

**SHAREHOLDING PATTERN**  
(For the quarter ended on June 30, 2015)

1(a) Statement showing Shareholding Pattern

Name of the Company: MIRC ELECTRONICS LIMITED  
 Scrip Code : (a) BSE: 500279 (b) NSE: MIRCELECTR  
 Name of Scrip: Mirc Electronics Limited  
 Class of Securities: Equity Shares  
 Quarter Ended: 30.06.2015

| Partly Paid-up shares   | No. of Partly Paid-up shares  | As a % of total no. of partly paid-up shares              | As a % of total no. of shares of the Company   |
|---|-------------------------------|---|--|
| Held by promoter / promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</b>   |
| Outstanding convertible securities  | No. of outstanding securities | As a % of total no. of outstanding convertible securities | As a % of total no. of shares of the Company, assuming full conversion of the convertible securities |
| Held by promoter / promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</b>   |
| Warrants  | No. of warrants               | As a % of total no. of warrants                           | As a % of total no. of shares of the Company, assuming full conversion of warrants                   |
| Held by promoter / promoter group   | 0                             | 0   | 0  |
| Held by public  | 0                             | 0   | 0  |
| <b>Total</b>  | <b>0</b>                      | <b>0</b>  | <b>0</b>   |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 196420202*                    |   |  |

\* This includes Rs. 1.86 Lacs on account of part call money received on 2,48,000 equity shares which were forfeited on 07.12.2009.

