

December 31, 2019

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
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Dear Sir,

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


Sub: Disclosure under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulation 2015.

In compliance of Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulation 2015, please find enclosed herewith a copy of disclosure received from Mr. Gulu L. Mirchandani and Mr. Vijay J. Mansukhani.

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

Thanking You,

Yours truly,
For MIRC Electronics Limited



Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

Encl: - As above

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai- 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637.Website: www.onida.com

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure)

Name of the Company	MIR. Electronics Limited
ISIN of the Company	INE01AD1028

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP/Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to the company	Mode of acquisition/ disposal (on market/ public right/ preferential offer/ off market/ inter-se transfer, ESOP etc.)
		Type of security (For eg.: Shares, Warrants, Convertible Debentures etc.)	Number and % of shareholding	Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Mr. Gulu L. Mirchandani DIN: 00026664 PAN: AACPM1610N JFL Tahase Heights, D Block Napeansea Road Mumbai 400 006 Ph. No: 022-56915777	Promoter, KMP and Chairman & Managing Director	Equity Shares	46395753 20.09%	Equity Shares	698925	4822583	Buy	Equity Shares	47095753 20.39%	27.12.2019	27.12.2019	31.12.2019	On market
					1,075	7471							
				Total	7,00,000	48,30,054							

Note: 'Securities' shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: 
Name: Gulu L. Mirchandani
Designation: Promoter, KMP and Chairman & Managing Director

Date: 31.12.2019
Place: Mumbai

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6 (2)- Continual disclosure]

Name of the Company	MIRC Electronics Limited
ISIN of the Company	INE831A01028

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors/immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/ disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of Intimation to the company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg.: Shares, Warrants, Convertible Debentures etc.)	Number and % of shareholding	Type of security (For eg. Shares, Warrants Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Vijay J. Mansukhani DIN: 01041809 PAN: AACPM1611P Flat No.C-11, Seatace Park Co-Op.Hsg.Ltd., Bhulabhai Desai Road, Mumbai 400026 Ph. No. : 022-66975777	Promoter, KMP and Managing Director	Equity Shares	25985774 11.25%	Equity Shares	350000	2397500	Buy	Equity Shares	26335774 11.40%	27.12.2019	27.12.2019	31.12.2019	On market

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:

Name:

Designation:

Vijay J. Mansukhani

Promoter, KMP and Managing Director

Date: 31.12.2019

Place: Mumbai