- 1. Name of Listed Entity:MIRC Electronics Limited
- 2. Scrip Code/Name of Scrip/Class of Security: MIRCELECTR
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Dec-2023
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Promoter and Promoter Group
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of specified securities

Categ o ry (I)	Category of shareholde r (II)	Nos. of share h olders	No. of fully paid up equity	No. of Partly paid- up	No. of shares underlyin g	Total nos. share s	Shareholdin g as a % of total no. of shares	Rights	ber of Voi s held in of secur	each	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Loc ii	nber of eked n ares	SI	umber of hares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(IX)		Outstanding	of convertible			oth	nerwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a	<u>(X</u>	(II)	encu	umbered	dematerializ	No
			(IV)	held	(VI)	(IV)+(V)+	1957)				securities	percentage of			((XIII)	ed form	of
				(V)		(VI)	(VIII)				(including	diluted share						shares
							As a % of	No of	ting	Tota I as	Warrants)	capital)	No	As a	No	As a % of	(XIV)	under
							(A+B+C2)		hts	а	(X)		(a)	of	(a)	total		
								Cla C	la To	% of (A+B		(XI)=(VII)+(X)		tota I		Shar e s		
								s s s		+ C)		As a % of		Sha		held		

								eg: X	eg: y	al			(A+B+C2)		r es hel d (b)		(b)		Sub- Sub- Cate Sub- Cate gory Cate gory III gory I
	Promoter & Promoter Group		1232426 38	0		123242 638		1232 4263 8	3	123 242 638		0	53.36	0	0	425 255 03		12324263 8	
В			1077099 81	0	0	107709 981		1077 0998 1	3	107 709 981		0	46.64	0	0			10507368 5	
С	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
C1	Shares underlying DRs	0	0	0	0	0		0	0	0	0	0		0	0			0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	66193	2309526 19	0		230952 619		2309 5261 9		230 952 619		0	100	0	0	425 255 03		22831632 3	

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Voti	ina Riah	nts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %	Lock	red in	S	hares	equity
	Shareholders]	older	paid	equity	underlying	shares	calculate			(IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	1 0	KII)		erwise Imbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	+				securities	of	1			XIII)	ed form
				s held] `´		,		No of	Voting R	ights	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)	4			a % of Total	Warrants)	securities ((a)	% of	(a)	% of total	
								(VIII)	0/	0/	T-4	Voting	(X)	percentage	-	total Shar		share	
								` ′	Class X	Class	Tot al	rights		of diluted]	es		s held	
														share	-	held (b)		(b)	
														capital) (XI) =	1	(1)			
														(VII)+(X) as a]				
														% of A+B+C2	-				
														/ Z 42					
1	Indian		0	U	0	0	0	0	0	0	0	0	0	0	0	0	ļ ·	0	0
a	Individuals/Hi	i	5	81366	0	0	813665	35.23	81366	0	813	35.23	0	35.23	0	0	112	1.38	81366570
	ndu undivided	1		570			70		570		665						296		
	Family	1		, ,			, ,		, ,		70						1		
	G L	AAC	1	47095	0	0	470957	20.20	47095	0	_	20.39	0	20.39	0	0	0	0	47095753
		1			U	U		20.39		U	1	20.39	U	20.39	U	V	U	U	4/093/33
	Mirchandani	PM16		753			53		753		957								
		10N									53								
	Vijay	AAC	1	26335	0	0	263357	11.4	26335	0	263	11.4	0	11.4	0	0	0	0	26335774
	Mansukhani	PM16		774			74		774		357								
	Iviansaknam	11P		, , ¬			/ ¬				74								
	C'. C 1		1	70706	0	0	707065	2.41	70706	0		2.41		2.41	0	0	110	1.4.05	7070650
	Gita Gulu	AAC		78796	U	O	787965	3.41	78796	U		3.41	U	3.41	0	0	1	14.25	7879650
	Mirchandani	PM16		50			0		50		965						296		
		07K									0						4		
	Kaval G	AAC	1	49300	0	0	49300	0.02	49300	0	493	0.02	0	0.02	0	0	0	0	49300
	Mirchandani	PM16									00				ا ً	ľ			
	WillChandam	1									00								
		09H	_		_	_		_			4	_	1		-				
	Sasha Gulu	AAC		6093	0	0	6093	0	6093	0	609	0	О	0	0	0	0	0	6093
	Mirchandani	PM16									3								
		08G																	
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
<u> </u>	piaic	1			<u> </u>	1		1	1			1			1			I	

