

| 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)                | 31-12-2024              |
| 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 the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5           | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                      |
| 6           | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7           | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |
| 8           | 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                 | 4.92                |
| As on the end of previous 1st quarter                 | 100                 | 9.03                |
| As on the end of previous 2nd quarter                 | 100                 | 0.6                 |
| 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 Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|              |                                |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total     |                         |
| (A)          | Promoter & Promoter Group      | 2                          | 160179294                                    |                                              |                                                   | 160179294                                      | 66.46                                                                                               | 160179294                                                     |            | 160179294 | 66.46                   |
| (B)          | Public                         | 180236                     | 80832266                                     |                                              |                                                   | 80832266                                       | 33.54                                                                                               | 80832266                                                      |            | 80832266  | 33.54                   |
| (C)          | Non Promoter- Non Public       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                         |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                         |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                         |
|              | Total                          | 180238                     | 241011560                                    |                                              |                                                   | 241011560                                      | 100                                                                                                 | 241011560                                                     |            | 241011560 | 100                     |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|-----------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                 |                                                    |                                                                                          |                                                                                                                                                         | 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      |                                                                 |                                                    |                                                                                          | 66.46                                                                                                                                                   |                                  |                                 |                                                         |                                 | 160179294                                                 |                              |                   |                    |
| (B)          | Public                         |                                                                 |                                                    |                                                                                          | 33.54                                                                                                                                                   |                                  |                                 |                                                         |                                 | 80324249                                                  | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                 |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|              | Total                          |                                                                 |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 240503543                                                 | 0                            | 0                 | 0                  |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                                     |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|------------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|------------|-----------|-------------------------------------|
| Sr.                                                                                  | Category & Name of the Shareholders (I)                                                       | 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 Voting (XIV) Rights                                     |            |           | Total as a % of Total Voting rights |
|                                                                                      |                                                                                               |                            |                                              |                                              |                                                   |                                                |                                                                                                     | Class eg: X                                                   | Class eg:y | Total     |                                     |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                                     |
| (1)                                                                                  | Indian                                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                                     |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                            | 1                          | 16346191                                     |                                              |                                                   | 16346191                                       | 6.78                                                                                                | 16346191                                                      |            | 16346191  | 6.78                                |
| (d)                                                                                  | Any Other (specify)                                                                           | 1                          | 143833103                                    |                                              |                                                   | 143833103                                      | 59.68                                                                                               | 143833103                                                     |            | 143833103 | 59.68                               |
| Sub-Total (A) (1)                                                                    |                                                                                               | 2                          | 160179294                                    |                                              |                                                   | 160179294                                      | 66.46                                                                                               | 160179294                                                     |            | 160179294 | 66.46                               |
| (2)                                                                                  | Foreign                                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                               | 2                          | 160179294                                    |                                              |                                                   | 160179294                                      | 66.46                                                                                               | 160179294                                                     |            | 160179294 | 66.46                               |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                                     |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                                     |
| (i)                                                                                  | NBFCs registered with RBI                                                                     | 1                          | 1840                                         |                                              |                                                   | 1840                                           | 0                                                                                                   | 1840                                                          |            | 1840      | 0                                   |
| Sub-Total (B) (1)                                                                    |                                                                                               | 1                          | 1840                                         |                                              |                                                   | 1840                                           | 0                                                                                                   | 1840                                                          |            | 1840      | 0                                   |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                                     |
| (d)                                                                                  | Foreign Portfolio Investors Category I                                                        | 5                          | 9958932                                      |                                              |                                                   | 9958932                                        | 4.13                                                                                                | 9958932                                                       |            | 9958932   | 4.13                                |
| (e)                                                                                  | Foreign Portfolio Investors Category II                                                       | 1                          | 58150                                        |                                              |                                                   | 58150                                          | 0.02                                                                                                | 58150                                                         |            | 58150     | 0.02                                |
| Sub-Total (B) (2)                                                                    |                                                                                               | 6                          | 10017082                                     |                                              |                                                   | 10017082                                       | 4.16                                                                                                | 10017082                                                      |            | 10017082  | 4.16                                |