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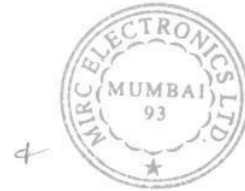
| Category Code | Category of shareholder  | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a % of total number of shares |                   | Shares pledged or otherwise encumbered |                            |     |
|---------------|--|------------------------|------------------------|--|---|-------------------|--|----------------------------|-----|
|               |  |                        |                        |  | As a % of (A+B)                                     | As a % of (A+B+C) | No. of Shares                          | As a percentage            |     |
| (I)           | (II)   | (III)                  | (IV)                   | (V)  | (VI)  | (VII)             | (VIII)                                 | (IX) = (VIII) / (IV) * 100 |     |
| (A)           | Promoter and Promoter's Group  |                        |                        |  |   |                   |  |                            |     |
| (1)           | Indian   |                        |                        |  |   |                   |  |                            |     |
| (a)           | Individuals/ Hindu Undivided Family  | 8                      | 54,330,820             | 54,330,820                                   | 27.69   | 27.69             | 0                                      | 0                          |     |
| (b)           | Central Government/ State Government(s)  | -                      | -                      | -  | -   | -                 | -                                      | -                          |     |
| (c)           | Bodies Corporate   | 2                      | 27,700,901             | 27,700,901                                   | 14.12   | 14.12             | 0                                      | 0                          |     |
| (d)           | Financial Institutions/ Banks  | -                      | -                      | -  | -   | -                 | -                                      | -                          |     |
| (e)           | Any Other (Family Trust)   | 1                      | 40,160,917             | 40,160,917                                   | 20.47   | 20.47             | -                                      | -                          |     |
|               | Sub-Total (A)(1)   | 11                     | 122,192,638            | 122,192,638                                  | 62.27   | 62.27             | 0                                      | 0                          |     |
| (2)           | Foreign  |                        |                        |  |   |                   |  |                            |     |
| (a)           | Individuals (Non-Resident Individuals/ Foreign Individuals)                        | -                      | -                      | -  | -   | -                 | -                                      | -                          |     |
| (b)           | Bodies Corporate   | -                      | -                      | -  | -   | -                 | -                                      | -                          |     |
| (c)           | Institutions   | -                      | -                      | -  | -   | -                 | -                                      | -                          |     |
| (d)           | Qualified Foreign Investors  | -                      | -                      | -  | -   | -                 | -                                      | -                          |     |
| (e)           | Any Other (specify)  | -                      | -                      | -  | -   | -                 | -                                      | -                          |     |
|               | Sub-Total (A)(2)   | 0                      | 0                      | 0  | 0   | 0                 | 0                                      | 0                          |     |
|               | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)               | 11                     | 122,192,638            | 122,192,638                                  | 62.27   | 62.27             | 0.00                                   | 0.00                       |     |
| (B)           | Public Shareholding  |                        |                        |  |   |                   |  | N.A                        | N.A |
| (1)           | Institutions   |                        |                        |  |   |                   |  |                            |     |
| (a)           | Mutual Funds/ UTI  | 4                      | 2,700                  | 700  | 0.00  | 0.00              |  |                            |     |
| (b)           | Financial Institutions/ Banks  | 11                     | 1,208                  | 985  | 0.00  | 0.00              |  |                            |     |
| (c)           | Central Government/ State Government(s)  | -                      | -                      | -  | -   | -                 |  |                            |     |
| (d)           | Venture Capital Funds  | -                      | -                      | -  | -   | -                 |  |                            |     |
| (e)           | Insurance Companies  | 1                      | 800,000                | 800,000                                      | 0.41  | 0.41              |  |                            |     |
| (f)           | Foreign Institutional Investors/ FFI   | 3                      | 16,500                 | -  | 0.01  | 0.01              |  |                            |     |
| (g)           | Foreign Venture Capital Investors  | -                      | -                      | -  | -   | -                 |  |                            |     |
| (h)           | Qualified Foreign Investors  | -                      | -                      | -  | -   | -                 |  |                            |     |
| (i)           | Any Other (specify)  | -                      | -                      | -  | -   | -                 |  |                            |     |
|               | Sub-Total (B)(1)   | 19                     | 820,408                | 801,685                                      | 0.42  | 0.42              |  |                            |     |
| (2)           | Non-institutions   |                        |                        |  |   |                   |  |                            |     |
| (a)           | Bodies Corporate   | 512                    | 13,810,435             | 13,772,986                                   | 7.04  | 7.04              |  |                            |     |
| (b)           | Individuals -  |                        |                        |  |   |                   |  |                            |     |
|               | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.         | 58,690                 | 37,197,864             | 32,224,893                                   | 18.96   | 18.96             |  |                            |     |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 53                     | 14,374,424             | 14,374,424                                   | 7.33  | 7.33              |  |                            |     |
| (c)           | Qualified Foreign Investors  | -                      | -                      | -  | -   | -                 |  |                            |     |
| (d)           | Any Other (specify)  |                        |                        |  |   |                   |  |                            |     |
| (d-i)         | Clearing Members   | 151                    | 732,187                | 732,187                                      | 0.37  | 0.37              |  |                            |     |
| (d-ii)        | Non-resident Indians   | 212                    | 612,988                | 612,980                                      | 0.31  | 0.31              |  |                            |     |
| (d-iii)       | Foreign Portfolio Investors (Corporate)  | 1                      | 6,492,322              | 6,492,322                                    | 3.31  | 3.31              |  |                            |     |
| (d-iv)        | Trusts   | 2                      | 110                    | 110  | 0.00  | 0.00              |  |                            |     |
| (d-v)         | Hindu Undivided family   | 5                      | 826                    | 0  | 0.00  | 0.00              |  |                            |     |
|               | Sub-Total (B)(2)   | 59,626                 | 73,221,156             | 68,209,902                                   | 37.31   | 37.31             | N.A                                    | N.A                        |     |
|               | Total Public Shareholding (B)= (B)(1)+(B)(2)                                       | 59,645                 | 74,041,564             | 69,011,587                                   | 37.73   | 37.73             |  |                            |     |
|               | TOTAL (A)+(B)  | 59,656                 | 196,234,202            | 191,204,225                                  | 100.00  | 100.00            |  |                            |     |



|                         |  |        |             |             |        |        |     |     |
|-------------------------|--|--------|-------------|-------------|--------|--------|-----|-----|
| (C)                     | Shares held by Custodians and against which Depository Receipts have been issued | 0      | 0           | 0           | 0      | 0      | N.A | N.A |
| (1)                     | Promoter and Promoter Group  | -      | -           | -           | -      | -      |     |     |
| (2)                     | Public   | -      | -           | -           | -      | -      |     |     |
| GRAND TOTAL (A)+(B)+(C) |  | 59,656 | 196,234,202 | 191,204,225 | 100.00 | 100.00 |     |     |

Notes:

- 1) Total Non-promoter holding is 37.73 % there are no ADR/GDR issues.
- 2) Total Foreign Shareholding is 71,21,810 shares constituting 3.63% of the paid-up share Capital which includes FII/FFI holding of 16,500 shares, Foreign portfolio investor (Corporate) holding of 64,92,322 shares and NRI holding of 6,12,988 shares. There is no other foreign holding.
- 3) There are no Locked -in Shares.



