

CIN No: L31909TG1988PLC008652

## **MIC Electronics Limited**

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

Ph: +91 40 27122222 Fax: +91 40 27133333

www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



09-04-2021

To  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

To  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir/Madam,

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

With reference to above, please find herewith the enclosed disclosure submitted by Promoters under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31<sup>st</sup> March 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For MIC Electronics Limited

SADASIVAN  
MURALIKRISHNAN  
NAN MADURAI

Digitally signed by SADASIVAN  
MURALIKRISHNAN MADURAI  
DN: cn=SADASIVAN MURALIKRISHNAN  
MADURAI, c=IN, o=TELANGANA,  
ou=SEBI  
serialNumber=1405555555, c=IN, o=SEBI,  
ou=SEBI, email=sebi@sebi.org.in

(M S Murali Krishnan)  
Company Secretary

Encl: As Above

**Dr. M V Ramana Rao, ME, Ph.D.**

07-04-2021

To  
The Secretary  
National Stock Exchange of  
India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051.

To  
The Secretary  
Bombay Stock Exchange  
Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

To  
MIC Electronics Limited  
A4, Electronic Complex  
Kushaiguda  
Hyderabad - 500062.

Dear Sir/Madam,

**Sub: Disclosures by the Promoters to Stock Exchanges.**

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

With reference to above, please find herewith the enclosed information as required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Relating to shareholding and voting rights as of 31<sup>st</sup> day of March 2021.

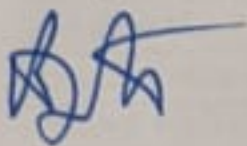
**Note :**

Initiation of Corporate Insolvency Resolution Process (CIRP) under the provision of the Insolvency and Bankruptcy Code, 2016 (Code) by an order passed by the National Company Law Tribunal (NCLT), Hyderabad Bench commenced with effect from 13.03.2018. Subsequently, the Hon'ble NCLT, Hyderabad approved the Resolution Plan for M/s MIC Electronics Limited on 31.07.2019.

As per approved Resolution Plan, the Resolution Applicant is in the process of arranging the funds for settlement of dues as per the Plan. Till the execution of Resolution plan existing Promoter shown as Promoter

Thanking you,

Yours truly,



(Venkataramana Rao Maganti)

Encl: As Above

**Residential Address :** Flat No. 302, Jyothi Nest, Road No.2, Banjara Hills, Hyderabad 500034,

| ANNEXURE - 1                                                                                                                         |                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                         |                                                              |                                               |
|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-----------------------------------------------|
| Format for 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)                                                                                                                                                                                                                                                                     | MIC Electronics Limited                                                                                                                                                                                                 |                                                              |                                               |
| 2                                                                                                                                    | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                              | National Stock Exchange of India Limited<br>Bombay Stock Exchange 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. | NA                                                                                                                                                                                                                      |                                                              |                                               |
|                                                                                                                                      | B) Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                           | VENKATARAMANA RAO MAGANTI<br>USHA RANI MAGANTI<br>CHAITHANYA PAVAN MAGANTI<br>CHAITANYA DEEPTHI MAGANTI<br>CHAITANYA KEERTHI MAGANTI<br>SREENIVASA RAO MAGANTI<br>RAMA CHANDRARAO MAGANTI<br>DHANA KOTESWARAMMA MAGANTI |                                                              |                                               |
| 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 31st of the 2021 holding of:                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                         |                                                              |                                               |
|                                                                                                                                      | a)Shares                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                         |                                                              |                                               |
|                                                                                                                                      | VENKATARAMANA RAO MAGANTI                                                                                                                                                                                                                                                                           | 4278752                                                                                                                                                                                                                 | 1.94                                                         | 1.94                                          |
|                                                                                                                                      | USHA RANI MAGANTI                                                                                                                                                                                                                                                                                   | 227640                                                                                                                                                                                                                  | 0.10                                                         | 0.10                                          |
|                                                                                                                                      | CHAITHANYA PAVAN MAGANTI                                                                                                                                                                                                                                                                            | 3295070                                                                                                                                                                                                                 | 1.50                                                         | 1.50                                          |
|                                                                                                                                      | CHAITANYA DEEPTHI MAGANTI                                                                                                                                                                                                                                                                           | 5575000                                                                                                                                                                                                                 | 2.53                                                         | 2.53                                          |
|                                                                                                                                      | CHAITANYA KEERTHI MAGANTI                                                                                                                                                                                                                                                                           | 2947976                                                                                                                                                                                                                 | 1.34                                                         | 1.34                                          |
|                                                                                                                                      | SREENIVASA RAO MAGANTI                                                                                                                                                                                                                                                                              | 239825                                                                                                                                                                                                                  | 0.11                                                         | 0.11                                          |
|                                                                                                                                      | RAMA CHANDRARAO MAGANTI                                                                                                                                                                                                                                                                             | 165540                                                                                                                                                                                                                  | 0.08                                                         | 0.08                                          |
|                                                                                                                                      | DHANA KOTESWARAMMA MAGANTI                                                                                                                                                                                                                                                                          | 37000                                                                                                                                                                                                                   | 0.02                                                         | 0.02                                          |
|                                                                                                                                      | <b>Total</b>                                                                                                                                                                                                                                                                                        | <b>16766803</b>                                                                                                                                                                                                         | <b>7.61</b>                                                  | <b>7.61</b>                                   |
|                                                                                                                                      | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | --                                                                                                                                                                                                                      | --                                                           | --                                            |
|                                                                                                                                      | c) Warrants                                                                                                                                                                                                                                                                                         | --                                                                                                                                                                                                                      | --                                                           | --                                            |
|                                                                                                                                      | d) Convertible Securities                                                                                                                                                                                                                                                                           | --                                                                                                                                                                                                                      | --                                                           | --                                            |
|                                                                                                                                      | e) Any other instrument that would entitle theholder to receive shares in the TC.                                                                                                                                                                                                                   | --                                                                                                                                                                                                                      | --                                                           | --                                            |
|                                                                                                                                      | <b>Total</b>                                                                                                                                                                                                                                                                                        | <b>16766803</b>                                                                                                                                                                                                         | <b>7.61</b>                                                  | <b>7.61</b>                                   |

Total issued Capital Capital of the Company

220254319

Total Listed Capital of the Company is

220254319

Pending for Listing

0

Pending warrants for conversion

0

| Part-B |                                                                           |                                                        |  |
|--------|---------------------------------------------------------------------------|--------------------------------------------------------|--|
|        | Name of the Target Company:                                               | MIC Electronics Limited                                |  |
|        | Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group |  |
| 1      | VENKATARAMANA RAO MAGANTI                                                 | Promoter                                               |  |
| 2      | USHA RANI MAGANTI                                                         | Promoter                                               |  |
| 3      | CHAITHANYA PAVAN MAGANTI                                                  | Promoter                                               |  |
| 4      | CHAITANYA DEEPTHI MAGANTI                                                 | Promoter                                               |  |
| 5      | CHAITANYA KEERTHI MAGANTI                                                 | Promoter                                               |  |
| 6      | SREENIVASA RAO MAGANTI                                                    | Promoter                                               |  |
| 7      | RAMA CHANDRARAO MAGANTI                                                   | Promoter                                               |  |
| 8      | DHANA KOTESWARAMMA MAGANTI                                                | Promoter                                               |  |
|        |                                                                           |                                                        |  |

On behalf of the Promoter and Promoter Group



(Venkata Ramana Rao Maganti)

Place: Hyderabad

Date: 07-04-2021