| (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                          | 178490                     | 48975856                                     |                                              |                                                   | 48975856                                       | 20.32                                                                                               | 48975856                                                      |            | 48975856  | 20.32                               |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 31                         | 8868609                                      |                                              |                                                   | 8868609                                        | 3.68                                                                                                | 8868609                                                       |            | 8868609   | 3.68                                |
| (i)                                                                                  | Non Resident Indians (NRIs)                                                                   | 1435                       | 1824416                                      |                                              |                                                   | 1824416                                        | 0.76                                                                                                | 1824416                                                       |            | 1824416   | 0.76                                |
| (l)                                                                                  | Bodies Corporate                                                                              | 261                        | 11090549                                     |                                              |                                                   | 11090549                                       | 4.6                                                                                                 | 11090549                                                      |            | 11090549  | 4.6                                 |
| (m)                                                                                  | Any Other (specify)                                                                           | 11                         | 53614                                        |                                              |                                                   | 53614                                          | 0.02                                                                                                | 53614                                                         |            | 53614     | 0.02                                |
| Sub-Total (B) (4)                                                                    |                                                                                               | 180229                     | 70813344                                     |                                              |                                                   | 70813344                                       | 29.38                                                                                               | 70813344                                                      |            | 70813344  | 29.38                               |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+(B)(4)                           |                                                                                               | 180236                     | 80832266                                     |                                              |                                                   | 80832266                                       | 33.54                                                                                               | 80832266                                                      |            | 80832266  | 33.54                               |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                                |                                                                                                     |                                                               |            |           |                                     |
| Total ( A+B+C2 )                                                                     |                                                                                               | 180238                     | 241011560                                    |                                              |                                                   | 241011560                                      | 100                                                                                                 | 241011560                                                     |            | 241011560 | 100                                 |
| Total (A+B+C )                                                                       |                                                                                               | 180238                     | 241011560                                    |                                              |                                                   | 241011560                                      | 100                                                                                                 | 241011560                                                     |            | 241011560 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-----------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr.                                                                                  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                               |                                                    |                                                                                          |                                                                                                                                                         | 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)                                                                                  |                                                                                               |                                                    |                                                                                          | 6.78                                                                                                                                                    |                                  |                                 |                                                         |                                 | 16346191                                                  |                              |                   |                    |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 59.68                                                                                                                                                   |                                  |                                 |                                                         |                                 | 143833103                                                 |                              |                   |                    |
| Sub-Total (A) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 66.46                                                                                                                                                   |                                  |                                 |                                                         |                                 | 160179294                                                 |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                               |                                                    |                                                                                          | 66.46                                                                                                                                                   |                                  |                                 |                                                         |                                 | 160179294                                                 |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1840                                                      |                              |                   |                    |
| Sub-Total (B) (1)                                                                    |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 1840                                                      | 0                            | 0                 | 0                  |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (d)                                                                                  |                                                                                               |                                                    |                                                                                          | 4.13                                                                                                                                                    |                                  |                                 |                                                         |                                 | 9958932                                                   | 0                            | 0                 | 0                  |
| (e)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 58150                                                     | 0                            | 0                 | 0                  |
| Sub-Total (B) (2)                                                                    |                                                                                               |                                                    |                                                                                          | 4.16                                                                                                                                                    |                                  |                                 |                                                         |                                 | 10017082                                                  | 0                            | 0                 | 0                  |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (4)                                                                                  | Non-institutions                                                                              |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| (c)                                                                                  |                                                                                               |                                                    |                                                                                          | 0                                                                                                                                                       |                                  |                                 |                                                         |                                 | 300                                                       | 0                            | 0                 | 0                  |
| (g)                                                                                  |                                                                                               |                                                    |                                                                                          | 20.32                                                                                                                                                   |                                  |                                 |                                                         |                                 | 48891725                                                  | 0                            | 0                 | 0                  |
| (h)                                                                                  |                                                                                               |                                                    |                                                                                          | 3.68                                                                                                                                                    |                                  |                                 |                                                         |                                 | 8528766                                                   | 0                            | 0                 | 0                  |
