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General information about company										
Name of The Company	MARINE ELECTRICALS (INDIA) LIMITED									
BSE Scrip Code										
NSE Symbol	MARINE									
MSE Symbol	NA									
Date of Start of Financial Year	01-04-2023									
Date of End of Financial Year	31-03-2024									
Reporting Period	Second half yearly									
Date of Start of Reporting Period	01-10-2023									
Date of End of Reporting Period	31-03-2024									
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									

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(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

(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.

(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?

(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?

LTD EVIGO CHARGE PVT

Electricals

AAFCE2840Q

Sale of fixed

Company

for which

utilised by

recipient of funds

Notes

	(India) Limited	ı	LTD	ı	RPIM	larch 2024 ı	i.ntmi		ı	ı	I		1 1	ı		I	
19	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO	AAFCE2840Q	Subsidiary Company	Loan		-	42.5	105.6	42.5						Textual Information(19)
20	Marine Electricals (India) Limited	AAFCM3153Q	PASHMI	AEVPU4703K	Relative of Key Management	Any other transaction	Rent Paid	-	4.5	0	0						Textual Information(20)
21	Marine Electricals (India) Limited	AAFCM3153Q	RASHMI UCHIL	AEVPU4703K	Personnel Relative of Key Management Personnel	Any other transaction	Consultancy Fees	-	4.5	0	0						Textual Information(21)
22	Marine Electricals (India) Limited	AAFCM3153Q	RESHMA UCHIL	AAQPU7277B	Relative of Key Management Personnel	Any other transaction	Salary	-	8.7	0	0						Textual Information(22)
23	Marine Electricals (India) Limited	AAFCM3153Q	MR. VINAY K UCHIL	AAAPU0912B	Key Management Personnel - Chairman & Executive Director	Remuneration		-	37.5	0	0						Textual Information(23)
24	Marine Electricals (India) Limited	AAFCM3153Q	MR. VENKATESH K UCHIL	AAJPU7400P	Key Management Personnel - Managing Director	Remuneration		-	37.5	0	0						Textual Information(24)
25	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		-	4.62275	0	3.58494						Textual Information(25)
26	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		-	0.903	0	0.8858						Textual Information(26)
27	Marine Electricals (India) Limited	AAFCM3153Q	XANATECH SYNERGIES PVT LTD	AAACX4838N	Subsidiary Company	Any other transaction	Loan Given	-	112.45	0	112.45						Textual Information(27)
28	Marine Electricals (India) Limited	AAFCM3153Q	STI SRL	ZZZZZ9999Z	Step-down Subsidiary Company	Any other transaction	Advance against purchase of goods and services	-	0	239	239						Textual Information(28)
29	Marine Electricals (India) Limited	AAFCM3153Q	Mr. Deep Shah	CUKPS3162B	Key Management Personnel - Company Secretary	Remuneration		-	0	2.3	0						Textual Information(29)
30	Marine Electricals (India) Limited	AAFCM3153Q	Mr. UM Bhaktvalsalan	ABRPB1579M	Key Management Personnel - Chief Financial Officer	Remuneration		-	0	37.5	0						Textual Information(30)
31	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	19.63	19.63						Textual Information(31)
32	MEL POWER SYSTEMS	ZZZZZ9999A	STI SRL	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Trade Payables	-	0	9.29	0						Textual Information(32)
33	MEL POWER SYSTEMS	ZZZZZ9999A	STI SRL	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Trade Receivables	-	0	353.19	301.895909090909						Textual Information(33)
34	MEL POWER SYSTEMS	ZZZZZ9999A	KDU Marine Equipment Trading and Maintenance LLC	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Any other transaction	Trade Receivables	-	0	1552.26	1315.71774318182						Textual Information(34)
35	MEL POWER SYSTEMS	ZZZZZ9999A	KDU World wide Technical Services (FZC)	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Any other transaction	Trade Receivables	-	0	193.36	194.068181818182						Textual Information(35)
