

Date: April 05, 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 and Promoter Group in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as on March 31, 2025.

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)	M/s. MIC ELECTRONICS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (BSE) & National Stock Exchange of India (NSE)		
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.			
b.	or Name(s) of promoter(s), member of the promoter group and PAC with him.	1) M/s. RRK Enterprise Private Limited (Promoter) 2) Mr. Siva Lakshmanarao Kakarala (Promoter) 3) Mrs. Satyavathi Kakarala (Promoter Group) 4) Mr. Kalyan Kakarala (Promoter Group) 5) Ms. Bindhu Sree Kakarala (Promoter Group)		
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 March 31, 2025 , holding of:			
	a) Equity Shares of Rs. 2/- each			
	1. M/s. RRK Enterprise Private Limited	14,38,33,103	59.68	59.68
	2. Mr. Siva Lakshmanarao Kakarala	88,39,191	3.67	3.67
	3. Mrs. Satyavathi Kakarala	25,07,000	1.04	1.04
	4. Mr. Kalyan Kakarala	25,20,000	1.05	1.05
	5. Ms. Bindhu Sree Kakarala	25,24,500	1.05	1.05
	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
	Total	16,02,23,794	66.48	66.48

Part-B**

Name of the Target Company: **M/s. 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	PAN of the person and PACs
M/s. RRK Enterprise Private Limited	Promoter	
Mr. Siva Lakshmanarao Kakarala	Promoter	
Mrs. Satyavathi Kakarala	Promoter Group	
Mr. Kalyan Kakarala	Promoter Group	
Ms. Bindhu Sree Kakarala	Promoter Group	

Yours Truly



Name: **Siva Lakshmanarao Kakarala**
Promoter


Place: Hyderabad
Date: April 05, 2025

(*) 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, Siva Lakshmanarao Kakarala, one of the promoters of M/s. MIC Electronics Limited, declares that, as of March 31, 2025, I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2025.

Yours truly



Siva Lakshmanarao Kakarala
Promoter