



# 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.)

Ref: MEIL/SEC/2021-22/19

Date: 9<sup>th</sup> June, 2021

## The Manager

### National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051.  
Fax No. 26598235/8237/8347.

**Symbol: MARINE**

Dear Sirs/Madam

### **Sub: Intimation to Stock Exchanges regarding Newspaper publication of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2021**

Pursuant to the provisions of Regulation 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the Board of Directors of Marine Electricals (India) Limited ('Company') at its meeting held on Monday, 7<sup>th</sup> June, 2021 considered and approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

Further, pursuant to provisions of Regulation 47 of SEBI LODR, the said Audited Standalone and Consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 has been published by the Company in Free Press Journal (English) and Navshakti (Marathi) on 9<sup>th</sup> June, 2021.

Copies of the same are attached for your information and record. Furthermore, in terms of provisions of Regulation 46 of SEBI LODR, the aforesaid financial results are also uploaded on the website of the Company (www.marineelectricals.com).

You are requested to take the above on record and oblige the same.

Thanking You.

Yours faithfully,

**For Marine Electricals (India) Limited**

  
**Ms. Mitali Ambre**  
**Company Secretary and Compliance officer**  
**ACS: 60296**  
**Encl: As above**



Tel: (011-22) 0100 0090, E-mail: [livesession@treantlimited.com](mailto:livesession@treantlimited.com)  
Website: [www.trentlimited.com](http://www.trentlimited.com)

**NOTICE**

**1. Sixty Ninth Annual General Meeting (AGM)**  
The Sixty Ninth AGM of the Company is scheduled to be held on **Thursday, 22<sup>nd</sup> July 2021 at 10.45 a.m. IST** through Video Conferencing / Other Audio-Visual Means. The AGM will be convened and held as per the directive(s) of relevant authorities in view of the prevailing Covid-19 pandemic.

**2. Book Closure for purposes of dividend and AGM**  
The Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, 13<sup>th</sup> July 2021 to Thursday, 15<sup>th</sup> July 2021** (both days inclusive) for the purposes of payment of dividend and AGM of the Company scheduled to be held on **Thursday, 22<sup>nd</sup> July 2021**.

If the dividend on Equity Shares, as recommended by the Board of Directors, is declared at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or after **Wednesday, 28<sup>th</sup> July 2021** as under:

- To all Beneficial Owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on **Monday, 12<sup>th</sup> July 2021**;
- To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Monday, 12<sup>th</sup> July 2021**.

The intimation is available on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and will also be available on the Company's website [www.trentlimited.com](http://www.trentlimited.com).

For Trent Limited  
M. M. Surti  
Company Secretary

Place : Mumbai  
Date : 08<sup>th</sup> June 2021

the period after tax and other comprehensive income after tax)  
Paid-up equity share capital (Face Value Rs. 10/- Per Share)  
Reserves (excluding Revaluation reserves as per the balance sheet of the previous accounting years)  
Earnings per Share (of ₹ 10/-each) (\*non Annualised)  
(a) Basic  
(b) Diluted

**PARTICULARS**

Total Income  
Profit/(Loss) before tax  
Profit/Loss after tax  
Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)  
Paid-up equity share capital (Face Value Rs. 10/- Per Share)  
Reserves (excluding Revaluation reserves as per the balance sheet of the previous accounting years)  
Earnings per Share (of ₹ 10/-each) (\*non Annualised)  
(a) Basic  
(b) Diluted

