- 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-2024
- 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?	Yes	

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 Vo held in of secui	each	No. of Shares Underlyin g	Shareholding , as a % assuming full conversion	Loc	nber of cked n ares	SI	mber of nares edged or	Number of equity shares held	Sub- categoriza tion of shares
		(III)	shares	equity	Depository	held	(calculated as		(IX)		Outstanding	of convertible			oth	erwise	in	Shareholding
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a	<u>(X</u>	<u> </u>	encu	ımbered	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 Vot	ina	Tota I as	Warrants)	capital)	No	As a %	No	As a % of	(XIV)	under
							(A+B+C2)	Rig		а	(X)		(a)	of	(a)	total		
								Cla Ci	a To	% of (A+B		(XI)=(VII)+(X)		tota		Shar		
								s s s		(A+B + C)		As a % of		Sha		e s 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 III
	Promoter & Promoter Group	10	1232426 38	0	0	123242 638		1232 4263 8		123 242 638	53.36	0	53.36	0		425 255 03		12324263 8	
		77228	1077099 81	0	0	107709 981		1077 0998 1		107 709 981	46.64	0	46.64	0	0			10512455 4	
	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0		0	0			0	
	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	77238	2309526 19	0	0	230952 619		2309 5261 9		230 952 619	100	0	100	0		425 255 03		22836719 2	

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	ng Righ	ts 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	of secu		Shares	g, as a %	Lock	red in		hares	equity
	Shareholders		older	paid	equity	underlying Depository	shares	calculate		(1	X)		Underlying	assuming	sha	ares		lged or erwise	shares held
	(1)		(III)	up equity	shares held	Receipts	held (VII =	d as per SCRR,					Outstanding convertible	full conversion	· (*	(II)		mbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of	1			XIII)	ed form
				s held					No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2)	percentage	1	Shar		share	
								` ´	X	Y	al	rights		of diluted		es		s held	
										-				share	1	held		(b)	
														(XI) =	1	(b)			
														capital) (XI) = (VII)+(X) as a					
														% of A+B+C2					
														ATBTC2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		6	27682	0	0	276821	11.99	27682	0	276	11.99	0	11.99	0	0	112	4.06	27682180
	ndu undivided			180			80		180		821						296		
				100			00		100								4		
	Family										80						4		
	G L	AAC	1	10000	0	0	100000	0.04	10000	0	100	0.04	0	0.04	0	0	0	0	100000
	Mirchandani	PM16		0					0		000								
	1 TIII GII GII GII GII GII GII GII GII GI	10N							Ö		000								
												0.4.							
	Vijay	AAC	1	35000	0	0	350000	0.15	35000	0	350	0.15	0	0.15	0	0	0	0	350000
	Mansukhani	PM16		0					0		000								
		11P																	
	G': G 1		1	10240	0	0	102400	0.52	10242	0	100	0.52	0	0.52		0	110	00.00	1224220
		AAC		12342	U	O	123422		12342	O		0.53	0	0.53	U	0		90.99	1234220
	Mirchandani	PM16		20			0		20		422						296		
		07K									0						4		
	Marissa Vijay		1	25985	Λ	0	259857	11 25	25985	0	250	11.25	0	11.25	0	0	0	0	25985774
					U	U		11.23		U		11.23	U	11.23	V	U	U	U	23903//4
	Mansukhani	PM07		774			74		774		857								
		84E									74								
	Kaval G	AAC	1	6093	0	0	6093	0	6093	0	609	0	0	0	0	0	0	0	6093
			1	0075		O	0075		0075		2		O			O	U	o .	0075
		PM16									3								
		09H										<u> </u>							
	Sasha Gulu	AAC	1	6093	0	0	6093	0	6093	0	609	0	0	0	0	0	0	0	6093
		PM16									3						1		
1											5								
		08G																	

Ь	Central Government/ State Government(s		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		4	95560 458	0	0	955604 58	41.38	95560 458	0	604 58		0	41.38	0	0	414 025 39		95560458
	Bodies Corporate		3	41876 068	0	0	418760 68	18.14	41876 068	0	760 68		0	18.14	0	0	025 39		41876068
	Securities Ltd	AAA CG05 26E		27227 372	0	0	272273 72	11.79	27227 372	0	272 273 72		0	11.79	0	0	272 273 72	100	27227372
		AAB TT86 13P	1	14175 167	0	0	141751 67	6.14	14175 167	50	141 751 67	6.14	0	6.14	0	0	141 751 67	100	14175167
	Electronics	AAB CA29 10R		47352 9	0	0	473529	0.21	47352 9	0	473 529	0.21	0	0.21	0	0	0	0	473529
	Trusts		1	53684 390	0	0	536843 90	23.24	53684 390	0	536 843 90	23.24	0	23.24	0	0	0	0	53684390
		AAE TG48 38Q		53684 390	0	0	536843 90		53684 390	0	536 843 90		0	23.24	0	0	0	0	53684390
	Sub-Total (A)(1)		10	12324 2638	0	0	123242 638	53.36	12324 2638	0	123 242	53.36	0	53.36	0	0	425 255		12324263 8

