Dr. M.V.RAMANA RAO

FLAT NO. 131, IIIrd FLOOR, SRILA HEIGHTS, H.No:10-3-150,151D,
ST, JOHNS ROAD, EAST MARREDPALLY, SECUNDRABAD -26, PHONE: 040-27142222

Tuesday, April 07, 2015

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

Dear Sir/Madam,

Sub: Disclosures by the Promoters to Stock Exchanges.

Ref: Regulation 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 sub-regulation (2) of regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.Relating to shareholding and voting rights as of 31st day of March 2015.

We request you to take a note of the enclosed information and oblige.

Thanking you,

Yours truly,

(Venkataramana Rao Maganti)

Encl: As Above

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 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 CHAITHANYA PAVAN MAGANTI CHAITANYA DEEPTHI MAGANTI CHAITANYA KEERTHI MAGANTI SREENIVASA RAO MAGANTI RAMA CHANDRARAO MAGANTI DHANA KOTESWARAMMA MAGANTI USHA RANI MAGANTI	
4	B) Name(s) of promoter(s), member of the promoter group and PAC with him.	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 year, holding of:			
	a)Shares			
	VENKATARAMANA RAO MAGANTI	4644902	3.91	2.62
	USHA RANI MAGANTI	5205010	4.38	5.20
	CHAITHANYA PAVAN MAGANTI	1800000	1.51	4.69
	CHAITANYA DEEPTHI MAGANTI	575000	0.48	3.15
	CHAITANYA KEERTHI MAGANTI	575000	0.48	4.00
	SREENIVASA RAO MAGANTI	239825	0.20	0.14
	RAMA CHANDRARAO MAGANTI	165540	0.14	0.09
	DHANA KOTESWARAMMA MAGANTI	37000	0.03	0.02
	Total	**13242277**	**11.14**	**19.91**
	b) Voting Rights (otherwise than by shares)	--	--	--
	c) Warrants,			
	USHA RANI MAGANTI	4000000	6.89	NA
	CHAITHANYA PAVAN MAGANTI	6495070	11.19	NA
	CHAITANYA DEEPTHI MAGANTI	5000000	8.62	NA
	CHAITANYA KEERTHI MAGANTI	6500000	11.20	NA
	Total	**21995070**	**37.90**	
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle theholder to receive shares in the TC.	--	--	--
	Total	**35237347**	**19.91**	--