| (i)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.76                                                                                                                                                    |                                  |                                 |                                                         |                                 | 1748213                                                   | 0                            | 0                 | 0                  |
| (l)                                                                                  |                                                                                               |                                                    |                                                                                          | 4.6                                                                                                                                                     |                                  |                                 |                                                         |                                 | 11090549                                                  | 0                            | 0                 | 0                  |
| (m)                                                                                  |                                                                                               |                                                    |                                                                                          | 0.02                                                                                                                                                    |                                  |                                 |                                                         |                                 | 45774                                                     | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)                                                                    |                                                                                               |                                                    |                                                                                          | 29.38                                                                                                                                                   |                                  |                                 |                                                         |                                 | 70305327                                                  | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               |                                                    |                                                                                          | 33.54                                                                                                                                                   |                                  |                                 |                                                         |                                 | 80324249                                                  | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                    |                                                                                          |                                                                                                                                                         |                                  |                                 |                                                         |                                 |                                                           |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 240503543                                                 |                              |                   |                    |
| Total (A+B+C )                                                                       |                                                                                               |                                                    |                                                                                          | 100                                                                                                                                                     |                                  |                                 |                                                         |                                 | 240503543                                                 |                              |                   |                    |

| Individuals/Hindu undivided Family                                                                                                                         |                             |                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------------------|
| Searial No.                                                                                                                                                | 1                           |                                       |
| Name of the Shareholders (I)                                                                                                                               | Siva Lakshmana Rao Kakarala | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                   |                             | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                               | 16346191                    | 16346191                              |
| No. Of Partly paid-up equity shares held (V)                                                                                                               |                             |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                          |                             |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                             | 16346191                    | 16346191                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                        | 6.78                        | 6.78                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                              |                             |                                       |
| Class eg:X                                                                                                                                                 | 16346191                    | 16346191                              |
| Class eg:y                                                                                                                                                 |                             |                                       |
| Total                                                                                                                                                      | 16346191                    | 16346191                              |
| Total as a % of Total Voting rights                                                                                                                        | 6.78                        | 6.78                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                            |                             |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                         |                             |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                                   |                             |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 6.78                        | 6.78                                  |
| Number of Locked in shares (XII)                                                                                                                           |                             |                                       |
| No. (a)                                                                                                                                                    |                             |                                       |
| As a % of total Shares held (b)                                                                                                                            |                             |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                    |                             |                                       |
| No. (a)                                                                                                                                                    |                             |                                       |
| As a % of total Shares held (b)                                                                                                                            |                             |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                                  | 16346191                    | 16346191                              |
| Reason for not providing PAN                                                                                                                               |                             |                                       |
| Reason for not providing PAN                                                                                                                               |                             |                                       |
| Shareholder type                                                                                                                                           | Promoter                    |                                       |



| Any Other (specify)                                                                                                                                    |                                |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------|
| Searial No.                                                                                                                                            | 1                              |                                       |
| Category                                                                                                                                               | Bodies Corporate               | <a href="#">Click here to go back</a> |
| 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)                                                                                                           | 143833103                      | 143833103                             |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                                |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                                |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 143833103                      | 143833103                             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 59.68                          | 59.68                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                                |                                       |
| Class eg: X                                                                                                                                            | 143833103                      | 143833103                             |
| Class eg:y                                                                                                                                             |                                |                                       |
| Total                                                                                                                                                  | 143833103                      | 143833103                             |
| Total as a % of Total Voting rights                                                                                                                    | 59.68                          | 59.68                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                                |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                                |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                                |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 59.68                          | 59.68                                 |