										638						03		
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals/ Foreign Individuals)																	
b	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	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	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	123 263	24 0	0	123242 638	53.36	12324 2638	0	123 242 638		0	53.36	0	0	425 255 03	34.51	12324263 8

Table III - Statement showing shareholding pattern of the Public shareholder

Category &	PA	Nos.	No.	Partly	Nos. of	Total	Shareho	Number of Voting Rig		No. of	Total	Nun	nber	Nun	nber of	Num	Sub-
Name of the	N	of	of	paid-	shares	nos.	I ding %	in each class of sec	urities	Shares	shareholdi	- 0	of	Sh	nares	ber	categorization of
Shareholders	(II)	share	fully	ир	underlyin	share	calculat	(IX)		Underlying	ng, as a	Lock	red in	plea	lged or	of	shares
(I)		h	paid	equity	g	s	e das			Outstandin	%	sha	ares	oth	erwise	equi	
		older	up	shares	Depositor	held	per			q	assuming	()	(II)	encu	umbere	ty	
		(III)	eguit	held	ν	VII =	SCRR,			convertible	full	,	•	d	(XIII)	shar	
			y	(V)	Receipts	IV+V+VI	1957			securities	conversio				. ,	es	
			share	• •	(VI)		Asa%			(including	n of					held	
			s		, ,		of			Warrants)	convertible					in	
			held				(A+B+C2			(X)	securities					dem	
			(IV)				`) VIII			, ,	(as a					ateri	
			, ,				,				percentag					aliz	
								No of Voting Rights	Total		e of	No	As a	No.	As a	ed	Shareholding (No.
									as a %		diluted		%	(N	% of	form	of shares) under
									of		share	(a)	of	o t	total	(XIV)	
									Total		capital)		tota	ар	share	, ,	
									Voting		(XI)		ı	pli	s		
									rights		7		Sha	ca	held		

								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
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	
С	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
d	Banks	5	1115	0	0	1115	0	1115	0	111 5	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	
	Sovereign Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
i	NBFCs registered with RBI	3	14407	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	

Sub-Cate gory III

Su b-C at eg or

y II

k	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total (B)(1)	11	17222	0	0	17222	0.01	1722 2	0	172 22	0.01	0	0.01	0	0	160 7	7
2	Institutions (Foreign)	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 Wealth Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d	Foreign Portfolio Investors Category I	3	14612 6	0	0	146126	0.06	1461 26	0	146 126	0.06	0	0.06	0	0	146 26	1
е	Foreign Portfolio Investors Category II	1	5239	0	0	5239	0	5239	0	523 9	0	0	0	0	0	523	9
f	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	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)	4	15136 5	0	0	151365	0.07	1513 65	0	151 365	0.07	0	0.07	0	0	151 65	3
3	Central Government / State	0		0	0	0	0	0	0		0	0	0	0	0	0	

	Government(s)																
a	Central	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government																
	/ President of																
b	India State	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
D	Government	U	1	U	U	U	U	U	U	U	U	U	U	U	U	0	0
	/ Government																
c	Shareholding	0		0	0	0	0	0	0	0	0	0	0	0	0	0	0
	by																
	Companies																
	or Bodies																
	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	0
	institutions																
a	Associate	0	(0	0	0	0	0	0	0	0	0	0	0	0	0	0
	companies /																
1	Subsidiaries Directors and	0		0	0	0			0	0	0	0	0	0	0	0	
b	their	U		U	0	U	0	0	U	0	0	0	U	U	U	0	0
	relatives																
	(excluding																
	independent																
	directors and																
	nominee																
	directors)																
c	Key	1		11	0	0	11	0	11	0	11	0	0	0	0	0	11
	Managerial																
	Personnel																

	b 1 1 0 1	lo lo	Ī _o		T _o	To.	I _o	10		10		I _o		<u></u>		I Io	
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	0	
	any person																
	belonging to																
	"Promoter																
	and Promoter																
	Group"																
	category is																
	"trustee",																
	"beneficiary"																
	, or "author																
	of the trust"																
f	Investor	1	17875	0	0	178751	0.77	1787	0	178	0.77	0	0.77	0	0	1′	787
	Education		14			4		514		751						5	14
	and									4							
	Protection																
	Fund (IEPF)																
g	Resident	75079	71082	0	0	710829	30.78	7108	0	710	30.78	0	30.78	0	0	68	850
	Individuals		967			67		2967		829							803
	holding									67							
	nominal																
	share capital																
	up to Rs. 2																
	lakhs																
h	Resident	38	22232	0	0	222321	9.63	2223	0	222	9.63	0	9.63	0	0	22	223
	Individuals		158			58		2158		321							158

