

(1) (a)

**Statement Showing Shareholding Pattern**

Name of the Company: MIC ELECTRONICS LIMITED

Scrip Code, Name of the Scrip, Class of Security : NSE- / BSE -, MIC ELECTRONICS LIMITED , Equity Week ended : 30/6/2011

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group			
Held by public			
<b>Total</b>			
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group			
Held by public			
<b>Total</b>			
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	7575000	51.74	6.47
Held by public	7065000	48.26	6.03
<b>Total</b>	<b>14640000</b>	<b>100.00</b>	<b>12.50</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>117138275</b>		

Category Code	Category of Shareholder	Number of Share Holders	Total Number of Shares	Number of Shares held in Dematerialized Form	Total Shareholding as a percentage of total Number of Shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of Shares	As a Percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>A</b>	<b>Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	1	14262955	10862955	13.92	13.92	10858216	76.13
(b)	Central Government /State Government (s)	0	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Promoter Group	7	3397375	3397375	3.31	3.31	1436000	42.27
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>17660330</b>	<b>14260330</b>	<b>17.23</b>	<b>17.23</b>	<b>12294216</b>	<b>69.61</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0.00	0.00	0.00	0.00	0.00	0.00
(c)	Institutions	0	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Any Other	0	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group A=(A)(1) + (A)(2)</b>	<b>8</b>	<b>17660330</b>	<b>14260330</b>	<b>17.23</b>	<b>17.23</b>	<b>12294216</b>	<b>69.61</b>
<b>B</b>	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							
(a)	Mutual Funds/UTI	0	0.00	0.00	0.00	0.00	0.00	0.00
(b)	Financial Institutions/Banks	2	104070	104070	0.10	0.10	101870	97.89
(c)	Central Government/State Government(s)	0	0.00	0.00	0.00	0.00	0.00	0.00
(d)	Venture Capital Funds	0	0.00	0.00	0.00	0.00	0.00	0.00
(e)	Insurance Companies	0	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Institutional Investors	9	8202011	8202011	8.00	8.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Any Other	0	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(1)</b>	<b>11</b>	<b>8306081</b>	<b>8306081</b>	<b>8.10</b>	<b>8.10</b>	<b>101870</b>	<b>1.23</b>

<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	874	12778310	12778310	12.47	12.47	2591820	20.28
(b)	Individuals							
	i Individual Shareholders holding nominal share capital upto Rs. 1 Lakh	49205	33925758	33514181	33.10	33.10	436432	1.29
	ii Individual Shareholders holding nominal share capital in excess of Rs. 1 Lakh	79	21393863	19809488	20.87	20.87	139177	0.65
(c)	CLEARING MEMBER	140	771429	771429	0.75	0.75	9309	1.21
(d)	TRUST	13	1250270	1250270	1.22	1.22	0.00	0.00
(e)	Non Resident Individuals	1047	6409234	6104414	6.26	6.25	0.00	0.00
(f)		0	0.00	0.00	0.00	0.00	0.00	0.00
(f)	Foreign Bodies Corporate	1	3000	3000	0.00	0.00	0.00	0.00
	<b>Sub-Total (B)(2)</b>	<b>51359</b>	<b>76531864</b>	<b>74231092</b>	<b>74.67</b>	<b>74.67</b>	<b>3176738</b>	<b>4.15</b>
	<b>Total Public Shareholding</b>							
	<b>B=(B)(1)+(B)(2)</b>	<b>51370</b>	<b>84837945</b>	<b>82537173</b>	<b>82.77</b>	<b>82.77</b>	<b>3278608</b>	<b>3.86</b>
	<b>Total (A)+(B)</b>	<b>51378</b>	<b>102498275</b>	<b>96797503</b>	<b>100.00</b>	<b>100.00</b>	<b>15572824</b>	<b>15.19</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
(1)	Promoter and Prmoter Group	0	0.00	0.00	0.00	0.00	0.00	0.00
(2)	Public	0	0.00	0.00	0.00	0.00	0.00	0.00
	<b>GRAND TOTAL (A) + (B) + (C)</b>	<b>51378</b>	<b>102498275</b>	<b>96797503</b>	<b>100.00</b>	<b>100.00</b>	<b>15572824</b>	<b>15.19</b>

**(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sl. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered	
		Number	As a % of grand total	Number	% of Total Shares Held
1	VENKATARAMANA RAO MAGANTI	14262955	13.92	10858216	76.13
2	USHA RANI MAGANTI	5010	0.00	0	0.00
3	SREENIVASA RAO MAGANTI	239825	0.23	239000	99.66
4	RAMA CHANDRARAO MAGANTI	165540	0.16	100000	60.41
5	DHANA KOTESWARAMMA MAGANTI	37000	0.04	37000	100.00
6	CHAITHANYA PAVAN MAGANTI	1800000	1.76	0	0.00
7	CHAITANYA KEERTHI MAGANTI	575000	0.56	530000	92.17
8	CHAITANYA DEEPTHI MAGANTI	575000	0.56	530000	92.17
	<b>TOTAL</b>	<b>17660330</b>	<b>17.23</b>	<b>12294216</b>	<b>69.61</b>

**(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sl. No.	Name of the shareholder	No. of shares	Shares as % of Total No. of Shares
1	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	2250000	2.20
2	VARIABLE INSURANCE PRODUCTS FUND III - MID CAP PORTFOLIO	1883689	1.84
3	FIDELITY MANAGEMENT AND RESEARCH COMPANY A/C FIDELITY ADVISOR SERIES VIII FIDELITY ADVISORGLOBAL CAPITAL	2037455	1.99
4	PRABHAKAR RAO MANDAVA	1077854	1.05
5	PRABHAKARA RAO MANDAVA	3986413	3.89
6	VENKATESWARA RAO DAGGUBATI	1110755	1.08
7	PURANDESWARI DAGGUBATI	1837575	1.79
8	D HITESH CHENCHU RAM	2175000	2.12
9	ANJALI KHOSLA	1359375	1.33
10	VENKATA RAM ATLURI	1052255	1.02
	<b>TOTAL</b>	<b>18770371</b>	<b>18.31</b>

**(I)(d) Statement showing details of locked-in shares**

Sl. No.	Name of the shareholder	Number of shares	Shares as % of Total No. of Shares
1	CHAITHANYA PAVAN MAGANTI	1800000	1.76
	<b>TOTAL</b>	<b>1800000</b>	<b>1.76</b>

For MIC Electronics Limited

Sd/-

(Dr. M V Ramana Rao)  
Chairman & Managing Director