

## 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: U31907MH2007PLC176443 (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: 31-Mar-2020

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?	No	
8	Whether the listed entity has any significant beneficial owner?	Yes	



Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. oj shareh olders		y No. oj Partly paid-up	No. of shares underlyin g	shares	Shareh olding as a % of total no. oj	d d		g Rights of securiti		Shares	Shareholding, as a % assuming full conversion	Locke	ed in	Si	nber of hares lged or	Number of equity shares held
		(III)	shares	equity	Depositor v	held	(calcul ated as		(L	X)		Outstandi ng	of convertible			other	wise	in
			held	shares	Receipts	(VII) =	per SCRR,						securities ( as	(XI	<u>I)</u>	encu	mbered	dematerializ,
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			C	XIII)	ed form
				(V)		(VI)	(VIII)	-				(including	diluted share	-				
							4 0/	of Voting	Rights	ī	Total as a		• 41	No. (a)	As a % of	No. (a)	As a % of	(XIV)
							As a % (A+B+			m	% of	Warrants) (X)	<u> </u>		total	()	total	
							C2)	Clas s eg:	Clas s eg:y	Tot al	(A+B+ C)	(A)	(XI)= (VII)+(X)		Shar es		Share s held	
									·s.y				As a % of	1	held		(b)	
													(A+B+C2)		(b)			
1 1	Promoter & Promoter	4	18036250	0	0	18036250	73.52	18036250	0	18036250	073.52	0	73.52	4936000	27.37			18036250
	Group																	
	Public	178	6496800	0	-	6496800	26.48	S	0	6496800	0 10-11	0	26.48		0			6496000
	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
]	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	182	24533050	0	0	24533050	100	24533050	0	24533050	0 100	0	100	4936000	20.12			24532250

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

Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Number of	Votin	g Rights h	eld in	No. of	Sharehold in	Number	of	Num	ber of	Number of
of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	each class	of seci	ırities		Shares	g, as a %	Locked i	in	Share	es	equity
Shareholders		older	paid	equity	underlying	shares	calculate		(I	X)		Underly ng	iassuming	shares		pledg	ed or	shares held
(I)		(III)	ир	shares	Depository	held	d as per					Outstan ding	full	(XI	I)	other	wise	in
			equity	held	Receipts	(VII =	SCRR,					converti ble	conversion			encui	mbered	demateriali
			share	(V)	(VI)	IV+V+V I)	1957					securitie s	of			(A	XIII)	ed form
			s held					No of Voti	ng Rig	hts			convertibl	No. (a)	As a		As a	(XIV)
			(IV)				As a % of (A+B+C 2) (VIII)		1		as a % of Total Voting rights	ants) (X)	securitie s ( as a percenta ge		% of total Shar es held (b)	(a)	% of total share s held (b)	
								Class X	Cl a s s Y	Tot al			of share capital (XI) = (VII)+(X % of A+B+C 2					
Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Individuals/Hind u undivided Family		2	5354675	0	0	5354675	21.83	5354675	0	5354675	21.83	0	21.83	0	0			5354675
Vinay K Uchil	AAAPU 0912B		200	0	0	200	0	200		200		0	0	0	0			200
	ААJPU 7400Р	1	5354475	0	0	5354475	21.83	5354475	0	5354475	21.83	0	21.83	0	0			5354475

b	Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)		2	12681575	0	0	12681575	51.69	12681575	0	12681575	51.69	0	51.69	4936000	38.92	12681575
	Director or Director's Relatives		1	200	0	0	200	0	200	0	200	0	0	0	0	0	200
	Pudhierkar	AGGPP 8479C	1	200	0	0	200	0	200	0	200	0	0	0		0	200
	Bodies Corporate		1	12681375		0	12681375		12681375	0	12681375	51.69	0	51.69	4936000		12681375
	KDU Enterprises Private Limited	AAACS 0776Q	1	12681375	0	0	12681375	51.69	12681375	0	12681375	51.69	0	51.69	4936000	38.92	12681375
	Sub-Total (A)(1)		4	18036250	0	0	18036250	73.52	18036250	0	18036250	73.52	0	73.52	4936000	27.37	18036250
2	Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
С	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
е	Any Other (specify)	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	18036250	0	0	18036250	73.52	18036250	0	18036250	73.52	0	73.52	4936000	27.37	18036250

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	of share h	No. of fully paid up equity	Partly paid-up equity shares	Nos. of shares underlying Depository	held <u>VII</u>	(3) (3) (3)	each	class (.	of securi IX)	ties	Underlyin g	assuming full	Lock share	ber of ked in s (XII)	Shai or	umber of res pledged otherwise cumbered	shares held in
			older (III)	shares held (IV)	held (V)	Receipts (VI)	E IV+V+V I	calcul ate d as per SCRR , 1957 As a % of (A+B+ C2) VIII	No of Vot			Total as a % of Total Voting rights	g	securities (as a percentage of diluted share capital)	(a)	As a % of total Shar es held (b)		As a % of total shares held (Not applic able) (b)	form
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Mutual Funds/	7.	0	0	0	0	0	0	0	0	0	0	0	0		0			0
b	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
С	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
d	Foreign Venture Capital Investors	5	0	0	0	0	0	0	0	0	0	0	0	0		0			0
e	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0		0			0
f	Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0		0			0
g	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0		0			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0		0			0
i	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	Central Government/ State Government(s)/		0	0	0	0	0	0	0	0	0	0	0	0		0			0

	President of India											7							
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	+-		0
3	Non-institutions	-	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals -	1	<u> </u>	2900756	0	0	2900756	11.83	2900756	0	2900756	11.83	0	11.83	800	0.03	0	0	2899956
	Individual			528756		0		2.16	528756	0		2.16	0	2.16	1000	0	Ť		527956
	shareholders			A PROPERTY AND THE	170	C. C.		PROFESTION OF THE PROFESTION O		10000	(F000000000000000000000000000000000000	10000000	0.72						
	holding nominal																		
	share capital up																		
	to Rs. 2 lakhs.																		
ii	Individual		21	2372000	0	0	2372000	9.67	2372000	0	2372000	9.67	0	9.67		0			2372000
	shareholders																		
	holding nominal																		
	share capital in																		
	excess of Rs. 2																		
	lakhs.												-						
	Chirag Sevantilal Shah	AAWF P5168O	1	300000	0	0	300000	1.22	300000	0	300000	1.22	0	1.22		0			300000
		ADOPB	1	384000	0	0	384000	1.57	384000	0	384000	1.57	0	1.57		0	1		384000
		0559Q																	
	Bajaj																		
		ACSPJ1	1	278000	0	0	278000	1.13	278000	0	278000	1.13	0	1.13		0			278000
	Gaurang Vasani	576E																	
b	NBFCs		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	registered with RBI														.2	ä			
	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0		0			0
1.637.5	Overseas		0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Depositories																		
	(holding DRs)																		
	(balancing																		
	figure)		47	2506044	0		2506044	14.00	2506044		2506044	14.66		14.66		0	-		2506044
e	Any Other (specify)		47	3596044	0	U	3396044	14.00	3596044	0	3596044	14.00	U	14.66		U			3596044
	Bodies		22	1992000	0	0	1992000	8.12	1992000	0	1992000	8.12	0	8.12		0	+		1992000
	Corporate	ĺ		1332000			1332000	0.12	1332000		1332000	0.12		0.12					1552000
		AAHC	1	452000	0	0	452000	1.84	452000	0	452000	1.84	0	1.84		0			452000
	MERCANTILE						13 CANADA		1 (5 (2 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4 (4	(-9, 5)	V-00003C000C00C0		3.00.00	- 550-08-09-08-20					100000000000000000000000000000000000000
	PRIVATE LTD																		
	Clearing		9	886044	0	0	886044	3.61	886044	0	886044	3.61	0	3.61		0			886044
	member																		
		AACCE	1	270000	0	0	270000	1.1	270000	0	270000	1.1	0	1.1		0			270000
		0677N																	
	SERVICES		,					1											

LIMITED																
HUF		12	694000	0	0	694000	2.83	694000	0	694000	2.83	0	2.83		0	694000
Non-Resident Indian (NRI)		4	24000	0	0	24000	0.1	24000	0	24000	0.1	0	0.1		0	24000
Sub-Total (B)(3)		178	6496800	0	0	6496800	26.49	6496800	0	6496800	26.49	0	26.49	0	0	6496000
Total Public Shareholding (B)= (B)(1)+(B)(2)+( B)(3)		178	6496800	0	0	6496800	26.49	6496800	0	6496800	26.49	0	26.49	0	0	6496000
ORBIS FINANCIAL CORPORATIO N LIMITED	AAACF 9386P	1	260000	0	0	260000	1.06	260000	0	260000	1.06	0	1.06		0	260000
GAURANG SHASHIKANT VASANI	AAGH G3273H		410000	0	0	410000	1.67	410000	0	410000	1.67	0	1.67		0	410000

 $Table \ IV \ \hbox{-} \ Statement \ showing \ shareholding \ pattern \ of the \ Non \ Promoter \hbox{-} \ Non \ Public \ shareholder$ 

Share   Shar	Number of
(III)	equity
equity   held   Receipts   IV+V+V   SCRR,   1957   As a % of   No of Voting Rights   securities   conversion   (XIII)   (XIII)   (XIII)   (XIII)   (XIII)   (XIII)   (XIII)   (XIII)   (XIIII)   (XIIII)   (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	shares held
Share   (V)   (VI)   1	in
Sheld	dematerializ
A+B+C2   VIII)   Ass X   ass Y   Total Voting rights   A for total Voting rights   A	ed form
Custodian/DR	(XIV)
	(Not
Total	Applicable)
Custodian/DR	
Holder	
2 Employee	0
Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	
(under SEBI (Share based Employee Benefit) Regulations, 2014)	0
(Share based Employee Benefit) Regulations, 2014)	
Benefit) Regulations, 2014)	
Regulations, 2014)	
2014)	
Total Non- 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0
Promoter- Non	
Public	
Shareholding (C)-	
(C)= $(C)(1)+(C)(2)$	

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

	Name		case of a foreign		Details of holding/ indirect*	exercise of right o	f the SBO in the report	ting company, wh	ether direct or	Date of creation / acquisition of
			national		Shares		Rights on distributable dividend or any other distribution		Exercise of significant influence	significant beneficial interest
1	Vinay Krishna Uchil	AAAPU0912B		Indian	51.69	51.69	51.69			
A	KDU ENTERPRISES PRIVATE LIMITED	AAACS0776Q		Indian Company	51.69	51.69	51.69	No	No	03-Mar-2009

## Table II- Unclaim Details

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

## Table III- Person in Concert

Detai	ls of the shareholders acting as person	ns in Concert including their Sh	areholding	
Name of shareholder	Name of PAC	No. of share	Holding %	

For Marine Electricals (India) Limited

Reesha Ratanpal

Company Secretary and Compliance officer

ACS: 58695