

FORM NO. MGT-7

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



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L31907MH2007PLC176443

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAF3153Q

(ii) (a) Name of the company

MARINE ELECTRICALS (INDIA) I

(b) Registered office address

B/1, UDYOG SADAN NO.3, MIDC,
ANDHERI (E),
MUMBAI
Maharashtra
400093

(c) *e-mail ID of the company

cs@marineelectricals.com

(d) *Telephone number with STD code

02240334300

(e) Website

www.marineelectricals.com

(iii) Date of Incorporation

04/12/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited (EMERGE)	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 28/09/2020

(b) Due date of AGM 30/09/2020

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	81.54
2	N	Support service to Organizations	N7	Other support services to organizations	18.46

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

*No. of Companies for which information is to be given 5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	KDU ENTERPRISES PRIVATE LIM	U31401MH1982PTC027850	Holding	51.69

2	ELTECH ENGINEERS MADRAS P	U29142TN1996PTC036500	Subsidiary	70
3	MEL Power Systems FZC		Subsidiary	90
4	STI Company SRL		Subsidiary	75
5	Technology Ventures Middle E		Associate	25

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

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	30,000,000	24,533,050	24,533,050	24,533,050
Total amount of equity shares (in Rupees)	300,000,000	245,330,500	245,330,500	245,330,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	30,000,000	24,533,050	24,533,050	24,533,050
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	300,000,000	245,330,500	245,330,500	245,330,500

(b) Preference share capital

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

Number of classes

0

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

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	24,533,050	245,330,500	245,330,500	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	24,533,050	245,330,500	245,330,500	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

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

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			325,013,951
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			8,500,000
Deposit			0
Total			333,513,951

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

2,077,112,572

(ii) Net worth of the Company

1,305,088,690

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	5,354,875	21.83	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,681,375	51.69	0	
10.	Others	0	0	0	
	Total	18,036,250	73.52	0	0

Total number of shareholders (promoters)

4

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,900,756	11.82	0	
	(ii) Non-resident Indian (NRI)	24,000	0.1	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,992,000	8.12	0	
10.	Others HUF and Clearing Members	1,580,044	6.44	0	
	Total	6,496,800	26.48	0	0

Total number of shareholders (other than promoters)

178

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

182

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	190	178
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	1	2	1	21.83	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	5	21.83	0

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

9

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
VINAY KRISHNA UCHI	01276871	Whole-time director	200	
VENKATESH KRISHNA	01282671	Managing Director	5,354,475	
NIKUNJ KISHORE MIS	03589730	Director	0	
MADAN GOPAL PENDING	07650301	Director	0	
SHAILENDRA KUMAR	08049885	Director	0	
TANUJA DEEPAK PUD	08190742	Director	200	
VIKAS MANOHAR JAY	06607484	Director	0	
Aditya Desai	ALFPD7933D	CFO	0	24/06/2020
Reesha Ratanpal	EAQPS0055H	Company Secretary	0	

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

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SHAIENDRA KUMAR	08049885	Director	16/09/2019	Change in Designation
Vikas Jaywant	06607484	Additional director	24/02/2020	Appointment
Rohit Shetty	AKYPS8453R	CFO	19/10/2019	Cessation
Aditya Desai	ALFPD7933D	CFO	14/11/2019	Appointment
Vedashri Chaudhari	AMQPC2439K	Company Secretar	23/05/2019	Cessation
Reesha Ratanpal	EAQPS0055H	Company Secretar	20/07/2019	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	16/09/2019	195	7	21.85

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2019	6	6	100
2	20/07/2019	6	3	50
3	14/11/2019	6	6	100
4	12/03/2020	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held