| Number of Locked in shares (XII)                                                                                                                       |                                |                                       |
| No. (a)                                                                                                                                                |                                |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)                                                                                                |                                |                                       |
| No. (a)                                                                                                                                                |                                |                                       |
| As a % of total Shares held (b)                                                                                                                        |                                |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 143833103                      | 143833103                             |
| Reason for not providing PAN                                                                                                                           |                                |                                       |
| Reason for not providing PAN                                                                                                                           |                                |                                       |
| Shareholder type                                                                                                                                       | Promoter                       |                                       |

| Foreign Portfolio Investors Category I                                                                                                                 |                       |                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|---------------------------------------|
| Serial No.                                                                                                                                             | 1                     |                                       |
| Name of the Shareholders (I)                                                                                                                           | Minerva Ventures Fund | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                               |                       | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                           | 4890300               | 4890300                               |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                       |                                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                       |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 4890300               | 4890300                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 2.03                  | 2.03                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                       |                                       |
| Class eg: X                                                                                                                                            | 4890300               | 4890300                               |
| Class eg:y                                                                                                                                             |                       |                                       |
| Total                                                                                                                                                  | 4890300               | 4890300                               |
| Total as a % of Total Voting rights                                                                                                                    | 2.03                  | 2.03                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                       |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                       |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                       |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.03                  | 2.03                                  |
| Number of Locked in shares (XII)                                                                                                                       |                       |                                       |
| No. (a)                                                                                                                                                |                       |                                       |
| As a % of total Shares held (b)                                                                                                                        |                       |                                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 4890300               | 4890300                               |
| 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                                     |

| Any Other (specify)                                                                                                                                    |                  |                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------|
| Serial No.                                                                                                                                             | 1                |                       |
| Category                                                                                                                                               | Clearing Members |                       |
| Category / More than 1 percentage                                                                                                                      | Category         |                       |
| Name of the Shareholders (I)                                                                                                                           |                  | Click here to go back |
| PAN (II)                                                                                                                                               |                  | Total                 |
| No. of the Shareholders (I)                                                                                                                            | 3                | 3                     |
| No. of fully paid up equity shares held (IV)                                                                                                           | 42970            | 42970                 |
| No. Of Partly paid-up equity shares held (V)                                                                                                           |                  |                       |
| No. Of shares underlying Depository Receipts (VI)                                                                                                      |                  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                         | 42970            | 42970                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                    | 0.02             | 0.02                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                          |                  |                       |
| Class eg: X                                                                                                                                            | 42970            | 42970                 |
| Class eg:y                                                                                                                                             |                  |                       |
| Total                                                                                                                                                  | 42970            | 42970                 |
| Total as a % of Total Voting rights                                                                                                                    | 0.02             | 0.02                  |
| No. Of Shares Underlying Outstanding convertible securities (X)                                                                                        |                  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)                                                                                                     |                  |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)                                                               |                  |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 0.02             | 0.02                  |
| Number of Locked in shares (XII)                                                                                                                       |                  |                       |
| No. (a)                                                                                                                                                |                  |                       |
| As a % of total Shares held (b)                                                                                                                        |                  |                       |
| Number of equity shares held in dematerialized form (XIV)                                                                                              | 35130            | 35130                 |
| 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.<br>No.                    | Details of the SBO      |     |                                                           |             |                                                                          | Details of the registered owner         |            |                                                           |             |                                                                          | Details of holding/ exercise of r<br>the reporting company, whethe<br>indirect*: |                  |                                                                        |
|                               | Name                    | PAN | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is<br>selected) | Name                                    | PAN        | Passport<br>No. in<br>case of<br>a<br>foreign<br>national | Nationality | Nationality<br>(Applicable<br>in case of<br>Any other<br>is<br>selected) | Whether by virtue of:                                                            |                  |                                                                        |
|                               |                         |     |                                                           |             |                                                                          |                                         |            |                                                           |             |                                                                          | Shares                                                                           | Voting<br>rights | Rights on<br>distributable<br>dividend or<br>any other<br>distribution |
| 1                             | Kaushik<br>Yalamanchili |     |                                                           | India       |                                                                          | RRK<br>Enterprise<br>Private<br>Limited | AACCR8563N |                                                           | India       |                                                                          | 98.4                                                                             | 98.4             |                                                                        |
| Total:                        |                         |     |                                                           |             |                                                                          |                                         |            |                                                           |             |                                                                          | 98.4                                                                             | 98.4             | 0                                                                      |

