

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L31909TG1988PLC008652

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	MIC ELECTRONICS LIMITED	MIC ELECTRONICS LIMITED
Registered office address	Plot No. 192/B, Phase-II, IDA, Cherlapally,NA,Hyderabad,Rangareddi,Telangana,India,500051	Plot No. 192/B, Phase-II, IDA, Cherlapally,NA,Hyderabad,Rangareddi,Telangana,India,500051
Latitude details	17.4768	17.4768
Longitude details	78.6028	78.6028

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

580156931\_Regd. Off.jpeg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*3B

(c) \*e-mail ID of the company

\*\*\*\*\*c.co.in

(d) \*Telephone number with STD code

04\*\*\*\*\*22

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.mic.co.in</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">17/05/1988</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)	2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
S. No.	Stock Exchange Name	Code								
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U65993TG1986PTC006936</td> <td style="text-align: center;">VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.</td> <td>Door No. 4-50/P-II/57/4 &amp; 5th Floors, Plot No. 57,, Jayabheri Enclave, Phase II, Gachibowli,,Seri Lingampally,Hyderabad,Telangan,India,500032</td> <td style="text-align: center;">INR000001203</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U65993TG1986PTC006936	VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LTD.	Door No. 4-50/P-II/57/4 & 5th Floors, Plot No. 57,, Jayabheri Enclave, Phase II, Gachibowli,,Seri Lingampally,Hyderabad,Telangan,India,500032	INR000001203	
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">29/09/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	27	Manufacture of electrical equipment	100

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U72200TG1998PTC029974		RRK ENTERPRISE PRIVATE LIMITED	Holding	59.68
2	U26105TS2024PLC190825		MICK DIGITAL INDIA LIMITED	Subsidiary	100

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	375000000.00	241011560.00	241011560.00	241011560.00

Total amount of equity shares (in rupees)	750000000.00	482023120.00	482023120.00	482023120.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	375000000	241011560	241011560	241011560
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	750000000.00	482023120.00	482023120	482023120

#### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	508017	220938326	221446343.00	442892686	442892686	
<b>Increase during the year</b>	0.00	19905060.00	19905060.00	39810120.00	39810120.00	860869548.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	19565217	19565217.00	39130434	39130434	860869548
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialization	0	339843	339843.00	679686	679686	
<b>Decrease during the year</b>	0.00	339843.00	339843.00	679686.00	679686.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialization	0	339843	339843.00	679686	679686	
<b>At the end of the year</b>	508017.00	240503543.00	241011560.00	482023120.00	482023120.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>NA</div>	0	0	0.00	0	0	
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE287C01037

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

<b>Total</b>				
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**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					



**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**

i \*Turnover

617285000

ii \* Net worth of the Company

2216150000

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8839191	3.67	0	0.00
	(ii) Non-resident Indian (NRI)	7551500	3.13	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	143833103	59.68	0	0.00
10	Others <div></div>				
	<b>Total</b>	160223794.00	66.48	0.00	0

Total number of shareholders (promoters)

5

## B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	58975653	24.47	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	1939085	0.80	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	3550000	1.47	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	10666561	4.43	0	0.00
10	Others <div>Others</div>	5656467	2.35	0	0.00
	<b>Total</b>	80787766.00	33.52	0.00	0

Total number of shareholders (other than promoters)

185672

Total number of shareholders (Promoters + Public/Other than promoters)

185677.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	46353
2	Individual - Male	139060
3	Individual - Transgender	0
4	Other than individuals	264
	<b>Total</b>	185677.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MULTITUDE GROWTH FUNDS LIMITED	ORBIS FINANCIAL SERVICES LTD 4A, OCUS TECHNOLOGIES SECTOR 54, GOLF CLUB ROAD GURGAON	01/03/2017	Mauritius	3550000	1.47

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	2	5
Members (other than promoters)	87335	185672

Debenture holders	0	0
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## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	1	1	1	1	0	3.87
<b>B Non-Promoter</b>	1	4	1	5	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	5	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	2	5	2	6	0.00	3.87

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

### B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KAUSHIK YALAMANCHILI .	07334243	Managing Director	0	
SIVA KAKARALA LAKSHMANARAO	03641564	Director	8839191	

SRINIVAS RAO KOLLI	07980993	Director	0	
UPADHYAYULA KARUNA GAYATHRI	07901195	Director	0	
SABITHA GHANTA	07996656	Director	0	01/09/2025
VENKATA RAMESH PENUMAKA	02836069	Director	500	
DEEPAYAN MOHANTY	00196042	Director	405	
SIVANAND SWAMY MITIKIRI	10166966	Whole-time director	0	
RAKSHIT MATHUR	ANKPM2696K	CEO	0	
SADASIVAN MURALIKRISHNAN MADURAI	ACBPM6500A	CFO	0	
LAKSHMI SOWJANYA ALLA	AMDPA8082H	Company Secretary	0	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KAUSHIK YALAMANCHILI .	07334243	Managing Director	27/08/2024	Change in designation
SIVA KAKARALA LAKSHMANARAO	03641564	Director	27/08/2024	Change in designation
DEEPAYAN MOHANTY	00196042	Director	27/08/2024	Change in designation
SUBHASH LINGAREDDI SOMOD	09501374	Director	17/08/2024	Cessation
VENKATA RAMESH PENUMAKA	02836069	Director	09/01/2025	Change in designation
DEEPAYAN MOHANTY	00196042	Additional Director	10/08/2024	Appointment
SATYANARAYANA RAJU KALIDINDI	AEDPK4012K	CEO	10/07/2024	Cessation
VENKATA RAMESH PENUMAKA	02836069	Additional Director	15/10/2024	Appointment
UPADHYAYULA KARUNA GAYATHRI	07901195	Director	27/08/2024	Change in designation
RAKSHIT MATHUR	ANKPM2696K	CEO	01/08/2024	Appointment