8

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	23/05/2019	3	3	100
2	Audit Committee	14/11/2019	3	3	100
3	Audit Committee	12/03/2020	3	3	100
4	Nomination and Remuneration Committee	23/05/2019	3	3	100
5	Nomination and Remuneration Committee	14/11/2019	3	3	100
6	Stakeholders Forum	23/05/2019	3	3	100
7	Corporate Social Responsibility Committee	23/05/2019	4	4	100
8	Independent Directors	23/05/2019	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2020
								(Y/N/NA)
1	VINAY KRISHNAN	4	4	100	1	1	100	Yes
2	VENKATESH	4	3	75	3	3	100	Yes
3	NIKUNJ KISHAN	4	3	75	8	8	100	Yes
4	MADAN GOPAL	4	4	100	8	8	100	Yes
5	SHAILENDRA	4	2	50	0	0	0	Yes
6	TANUJA DEEPA	4	4	100	4	4	100	Yes
7	VIKAS MANOJ	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VINAY KRISHNA U	Wholetime Direc	4,800,000	0	0	0	4,800,000
2	VENKATESH KRIS	Managing Direct	4,800,000	0	0	0	4,800,000
	Total		9,600,000	0	0	0	9,600,000

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Rohit Shetty	CFO	1,322,580	0	0	0	1,322,580
2	Aditya Desai	CFO	1,738,935	0	0	0	1,738,935
3	Vedashri Chaudhari	CS	66,666	0	0	0	66,666
4	Reesha Ratanpal	CS	253,643	0	0	0	253,643
	Total		3,381,824	0	0	0	3,381,824

