

General information about company	
Name of The Company	MARINE ELECTRICALS (INDIA) Limited
BSE Scrip Code	000000
NSE Symbol	MARINE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.marineelectricals.com/images/policies/Policy-on-Materiality-of-Related-Party-Transaction-and-Dealing-with-Related-Parties.pdf

Related party transactions																							
													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments					Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Marine Electricals (India) Limited	AAFCM3153Q	ARCHANA RAJGOPALAN	AINPR3245F	Independent Director	Any other transaction	Sitting Fees	0	-	0.85	0.23	0.76										Textual Information(1)	
2	Marine Electricals (India) Limited	AAFCM3153Q	DKM PRECISION ENGINEERS	AAGFD0201O	Entities with joint control or significant influence over entity	Sale of goods or services		0	-	0	1.66	1.66										Textual Information(2)	
3	Marine Electricals (India) Limited	AAFCM3153Q	ELTECH ENGINEERS MADRAS PVT LTD	AAACE2325B	Subsidiary Company	Any other transaction	Advance Paid	0	-	0	35.64	35.74										Textual Information(3)	
4	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO CHARGE PVT LTD	AAFCE2840Q	Subsidiary Company	Sale of goods or services		0	-	334.55	540.69	862.43										Textual Information(4)	
5	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO CHARGE PVT LTD	AAFCE2840Q	Subsidiary Company	Any other transaction	Sale of fixed assets	0	-	0	3.58	3.58										Textual Information(5)	
6	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO CHARGE PVT LTD	AAFCE2840Q	Subsidiary Company	Purchase of goods or services		0	-	15.42	0	13.75										Textual Information(6)	
7	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO CHARGE PVT LTD	AAFCE2840Q	Subsidiary Company	Any other transaction	Loan Given	0	-	40.5	52.5	93										Textual Information(7)	
8	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO CHARGE PVT LTD	AAFCE2840Q	Subsidiary Company	Any other transaction	Interest Income	0	-	4.09	3.97	7.65										Textual Information(8)	
9	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO CHARGE PVT LTD	AAFCE2840Q	Subsidiary Company	Any other transaction	Other receivables	0	-	0	25	25										Textual Information(9)	
10	Marine Electricals (India) Limited	AAFCM3153Q	KDU ENTERPRISES PVT LTD	AAACS0776Q	Entities with joint control or significant influence over entity	Purchase of goods or services		0	-	96.34	53.95	63.99										Textual Information(10)	
11	Marine Electricals (India) Limited	AAFCM3153Q	KDU ENTERPRISES PVT LTD	AAACS0776Q	Entities with joint control or significant influence over entity	Any other transaction	Rent Paid	0	-	139.48	0	0										Textual Information(11)	
12	NARHARI ENGINEERING WORKS	AACFN4490K	KDU ENTERPRISES PVT LTD	AAACS0776Q	Entities with joint control or significant influence over entity	Purchase of goods or services		0	-	35.4	0	0										Textual Information(12)	
13	Marine Electricals (India) Limited	AAFCM3153Q	KDU ENTERPRISES PVT LTD	AAACS0776Q	Entities with joint control or significant influence over entity	Any other transaction	Security Deposit	0	-	0	288	288										Textual Information(13)	
14	Marine Electricals (India) Limited	AAFCM3153Q	KDU Marine Equipment Trading and Maintenance LLC	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Purchase of goods or services		0	-	0	7.29	0										Textual Information(14)	
15	Marine Electricals (India) Limited	AAFCM3153Q	KDU Marine Equipment Trading and Maintenance LLC	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Sale of goods or services		0	-	59.76	15.83	55.36										Textual Information(15)	
16	MEL POWER SYSTEMS	ZZZZZ9999A	KDU Marine Equipment Trading and Maintenance LLC	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Sale of goods or services		0	-	0	1315.72	1197.21										Textual Information(16)	
17	MEL POWER SYSTEMS	ZZZZZ9999A	KDU Marine Equipment Trading and Maintenance LLC	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Purchase of goods or services		0	-	12.92	0	0										Textual Information(17)	
18	MEL POWER SYSTEMS	ZZZZZ9999A	KDU World wide Technical Services (FZC)	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Sale of goods or services		0	-	0	194.07	194.95										Textual Information(18)	
19	Marine Electricals	AAFCM3153Q	KDU WORLDWIDE	ZZZZZ9999Z	Entities with joint control	Sale of goods or services		0	-	0	40.73	40.73										Textual Information(19)	

	(India) Limited		TECHNICALS SERVICES GHANA LTD		or significant influence over entity																
20	Marine Electricals (India) Limited	AAFCM3153Q	MADAN PENDSE	ABCP5625R	Independent Director	Any other transaction	Sitting Fees	0	-	0.65	0.23	0.58									Textual Information(20)
21	Marine Electricals (India) Limited	AAFCM3153Q	MARKS MARINE RADIO PVT LTD	AABCM6497K	Entities with joint control or significant influence over entity	Sale of goods or services		0	-	7.68	3.58	10.32									Textual Information(21)
22	Marine Electricals (India) Limited	AAFCM3153Q	MARKS MARINE RADIO PVT LTD	AABCM6497K	Entities with joint control or significant influence over entity	Purchase of goods or services		0	-	0	0.89	0									Textual Information(22)
23	Marine Electricals (India) Limited	AAFCM3153Q	MCGEOCH MARINE ELECTRICALS PVT LTD	AADCM9714D	Entities with joint control or significant influence over entity	Purchase of goods or services		0	-	0.85	0	0.85									Textual Information(23)
24	Marine Electricals (India) Limited	AAFCM3153Q	MCGEOCH MARINE ELECTRICALS PVT LTD	AADCM9714D	Entities with joint control or significant influence over entity	Sale of goods or services		0	-	0	47.63	47.63									Textual Information(24)
25	EVIGO CHARGE PVT LTD	AAFCE2840Q	MCGEOCH MARINE ELECTRICALS PVT LTD	AADCM9714D	Entities with joint control or significant influence over entity	Any other transaction	Loan Given	0	-	0	10	10									Textual Information(25)
26	Marine Electricals (India) Limited	AAFCM3153Q	MEL POWER SYSTEMS	ZZZZZ9999Z	Subsidiary Company	Purchase of goods or services		0	-	187.25	182.55	160.04									Textual Information(26)
27	Marine Electricals (India) Limited	AAFCM3153Q	MEL POWER SYSTEMS	ZZZZZ9999Z	Subsidiary Company	Sale of goods or services		0	-	229.19	4.98	44.99									Textual Information(27)
28	Marine Electricals (India) Limited	AAFCM3153Q	MOHAN RAO	AAIPR9197H	Independent Director	Any other transaction	Sitting Fees	0	-	0.65	0.23	0.58									Textual Information(28)
29	Marine Electricals (India) Limited	AAFCM3153Q	Mr. Deep Shah	CUKPS3162B	Key Management Personnel - Company Secretary	Remuneration		0	-	7.73	0	0									Textual Information(29)
30	Marine Electricals (India) Limited	AAFCM3153Q	Mr. UM Bhaktvalsalan	ABRPB1579M	Key Management Personnel - Chief Financial Officer	Remuneration		0	-	36	0	0									Textual Information(30)
31	Marine Electricals (India) Limited	AAFCM3153Q	VENKATESH K UCHIL	AAJPU7400P	Key Management Personnel - Managing Director	Any other transaction	Remuneration	0	-	37.5	0	0									Textual Information(31)
32	NARHARI ENGINEERING WORKS	AACFN4490K	KDU ENTERPRISES PVT LTD	AAACS0776Q	Entities with joint control or significant influence over entity	Any other transaction	Advance Paid	0	-	10.4	0	10.4									Textual Information(32)
33	NARHARI ENGINEERING WORKS	AACFN4490K	MR. VENKATESH K UCHIL	AAJPU7400P	Relative of Partner	Any other transaction	Consultancy Fees	0	-	9	0	8.1									Textual Information(33)
34	Marine Electricals (India) Limited	AAFCM3153Q	VINAY K UCHIL	AAAPU0912B	Key Management Personnel - Chairman & Executive Director	Any other transaction	Remuneration	0	-	37.5	0	0									Textual Information(34)
35	Marine Electricals (India) Limited	AAFCM3153Q	NIKUNJ MISHRA	ACSPM6546M	Independent Director	Any other transaction	Sitting Fees	0	-	0.75	0.23	0.67									Textual Information(35)
36	Marine Electricals (India) Limited	AAFCM3153Q	PHILINS INDUSTRIAL CORPORATION	AAEFP9176C	Entities with joint control or significant influence over entity	Any other transaction	Rent Paid	0	-	23.43	0	0									Textual Information(36)
37	Marine Electricals (India) Limited	AAFCM3153Q	PHILINS INDUSTRIAL CORPORATION	AAEFP9176C	Entities with joint control or significant influence over entity	Any other transaction	Advance paid	0	-	25	0	25									Textual Information(37)
38	NARHARI ENGINEERING WORKS	AACFN4490K	Philins Industrial Corporation	AAEFP9176C	Entities with joint control or significant influence over entity	Any other transaction	Advance from customer against sale of goods and services	0	-	0	121	121									Textual Information(38)
39	Marine Electricals (India) Limited	AAFCM3153Q	PHILINS INDUSTRIAL CORPORATION	AAEFP9176C	Entities with joint control or significant influence over entity	Any other transaction	Rent Deposit	0	-	0	48	48									Textual Information(39)
40	Marine Electricals (India) Limited	AAFCM3153Q	RASHMI UCHIL	AEVPU4703K	Relative of Key Management Personnel	Any other transaction	Rent Paid	0	-	5.1	0	0									Textual Information(40)
41	Marine Electricals (India) Limited	AAFCM3153Q	RASHMI UCHIL	AEVPU4703K	Relative of Key Management Personnel	Any other transaction	Consultancy Fees	0	-	6	0	0									Textual Information(41)

42	Marine Electricals (India) Limited	AAFCM3153Q	RASHMI UCHIL	AEVPU4703K	Relative of Key Management Personnel	Any other transaction	Rent Deposit	0	-	0	7.2	7.2									Textual Information(42)
43	Marine Electricals (India) Limited	AAFCM3153Q	RESHMA UCHIL	AAQPU7277B	Relative of Key Management Personnel	Any other transaction	Salary	0	-	8.95	0	0									Textual Information(43)
44	Marine Electricals (India) Limited	AAFCM3153Q	STI SRL	ZZZZZ9999Z	Step-down Subsidiary Company	Purchase of goods or services		0	-	496.22	87.23	365.77									Textual Information(44)
45	Marine Electricals (India) Limited	AAFCM3153Q	STI SRL	ZZZZZ9999Z	Step-down Subsidiary Company	Any other transaction	Advance against purchase of goods and services	0	-	0	239	239.01									Textual Information(45)
46	MEL POWER SYSTEMS	ZZZZZ9999A	STI SRL	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Trade Receivables	0	-	0	301.9	274.12									Textual Information(46)
47	Marine Electricals (India) Limited	AAFCM3153Q	SWITCH N CONTROL GEARS PVT LTD	AAFCS8802C	Entities with joint control or significant influence over entity	Any other transaction	Rent Received	0	-	14.16	12.96	12.96									Textual Information(47)
48	ELTECH ENGINEERS MADRAS PVT LTD	AAACE2325B	SWITCH N CONTROL GEARS PVT LTD	AAFCS8802C	Entities with joint control or significant influence over entity	Any other transaction	Trade Payables	0	-	0	19.63	19.63									Textual Information(48)
49	NARHARI ENGINEERING WORKS	AACFN4490K	SWITCH N CONTROL GEARS PVT LTD	AAFCS8802C	Entities with joint control or significant influence over entity	Any other transaction	Advance from customer against sale of goods and services	0	-	0	225	125									Textual Information(49)
50	Marine Electricals (India) Limited	AAFCM3153Q	SWITCH N CONTROL GEARS PVT LTD	AAFCS8802C	Entities with joint control or significant influence over entity	Any other transaction	Advance from customer against sale of goods and services	0	-	0	55	0									Textual Information(50)
51	Marine Electricals (India) Limited	AAFCM3153Q	VIKAS JAYWANT	AACPJ1873G	Independent Director	Any other transaction	Sitting Fees	0	-	0.75	0.23	0.67									Textual Information(51)
52	Marine Electricals (India) Limited	AAFCM3153Q	XANATECH SYNERGIES PVT LTD	AAACX4838N	Subsidiary Company	Any other transaction	Loan Given	0	-	10.67	112.45	111.17									Textual Information(52)
53	Marine Electricals (India) Limited	AAFCM3153Q	XANATECH SYNERGIES PVT LTD	AAACX4838N	Subsidiary Company	Any other transaction	Interest on loan	0	-	5.47	0.06	5.53									Textual Information(53)
54	MEL POWER SYSTEMS	ZZZZZ9999A	XANATOS MARINE LIMITED	ZZZZZ9999Z	Subsidiary Company	Sale of goods or services		0	-	10.98	929.14	382.21									Textual Information(54)
55	MEL POWER SYSTEMS	ZZZZZ9999A	XANATOS MARINE LIMITED	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Any other transaction	Loan Given	0	-	0	293.58	377.98									Textual Information(55)
56	Marine Electricals (India) Limited	AAFCM3153Q	Narhari Engineering Works	AACFN4490K	Subsidiary Company	Sale of goods or services		0	-	25.77	0	0									Textual Information(56)
Total value of transaction during the reporting period								1936.96													

