

March 15, 2024

From:-

Marissa Mansukhani

Flat No.C-11, Seaface Park,

50 Warden Road,

Mumbai:-400 026

To, BSE Limited 25th 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-400031	To, Company Secretary MIRC Electronics Limited Vida House, G-1, MIDC, Mahakali Caves Road, Andheri (East), Mumbai-400093
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Ref: MIRC Electronics Limited BSE Scrip Code: 500279 NSE Code: - MIRCELECTR

Sub: Disclosure under Regulation 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith disclosure pursuant to Regulation 10(6) and 29(2) 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,



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Marissa Mansukhani

Encl: A/a

Format for Disclosures under Regulation 10(6) -Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	MIRC Electronics Limited	
2.	Name of the acquirer(s)	Mrs. Marissa Mansukhani	
3.	Name of the stock exchange where shares of the TC are listed	1) BSE Limited 2) National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Restructuring of Promoter holding by inter se transfer amongst promoter group.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes Yes 29.02.2024	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Mr. Vijay Mansukhani	Yes
	b. Date of acquisition	13.03.2024	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	12985774	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5.62%	Yes

	e.	Price at which shares are proposed to be acquired / actually acquired	Rs. 20.50 per share (Market Price)		Yes	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of Shares Held	% w.r.t Total Share capital of TC	No. of Shares Held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*) Mrs. Marissa Mansukhani	13000000	5.63%	25985774	11.25%
	b	Each Seller / Transferor Mr. Vijay Mansukhani	13335774	5.77%	350000	0.15%



 Marissa Mansukhani

Place: Mumbai

Date: 15.03.2024

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MIRC Electronics Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Marissa Mansukhani		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1) BSE Limited 2) National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	13000000	5.63%	5.63%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	13000000	5.63%	5.63%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	12985774	5.62%	5.62%
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
e) Total (a+b+c+/-d)	12985774	5.62%	5.62%

After the acquisition/sale, holding of:			
a) Shares			
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
e) Total (a+b+c+d)	25985774	11.25%	11.25%

Mode of acquisition/sale (e.g. Open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)

Inter-se transfer

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.03.2024
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 23,09,52,619/-
Equity share capital / total voting capital of the TC after the said acquisition/sale	Rs. 23,09,52,619/-
Total diluted share/voting capital of the TC after the said acquisition	Rs. 23,09,52,619/-



Marissa Mansukhani

Place : Mumbai

Date : 15.03.2024