	Government(s																		
c	Financial Institutions/ Banks		0	Ü	0	0	0	0	0	0		0	0	0	0	0		0	0
d	Any Other (specify)		3	41876 068	0	0	418760 68	18.13	41876 068		760 68	18.13	0	18.13	0	0	025 39		41876068
	Bodies Corporate		3	41876 068	0	0	418760 68	18.14	41876 068		418 760 68	18.14	0	18.14	0	0	414 025 39	200	41876068
	Gulita Securities Ltd	AAA CG05 26E	1	27227 372	0	0	272273 72	11.79	27227 372		272 273 72	11.79	0	11.79	0	0	272 273 72	100	27227372
	Iifl Investment Adviser & Trustee Services Ltd	AAB TT86 13P	1	14175 167	0	0	141751 67	6.14	14175 167		141 751 67	6.14	0	6.14	0	0	141 751 67	100	14175167
	Adino Electronics Ltd	AAB CA29 10R	1	47352 9	0	0	473529	0.21	47352 9		473 529	0.21	0	0.21	0	0	0	0	473529
	Sub-Total (A)(1)		8	12324 2638	0	0	123242 638	53.36	12324 2638		123 242 638	53.36	0	53.36	0	0	425 255 03	34.51	12324263 8
2 a	Foreign Individuals (Non- Resident Individuals/ Foreign Individuals)		0		0	0	0	0	0	0		0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

e	Any Other (specify)	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(2)																		
	Total	8	3	12324	0	0	123242	53.36	12324	0	123	53.36	0	53.36	0	0	425	34.51	12324263
	Shareholding			2638			638		2638		242						255		8
	of Promoter										638						03		
	and Promoter																		
	Group (A)=																		
	(A)(1)+(A)(2)																		

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PA N (II)	Nos. of share h older (III)	No. of fully paid up equit y share s held (IV)	Partly paid- up equity shares held (V)	Nos. of shares underlyin g Depositor y Receipts (VI)	Total nos. share s held VII = IV+V+V	Shareho I ding % calculat e d as per SCRR, 1957 As a % of (A+B+C2) VIII		each clas		ints held curities	No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	Total shareholdi n g, as a % assuming full conversio n of convertible securities (as a	Loci	mber of ked in ares XII)	SI pled oth ence	mber of hares dged or erwise umbere (XIII)	Num ber of equi ty shar es held in dem ateri aliz	catego	Sub- orizati hares	
									No of	Voting F	Rights	Total as a % of Total Voting rights		percentag e of diluted share capital) (XI)	No (a)	As a % of tota I Sha	No. (N o t ap pli ca	As a % of total share s held	ed form (XIV)	Sharel of sha		
									Clas s X	Clas s Y	To t al					r es hel d (b)	ble) (a)	(Not appli c able) (b)		Sub- Cat egor y I	Su b- C at eg or y II	Sub- Cate gory III
1	Institutions (Domestic)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			
a	Mutual Funds		3	1700	0	0	1700	0	1700	0	170 0	0	0	0	0	0			700			
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0			

c	Alternate Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Funds															
d	Banks	5	1115	0	0	1115	0	1115	0	111	0	0	0	0	0	970
e	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g	Asset reconstruction companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i	NBFCs registered with RBI	3	1440	70	0	14407	0.01	1440 7	0	144 07	0.01	0	0.01	0	0	1440 7
j	Other Financial Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(1)	11	1722	20	0	17222	0.01	1722 2	0	172 22	0.01	0	0.01	0	0	1607 7
2	Institutions (Foreign)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Foreign Direct Investment	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Sovereign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

	Wealth Funds															
d	Foreign Portfolio Investors Category I	2	62 62	049	0	229496 2	0.99	2294 962	0	229 496 2	0.99	0	0.99	0	0	2294 962
e	Foreign Portfolio Investors Category II	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	Ü	0	0	0	0	0	0
g	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	2	229 62	0490	0	229496 2	0.99	2294 962	0	229 496 2	0.99	0	0.99	0	0	2294 962
3	Central Government / State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Central Government / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	State Government / Governor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Shareholding by Companies or Bodies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

