



Marine Electricals (India) Limited

B-1, Udyog Sadan-3, MIDC, Andheri (E), Mumbai-93, INDIA, Tel.: 91-22-40334300 Fax: 91-22-28364045 E-mail : info@marineelectricals.com

Website : www.marineelectricals.com CIN : L31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)



1. Name of Listed Entity :Marine Electricals (India) Limited
2. Scrip Code/ Name of Scrip/ Class of Security: MARINE
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on: 30-Jun-2023
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	Yes	Promoter and Promoter Group Public Group
8	Whether the listed entity has any significant beneficial owner?	No	



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Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares under Depositor Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding gas (calculated per SC 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Shares Outstanding (X)	Shareholding as a % assuming Securities Percentage Diluted (XI) = (VII) + (X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares in dematerialized form (XIV)
			held (IV)	held (V)			As a % of (A+B+C2)	No. of Voting Rights			Total as a % of (A+B+C)	Warra nts (X)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class eg: X	Class eg: y	Total								
A	Promoter & Promoter Group	5	94064220	0	0	94064220	74.47	94064220	0	94064220	74.47	350000	71.17	3650000	3.88			94064220
B	Public	52436	32251030	0	0	32251030	25.53	32251030	0	32251030	25.53	6000000	28.83		0			32247030
C	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	52441	126315250	0	0	126315250	100	126315250	0	126315250	100	6350000	100	3650000	2.89			126311250



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Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Paid up share capital (V)	Nos. of shares under Depositor Receipts (VI)	Total nos. shares held (VII= IV+V+VI)	Shareholding % calculate as per SCRR, 1957 As (A+B+C2) (VIII)	Number of Voting Rights held in Each class of securities (IX)				No. of Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as assuming full conversion of convertible securities (XI)= (VII)+(X) as a percentage of diluted share capital (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shareholding (b)	No. (a)	As a % of total shareholding (b)	
								Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family		2	28501375	0	0	28501375	22.56	28501375	0	28501375	22.56	350000	21.75	1650000	5.79		28501375
	VINAY UCHIL	AAAP U0912 B	1	729000	0	0	729000	0.58	729000	0	729000	0.58	350000	0.81	650000	89.16		729000
	Venkatesh K Uchil	AAJP U7400 P	1	27772375	0	0	27772375	21.99	27772375	0	27772375	21.99	0	20.93	1000000	3.6		27772375
b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
c	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
d	Any Other (specify)		3	65562845	0	0	65562845	51.9	65562845	0	65562845	51.9	0	49.42	2000000	3.05		65562845



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 ISO 9001:2016
 ISO 14001:2015
 OHSAS 18001:2007
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Krishnappa Deja Uchil	9999Z																	
Late Smt. Premalata Krishnappa Uchil	ZZZZZ 9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Late Shri Ramappa Aithappa Ail	ZZZZZ 9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Late Smt. Pushpalata Ramappa Ail	ZZZZZ 9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Mrs. Mamata Ayoor	AGDP A9892 R	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Ms. Rakhi Ail	BTPP A4816 D	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Ms. Devashree Venkatesh Uchil	ZZZZZ 9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Ms. Jaanvi Venkatesh Uchil	ZZZZZ 9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Late Shri Mohan Koragappa Uchil	ZZZZZ 9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Mrs. Sarojini Mohan Uchil	AFMP U6975 R	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Mr. Prafuk Mohan Uchil	AAQP U7464 A	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Mrs. Sushma Ravi Uchil	ABAP U7225 J	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Mrs. Rashmi Uchil	AEVP U4703 K	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
KDU Enterprises Private Limited	AAAC S0776	1	65406875	0	0	65406875	51.78	65406875	0	65406875	51.78	0	49.3	2000000	3.06			65406875



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 ISO 9001:2015
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Table III- Statement showing shareholding pattern of the Public shareholder[illegible]



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 ISO 9001:2015 MBMT.SYS
 ISO 14001:2015 RvA E 07
 OHSAS 18001:2007
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	Institutions																			
k	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
	Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
2	Institutions (Foreign)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Foreign Direct Investment		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
b	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
c	Sovereign Wealth Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
d	Foreign Portfolio Investors Category I		1	38	0	0	38	0	38	0	38	0	0	0		0			38	
e	Foreign Portfolio Investors Category II		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
f	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
g	Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
	Sub-Total (B)(2)		1	38	0	0	38	0	38	0	38	0	0	0	0	0	0		38	
3	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Central Government / President of India		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
b	State Government / Governor		0	0	0	0	0	0	0	0	0	0	0	0		0			0	
c	Shareholding by		0	0	0	0	0	0	0	0	0	0	0	0		0			0	



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	Education and Protection Fund (IEPF)																	
g	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		51411	28760671	0	0	28760671	22.77	28760671	0	28760671	22.77	4500000	25.07		0		28756671
h	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		3	436000	0	0	436000	0.35	436000	0	436000	0.35	0	0.33		0		436000
i	Non Resident Indians (NRIs)		388	1070222	0	0	1070222	0.85	1070222	0	1070222	0.85	0	0.81		0		1070222
j	Foreign Nationals		0	0	0	0	0	0	0	0	0	0	0	0		0		0
k	Foreign Companies		0	0	0	0	0	0	0	0	0	0	0	0		0		0
l	Bodies Corporate		92	964969	0	0	964969	0.76	964969	0	964969	0.76	800000	1.33		0		964969
m	Any Other (specify)		541	1019130	0	0	1019130	0.81	1019130	0	1019130	0.81	700000	1.3		0		1019130
	Clearing member		17	106746	0	0	106746	0.08	106746	0	106746	0.08	0	0.08		0		106746
	HUF		523	907896	0	0	907896	0.72	907896	0	907896	0.72	700000	1.21		0		907896
	Firm		1	4488	0	0	4488	0	4488	0	4488	0	0	0		0		4488
	Sub-Total (B)(4)		52435	32250992	0	0	32250992	25.54	32250992	0	32250992	25.54	6000000	28.84	0	0		32246992
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		52436	32251030	0	0	32251030	25.54	32251030	0	32251030	25.54	6000000	28.84	0	0		32247030

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Table IV- Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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Table V- Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign national	Nationality	Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*					Date of creation / acquisition of significant beneficial interest
				Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %