

RRK ENTERPRISE PRIVATE LIMITED

Regd. Office: Plot No. 192/B, Phase II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana - 500051
CIN: U72200TG1998PTC029974, Email: kaushikyalamanchili@gmail.com

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

For RRK Enterprise Private Limited

Kaushik Yalamanchili

Director

CC:

To

The Company Secretary and Audit Committee of the Board of Directors

MIC Electronics Limited

Hyderabad

Encl: A/a.

RRK ENTERPRISE PRIVATE LIMITED

Regd. Office: Plot No. 192/B, Phase II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana - 500051
CIN: U72200TG1998PTC029974, Email: kaushikyalamanchili@gmail.com

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.			
	or			
b.	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

RRK ENTERPRISE PRIVATE LIMITED

Regd. Office: Plot No. 192/B, Phase II, IDA, Cherlapally, Hyderabad, Rangareddi, Telangana - 500051
CIN: U72200TG1998PTC029974, Email: kaushikyalamanchili@gmail.com

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	

For RRK Enterprise Private Limited

Place: Hyderabad

Name: Kaushik Yalamanchili

Date: April 05, 2025

Director

(*) 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, Kaushik Yalamanchili, Director of M/s. RRK Enterprise Private Limited, 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.

For RRK Enterprise Private Limited

Kaushik Yalamanchili

Director