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of the shareholder  | Details of Shares held |                                   | Encumbered shares |                       |  | Details of warrants     |   | Details of convertible securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|--|------------------------|-----------------------------------|-------------------|-----------------------|--|-------------------------|---|---------------------------------------|---|--|
|         |  | Number of shares       | As a % of Grand Total (A)+(B)+(C) | Number of shares  | As a %                | As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| (I)     | (II)   | (III)                  | (IV)                              | (V)               | (VI) = (V)/(III)X 100 | (VII)  | (VIII)                  | (IX)  | (X)                                   | (XI)  | (XII)  |
| 1       | Gulita Securities Limited  | 27,227,372             | 13.87                             | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 13.87  |
| 2       | Adino Electronics Limited  | 473,529                | 0.24                              | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.24   |
| 3       | Gulu L. Mirchandani  | 20,640,250             | 10.52                             | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 10.52  |
| 4       | G. L. Mirchandani J/w Gita G. Mirchandani  | 1,343,515              | 0.68                              | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.68   |
| 5       | Gita Gulu Mirchandani  | 7,879,650              | 4.02                              | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 4.02   |
| 6       | Kaval Gulu Mirchandani   | 12,240,628             | 6.24                              | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 6.24   |
| 7       | Kaval G. Mirchandani J/w Gulu L. Mirchandani   | 19,271                 | 0.01                              | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.01   |
| 8       | Sasha Gulu Mirchandani   | 12,206,959             | 6.22                              | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 6.22   |
| 9       | Sasha G. Mirchandani J/w Gulu L. Mirchandani   | 523                    | 0.00                              | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 10      | Vijay Mansukhani   | 24                     | 0.00                              | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 0.00   |
| 11      | IIFL Investment Adviser & Trustee Services Ltd. (Formerly IIFL Trustee Services Ltd.) :- Trustee for Tamarind Family Private Trust | 40,160,917             | 20.47                             | 0                 | 0.00                  | 0.00   | 0                       | 0.00  | 0                                     | 0.00  | 20.47  |
|         | <b>Total</b>   | <b>122,192,638</b>     | <b>62.27</b>                      | <b>0</b>          | <b>0.00</b>           | <b>0.00</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>   | <b>62.27</b>   |

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder            | Number of shares  | Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] | Details of warrants     |   | Details of convertible securities     |   | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|------------------------------------|-------------------|--|-------------------------|---|---------------------------------------|---|--|
|         |                                    |                   |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class |  |
| 1       | Adonis Electronics Private Limited | 6,345,849         | 3.23   | 0                       | 0.00  | 0                                     | 0.00  | 3.23   |
| 2       | Hynpos Fund Limited                | 6,492,322         | 3.31   | 0                       | 0.00  | 0                                     | 0.00  | 3.31   |
| 3       | Ventura Securities Limited         | 2,012,571         | 1.03   | 0                       | 0.00  | 0                                     | 0.00  | 1.03   |
|         | <b>Total</b>                       | <b>14,850,742</b> | <b>7.57</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>   | <b>7.57</b>  |

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr. No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |
|---------|---|------------------|--|-------------------------|---|---------------------------------------|--|--|
|         |   |                  |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |  |
| 1       | NA  |                  |  |                         |   |                                       |  |  |
|         | <b>Total</b>  | <b>0</b>         | <b>0.00</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>0.00</b>  |



## (I)(d) Statement showing details of locked-in shares

| Sr. No. | Name of the shareholder | Number of locked-in shares | Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] | Promoter / Promoter Group / Public |
|---------|-------------------------|----------------------------|--|------------------------------------|
|         | NA                      |                            |  |                                    |
|         | Total                   | 0                          | 0  | 0                                  |

## (II)(a) Statement showing details of Depository Receipts (DRs)

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] |
|---------|---|---------------------------|---|---|
|         | NA  |                           |   |   |
|         | Total   | 0                         | 0   | 0   |