		1	1	1			1	1	1		-0	1	1	1			
	holding										58						
	nominal																
	share capital																
	in excess of																
	Rs. 2 lakhs																
	Vikram	AAJF	1	25000	0	0	250000	1.08	2500	0	250	1.08	0	1.08	0	0	2500
	Pratapbhai	C794		00			0		000		000						000
	Kotak	1D									0						
i	Non		489	15171	0	0	151712	0.66	1517	0	151	0.66	0	0.66	0	0	1517
	Resident			26			6		126		712						118
	Indians										6						
	(NRIs)																
i	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Nationals																
k	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Companies																
1	Bodies		299	64451	0	0	644510	2.79	6445	0	644	2.79	0	2.79	0	0	6440
	Corporate			07			7		107		510			,,			997
	Corporate			0 7			,		10,		7						
m	Any Other		1306	44765	0	0	447651	1.94	4476	0	447	1.94	0	1.94	0	0	4476
	(specify)			11			1		511		651						511
	(-F)										1						
	Clearing		3	1787	0	0	1787	0	1787	0	178	0	0	0	0	0	1787
	Members			1,0,			1,0,		1,0,		7						1,0,
	HUF		1271	41102	0	0	411025	1.78	4110	0	411	1.78	0	1.78	0	0	4110
			12,1	55			5	1.,0	255		025			11,70			255
											5						
	LLP		29	36045	0	0	360459	0.16	3604	0	360	0.16	0	0.16	0	0	3604
				9				0.10	59		459	0.10		0.10			59
	Trusts		3	4010	0	0	4010	0	4010	0	401	0	0	0	0	0	4010
				.010			1010		.010		0						1010
	Sub-Total		77213	10754	0	0	107541	46.56	1075	0	107	46.56	0	46.56	0	0	1049
	(B)(4)		, , _ 10	1394		Ĩ	394		4139		541						5711
									4		394						2
	Total Public		77228	10770	0	0	107709	46 64	1077	0		46.64	0	46.64	0	0	1051
	Shareholding		1	9981			981		0998		709			10.01			2455
	(B)=(B)(1)+(·		7,01			701		1		981						4
	(σ)								1	l	701						Т

B)(2)+(B)(3)									
+(B)(4)									

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 Votir	ng Righ	ts held in	No. of	Total	Numl	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class		rities	Shares	shareholdin	Lock			nares	equity
	Shareholders (I)		older (III)	paid up	equity shares	underlying Depository	held (VII =	calculate d as per		(1	IX)		Underlying Outstanding	g , as a % assuming	sha	ares (II)		lged or erwise	shares held in
	(1)		(111)	equity	held	Receipts	IV+V+VI)	SCRR,					convertible	full	· ^	.ii)		mbered	dematerializ
				share	(V)	(VI)		1957					securities	conversion			(-	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	1	es held	pli ca	s held (Not	
														share		,,,,,,	ble	applic	
														capital) (XI)	1)	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(AI)	0	0			0
	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-																		
	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	Date of creation / acquisition of				
			national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial
1	Gita Gulu	AACPM160		India	36.09	36.09	36.09			
	Mirchandani	7K								
A	GLM Family	AAETG483		India	23.77	23.77	23.77	No	No	14-Mar-2024
	Trust (Gulu	8Q								
	Lalchand									
	Mirchandani-									
	in the									
	capacity of									
	Trustee)									
В	Gulita	AAACG052		India	12.32	12.32	12.32	No	No	14-Mar-2024
	Securities Ltd									
2	G L	AACPM161		India	35.11	35.11	35.11			
	+	0N								
A	GLM Family			India	23.28	23.28	23.28	No	No	14-Mar-2024
	`	8Q								
	Lalchand									
	Mirchandani-									
	in the									
	capacity of									
	Trustee)									
В	Gulita	AAACG052		India	11.83	11.83	11.83	No	No	14-Mar-2024
	Securities Ltd	6E								

Table VI - Statement showing foreign ownership limits

٠.	<u> </u>	Ctatornorit oriowing i	oroigir ownoroni	
		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 100029 1000

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 %					