

**Date: April 02, 2024**

To

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

e-mail: corp.relations@bseindia.com

**Scrip code: 532850**

**Listing Compliance Department**

**M/s. National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

e-mail: takeover@nse.co.in

**Scrip Symbol: MICEL**

Dear Sir/Madam,

**Sub: Submission of the Annual Disclosure of details of shares, in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

**Ref:** MIC Electronics Limited

With reference to the subject cited above, please find enclosed herewith the Annual Disclosure required to be submitted by the Promoter in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as on March 31, 2024.

This is for your information and record.

Yours truly



**Siva Lakshmanarao Kakarala**

**Promoter**

**CC:**

To

The Company Secretary and Audit Committee of the Board of Directors

**MIC Electronics Limited**

Hyderabad

Encl: A/a.

**Disclosures under Regulation 31 (4) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding:**

1	Name of the Target Company (TC)	<b>M/s. MIC ELECTRONICS LIMITED</b>		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>Bombay Stock Exchange (BSE) &amp; National Stock Exchange of India (NSE)</b>		
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.	<b>1) Mr. Siva Lakshmanarao Kakarala (Promoter)</b> <b>2) M/s. RRK Enterprise Private Limited (Promoter)</b>		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Equity Shares of Rs. 2/- each	% w. r. t. total share /voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
	As of <b>March 31, 2024</b> , holding of: a) Equity Shares of Rs. 2/- each <b>1. Mr. Siva Lakshmanarao Kakarala</b> <b>2. M/s. RRK Enterprise Private Limited</b>	1,63,53,191 14,88,29,402	7.38 67.21	7.38 67.21
	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
	<b>Total</b>	<b>16,51,82,593</b>	<b>74.59</b>	<b>74.59</b>

*Siva kakarala*

Place: Hyderabad  
Date: April 02, 2024



**Name: Siva Lakshmanarao Kakarala**  
Authorized Signatory

(\*) 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.

**Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011:**

I, Mr. Siva Lakshmanarao Kakarala who is one of the promoters of M/s. MIC Electronics Limited declare that as on March 31, 2024, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024.



**Siva Lakshmanarao Kakarala**  
Authorized Signatory