Notes:  
1 The Statement of Assets and Liabilities, and Cash Flows are given in Annexure  
2 The Company operates in only one business segment viz. Shipping.  
3 Other Income Includes:  
a) The standalone and consolidated result for the year ended 31st March, 2021  
b) Other Income in Consolidated results include gain of Rs. 112.72 lakhs on a loan terms of Rs. 116.03 Lakhs.  
4 During previous year (FY 2019-20) an impairment Loss of Rs. 2,909.76 lakhs  
5 The above consolidated financial results includes results of its subsidiary Limited and its stepdown subsidiaries viz. Sea Bird LLC, Sea King LLC, Sea Lion LLC  
6 The spread of COVID-19 has severely impacted businesses around the globe business operations due to lock-downs, disruptions in transportation, supply chain emergency measures. Shipping industry was struggling since last couple of years of this COVID 19 pandemic. Subsequent to the Government advisories issued in March 2020, the Company resumed the operations partially since measures issued by Ministry of Home Affairs. During nine months ended 31st March 2021, the Company's operating income, 27% in rental income and increase in the operating income. The net worth of the Group as on 31.3.2021 is negative and the current liabilities are higher than the assets. Management, on the basis of future operational plans, is confident of meeting the requisite financing as has been done in the past years also. Further the management is confident that the accounts have been prepared on a going concern basis.  
7 The Company had a loan from Chowgule & Company Pvt Ltd amounting to Rs. 116.03 Lakhs as on 31.03.2020. During the year, the Company provided interest on the loan as per the Memorandum of Family Settlement (MOFS) dated 11.01.2021 has been entered into between the Company and Chowgule & Company Pvt Ltd to divide the businesses and other matters mentioned therein. Accordingly the Company has written back the said loan as a liability no longer exists.  
8 An amount of Rs 811.72 was due from a party to whom the Company had issued at the time of sale and has also not made good the default. The Party has not made any payments towards the said loan. Accordingly the Company has written off the said loan as a liability no longer exists.  
9 The figures for the quarter ended March 31, 2021 as reported in these financial results are in respect of the full financial year and the published year to date figures are preliminary and not subjected to audit.  
10 Previous year figures have been regrouped wherever necessary.  
11 The above results as reviewed by the Audit Committee were approved and adopted on 08th June, 2021.  
12 The results for the Quarter and year ended 31st March, 2021 are available on the BSE Limited website at [www.bseindia.com/corporates](http://www.bseindia.com/corporates).

Place: Goa  
Date: 08th June 2021



**Marine Electricals**  
**MARINE ELECTRICALS (INDIA) LIMITED**

[CIN: L31907MH2007PLC176443]

Regd. Off.: B/1, Udyog Sadan No.3, MIDC, Ancheri (E), Mumbai - 93, Maharashtra Tel.: +91 22 4033 4300  
Fax: +91 22 2836 4045 | Website: [www.marineelectricals.com](http://www.marineelectricals.com) | Email Id: [cs@marineelectricals.com](mailto:cs@marineelectricals.com)

Extract of statement of Audited Standalone and Consolidated Financial Results  
for the Quarter and year ended 31<sup>st</sup> March, 2021

(Rs. in lakhs except per share data)

S. No	Particulars	Standalone			Consolidated		
		Quarter Ended 31.03.2021	Year Ended 31.03.2021	Quarter Ended 31.03.2020	Quarter Ended 31.03.2021	Year Ended 31.03.2021	Quarter Ended 31.03.2020
1.	Total Income from Operations (net)	6699.70	19987.37	5058.01	8958.1	25128.66	6395.14
2.	Net Profit for the period (before Tax)	619.79	1085.82	522.23	961.96	1691.47	792.22
3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items/Associates)	619.79	1085.82	522.23	896.96	1691.34	694.18
4.	Net Profit for the period after tax	454.58	782.85	409.84	700.74	1353.19	584.83
5.	Total Comprehensive Income for the period (Comprising Profit for the period(after tax) and Other Comprehensive Income (after tax)	474.77	799.47	408.65	771.90	1401.17	383.48
6.	Paid up Equity Share Capital (Face Value of Rs. 2 each)	2453.31	2453.31	2453.31	2453.31	2453.31	2453.31
7.	Reserves (Excluding Revaluation reserves)	10934.28	10934.28	10106.20	13845.75	13845.75	12550.97
8.	Earnings Per Share (Face Value of Rs. 2 each) Basic & Diluted	0.39	0.65	0.33	0.63	1.14	0.31

Note:

1. The above is an extract of the detailed format of Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2021 along with Segment Reporting for the Quarter and year ended 31st March, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the of Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2021 are available on the websites of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company ([www.marineelectricals.com](http://www.marineelectricals.com))

2. The Company has adopted Indian Accounting Standards (Ind AS) for the year commencing 01st April 2020 due to migration from SME platform of National Stock Exchange ("NSE") to main board of NSE with effect from 02nd December, 2020.

