

April 01, 2020

The Manager Department of Corporate Affairs BSE Limited, PJ Towers, Dalal Street, Mumbai – 400 001	The Secretary The National Stock Exchange of India Limited “Exchange Plaza”, Bandra- Kurla Complex, Bandra (East) Mumbai – 400 051	To MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

Ref: Mirc Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Disclosure/Declaration under regulation 30(3) and 31(5) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Further, we hereby declare that 27227372 (11.79%) Equity Shares have been encumbered as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

For Gulita Securities Limited

**Sd/-
Gulu L. Mirchandani
Director**

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Gulita Securities Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	27227372	11.79%	11.79%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	27227372	11.79%	11.79%

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gulita Securities Limited	Promoter group	

For Gulita Securities Limited

Sd/-
Gulu L. Mirchandani
Director

Place: Mumbai
Date: 01/04/2020

ADINO ELECTRONICS LIMITED

April 01, 2020

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Disclosure/Declaration under regulation 30(3) and 31(5) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Further we hereby declare that no shares have any encumbrance, directly or indirectly as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

For Adino Electronics Limited

Sd/-

**Nithyanand Nandalike
Director**

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Adino Electronics Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	473529	0.21 %	0.21 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	473529	0.21 %	0.21 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Adino Electronics Limited	Promoter group	AABCA2910R

For Adino Electronics Limited

Sd/-
Nithyanand Nandalike
Director

Place: Mumbai
Date: 01/04/2020

April 01, 2020

From:-

Gulu L. Mirchandani

131, Tahnee Heights, D- Block,

Napean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

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You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

Sd/-

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Gulu L. Mirchandani

Encl: A/a

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Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	25755503	11.15 %	11.15 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	25755503	11.15 %	11.15 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gulu L. Mirchandani J/w. Gita G Mirchandani	Promoter	AACPM1610N

Sd/-

.....
Gulu L. Mirchandani

Place: Mumbai

Date: 01/04/2020

April 01, 2020

From:-

Gulu L. Mirchandani

131, Tahnee Heights, D- Block,

Napean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Please find enclosed herewith disclosure pursuant to regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Further, I hereby declare that no shares have any encumbrance, directly or indirectly as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

Sd/-

.....

Gulu L. Mirchandani

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Gulu L. Mirchandani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	21340250	9.24 %	9.24 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	21340250	9.24 %	9.24 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gulu L. Mirchandani	Promoter	AACPM1610N

Sd/-

.....
Gulu L. Mirchandani

Place: Mumbai
Date: 01/04/2020

April 01, 2020

From:-

Gita G. Mirchandani

131, Tahnee Heights, D- Block,

Napean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

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Please find enclosed herewith disclosure pursuant to regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Further, I hereby declare that 1122964 (0.49%) Equity Shares have been encumbered as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

Sd/-

.....

Gita G. Mirchandani

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
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3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Gita G. Mirchandani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	7879650	3.41 %	3.41 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7879650	3.41 %	3.41 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Gita G. Mirchandani	Promoter group	AACPM1607K

Sd/-

.....
Gita G. Mirchandani

Place: Mumbai
Date: 01/04/2020

April 01, 2020

From:-

Kaval G. Mirchandani

131, Tahnee Heights, D- Block,

Napean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

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Please find enclosed herewith disclosure pursuant to regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Further, I hereby declare that no shares have any encumbrance, directly or indirectly as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

Sd/-

.....

Kaval G. Mirchandani

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	30029	0.01%	0.01%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	30029	0.01%	0.01%

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kaval G. Mirchandani	Promoter group	AACPM1609H

Sd/-

.....
Kaval G. Mirchandani

Place: Mumbai
Date: 01/04/2020

April 01, 2020

From:-

Kaval G. Mirchandani

131, Tahnee Heights, D- Block,

Napean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

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You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

Sd/-

.....