36	Marine Electricals (India) Limited	AAFCM3153Q	MADAN PENDSE	ABCPP5625R	Independent Director	Any other transaction	Sitting Fees	-	0.75	0.54	0.225						Textual Information(36)
37	Marine Electricals (India) Limited	AAFCM3153Q	NIKUNJ MISHRA	ACSPM6546M	Independent Director	Any other transaction	Sitting Fees	=	0.55	0.45	0.225						Textual Information(37)
38	Marine Electricals (India) Limited	AAFCM3153Q	VIKAS JAYWANT	AACPJ1873G	Independent Director	Any other transaction	Sitting Fees	-	0.75	0.54	0.225						 Textual Information(38)
39	Marine Electricals (India) Limited	AAFCM3153Q	ARCHANA RAJGOPALAN	AINPR3245F	Independent Director	Any other transaction	Sitting Fees	-	0.4	0.45	0.225						Textual Information(39)
40	Marine Electricals (India) Limited	AAFCM3153Q	MOHAN RAO	AAIPR9197H	Independent Director	Any other transaction	Sitting Fees	-	0.55	0.45	0.225						Textual Information(40)
41	Marine Electricals (India) Limited	AAFCM3153Q	PVT LTD	AADCM9714D	Entities with joint control or significant influence over entity	Purchase of goods or services		-	3.14098	6.56	0	_					Textual Information(41)
42	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO CHARGE PVT LTD	AAFCE2840Q	Subsidiary Company	Inter- corporate deposit		-	0	25	25						Textual Information(42)
43	Marine Electricals (India) Limited	AAFCM3153Q	MEL POWER SYSTEMS	ZZZZZ9999Z	Subsidiary Company	Any other transaction	Advance against purchase of goods and services	-	0	97	0						Textual Information(43)
44	Marine Electricals (India) Limited	AAFCM3153Q	EVIGO CHARGE PVT LTD	AAFCE2840Q	Subsidiary Company	Any other transaction	Interest on loan	=	3.56	7.94	3.97						Textual Information(44)
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45	MEL POWER SYSTEMS	ZZZZZ9999A	XANATOS MARINE LIMITED	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Any other transaction	Loan Given	•	0	189.87	293.583504545455					Textual Information(45)
46	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	121	121					Textual Information(46)
47	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	225	225					Textual Information(47
48	NARHARI ENGINEERING WORKS	AACFN4490K	KDU ENTERPRISES PVT LTD	AAACS0776Q	Entities with joint control or significant influence over entity	Any other transaction	Rent paid	-	18	26.64	0					Textual Information(48
49	NARHARI ENGINEERING WORKS	AACFN4490K	MR. VENKATESH K UCHIL	AAJPU7400P	Relative of Partner	Any other transaction	Consultancy Fees	-	7.5	4.05	0					Textual Information(49
50	Marine Electricals (India) Limited	AAFCM3153Q	KDU WORLDWIDE MIDDLE EAST MARINE SERVICE LLC	ZZZZZ9999Z	Entities with joint control or significant influence over entity	Sale of goods or services		-	0	259.65	0					Textual Information(50)
51	Marine Electricals (India) Limited	AAFCM3153Q	KDU ENTERPRISES PVT LTD	AAACS0776Q	Entities with joint control or significant influence over entity	Any other transaction	Rent Deposit	-	0	288	288					Textual Information(51)
52	Marine Electricals (India) Limited	AAFCM3153Q	PHILINS INDUSTRIAL CORPORATION	AAEFP9176C	Entities with joint control or significant influence over entity	Any other transaction	Rent Deposit	-	0	48	48					Textual Information(52
53	Marine Electricals (India) Limited	AAFCM3153Q	RASHMI UCHIL	AEVPU4703K	Relative of Key Management Personnel	Any other transaction	Rent Deposit	-	0	7.2	7.2					Textual Information(53
54	EVIGO CHARGE PVT LTD	AAFCE2840Q	MCGEOCH MARINE ELECTRICALS PVT LTD	AADCM9714D	Entities with joint control or significant influence over entity	Any other transaction	Loan taken	-	10	0	10					Textual Information(54
55	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		-	5.47	0	0					Textual Information(55
56	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	9.32	55					Textual Information(56
57 Total	Marine Electricals (India) Limited	AAFCM3153Q	XANATECH SYNERGIES PVT LTD	AAACX4838N	Subsidiary Company	Any other transaction	Interest on loan	-	0.06	0	0.06					Textual Information(57

Total value of transaction during the reporting period

2229.25522617908

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