## (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above] |
|---------|-----------------------|---|---|---|
|         | NA                    |   |   |   |
|         | Total                 | 0   | 0   | 0   |

## (III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/ securities is issued by the issuer:

(Give description of voting rights for each class of securities: Class X, Class Y, Class Z)

Not Applicable, as Company has only one class of security.

| Category Code | Category of shareholder                 | Number of voting rights held in each class of securities |         |         | Total Voting Rights (III+IV+V) | Total Voting Rights i.e. VI |                   |
|---------------|---|--|---------|---------|--------------------------------|-----------------------------|-------------------|
|               |   | Class X  | Class Y | Class Z |                                | As a % of (A+B)             | As a % of (A+B+C) |
| (I)           | (II)                                    | (III)  | (IV)    | (V)     | (VI)                           | (VII)                       | (VIII)            |
| (A)           | Promoter and Promoter's Group           |  |         |         |                                |                             |                   |
| (1)           | Indian                                  |  |         |         |                                |                             |                   |
| (a)           | Individuals/ Hindu Undivided Family     |  |         |         |                                |                             |                   |
| (b)           | Central Government/ State Government(s) |  |         |         |                                |                             |                   |
| (c)           | Bodies Corporate                        |  |         |         |                                |                             |                   |
| (d)           | Financial Institutions/ Banks           |  |         |         |                                |                             |                   |
| (e)           | Any Other (specify)                     |  |         |         |                                |                             |                   |
|               | Sub-Total (A)(1)                        |  |         |         |                                |                             |                   |





|     |  |  |  |  |  |  |  |  |
|-----|--|--|--|--|--|--|--|--|
| (2) | Foreign  |  |  |  |  |  |  |  |
| (a) | Individuals (Non-Resident Individuals/<br>Foreign Individuals)                           |  |  |  |  |  |  |  |
| (b) | Bodies Corporate   |  |  |  |  |  |  |  |
| (c) | Institutions   |  |  |  |  |  |  |  |
| (d) | Any Other (specify)  |  |  |  |  |  |  |  |
|     | Sub-Total (A)(2)   |  |  |  |  |  |  |  |
|     | Total Shareholding of Promoter and<br>Promoter Group (A)= (A)(1)+(A)(2)                  |  |  |  |  |  |  |  |
| (B) | Public Shareholding  |  |  |  |  |  |  |  |
| (1) | Institutions   |  |  |  |  |  |  |  |
| (a) | Mutual Funds/ UTI  |  |  |  |  |  |  |  |
| (b) | Financial Institutions/ Banks  |  |  |  |  |  |  |  |
| (c) | Central Government/ State<br>Government(s)   |  |  |  |  |  |  |  |
| (d) | Venture Capital Funds  |  |  |  |  |  |  |  |
| (e) | Insurance Companies  |  |  |  |  |  |  |  |
| (f) | Foreign Institutional Investors/ FFI   |  |  |  |  |  |  |  |
| (g) | Foreign Venture Capital Investors  |  |  |  |  |  |  |  |
| (h) | Any Other (specify)  |  |  |  |  |  |  |  |
|     | Sub-Total (B)(1)   |  |  |  |  |  |  |  |
| (2) | Non-institutions   |  |  |  |  |  |  |  |
| (a) | Bodies Corporate   |  |  |  |  |  |  |  |
| (b) | Individuals -  |  |  |  |  |  |  |  |
|     | i. Individual shareholders holding<br>nominal share capital up to Rs. 1 lakh.            |  |  |  |  |  |  |  |
|     | ii. Individual shareholders holding<br>nominal share capital in excess of Rs. 1<br>lakh. |  |  |  |  |  |  |  |
| (c) | Any Other (specify)  |  |  |  |  |  |  |  |
|     | Sub-Total (B)(2)   |  |  |  |  |  |  |  |
|     | Total Public Shareholding (B)=<br>(B)(1)+(B)(2)  |  |  |  |  |  |  |  |
|     | TOTAL (A)+(B)  |  |  |  |  |  |  |  |
| (C) | Shares held by Custodians and<br>against which Depository Receipts<br>have been issued   |  |  |  |  |  |  |  |
|     | GRAND TOTAL (A)+(B)+(C)  |  |  |  |  |  |  |  |

