019760/-	Not Applicable	Not Applicable

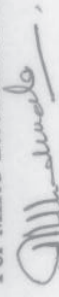
Yours Faithfully,

G SUNDAR
Digitally signed by G SUNDAR
 DN: cn = G SUNDAR, o = N. S. Securities, ou = Personal, email = gsundar@nssl.com, c = IN
 Date: 2014.10.31 11:27:47 +05'30'

G. Sundar
Place: Mumbai
Date: October 30, 2014

CERTIFIED TRUE COPY

For MIRC Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary