



Marine Electricals (I) Pvt. Ltd.

B-1, Udyog Sadan-3, MIDC, Opp. SEEPZ, Andheri (E), Mumbai-400 093. INDIA, Tel.: 91-22-28349132
Fax : 91-22-28364045, E-mail : marine@bom4.vsnl.net.in, Website : www.marineelectricals.com
Corporate Identity Number : U31907MH2007PTC176443



CERTIFICATE OF SHARE HOLDING PATTERN AND LIST OF DIRECTORS

Share Holding Pattern of M/s. Marine Electricals (India) Pvt. Ltd.

Name of the Share Holder	Nationality	No. of Shares* Held	Share Holding Percentage
1) M/s. KDU Enterprises Pvt. Ltd.	Indian Company	12681375	70.30736
2) MR. Venkatesh K. Uchil	Indian	5354475	29.68597
3) Mr. Vinay K. Uchil	Indian	200	0.00116
4) Mrs. Tanuja D. Pudhierkar	Indian	200	0.00116
5) Mrs. Vilas M. Kulkarni	Indian	200	0.00116
6) Mr. Bhalchandra S. Bhalerao	Indian	200	0.00116
7) Mr. Kalpesh S. Mehta	Indian	200	0.00116
8) Mrs. Veena K. Rao	Indian	200	0.00116
TOTAL		18037050	100.0000

- * Face Value of the Shares in Ten Rupees
- Above holding is as on 31st March 2018.

List of Directors in M/s. Marine Electricals (India) Pvt. Ltd.

Name	Address	Designation
1) Mr. Venkatesh K. Uchil	502, Heritage Hiranandani Garden, Powai, Mumbai- 78	Managing Director
2) Mr. Vinay K. Uchil	502, Heritage Hiranandani .Garden, Powai, Mumbai- 78	Director

For Marine Electricals (India) Pvt. Ltd.

Director