Date: 07<sup>th</sup> June, 2021  
Place: Mumbai

For Marine Electricals (India) Limited  
Sd/-  
**Vinay Uchil**  
Chairman & Wholtime Director  
DIN: 01276871

**FEDERAL BANK**

Loan Collection & Recovery Department/Mumbai Division  
The Federal Bank Ltd., LCDRD/Mumbai Division.  
Address : 134, 13th Floor, Jolly Maker Chambers No. 2, Nariman Point, Mumbai 400 021.  
E-mail: [mumclrd@federalbank.co.in](mailto:mumclrd@federalbank.co.in)  
Phone : 022 - 22022548, 22028427

To,

- Mr. Sabir Khan, aged 45 years, Son of Mr. Mohd. Tahir Khan, Address 1:- R/O: 301, Saphire, Next to Canossa Convent, Caves Road, Andheri East, Mumbai - 400093, Maharashtra., Address 2:- Flat No: 402, 4th Floor, Apeksha CHS LTD, Plot No: 201, Sher-e-Punjab Colony, Off Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra.
- Mrs. Kausar Khan, aged 39 years, Wife of Mr. Sabir Khan, Address 1:- R/O: 301, Saphire, Next to Canossa Convent, Caves Road, Andheri East, Mumbai - 400093, Maharashtra, Address 2:- Flat No: 402, 4th Floor, Apeksha CHS LTD, Plot No: 201, Sher-e-Punjab Colony, Off Mahakali Caves Road, Andheri East, Mumbai - 400093, Maharashtra.

**Notice issued under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)**

The 1st of you as principal borrower and 2nd of you as co-obligant/co-applicant has availed Housing Loan Facility for an amount of Rs. 39,75,000/- (Rupees Thirty Nine Lakhs Seventy Five Thousand Only) in loan A/c no: 11767300002541 disbursed on 07/11/2008 from The Federal Bank Limited a banking company registered under the Companies Act having registered office at Always (hereinafter referred to as the bank) through its branch at Mumbai - Andheri for purchase of house after executing necessary security agreements/loan documents in favour of the Bank.

Towards the security of the aforesaid credit facilities availed from the Bank, the 1st and 2nd of you have created security interest in favour of the Bank by way of Mortgage in respect of the following immovable property:

**INVITATION FOR EXPRESSION OF INTEREST (EOI) FOR SALE OF IMMOVABLE ASSET OF TIRUPATI COMMODITIES IMPEX PVT. LTD. (UNDER LIQUIDATION)**

In furtherance of liquidation proceeding of Tirupati Commodities Impex Pvt. Ltd. vide NCLT order dated 1st October 2019 in CP (IB) - 1413 (MB)/2018 (of 11 November, 2019), inter alia appointing the undersigned as a Liquidator, the Liquidator is inviting expressions of interest from interested parties for the purchase of the immovable assets of the Company. The details of the assets are given in the Annexure to this invitation. The interested parties may submit their expressions of interest to the Liquidator at the address mentioned below on or before 15.06.2021.

**SEAMEC Limited**

CIN : L63032MH1986PLC154910

Regd. & Corp. Office: A-901-905, 9th Floor, 215, Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400093



## इंडियन ओव्हरसीज बँक

सायन कोळीवाडा शाखा

बी-६/ए, सदावर नगर क्र. १, सायन कोळीवाडा (पूर्व), मुंबई ४०००२२  
फोन क्र.: ०२२-२४०४४७९६/२४०४९८७२

ईमेल: lob1994@lob.in

सिक््युरिटायब्रेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अँसेटम्स अँड एन्फोर्समेंट ऑफ सिक््युरिटी इंटोस्ट अँवट, २००२ (सरफैसी अँवट) च्या कलम १३(२) सहवाचता सिक््युरिटी इंटोस्ट (एन्फोर्समेंट) हल्ल, २००२ (हल्ल) च्या नियम ३(१) अन्वये.

१. ज्याअर्थी निम्नस्वाक्षरीकारांनी इंडियन ओव्हरसीज बँकेचे प्राधिकृत अधिकारी म्हणून सरफैसी अँवट अन्वये आणि कलम १३(१२) सहवाचता नियम ३ अन्वये प्रदान केलेल्या अधिकाराचा वापर करून खालील दिलेल्या तपशिलांनुसार सूचना प्राप्त झाल्याच्या तारखेपासून ६० दिवसांत सूचनेत नमूद केलेली रक्कम अदा करण्यासाठी येथील खालील सूचीतील कर्जदार/गहाणवटदार/हमीदार (यानंतर "सदर कर्जदार" असा उल्लेख) यांना बोलाविण्यासाठी सदर अँवटच्या कलम १३(२) अन्वये मागणी सूचना जारी केली होती.

