



# 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.)



## Annexure - I

1. Name of Listed Entity:	MARINE ELECTRICALS (INDIA) LIMITED
2. Scrip Code/Name of Scrip/Class of Security	
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2020
b. If under 31(1)(c) then indicate date of allotment/extinguishment	
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		
3	Whether the Listed Entity has any shares against which depository receipts are issued?		
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share held (V)	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) As a % of (A+B+C2)	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 % 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 (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
								Class Equity x	Class Others y	Total								
(A)	Promoter & Promoter Group	4	18036250	0	0	18036250	73.5182	18036250	0	18036250	73.5182	4936000	27.3671	0	0.0000	18036250		
(B)	Public	431	6496800	0	0	6496800	26.4818	6496800	0	6496800	26.4818	0	0.0000	0	0.0000	6496000		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
	<b>Total</b>	<b>435</b>	<b>24533050</b>	<b>0</b>	<b>0</b>	<b>24533050</b>		<b>24533050</b>	<b>0</b>	<b>24533050</b>	<b>100.0000</b>	<b>4936000</b>	<b>20.1198</b>			<b>24532250</b>		



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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)	Shareholding, as a % assuming full conversion of convertible securities( as a % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y									Total
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
Vinay K Uchil	1	200	0	0	200	0.0008	200	0	200	0.0008	0	0.0000	0	0.0000	0	200	
Venkatesh K Uchil	1	5354475	0	0	5354475	21.8256	5354475	0	5354475	21.8256	0	0.0000	0	0.0000	0	5354475	
<b>Total</b>	<b>2</b>	<b>5354675</b>	<b>0</b>	<b>0</b>	<b>5354675</b>	<b>21.8264</b>	<b>5354675</b>	<b>0</b>	<b>5354675</b>	<b>21.8264</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>5354675</b>	
<b>(b) Central Government/State Government(s)</b>																	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
<b>(c) Financial Institutions/Banks</b>																	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																	
Tanuja Deepak Pudhierkar	1	200	0	0	200	0.0008	200	0	200	0.0008	0	0.0000	0	0.0000	0	200	
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0</b>	<b>0</b>	<b>200</b>	<b>0.0008</b>	<b>200</b>	<b>0</b>	<b>200</b>	<b>0.0008</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>200</b>	
<b>(d) Any Other(GROUP COMPANIES)</b>																	
KDU Enterprises Private Limited	1	12681375	0	0	12681375	51.6910	12681375	0	12681375	51.6910	0	51.6910	4936000	38.9232	0	0.0000	12681375
<b>Total</b>	<b>1</b>	<b>12681375</b>	<b>0</b>	<b>0</b>	<b>12681375</b>	<b>51.6910</b>	<b>12681375</b>	<b>0</b>	<b>12681375</b>	<b>51.6910</b>	<b>0</b>	<b>51.6910</b>	<b>4936000</b>	<b>38.9232</b>	<b>0</b>	<b>0.0000</b>	<b>12681375</b>
<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>18036250</b>	<b>0</b>	<b>0</b>	<b>18036250</b>	<b>73.5182</b>	<b>18036250</b>	<b>0</b>	<b>18036250</b>	<b>73.5182</b>	<b>0</b>	<b>73.5182</b>	<b>4936000</b>	<b>27.3671</b>	<b>0</b>	<b>0.0000</b>	<b>18036250</b>
<b>2 Foreign</b>																	
<b>(a) Individuals(Non -Resident Individuals/Foreign Individuals)</b>																	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>																	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																	
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>4</b>	<b>18036250</b>	<b>0</b>	<b>0</b>	<b>18036250</b>	<b>73.5182</b>	<b>18036250</b>	<b>0</b>	<b>18036250</b>	<b>73.5182</b>	<b>0</b>	<b>73.5182</b>	<b>4936000</b>	<b>27.3671</b>	<b>0</b>	<b>0.0000</b>	<b>18036250</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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)=(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 shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
<b>1</b>	<b>Institutions</b>																	
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>2</b>	<b>Central / State government(s)</b>																	
(a)	Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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)=(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 shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
							Class Equity x	Class Others y	Total								
<b>3 Non-institutions</b>																	
(a.1) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	321	689636	0	0	689636	2.8110	689636	0	689636	2.8110	0	0.0000	NA	NA	688836		
(a.2) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	33	3123500	0	0	3123500	12.7318	3123500	0	3123500	12.7318	0	0.0000	NA	NA	3123500		
SAJANKUMAR RAMESHWARLAL BAJAJ	1	328000	0	0	328000	1.3370	328000	0	328000	1.3370	0	0.0000	0	0	328000		
SHARMILA GAURANG VASANI	1	278000	0	0	278000	1.1332	278000	0	278000	1.1332	0	0.0000	0	0	278000		
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(e) Any Other(BODIES CORPORATE)	23	1572550	0	0	1572550	6.4099	1572550	0	1572550	6.4099	0	0.0000	NA	NA	1572550		
AJINKYA MERCANTILE PRIVATE LTD	1	613000	0	0	613000	2.4987	613000	0	613000	2.4987	0	0.0000	0	0	613000		
(e) Any Other(CLEARING MEMBER)	28	385118	0	0	385118	1.5698	385118	0	385118	1.5698	0	0.0000	NA	NA	385118		
EDELWEISS CUSTODIAL SERVICES LIMITED	1	270000	0	0	270000	1.1006	270000	0	270000	1.1006	0	0.0000	0	0	270000		
(e) Any Other(HINDU UNDIVIDED FAMILY)	22	721396	0	0	721396	2.9405	721396	0	721396	2.9405	0	0.0000	NA	NA	721396		
GAURANG SHASHIKANT VASANI	1	400000	0	0	400000	1.6305	400000	0	400000	1.6305	0	0.0000	0	0	400000		
(e) Any Other(NON RESIDENT INDIANS (NRI))	4	4600	0	0	4600	0.0188	4600	0	4600	0.0188	0	0.0000	NA	NA	4600		
<b>SUB TOTAL (B)(3)</b>	<b>431</b>	<b>6496800</b>	<b>0</b>	<b>0</b>	<b>6496800</b>	<b>26.4818</b>	<b>6496800</b>	<b>0</b>	<b>6496800</b>	<b>26.4818</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>6496000</b>		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	431	6496800	0	0	6496800	26.4818	6496800	0	6496800	26.4818	0	0.0000	0	0	6496000		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

The above format needs to be disclosed along with the name of following persons:

Institutions/Non Institutions holding more than 1% of total number of shares.



Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No. of Share holders (II)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % 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 % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
							Class Equity x	Class Others y									Total
1 Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note

The above format needs to disclose name of all holders holding more than 1% of total number of shares. W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS											
Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest* (IV)
	Name	Nationality	Name	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence		
1	Vinay Krishna Uchil	Indian	KDU ENTERPRISES PRIVATE LIMITED	Indian Company	12681375	12681375					03/03/2009 00:00:00

