

April 02, 2016

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	The Company Secretary 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 under regulation 30(3) 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.

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

Thanking You,

Yours truly,
For Gulita Securities Limited
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) :	Not Applicable		
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.	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 st 2016 of the year, holding of:			
a) Shares	27227372	13.86%	13.86%
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	13.86%	13.86%

For Gulita Securities Limited



Gulu L. Mirchandani
Director

Place: Mumbai
Date: 02/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ADINO ELECTRONICS LIMITED

April 02, 2016

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	The Company Secretary 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 under regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

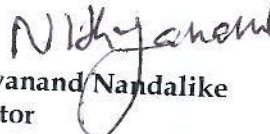
Please find enclosed herewith disclosure pursuant to regulation 30(3) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

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

Thanking You,

Yours truly,

For Adino Electronics Limited


Nithyanand Nandalike
Director

Encl: A/a

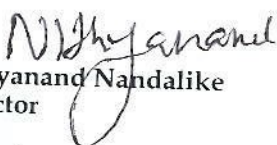
Reg. Office: G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai:- 400093
Corporate Identity Number: U32100MH1986PTC040535

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) :	Not Applicable		
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.	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 st 2016 of the year, holding of:			
a) Shares	473529	0.24 %	0.24 %
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	473529	0.24 %	0.24 %

For Adino Electronics Limited


Nithyanand Nandalike
Director

Place: Mumbai
Date: 02/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

April 02, 2016

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	The Company Secretary 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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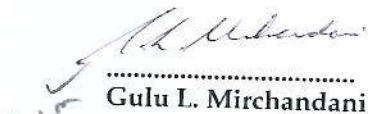

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Gulu L. Mirchandani

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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3. Particulars of the shareholder(s) :	Not Applicable		
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.	Gulu L. Mirchandani J/w. 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 st 2016 of the year, holding of:			
a) Shares	1343515	0.68 %	0.68 %
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	1343515	0.68 %	0.68 %


.....
Gulu L. Mirchandani

Place: Mumbai
Date: 02/04/2016

Note:

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April 02, 2016

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	The Company Secretary 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

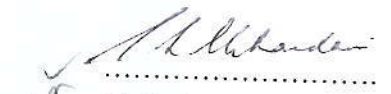
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Yours truly,


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Gulu L. Mirchandani

Encl: A/a

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Part-A- Details of Shareholding

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3. Particulars of the shareholder(s) :	Not Applicable		
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.	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 st 2016 of the year, holding of:			
a) Shares	20640250	10.51 %	10.51 %
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	20640250	10.51 %	10.51 %

G.L.M.


Gulu L. Mirchandani

Place: Mumbai
Date: 02/04/2016

Note:

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April 02, 2016

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	The Company Secretary 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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Yours truly,


Gita G. Mirchandani

Encl: A/a

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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) :	Not Applicable		
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.	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 st 2016 of the year, holding of:			
a) Shares	7879650	4.01 %	4.01 %
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.	Nil7	Nil	Nil
Total	7879650	4.01 %	4.01 %

Gita G. Mirchandani
Gita G. Mirchandani

Place: Mumbai
Date: 02/04/2016

Note:

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April 02, 2016

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	The Company Secretary 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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Yours truly,



.....
Kaval G. Mirchandani

Encl: A/a

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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) :	Not Applicable		
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.	Kaval 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 st 2016 of the year, holding of:			
a) Shares	12240628	6.23%	6.23 %
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	12240628	6.23%	6.23%

[Handwritten signature]

.....
Kaval G. Mirchandani

Place: Mumbai
Date: 02/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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April 02, 2016

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	The Company Secretary 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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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		
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) :	Not Applicable		
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.	Kaval G. Mirchandani J/w 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 st 2016 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 %



.....
Kaval G. Mirchandani

Place: Mumbai

Date: 02/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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April 02, 2016

From:-

Sasha G. Mirchandani
131, Tahnce 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	The Company Secretary 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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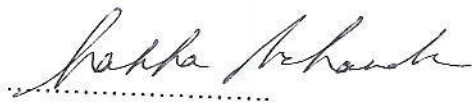
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Sasha G. Mirchandani

Encl: A/a

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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) :	Not Applicable		
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.	Sasha G. Mirchandani		
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 st 2016 of the year, holding of:			
a) Shares	12206959	6.21 %	6.21 %
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	12206959	6.21 %	6.21 %



Sasha G. Mirchandani

Place: Mumbai

Date: 02/04/2016

Note:

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From:-

Sasha G. Mirchandani
131, Tahnee Heights, D- Block,
Napean Sea Road, Mumbai - 400 006

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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 st 2016 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 %



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Sasha G. Mirchandani

Place: Mumbai

Date: 02/04/2016

Note:

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April 02, 2016

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	The Company Secretary MIRC Electronics Limited Onida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai 400093
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.....
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		
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 st 2016 of the year, holding of:			
a) Shares	24	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	24	0.00%	0.00%



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Vijay J. Mansukhani

Place: Mumbai
Date: 02/04/2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.