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

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

Name

Akansha Rathi

Whether associate or fellow

Associate Fellow

Certificate of practice number

10134

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

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dated

30/07/2020

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

VINAY K
UCHIL

DIN of the director

01276871

To be digitally signed by

REESHA
HOSHANG
RATANPAL

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MEIL_LISTOFSHAREHOLDERS.pdf MGT-8 M Final.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
ARYAMAN	BROKING	LTD		'1100001000023215	2000	Equity share
WAY2WEALTH	BROKER	PRIVATELIMITED		'1100001100019469	24000	Equity share
OVERSKUD	MULTI	ASSETMANAGEMENTPRIVATELIMITED		'1201040000020492	100000	Equity share
SAJANKUMAR	RAMESHWARLAL	BAJAJ		'1201040000045587	384000	Equity share
AJINKYA	MERCANTILE	PRIVATELTD		'1201090005091793	452000	Equity share
K	R	DEVELOPERSLLP		'1201090008134714	224000	Equity share
PRANAV	BHARAT	DOSHI		'1201090009760676	4000	Equity share
MOTILAL	OSWAL	FINANCIAL		'1201090011331840	210000	Equity share
RAJ	CAROLINE			'1201320001685580	4000	Equity share
SHUBHAM	DINESHCHANDRA	BATAVIA		'1201980000239726	2000	Equity share
MOHAMMED	HUSSAIN	SAFAKATHUSSAINDOCTOR		'1202430000080485	58000	Equity share
BIJAL	PRITESH	VORA		'1202550000146635	40000	Equity share
VORA	PRITESH	PRAVINCHANDRAHUF		'1202550000146669	192000	Equity share
AMISH	RASIKLAL	MEHTA		'1202890001045919	16000	Equity share
NEHA	AMISH	MEHTA		'1202890001046040	92000	Equity share
RAJENDRA	G	PADSALA		'1202890001455952	2000	Equity share
GIRISH	VASANT	KOTWAL		'1202890001652495	14000	Equity share
ABHISHEK		KOTHARI		'1203040000350364	10000	Equity share
KOMAL		BASANDANI		'1203140000105269	2000	Equity share
RAHUL	DULERAY	SHAH		'1203150000004259	12000	Equity share
DULERAY	RAVICHAND	SHAHHUF		'1203150000004263	8000	Equity share
KALPANA	RAHUL	SHAH		'1203150000008481	4000	Equity share
RAMA	DULERAY	SHAH		'1203150000008496	14000	Equity share
RAJAN	DULERAY	SHAH		'1203150000009409	10000	Equity share
BEENA	BIPINBHAI	MADHANI		'1203230001214961	6000	Equity share
BIPINKUMAR	UTTAMCHAND	MADHANI		'1203230001303190	6000	Equity share
ARPITA	BIPINBHAI	MADHANI		'1203230001481828	2000	Equity share
BRIJESH	DINESHBHAI	MAHETA		'1203230002079388	4000	Equity share
ADITYA	DINESHBHAI	BATAVIA		'1203320012302887	2000	Equity share
NIRAV	M	RAJPARA		'1203320012705503	2000	Equity share
JIMI	VIMALKUMAR	PATEL		'1203330000852789	22000	Equity share
AMARESH	TRADING	PRIVATELIMITED		'1203450000804420	28000	Equity share
SHREYAS		JAOO		'1203460000003735	2000	Equity share
MANOJ	PRABHUDAS	SANGANI		'1203730000000181	4000	Equity share
SONAL	A	SHAH		'1203790000168088	2000	Equity share
MEGHA		PHULL		'1204470005789784	14000	Equity share
JITENDRA	SURESHBHAI	DOSHI		'1204470007823103	2000	Equity share
NNM		SECURITIES		'1204480000019179	38000	Equity share
MIKER	FINANCIAL	CONSULTANTSPVTLTD		'1204480000024250	12000	Equity share
VIBHUTI	COMMODITIES	PRIVATELIMITED		'1204480000027568	2000	Equity share
FESTINO	VINCOM	LIMITED		'1204480000028031	36000	Equity share
NITU	TRADING	COMPANYLIMITED		'1204480000030891	30000	Equity share
ALKA	SHREYAS	SHAH		'1204520000055513	2000	Equity share
MAHABALA		SHETTY		'1204720000268234	2000	Equity share
NITIN	VEERCHAND	PARAKH		'1204720000287405	70000	Equity share
RAJAN	SHIVRAM	YARDHAN		'1204720000464679	4000	Equity share
WAGHAVKAR	SMITA	NARSINHA		'1204720013591071	2000	Equity share
FINQUEST	SECURITIES	PRIVATELIMITEDPROPRIETARYACCOUNT		'1204800000049281	26000	Equity share
RUPA	VIPUL	SHAH		'1205420000001611	2000	Equity share
VIPUL	KANTILAL	SHAH		'1205420000001624	4000	Equity share
TANVI	JAYANTBHAI	PAUN		'1205660000057202	2000	Equity share
AMI	ASHISH	SHAH		'1206220000008803	2000	Equity share
INDER	JIT	CHUGH		'1206420008572271	2000	Equity share
EKTA		PODDAR		'1206690000006846	42000	Equity share
ANIL	ANANT	MAHADIK		'1206690000008176	18000	Equity share
BIKRAM	KESHARI	MOHANTY		'1206690000010320	24000	Equity share
S		DSHARESTOCKPVTLTD		'1206690000108654	240000	Equity share
MANISHA		DEORA		'12066900000629428	62000	Equity share
CHOICE	EQUITY	BROKINGPRIVATELIMITED		'1206690000696394	58000	Equity share
CHOICE	EQUITY	BROKINGPRIVATELIMITED		'1206690000708172	22000	Equity share
KANAIYA	PROPERTIES	PRIVATELIMITED		'1206690000742602	120000	Equity share
BSR	FINANCE	CONSTRUCTIONSLIMITED		'1206800000004656	242000	Equity share
NEWWAVE	COMMOSALE	LIMITED		'1206800000006771	72000	Equity share
SANJU		DOKANIA		'1206800000006961	14000	Equity share
BIPINKUMAR	UTTAMCHAND	MADHANI		'1207010000016539	4000	Equity share
BIPINKUMAR	U	MADHANI		'1207010000029740	2000	Equity share