Kaval G. Mirchandani

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	19271	0.01 %	0.01 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	19271	0.01 %	0.01 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Kaval G. Mirchandani J/w Gulu L. Mirchandani	Promoter group	AACPM1609H

Sd/-

.....
Kaval G. Mirchandani

Place: Mumbai

Date: 01/04/2020

April 01, 2020

From:-

Sasha G. Mirchandani

131, Tahnee Heights, D- Block,

Napean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

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Further, I hereby declare that no shares have any encumbrance, directly or indirectly as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,



Sasha G. Mirchandani

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

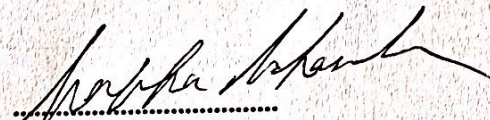
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1. Name of the Target Company (TC)	MIRC Electronics Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	523	0.00 %	0.00 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	523	0.00 %	0.00 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sasha G. Mirchandani J/w Gulu L. Mirchandani	Promoter group	AACPM1608G


Sasha G. Mirchandani

Place: Mumbai
Date: 01/04/2020

April 01, 2020

From:-

Sasha G. Mirchandani

131, Tahnee Heights, D- Block,

Napean Sea Road, Mumbai - 400 006

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Further, I hereby declare that no shares have any encumbrance, directly or indirectly as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,



Sasha G. Mirchandani

Encl: A/a

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	5570	0.00 %	0.00 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	5570	0.00 %	0.00 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Sasha G. Mirchandani	Promoter group	AACPM1608G


Sasha G. Mirchandani

Place: Mumbai
Date: 01/04/2020

TAMARIND FAMILY PRIVATE TRUST

IIFL Centre, Kamala Mills, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013
Tel: +91 22 48765701; Email: Trusteeservices@iiflw.com

April 01, 2020

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Please find enclosed herewith disclosure pursuant to regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Further, we hereby declare that 14175167 (6.14%) Equity Shares have been encumbered as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

For IIFL Investment Adviser & Trustee Services Ltd.
(Trustee of 'Tamarind Family Private Trust')

Trustee
Authorised Signatory



Encl: A/a

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

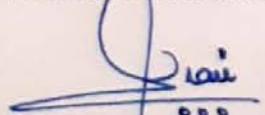
1. Name of the Target Company (TC)	MIRC Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited; National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable IIFL Investment Adviser & Trustee Services Ltd. (in capacity of Trustee of 'Tamarind Family Private Trust') (#)		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	14175167	6.14 %	6.14 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	14175167	6.14 %	6.14 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
IIFL Investment Adviser & Trustee Services Ltd. (Trustee of 'Tamarind Family Private Trust')	Promoter group	AACCI5005Q

For IIFL Investment Adviser & Trustee Services Ltd.
(Trustee of 'Tamarind Family Private Trust')


Authorised Signatory



Place: Mumbai
Date: 01/04/2020

Note:

(#) IIFL Investment Adviser and Trustee Services Limited acts as Trustees to Tamarind Family Private Trust, the Promoter being Tamarind Family Private Trust.

April 01, 2020

From:-

Vijay J. Mansukhani

C-11, Seaface Park, 5th Floor,

50, Warden Road,

Mumbai- 400 026

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai- 400 051	To, MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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Dear Sir,

Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Disclosure/Declaration under regulation 30(3) and 31(5) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Please find enclosed herewith disclosure pursuant to regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Further, I hereby declare that no shares have any encumbrance, directly or indirectly as on March 31, 2020.

You are requested to take the same on record and oblige.

Thanking You,

Yours truly,

Sd/-

.....

Vijay J. Mansukhani

Encl: A/a

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MIRC Electronics Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and The National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not Applicable Vijay J. Mansukhani J/w Marissa Vijay Mansukhani		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2020 of the year, holding of:			
a) Shares	26335774	11.40 %	11.40 %
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	26335774	11.40 %	11.40 %

Part-B**

Name of the Target Company: MIRC Electronics Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Vijay J. Mansukhani J/w Marissa Vijay Mansukhani	Promoter	AACPM1611P

Sd/-

.....
Vijay J. Mansukhani

Place: Mumbai

Date: 01/04/2020