

| General information about company | |
|--|-------------------------|
| Scrip code | 532850 |
| NSE Symbol | MICEL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE287C01037 |
| Name of the company | MIC Electronics Limited |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| Declaration | | | | | |
|-------------|--|--------|-----------------------------|--------------------|--------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 7.07 |
| As on the end of previous 1st quarter | 100 | 7.07 |
| As on the end of previous 2nd quarter | 100 | 4.92 |
| As on the end of previous 3rd quarter | 100 | 4.92 |
| As on the end of previous 4th quarter | 100 | 9.03 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | No. Of Shares Underlying Outstanding convertible securities (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|--|--|--------------------------------------|---|--|-------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg:X | Class eg:Y | Total | | | | | | |
| (A) | Promoter & Promoter Group | 5 | 149577968 | | | 149577968 | 62.06 | 149577968 | | 149577968 | 62.06 | | | | | 1 |
| (B) | Public | 189595 | 91433592 | | | 91433592 | 37.94 | 91433592 | | 91433592 | 37.94 | | | | | 9 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 189600 | 241011560 | | | 241011560 | 100 | 241011560 | | 241011560 | 100 | | | | | 2 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non- Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 62.06 | | | | | | | | | | | 149577968 | | | |
| (B) | Public | 37.94 | | | | | | | | | | | 91265418 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 240843386 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group[illegible]

| | | | | | | | | | | | | | | | |
|---|---|--------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|--|--|--|--|
| (d) | Foreign Portfolio Investors Category I | 8 | 7509785 | | | 7509785 | 3.12 | 7509785 | | 7509785 | 3.12 | | | | |
| (e) | Foreign Portfolio Investors Category II | 2 | 29797 | | | 29797 | 0.01 | 29797 | | 29797 | 0.01 | | | | |
| Sub-Total (B)(2) | | 10 | 7539582 | | | 7539582 | 3.13 | 7539582 | | 7539582 | 3.13 | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 1 | 300 | | | 300 | 0 | 300 | | 300 | 0 | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 187777 | 56536753 | | | 56536753 | 23.46 | 56536753 | | 56536753 | 23.46 | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 29 | 13929977 | | | 13929977 | 5.78 | 13929977 | | 13929977 | 5.78 | | | | |
| (i) | Non Resident Indians (NRIs) | 1531 | 1936833 | | | 1936833 | 0.8 | 1936833 | | 1936833 | 0.8 | | | | |
| (l) | Bodies Corporate | 233 | 11439590 | | | 11439590 | 4.75 | 11439590 | | 11439590 | 4.75 | | | | |
| (m) | Any Other (specify) | 12 | 48617 | | | 48617 | 0.02 | 48617 | | 48617 | 0.02 | | | | |
| Sub-Total (B)(4) | | 189583 | 83892070 | | | 83892070 | 34.81 | 83892070 | | 83892070 | 34.81 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 189595 | 91433592 | | | 91433592 | 37.94 | 91433592 | | 91433592 | 37.94 | | | | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 189600 | 241011560 | | | 241011560 | 100 | 241011560 | | 241011560 | 100 | | | | |
| Total (A+B+C) | | 189600 | 241011560 | | | 241011560 | 100 | 241011560 | | 241011560 | 100 | | | | |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|--------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| Sr. No. | Category & Name of the Shareholders (I) | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non- Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 3.54 | | | | | | | | | | | 8534195 | | | |
| (d) | Any Other (specify) | 55.39 | | | | | | | | | | | 133492273 | | | |
| Sub-Total (A)(1) | | 58.93 | | | | | | | | | | | 142026468 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 3.13 | | | | | | | | | | | 7551500 | | | |
| Sub-Total (A)(2) | | 3.13 | | | | | | | | | | | 7551500 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 62.06 | | | | | | | | | | | 149577968 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | | | |
|---|---|-------|--|--|--|--|--|--|--|--|--|--|-----------|---|---|---|
| (i) | NBFCs registered with RBI | 0 | | | | | | | | | | | 1940 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0 | | | | | | | | | | | 1940 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 3.12 | | | | | | | | | | | 7509785 | 0 | 0 | 0 |
| (e) | Foreign Portfolio Investors Category II | 0.01 | | | | | | | | | | | 29797 | 0 | 0 | 0 |
| Sub-Total (B)(2) | | 3.13 | | | | | | | | | | | 7539582 | 0 | 0 | 0 |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | 0 | | | | | | | | | | | 300 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 23.46 | | | | | | | | | | | 56452622 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5.78 | | | | | | | | | | | 13929977 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.8 | | | | | | | | | | | 1860630 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 4.75 | | | | | | | | | | | 11439590 | 0 | 0 | 0 |
| (m) | Any Other (specify) | 0.02 | | | | | | | | | | | 40777 | 0 | 0 | 0 |
| Sub-Total (B)(4) | | 34.81 | | | | | | | | | | | 83723896 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 37.94 | | | | | | | | | | | 91265418 | 0 | 0 | 0 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | | |
| Total (A+B+C2) | | 100 | | | | | | | | | | | 240843386 | | | |