l —	1		1						_					1		,	-	
	Corporate																	
	where																	
	Central /																	
	State																	
	Government																	
	is a promoter																	
	Sub-Total	0	0	0	0	0	0	0	0	0	0	0	0	0	0		(0
	(B)(3)																	
4	Non-	0	0	0	0	0	0	0	0	0	0	0	0	0	0		()
	institutions																	
a	Associate	0	0	0	0	0	0	0	0	0	0	0	0	0	0		()
	companies /																	
	Subsidiaries																	
b	Directors and	0	0	0	0	0	0	0	0	0	0	0	0	0	0		()
	their	O			ľ								Ŭ					
	relatives																	
	(excluding																	
	(excluding																	
	independent directors and																	
	nominee																	
	directors)	1	1.1			1.1	0	1.1		1.1	0	0	0	0				1 1
c	Key	1	11	0	0	11	0	11	0	11	0	0	0	0	0		-	11
	Managerial																	
	Personnel																	
d	Relatives of	0	0	0	0	0	0	0	0	0	0	0	0	0	0		(0
	promoters																	
	(other than																	
	"Immediate																	
	Relatives" of																	
	promoters																	
	disclosed																	
	under																	
	"Promoter																	
	and Promoter																	
	Group"																	
	category)																	
e	Trusts where	0	0	0	0	0	0	0	0	0	0	0	0	0	0		()
	Trusts where	U	U	V	μ	μ	<u> </u>	V	U	U	U	U	V	<u> </u>	U	l		,

	any person belonging to "Promoter and Promoter Group" category is "trustee", "beneficiary" , or "author of the trust"															
f	Investor Education and Protection Fund (IEPF)		1	179000 34	0	179003 4		1790 034		179 0. 003 4			0.78	0	0	1790 034
SD.	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		64314	629100 455	0	629104 55	27.24	6291 0455		629 27 104 55	7.24	0	27.24	0	0	6027 9392
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		44	217150 172	0	217151 72		2171 5172		217 9. 151 72			9.4	0	0	2171 5172
		AAJF C794 1D	1	27500 00	0	275000 0	1.19	2750 000	1	275 1. 000 0	19	0	1.19	0	0	2750 000
i	Non Resident Indians (NRIs)		424	117040 78	0	117047 8		1170 478		117 0. 047 8			0.51	0	0	1170 470
j	Foreign		0	0 0	0	0	0	0	0	0 0		0	0	0	0	0

	Nationals																
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1	Bodies Corporate		291	13304 990	0	0	133049 90	5.76	1330 4990	0	133 049 90	5.76	0	5.76	0	0	1330 0910
	Adonis Electronics Pvt Ltd	AAA CF05 54D		34154 45	0	0	341544 5	1.48	3415 445	0	341 544 5	1	0	1.48	0	0	341: 445
m	Any Other (specify)		1097	45066 57	0	0	450665 7	1.95	4506 657	0	450 665 7	1.95	0	1.95	0	0	4500 657
	Clearing Members		4	2137	0	0	2137	0	2137	0	213 7	0	0	0	0	0	213
	HUF		1074	42326 36	0	0	423263 6	1.83	4232 636	0	423 263 6	1.83	0	1.83	0	0	4232 636
	LLP		16	26787 4	0	0	267874	0.12	2678 74	0	267 874	0.12	0	0.12	0	0	2678 74
	Trusts		3	4010	0	0	4010	0	4010	0	401 0	0	0	0	0	0	4010
	Sub-Total (B)(4)		66172	10539 7797	0	0	105397 797	45.64	1053 9779 7	0	105 397 797	45.64	0	45.64	0	0	102° 6264 6
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) +(B)(4)		66185	10770 9981	0	0	107709 981	46.64	1077 0998 1	0	107 709 981	46.64	0	46.64	0	0	1056 7368 5

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Total	Num	ber of	Num	ber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class	of secu		Shares	shareholdin		red in		ares	equity
-	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(4	IX)		Underlying Outstanding	g , as a % assuming		ares (II)		ged or erwise	shares held in
	(")		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	 '^	(II)		mbered	dematerializ
ļ				share	(V)	(VI)	<u> </u>	1957					securities	conversion			(2	XIII)	ed form
				s held (IV)	1			As a % of (A+B+C2)	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	of convertible	No.	As a % of	No. (No	As a % of	(XIV) (Not
				(10)				(VIII)				Total	(X)	securities (1	total	t	total	Applicable)
									Class	Class	Tot	Voting		as a]	Shar	ар	share	
									X	Y	al	rights		percentage of diluted	-	es held	pli ca	s held (Not	
														share	1		ble	applic	
														capital) (XI)	-)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(A)	0	0			0
1			U	U	U	O	U		U	0			O		0				O
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	/ Employee																		
	Welfare Trust																		
	under SEBI																		
	(Share Based																		
	Employee																		
	Benefits and																		
	Sweat Equity)																		
	Regulations,																		
	2021																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-		ľ													_			-
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	Date of creation / acquisition of				
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control		significant beneficial interest

Table VI - Statement showing foreign ownership limits

,	e vi etatement snewing fereigh ewhership limits									
		Particular	Approved Limits (%)	Utilized Limit (%)						

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.					
No. of shareholders No of share held					
1	100039	100039			

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,						
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.						
No. of shareholders No of share held						

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding							
Name of shareholder	Name of PAC	No. of share	Holding %				