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
VASANTRAI	N	TALATI		'1207010000033449	2000	Equity share
VIRAJ		SHAH		'1207020000700769	2000	Equity share
RUSHABH	RAMESHBHAI	SHETH		'1207020001015734	12000	Equity share
HARSHABEN	RAMESHBHAI	SHETH		'1207020001071234	6000	Equity share
RUSHABH	RAMESHBHAI	SHETHHUF		'1207020001282873	8000	Equity share
JATIN	RAMESHBHAI	SHETHHUF		'1207020001283634	8000	Equity share
RAMESH	RATILAL	SHETH		'1207020001300794	26000	Equity share
TEJAS	TRADEFIN	LLP		'1207030000009103	10000	Equity share
TANISH	TRADEFIN	LLP		'1207030000010011	10000	Equity share
BHARGAVIBEN	SHAMALDAS	RAVAL		'1207640000017824	4000	Equity share
ADITYA	DINESHBHAI	BATAVIA		'1208020000030556	2000	Equity share
HIRAL	NALINBHAI	VADODARIA		'1208020000030940	2000	Equity share
GAURANG	SHASHIKANT	VASANI		'1208160009329401	86000	Equity share
SHARMILA	GAURANG	VASANI		'1208160010323251	16000	Equity share
MANISHKUMAR	NANDKUMAR	RATHI		'1208160010573723	24000	Equity share
PANKAJ	ASHOK	BHATIA		'1208160011267976	18000	Equity share
BALRAM	THANKAPPAN	NAIRGOWRIKUTTYAMMA		'1208250000173323	2000	Equity share
ARYAMAN	CAPITAL	MARKETSLIMITED		'1301190300055463	56000	Equity share
POOJA	MADANMOHAN	SHARMA		'1301240001316001	2000	Equity share
SHRIKAR	MADHAV	PAITHANKAR		'1301440003399328	2000	Equity share
MUKESH	NAVNILAL	JANANI		'1301990000149751	2000	Equity share
MEHUL	NAVANITLAL	JANANI		'1301990000149766	2000	Equity share
JANANI	CHHAYABEN	M		'1301990000360910	2000	Equity share
NAGIN	RATILAL	JANANI		'1301990000361460	2000	Equity share
MUKTABEN	NAVNI TBHAI	JANANI		'1301990000361481	2000	Equity share
DIPABEN	MUKESHBHAI	JANANI		'1301990000361500	2000	Equity share
JAYANT	MADHAVDAS	PAUNHUF		'1301990000370323	2000	Equity share
MAULIK	MUKESHBHAI	JANANI		'1301990000392358	2000	Equity share
MUKESH	CHAMPAKLAL	SHAH		'1302070000092281	2000	Equity share
RAIPUR	AGROTECH	PRIVATELIMITED		'IN30002060057246	16000	Equity share
VINAY	K	UCHIL		'IN30009512177668	200	Equity share
VENKATESH	K	UCHIL		'IN30009512177676	5354475	Equity share
KDU	ENTERPRISES	PRIVATELIMITED		'IN30009512177810	12681375	Equity share
TANUJA	DEEPAK	PUDHIERKAR		'IN30009512178427	200	Equity share
PRASHANTH	C	UCHIL		'IN30012610928269	6000	Equity share
U		SWARNALATHA		'IN30012610957909	6000	Equity share
SONAL	G	MANDAVIA		'IN30021410349411	2000	Equity share
GAURANG	SHASHIKANT	VASANI		'IN30021419502109	410000	Equity share
SHARMILA	GAURANG	VASANI		'IN30021419564790	140000	Equity share
NIMISH	LALIT	PATEL		'IN30021421462008	2000	Equity share
STELLAR	GROWTH	ADVISORSPRIVATELIMITED		'IN30021425881832	138000	Equity share
MADHU		JAJOO		'IN30021430831354	240000	Equity share
SHARDA	RASIKLAL	MEHTA		'IN30021430840629	222000	Equity share
HEMANT	R	PATEL		'IN30047610118993	4000	Equity share
PARUL	H	PATEL		'IN30047610189366	74000	Equity share
MOHAN	BALDEV	DODEJA		'IN30047640237730	2000	Equity share
PRADIPKUMAR	RAMBHAI	PATEL		'IN30047640382312	16000	Equity share
SURAJ	MADAN	DODEJA		'IN30047640608399	2000	Equity share
NARENDRA	DAULATRAO	WAGH		'IN30047640664548	2000	Equity share
AMIT	MOHAN	DODEJA		'IN30047643408987	2000	Equity share
SHEETAL	MANOJ	SHAH		'IN30051310081629	2000	Equity share
NAYANA	MANOJ	SHAH		'IN30051310110723	2000	Equity share
MADAN	PRITHVIRAJ	MANMOHAN		'IN30051310751497	2000	Equity share
MOHAN	RAMKRISHNA	RAIKAR		'IN30051318712277	2000	Equity share
VIKAS	JAYDEV	PUDHIERKAR		'IN30051383904600	2000	Equity share
MANOJ	DEVAPPA	UCHIL		'IN30051383953941	2000	Equity share
REKHA	MUKESH	SHAH		'IN30060110175394	2000	Equity share
IBRAHIM	GOUSE	MULLA		'IN30082910425457	4000	Equity share
ANUPKUMAR	M	CHANDARANA		'IN30082911192702	12000	Equity share
ANUPKUMAR	MANILAL	CHANDARANA		'IN30082911930306	8000	Equity share
VISHAL	K	NARANG		'IN30097411371836	28000	Equity share
JATIN	RAMESHBHAI	SHETH		'IN30097411558733	20000	Equity share
RUSHABH	RAMESHBHAI	SHETH		'IN30097411612863	8000	Equity share
SHEETAL	RUSHABH	SHETH		'IN30097411834664	6000	Equity share
MADHAVIBEN	JATINBHAI	SHETH		'IN30097411836133	5956	Equity share
HARSHABEN	RAMESHBHAI	SHETH		'IN30097411849197	6000	Equity share