[illegible]

| Individuals/Hindu undivided Family | | |
|--|-----------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | Siva Lakshmana Rao Kakarala | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 8534195 | 8534195 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 8534195 | 8534195 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.54 | 3.54 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg:X | 8534195 | 8534195 |
| Total | 8534195 | 8534195 |
| Total as a % of Total Voting rights | 3.54 | 3.54 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 8534195 | 8534195 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.54 | 3.54 |
| Number of equity shares held in dematerialized form (XVIII) | 8534195 | 8534195 |
| Reason for not providing PAN | | |

| | | |
|------------------------------|----------|--|
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|--|--------------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Category | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | RRK Enterprise Private Limited | |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 1 | 1 |
| No. of fully paid up equity shares held (IV) | 133492273 | 133492273 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 133492273 | 133492273 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 55.39 | 55.39 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 133492273 | 133492273 |
| Total | 133492273 | 133492273 |
| Total as a % of Total Voting rights | 55.39 | 55.39 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 133492273 | 133492273 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 55.39 | 55.39 |
| Number of equity shares held in | 133492273 | 133492273 |

| | | |
|---------------------------------|----------|--|
| dematerialized form (XVIII) | | |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Individuals (NonResident Individuals/ Foreign Individuals) | | | | |
|--|---------------------|----------------------|-----------------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | SATYAVATHI KAKARALA | BINDHU SREE KAKARALA | KALYAN KAKARALA | Click here to go back |
| PAN (II) | | | | Total |
| No. of fully paid up equity shares held (IV) | 2507000 | 2524500 | 2520000 | 7551500 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2507000 | 2524500 | 2520000 | 7551500 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.04 | 1.05 | 1.05 | 3.13 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 2507000 | 2524500 | 2520000 | 7551500 |
| Total | 2507000 | 2524500 | 2520000 | 7551500 |
| Total as a % of Total Voting rights | 1.04 | 1.05 | 1.05 | 3.13 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 2507000 | 2524500 | 2520000 | 7551500 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.04 | 1.05 | 1.05 | 3.13 |
| Number of equity shares held in dematerialized form (XVIII) | 2507000 | 2524500 | 2520000 | 7551500 |
| Reason for not providing PAN | | | | |

| | | | | |
|------------------------------|----------------|----------------|----------------|--|
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

| Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | |
|--|-------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | SAUMIK KETANKUMAR DOSHI | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 3302343 | 3302343 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3302343 | 3302343 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.37 | 1.37 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 3302343 | 3302343 |
| Total | 3302343 | 3302343 |
| Total as a % of Total Voting rights | 1.37 | 1.37 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 3302343 | 3302343 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.37 | 1.37 |
| Number of equity shares held in dematerialized form (XIV) | 3302343 | 3302343 |
| Reason for not providing PAN | | |

| | | |
|------------------------------------|---|---|
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

| Significant Beneficial Owners | | | | | | | | | | | | | | | |
|-------------------------------|----------------------|-----|--|-------------|---|---------------------------------|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|
| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | |
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |
| 1 | Kaushik Yalamanchili | | | India | | RRK Enterprise Private Limited | | | India | | 98.4 | 98.4 | | Yes | Yes |
| Total: | | | | | | | | | | | 98.4 | 98.4 | 0 | | |

