

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992
[Regulation 13(3) and (6)]

Regulation 13(3) - details of change in shareholding in respect of holding more than 5% shares in a Listed Company

Name, PAN No. & address of shareholder	Share-holding prior to acquisition/sale	No & % of shares/voting rights acquired/sold	Receipt of allotment/advise/acquisition of shares/sale of shares (specify)	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 TM	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell quantity	Sell Value
Gulu L. Mirchandani PAN: AACPM1610N Address: D-131, Tahnee Heights, Napeansea Road, Mumbai 400006	37769113 (19.23%)	15785348 (8.04%)	28.01.2015	29.01.2015	Offmarket (Inter-se transfer)	21983765 (11.19%)	-	-	-	-	15785348	157853480

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Date: 29.01.2015
Place: Mumbai

For MIRC Electronics Limited



Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary



Gulu L. Mirchandani

FORM D
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 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 a listed company.

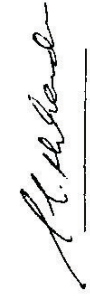
Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/ rights/ preferential offer, etc.)/ 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
Gulu L. Mirchandani PAN: AACPM1610N Address: D-131, Tahnee Heights, Napeansea Road, Mumbai 400006	37769113 (19.23%)	28.01.2015	29.01.2015	Ofmarket (Inter-se transfer)	21983765 (11.19%)	N.A.	N.A.	N.A.	N.A.	15785348	157853480

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For MIRC Electronics Limited



Ashay Khandwala
 Head - Corporate Affairs,
 Legal & Company Secretary



Gulu L. Mirchandani

Date: 29.01.2015
 Place: Mumbai

FORM A
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992
[Regulation 13(1) and (6)]

Regulation 13(1) - Details of acquisition of 5% or more shares in a Listed Company

1	2	3	4	5	6	7	8	9	10	11
Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares/voting rights acquired	Date of receipt of allotment/advise. Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (Market purchase/public rights/preferential offer etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI registration no. of TM	Exchange on which the trade was executed	Buy quantity	Buy Value
Gulita Securities Limited PAN: AAACG0526E Address: 1105, Raheja Centre, 11th Flr., Free Press Journal Road, Nariman Point, Mumbai - 400021 Phone No. 022-43471724	1502024	15785348 (8.04%)	28.01.2015	29.01.2015	Inter-se transfer (Off market)	17287372	N.A.	N.A.	15785348	157853480

For Gulita Securities Limited

Kamal Mohan

Kaval G. Mirchandani
Director

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For MIRC Electronics Limited

Aashay Khandwala

Aashay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

Date: 29.01.2015
Place: Mumbai

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 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 a listed company.

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.)/ 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
Gulita Securities Limited PAN: AAACG0526E Address: 1105, Raheja Centre, 11th Flr., Free Press Journal Road, Nariman Point, Mumbai - 400021	1502024 (0.76%)	28.01.2015	29.01.2015	Of market (Inter-se transfer)	17287372 (8.80%)	N.A.	N.A.	15785348	157853480	N.A.	N.A.

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For MIRC Electronics Limited



Aasbay Khandwala
Head - Corporate Affairs,
Legal & Company Secretary

Date: 29.01.2015
Place: Mumbai

For Gulita Securities Limited



Kaveri Mirchandani
Director