First Name	Middle Name	Last Name	Folio no	DP CL	SHARES	Class Of Shares
RAMESH	RATILAL	SHETH		'IN30097411890470	6000	Equity share
RUSHABH	RAMESHBHAI	SHETHHUF		'IN30097411934362	4000	Equity share
JATIN	RAMESHBHAI	SHETHHUF		'IN30097411938010	4000	Equity share
SADHANA	SANJAY	SHAH		'IN30097412178040	8000	Equity share
PRITI	HETAL	SHAH		'IN30097412614394	18000	Equity share
MARWADI	SHARES	ANDFINANCELTD		'IN30097412677911	44	Equity share
ANKUSH		KAPOOR		'IN30114311398312	2000	Equity share
BHAGIRATH	CHANDRAVADAN	CHOKSI		'IN30115123150227	2000	Equity share
ANITA	MOHAN	DODEJA		'IN30115125661595	2000	Equity share
UMA	MADAN	DODEJA		'IN30115125661600	2000	Equity share
JUWARWALA	RINKU	MEHUL		'IN30115125741472	8000	Equity share
BHOGIBHAI		PATEL		'IN30127630260374	2000	Equity share
TEJ	MAYUR	CONTRACTOR		'IN30133018446579	2000	Equity share
ORBIS	FINANCIAL	CORPORATIONLIMITED		'IN30133022218468	260000	Equity share
EDELWEISS	CUSTODIAL	SERVICESLTD		'IN30134820061814	270000	Equity share
AMITHA		PRASHANTH		'IN30154914898799	2000	Equity share
SATISH		MANJUNATH		'IN30154916063527	4000	Equity share
HEMANT	R	PATEL		'IN30154917264603	16000	Equity share
RAJKUMAR	T	V		'IN30154935663342	4000	Equity share
DEVANG	VIRCHAND	PATEL		'IN30154936421884	2000	Equity share
RAJ	MUKESH	SHAH		'IN30154952340994	2000	Equity share
SMITA	VIJAY	SANGHVI		'IN30154954348312	2000	Equity share
D		PATHMANABAN		'IN30154954789892	10000	Equity share
RITESH	RAJENDRA	CHOKSHI		'IN30154955264855	10000	Equity share
ASHISH	SHASHIKANT	VASANI		'IN3015495522120	104000	Equity share
VIJAY	NARAYAN	ARODI		'IN30154957147597	2000	Equity share
ANUP	MANSUKHLAL	BHANSALI		'IN30198311024555	2000	Equity share
ARIHANT	CAPITAL	MARKETSLTD		'IN30198311257103	2000	Equity share
SANJAY	KUMAR	THARD		'IN30210510691398	12000	Equity share
MEENAKSHI		THARD		'IN30210510699085	22000	Equity share
KUSUMBEN	SEVANTILAL	SHAH		'IN30216410505385	2000	Equity share
ARTI	CHIRAG	SHAH		'IN30216410507379	10000	Equity share
CHIRAG	SEVANTILAL	SHAH		'IN30216410535534	300000	Equity share
VASUNDHARA		PILLUTLA		'IN30273410078640	2000	Equity share
SANJEEV	KUMAR	KOHLI		'IN30290244442795	2000	Equity share
AARTI		YADAV		'IN30290244756832	2000	Equity share
SHARMILA	GAURANG	VASANI		'IN30292710261817	122000	Equity share
P	T	MPURUSHOTHAMANNAMBIAR		'IN30302853112126	2000	Equity share
BINABEN	SAMIRKUMAR	PATEL		'IN30302862070893	168000	Equity share
ASHVINBHAI	BALUBHAI	PATEL		'IN30302867976195	4000	Equity share
MANHARLAL	B	PATEL		'IN30302868502426	10000	Equity share
DIVYABEN	JIMIBHAI	PATEL		'IN30302869490161	2000	Equity share
PATEL	BHAVIKKUMAR	A		'IN30302870537456	4000	Equity share
DEEPAK	LAXMIKANT	VAIDYA		'IN30302871410282	4000	Equity share
RANJAN		CHAKAWALA		'IN30302873424640	4000	Equity share
KAPILA	ARVIND	MEHTA		'IN30311612737919	2000	Equity share
GIRDHARI	LAL	SULTANIA		'IN30321210018238	20000	Equity share
URMILA		SULTANIA		'IN30321210018246	4000	Equity share
GIRDHARI	LAL	SULTANIAHUF		'IN30321210018254	10000	Equity share
VISHAL		PATWARI		'IN30327010853491	8000	Equity share
DATABASE	SOFTWARE	TECHNOLOGYPRIVATELIMITED		'IN30340310015194	40000	Equity share
INDIGO	TECH	INDLIMITED		'IN30340310015209	44000	Equity share
KAMALA	TRADES	HOLDINGSPRIVATELIMITED		'IN30372710019929	4000	Equity share
LINTON	CONSULTANTS	PRIVATELIMITED		'IN30372710025403	90000	Equity share
RAVIRAJ Singh	AJITSINGH	RAJPUT		'IN30429521318175	4000	Equity share
SATHISH		V		'IN30611490471759	2000	Equity share
MRS	VILAS	MKULKARNI	'0000005		200	Equity share
MR	BHALCHANDRA	SBHALERAO	'0000006		200	Equity share
MR	KALPESH	SMEHTA	'0000007		200	Equity share
MRS	VEENA	KRAO	'0000009		200	Equity share
					24533050	