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	27/08/2024	135654	66	67
Postal Ballot	06/01/2025	158902	45	61

**B BOARD MEETINGS**

\*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2024	7	6	85.71
2	23/07/2024	7	7	100
3	15/10/2024	8	8	100
4	12/11/2024	8	7	87.5
5	12/02/2025	8	7	87.5

**C COMMITTEE MEETINGS**

Number of meetings held

31

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	21/05/2024	3	3	100

2	Audit Committee Meeting	23/07/2024	3	3	100
3	Audit Committee Meeting	12/11/2024	3	3	100
4	Audit Committee Meeting	12/02/2025	3	3	100
5	Nomination and Remuneration Committee Meeting	23/07/2024	3	3	100
6	Nomination and Remuneration Committee Meeting	15/10/2024	3	3	100
7	Stakeholders Relationship Committee	12/02/2025	3	3	100
8	Corporate Social Responsibility	23/07/2024	3	3	100
9	Corporate Social Responsibility	12/02/2025	3	3	100
10	Management Committee	10/04/2024	3	2	66.67
11	Management Committee	16/04/2024	3	2	66.67
12	Management Committee	23/04/2024	3	2	66.67
13	Management Committee	24/05/2024	3	2	66.67
14	Management Committee	28/05/2024	3	2	66.67
15	Management Committee	30/05/2024	3	2	66.67
16	Management Committee	03/06/2024	3	2	66.67
17	Management Committee	12/06/2024	3	2	66.67
18	Management Committee	19/06/2024	3	2	66.67
19	Management Committee	26/06/2024	3	2	66.67
20	Management Committee	26/06/2024	3	2	66.67
21	Management Committee	28/06/2024	3	2	66.67
22	Management Committee	08/07/2024	3	2	66.67
23	Management Committee	26/07/2024	3	2	66.67
24	Management Committee	20/08/2024	3	2	66.67
25	Management Committee	26/08/2024	3	2	66.67
26	Management Committee	16/09/2024	3	2	66.67
27	Management Committee	11/11/2024	3	2	66.67
28	Management Committee	06/12/2024	3	2	66.67

29	Management Committee	30/12/2024	3	2	66.67
30	Management Committee	17/02/2025	3	2	66.67
31	Management Committee	29/03/2025	3	2	66.67

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/09/2025 (Y/N/NA)
1	KAUSHIK YALAMANCHILI .	5	5	100	31	31	100	Yes
2	SIVA KAKARALA LAKSHMANARAO	5	3	60	0	0	0	No
3	SRINIVAS RAO KOLLI	5	5	100	29	7	24	Yes
4	UPADHYAYULA KARUNA GAYATHRI	5	5	100	6	6	100	Yes
5	SABITHA GHANTA	5	5	100	5	5	100	Not applicable
6	VENKATA RAMESH PENUMAKA	3	3	100	0	0	0	Yes
7	DEEPAYAN MOHANTY	3	3	100	0	0	0	No
8	SIVANAND SWAMY MITIKIRI	5	5	100	24	24	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Kaushik Yalamanchili	Managing Director	9744019	0	0	0	9744019.00
2	Sivanand Swamy Mitikiri	Whole-time director	1200000	0	0	0	1200000.00
	<b>Total</b>		10944019.00	0.00	0.00	0.00	10944019.00



B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rakshit Mathur	CEO	4785000	0	0	0	4785000.00
2	M S Muralikrishnan	CFO	1781250	0	0	0	1781250.00
3	Lakshmi Sowjanya Alla	Company Secretary	1392960	0	0	0	1392960.00
	<b>Total</b>		7959210.00	0.00	0.00	0.00	7959210.00

C \*Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Penumaka Venkata Ramesh	Director	0	0	0	30000	30000.00
2	Srinivas Rao Kolli	Director	0	0	0	85000	85000.00
3	Deepayan Mohanty	Director	0	0	0	20000	20000.00
4	Karuna Gayathri Upadhyayula	Director	0	0	0	80000	80000.00
5	Sabitha Ghanta	Director	0	0	0	70000	70000.00
6	Subhash Lingareddy Somod	Director	0	0	0	25000	25000.00
	<b>Total</b>		0.00	0.00	0.00	310000.00	310000.00

## XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

## XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

185677

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MIC MGT-8- 2024-25.pdf

## XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of MIC ELECTRONICS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Y Ravi Prasada Reddy

Date (DD/MM/YYYY)

07/11/2025

Place

Hyderabad

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

5\*6\*

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

07334243

\*(b) Name of the Designated Person

KAUSHIK YALAMANCHILI .

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 19 dated\* (DD/MM/YYYY) 22/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*3\*4\*4\*

**\*To be digitally signed by**

☒ Company Secretary      ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate      ☐ Fellow

Membership number

4\*7\*9

Certificate of practice number

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

AB9272137

eForm filing date (DD/MM/YYYY)

25/11/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.**

For Office Use Only:

eForm Service request number(SRN)

AB9272137

eForm filing date(DD/MM/YYYY)

25/11/2025