२. सदर सूचना टपाल प्राधिकरणाकडून न बजावता परत आल्या/कर्जदार/गहाणवटदार/हमीदार रितसर पोचपावती दिलेली नाही, त्यामुळे बँकेने भरपूर सावधानीने मागणी सूचनेचे सदर प्रकाशन केले आहे. निम्नस्वाक्षरीकारांना त्यामुळे सदर अँवटनुसार सदर कर्जदार/गहाणवटदार/हमीदारांच्या शेवटच्या ज्ञात पत्त्याच्या परिसरावर सूचना चिकटवणे भाग पडले आहे. सदर सूचनांच्या प्रती निम्नस्वाक्षरीकारांकडे उपलब्ध आहेत आणि सदर कर्जदार त्यांची इच्छा असल्यास सर्वसाधारण कार्यालयीन वेळेत कोणत्याही कामकाजाच्या दिवशी निम्नस्वाक्षरीकारांकडून सदर प्रती प्राप्त करू शकतात.

३. पारवर्धनीमुळे कर्ज आणि इतर दस्तावेजांच्या अंतर्गत खालील दिल्यानुसार देय/नमुद केलेली रक्कम सदर सूचना प्रसिध्दी तारखेपासून ६० दिवसांत इंडियन ओव्हरसीज बँकेला चुकती करण्यासाठी सदर कर्जदारांना पुन्हा एकदा याद्वारे सूचना देण्यात येत आहे. कर्जाच्या परताव्याकरिता तारण म्हणून खालील मत्ता संबंधित पक्षकारांद्वारे इंडियन ओव्हरसीज बँकेकडे गहाण ठेवल्या आहेत.

कर्जदार/गहाणवटदार / हमीदाराचे नाव	३१.०३.२०२१ रोजीस एकूण धक्काबाकी*	तारण मत्तेचे वर्णन	मागणी सूचनेची तारीख
कर्जदार: सौ. उर्मिला शर्मा हमीदार : श्री. रतनकुमार श्रवणकुमार पांडे गहाणवटदार: सौ. उर्मिला शर्मा	₹. १,९४,७८८.३७	सीबीडी बेलापूर, नवी मुंबई, जिल्हा ठाणे ४००६१४ येथील मे. शालिमार अपार्टमेंट ओनर्स असोसिएशन, सेक्टर ३ मधील तिसऱ्या मजल्यावरील अपार्टमेंट क्र. सी६/४/३१. मोजमापित बिल्टअप क्षेत्र ५४.०३ चौ.मी.	०५.०५.२०२१

\*प्रदानाच्या तारखेपर्यंत वरील नमुद तारखेपासून मान्य केलेल्या दराने/आधारे संविदात्मक दराने पुढील व्याजासह देय

४. सदर कर्जदार/गहाणवटदार/हमीदार यांनी वरील सदर नुसार इंडियन ओव्हरसीज बँकेला प्रदान करण्यास कसूर केल्यास इंडियन ओव्हरसीज बँक कर्जदार/गहाणवटदार/ हमीदार यांचा खर्च आणि परिणाम अशा सर्वस्वी जोखमीवर सरफैसी अँवटच्या कलम १३(४) आणि नियमान्वये वरील तारण मत्तेच्या विरोधात कार्यवाही सुरू करेल.

५. पुढे, तारण मत्तेच्या विमोचनासाठी त्यांना उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम १३ च्या पोट कलम (८) च्या तरतुदीकडे कर्जदारांचे लक्ष वेधण्यात येत आहे.

६. सदर कर्जदार/गहाणवटदार/हमीदार यांना इंडियन ओव्हरसीज बँकेच्या पूर्व लेखी सहमतीशिवाय विक्री, भाडेपट्टा किंवा अन्य मागाने तारण मत्ता हस्तांतर करण्यापासून सरफैसी अँवट अन्वये प्रतिबंध करण्यात येत आहे. कोणाही व्यक्तीने अधिनियम किंवा नियमावलीच्या तरतुदीन्वये उल्लंघन किंवा उल्लंघन करण्यास मदत केल्यास ते अधिनियमाच्या कलम २९ अन्वये दिल्यानुसार कारावास आणि/किंवा दंडासाठी पात्र राहतील.