AKANSHA RATHI & ASSOCIATES
Company Secretaries & Insolvency Professional

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of MARINE ELECTRICALS (INDIA) LIMITED (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2020. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agent, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. Its status under the Act:- Public Listed Company
 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;- There have been delays in filings of few forms with Registrar of Companies which were filed with additional fees.
 4. Calling/ convening/ holding meetings of Board of Directors, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed and have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. During the year company held following Board and Member's meetings:

Sr. No	Type of Meeting	Date
1	Board Meeting	23 rd May 2019
2	Board Meeting	20 th July 2019
3	Board Meeting	14 th November 2019

H & G House, Ground Floor, No 16/B, Plot No 12, Sector 11, CBD Belapur, Navi Mumbai 400614

Contact No. :- 022-49245109, +91-9167735969

Email: akansha@akansharathi.com





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4	Board Meeting	12 th March 2020
5	Audit Committee	23 rd May 2019
6	Audit Committee	14 th November 2019
7	Audit Committee	12 th March 2020
8	Nomination and Remuneration Committee	23 rd May 2019
9	Nomination and Remuneration Committee	14 th November 2019
10	Stakeholders Relationship Committee	23 rd May, 2019
10	Independent Directors Meeting	23 rd May 2019
11	Corporate Social Responsibility Committee	23 rd May 2019
12	Annual General Meeting	16 th September 2019

Postal Ballot was conducted on 12th July 2019.

