



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-Sep-2021
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?	No	



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Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholder (III)	No. of fully paid up equity shares	No. of Partly paid-up equity shares	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = $\frac{\text{Total no. of convertible securities}}{\text{Total no. of shares}} \times 100$ As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Promoter & Promoter Group	4	90181250	0	0	90181250	73.52	90181250	0	90181250	73.52	24680000	27.37			90181250	
B	Public	42354	32484000	0	0	32484000	26.48	32484000	0	32484000	26.48	0	0			32480000	
C	Non Promoter-Non Public	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	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Total	42358	122665250	0	0	122665250	100	122665250	0	122665250	100	24680000	20.12			122661250	



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

Category & of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depositor Receipts (VI)	Total nos. shares held (VII) = IV+V+VI	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) % of A+B+C2	Number Locked in shares (XII)		Number Shares pledged or otherwise encumbered (XIII)		Number equity shares in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held	No. (a)		As a % of total shares held (b)
								Class X	Class Y	Total								
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a	Individuals/Hindu undivided Family		2	26773375	0	26773375	21.83	26773375	0	26773375	21.83	0	21.83	0	0			26773375
	Vinay K Uchil	AAAP U0912 B	1	1000	0	1000	0	1000	0	1000	0	0	0	0	0			1000
	Venkatesh K Uchil	AAJP U7400 P	1	26772375	0	26772375	21.83	26772375	0	26772375	21.83	0	21.83	0	0			26772375
b	Central Government/ State Government(s)		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
d	Any Other (specify)		2	63407875	0	63407875	51.69	63407875	0	63407875	51.69	0	51.69	2468000	38.92			63407875
	Bodies		1	63406875	0	63406875	51.69	63406875	0	63406875	51.69	0	51.69	2468000	38.92			63406875



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	Corporate			75				75		6875				000				
	Director or Director's Relatives		1	1000	0	0	1000	0	1000	0	1000	0	0	0	0			1000
	Sub-Total (A)(1)		4	90181250	0	0	90181250	73.52	90181250	0	90181250	73.52	0	73.52	24680000	27.37		90181250
2	Foreign		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
b	Government		0	0	0	0	0	0	0	0	0	0	0	0	0			0
c	Institutions		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
e	Any Other (specify)		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
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	90181250	0	0	90181250	73.52	90181250	0	90181250	73.52	0	73.52	24680000	27.37		90181250
	KDU Enterprises Private Limited	AAAC S0776 Q	1	63406875	0	0	63406875	51.69	63406875	0	63406875	51.69	0	51.69	24680000	38.92		63406875
	Switch N Controlgears Pvt. Lt	AAFC S8802 C	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Eltech Engineers Madras Private Limited	AAAC E2325 B	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Mcgeoch Marine Electricals Pvt. Ltd	AADC M9714 D	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Philins Industrial	AAEF	0	0	0	0	0	0	0	0	0	0	0	0	0			0



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Corporation	P9176 C																		
Narhari Engineering Works	AACF N4490 K	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Automatic Electronic Controls Manufacturing Co	AAQF A1179 G	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Oma Hospital	AAAF O8751 A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Tanuja Deepak Pudhierkar	AGGP P8479 C	1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0	0			1000
Deepak Pudhierkar	AAGP P5158 A	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Dhairiyash Vinay Uchil	ALOP U1940 J	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Late Shri Krishnappa Deja Uchil	ZZZZZ 9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Late Smt. Premlata Krishnappa Uchil	ZZZZZ 9999Z	0	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			0
Late Smt. Pushpalata Ramappa Ail	ZZZZZ 9999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
DKM Precision Engineers	AAGF D0201 O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $\frac{VII}{IV+V+VI}$	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged		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 Shares held (b)	No. (N)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
I Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Mutual Funds/		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	
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0				0	
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0				0	



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e	Foreign Portfolio Investors	0	0	0	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	0	0	0
g	Insurance Companies	0	0	0	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	0	0	0
i	Any Other (specify)	0	0	0	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	0	0
2	Central Government/ State Government(s) / President of India	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (B)(2)	0	0	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
a	Individuals -	41810	22845527	0	0	22845527	18.63	22845527	0	22845527	18.63	0	18.63	0	0	0	0	22841527
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	41803	20235179	0	0	20235179	16.5	20235179	0	20235179	16.5	0	16.5	0	0	0	0	20231179



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ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	2610348	0	0	2610348	2.13	2610348	0	2610348	2.13	0	2.13	0	0	0	2610348
b	NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	544	9638473	0	0	9638473	7.86	9638473	0	9638473	7.86	0	7.86	0	0	0	9638473
	Bodies Corporate	63	7234523	0	0	7234523	5.9	7234523	0	7234523	5.9	0	5.9	0	0	0	7234523
	Clearing member	67	711185	0	0	711185	0.58	711185	0	711185	0.58	0	0.58	0	0	0	711185
	HUF	273	1401122	0	0	1401122	1.14	1401122	0	1401122	1.14	0	1.14	0	0	0	1401122
	Non-Resident Indian (NRI)	141	291643	0	0	291643	0.24	291643	0	291643	0.24	0	0.24	0	0	0	291643
	Sub-Total (B)(3)	42354	32484000	0	0	32484000	26.49	32484000	0	32484000	26.49	0	26.49	0	0	0	32480000
	Total Public	42354	32484	0	0	3248400	26.49	32484	0	324	26.49	0	26.49	0	0	0	32480000



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Shareholding (B)= (B)(1)+(B)(2)+ (B)(3)			000			0		000		840 00							
AJINKYA MERCANTIL E PVT LTD	AAH CA55 02B	1	32625 00	0	0	3262500	2.66	32625 00	0	326 250 0	2.66	0	2.66		0		3262500



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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 %