सही / -  
प्राधिकृत अधिकारी  
इंडियन ओव्हरसीज बँक  
०८.०६.२०२१  
ठिकाण: मुंबई

The spirit of Mumbai is now 93 years old!



www.freepressjournal.in



## Marine Electricals

मरिन इलेक्ट्रिकल्स (इंडिया) लिमिटेड

(सीआयएन: एल३१९०७एमएच२००७पीएलसी१७६४४३)

नों. का.: बी/१, उद्योग सदन नं. ३, एमआयडीसी, अंधेरी (पूर्व), मुंबई-९३, महाराष्ट्र. दू.: +९१ २२ ४०३३ ४३००  
फॅक्स: +९१ २२ २८३६ ४०४५ | वेबसाईट: www.marineelectricals.com | ईमेल आयडी: cs@marineelectricals.com

३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरीक्षित अलिप्त आणि एकत्रित वित्तीय निष्कर्षांच्या विवरणाचा उतारा

(प्रति भाग माहितीसोडून रु. लाखांत)

अ. क्र.	तपशील	अलिप्त			एकत्रित	
		संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही
		३१.०३.२०२१	३१.०३.२०२१	३१.०३.२०२०	३१.०३.२०२१	३१.०३.२०२०
१	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	६६९९.७०	१९९८७.३७	५०५८.०१	८९५८.१	२५१२८.६६
२	कालावधीसाठी निव्वळ नफा (करपूर्व)	६१९.७९	१०८५.८२	५२२.२३	९६९.९६	१६९९.४७
३	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादामक आणि/किंवा अनन्यसाधारण बाबी/सहयोगी नंतर)	६१९.७९	१०८५.८२	५२२.२३	९६९.९६	१६९९.४७
४	कालावधीसाठी करोत्तर निव्वळ नफा	४५४.५८	७८२.८५	४०९.८४	७००.७४	१३५३.९९
५	कालावधीसाठी एकूण सर्वसामावेशक उत्पन्न (कालावधीसाठी नफा (करोत्तर) आणि इतर सर्वसामावेशक उत्पन्न (करोत्तर) धरून)	४७४.७७	७९९.४७	४०८.६५	७७९.९०	१४०९.९७
६	भरणा झालेले समभाग भांडवल (दर्शनी मूल्य रु. २ प्रत्येकी)	२४५३.३१	२४५३.३१	२४५३.३१	२४५३.३१	२४५३.३१
७	राखीव (पुनर्मुल्यांकित राखीव वागवून)	१०९३४.२८	१०९३४.२८	१०९०६.२०	१३८४५.७५	१२५५०.९७
८	प्रति समभाग प्राप्ती (दर्शनी मूल्य रु. २ प्रत्येकी) मुलभूत व सौम्यिकृत	०.३९	०.६५	०.३३	०.६३	१.१४

टीपा:

१. वरील माहिती म्हणजे सेबी (लिस्टिंग अँड अदर डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजस कडे सादर केलेल्या ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षासाठी विभाग अहवालासह ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा आहे. ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्षांचे संपूर्ण विवरण नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट (www.nseindia.com) वर आणि कंपनीची वेबसाईट (www.marineelectricals.com) वर उपलब्ध आहे.  
२. ०२ डिसेंबर, २०२० पासून नॅशनल स्टॉक एक्सचेंज ("एनएसई") च्या एसएमई मंचावरून एनएसई च्या मुख्य पटावर स्थानांतर झाल्याने ०१ एप्रिल, २०२० पासून सुरू होणाऱ्या वर्षासाठी कंपनीने इंडियन अकाऊंटिंग स्टॅंडर्ड्स (इंड एएस) चा अवलंब केला.

मरिन इलेक्ट्रिकल्स (इंडिया) लिमिटेड साठी

सही / -

विनय उच्चिल

अध्यक्ष आणि पूर्ण वेळ संचालक

डीआयएन: ०१२७६८७१

दिनांक : ०७ जून, २०२१  
ठिकाण: मुंबई



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जॉइंटपत्र IV-ए आणि II-ए नियम ८(६), ६(२) आणि ९(१) तरतुदी  
स्थावर मिल्ककनीच्या आणि जंगम मिल्ककनीच्या विक्रीकरिता विक्री सूचना

८(६), ६(२) आणि ९(१) च्या तरतुदी सहवाचा सिक््युरिटायब्रेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल अँसेटम्स अँड एन्फोर्समेंट ऑफ सिक््युरिटी इंटोस्ट अँवट, २००२ अन्वये