6. Closure of register of members/~~security holders as the case may be~~ -The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company was closed from Tuesday, 22 September, 2020 to Monday, 28 September, 2020 (both days inclusive) for the purpose of Annual General Meeting (AGM).
 7. Advances/Loans to its directors and/or persons or firms or companies referred in section 185 of the Act;-Not applicable
- The Company has paid statutory liabilities and on account payments on behalf of related parties wherein Directors are interested.
8. Contracts/arrangements with related parties as specified in section 188 of the Act; The Company has made contracts/arrangements with related parties under Section 188 of the Act, however all such transactions are at arms length and in the ordinary course of business. Omnibus approval of the Audit committee is obtained under Rule 6 and Rules 6A of the Companies (Meeting of Board and its powers) Rules 2014.
 9. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances
 10. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act:- Not applicable

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11. Declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act:- Not applicable
12. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

The Chairman and Whole Time Director, Mr Vinay Uchil and Managing Director, Mr Venkatesh Uchil have signed the audited financial statement along with Ms Namita Sethia, Chief Financial Officer and Ms. Reesha Hoshang Ratanpal, Company Secretary and Compliance Officer of the Company in terms with the provisions of the Act.

13. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

Following are the details of appointments and/or resignations made during the year:

Sr.No	Particulars	Designation	Appointment Date	Resignation Date
1	Mr. Shailendra Shukla	Regularisation from Additional Director to Non Executive Non Independent Director	16 th September, 2019	-
2	Ms. Reesha Hoshang Ratanpal	Company Secretary & Compliance Officer	20 th July 2019	-
3	Mr. Vikas Manohar Jaywant	Additional Non Executive Director	24 th February 2020	-
4	Mr. Aditya Desai	Chief Financial Officer	14 th November, 2019	24 th June 2020
5	Ms. Vedashri Chaudhari	Company Secretary & Compliance Officer	-	24 th June 2019

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6	Mr. Rohit Shetty	Chief Financial Officer	–	19 th October 2019
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Dr. Tanuja D. Pudhierkar and Mr Shailendra Shukla, Directors had retired by rotation and had offered themselves for re-appointment which was approved by shareholders in the Annual General meeting.

The remuneration paid to Directors and KMPs is as under within the prescribed limits:

Sr. No	Name	Designation	Gross Salary/Sitting fees (in Rs)
1.	Mr. Vinay Uchil	Chairman & Whole Time Director	48,00,000/-
2.	Mr Venkatesh Uchil	Managing Director	48,00,000/-
3.	Mr Nikunj Mishra	Independent Director	1,65,000/-
4.	Mr Madan Pendse	Independent Director	1,80,000/-
5.	Mr Vikas Jayawant	Independent Director	15,000/-
6.	Ms Vedashri Chaudhari (from 1 st April 2019 till 23 rd May 2019)	Company Secretary & Compliance Officer	64,266/-
7.	Ms Reesha Ratanpal (from 20 th July 2019 till 31 st march 2020)	Company Secretary & Compliance Officer	2,37,443/-
8.	Mr Rohit Shetty (From 1 st April 2019 till 19 th october 2019)	Chief Financial Officer	13,22,580/-
9.	Mr Aditya Desai (from 14 th November 2019 till 31 st March 2020)	Chief Financial Officer	17,38,935/-

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14. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

There was no change in auditor during the financial year 19-20

15. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;-Not applicable

16. Acceptance/ renewal/ repayment of deposits; Not applicable

17. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

There is NIL borrowing from Directors and/or members and details of charges created/modified/satisfied in favour of public financial institutions, banks is as under:

Sr No	Name of the Bank	Particulars	Date
1	ICICI bank	Satisfaction	28 th May 2019
2	ICICI Bank	Renewal of facilities	20 th July 2019

18. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ; Not applicable

19. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.-

There has been change to the Memorandum of Association of the Company consequent to increase in authorized share capital from Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crores and Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) divided into 3,00,00,000 (Three Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each, by creating 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

There was no change to the Articles of Association.



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On account of pandemic COVID 2019 and nationwide lockdown imposed by governments, the audit process has been modified, wherein certain documents/ records etc. were verified in electronic mode, have relied on the representations received from the Company for its accuracy and authenticity.

Signature:

Akansha Rathi



Name of Company Secretary in Practice: Akansha Rathi

Proprietor

FCS: 9288 C. P. No. : 10134

For Akansha Rathi & Associates

Company Secretaries

UDIN No F009288B001327990

Place: Navi Mumbai

Date: 27th November 2020

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

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