

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Monday, April 04, 2016

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.

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 disclosure submitted by Promoters under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For MIC Electronics Limited


(P L Lavanya)
Asst. Company Secretary



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	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 2016 holding of:			
	a)Shares			
	VENKATARAMANA RAO MAGANTI	4644902	2.80	2.62
	USHA RANI MAGANTI	9205010	5.54	5.20
	CHAITHANYA PAVAN MAGANTI	6295070	3.79	4.69
	CHAITANYA DEEPTHI MAGANTI	575000	0.35	3.15
	CHAITANYA KEERTHI MAGANTI	4752778	2.86	4.00
	SREENIVASA RAO MAGANTI	239825	0.14	0.14
	RAMA CHANDRARAO MAGANTI	165540	0.10	0.09
	DHANA KOTESWARAMMA MAGANTI	37000	0.02	0.02
	Total	25915125	15.60	19.91
	b) Voting Rights (otherwise than by shares)	--	--	--
	c) Warrants,			
	CHAITHANYA PAVAN MAGANTI	2000000	18.48	NA
	CHAITANYA DEEPTHI MAGANTI	5000000	46.20	NA
	CHAITANYA KEERTHI MAGANTI	2322222	21.46	NA
	Total	9322222	86.14	
	d) Convertible Securities	--	--	--
	e) Any other instrument that would entitle theholder to receive shares in the TC.	--	--	--
	Total	35237347	19.91	--

Total No. of Equity Shares of the Company is 166138123

(*) 10822222 convertible warrants converted into equity in 1:1 ratio shares of the TC.

% calculated with Warrants only

(**) 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.

On behalf of the Promoter and Promoter Group



(Venkata Ramana Rao Maganti)

Place: Hyderabad

Date: 04-04-2016