



# 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.)



- Name of Listed Entity: Marine Electricals (India) Limited
- Scrip Code/Name of Scrip/Class of Security: MARINE
- Share Holding Pattern Filed under: 31b
- Share Holding Pattern as on : 31-Dec-2021
- 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?	No
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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of share (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-equity shares 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)	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 of convertible securities (as a percentage of diluted share capital) (XI) = $\frac{(VII) \times (X)}{(A+B+C)}$ As a % of (A+B+C)	Number of Locked (XII)		Number of Shares otherwise encumbered (XIII)		Number of equity shares 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 &	4	90181250	0	0	90181250	73.52	90181	0	9018	73.52	0	73.52	0	0			90181250



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	Promoter Group							250		1250									
B	Public	69830	32484000	0	0	32484000	26.48	32484000	0	32484000	26.48	0	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	0	0	0
C1	Shares underlying DRs	0	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				0
	Total	69834	122665250	0	0	122665250	100	122665250	0	122665250	100	0	100	0	0				122661250





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	Foreign Individuals)																		
b	Government		0	0	0	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	0	0	0
d	Foreign Portfolio Investor		0	0	0	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	0	0	0
	Sub-Total (A)(2)		0	0	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	90181250	0	90181250	73.52	90181250	0	90181250	73.52	0	73.52	0	0			90181250	
	KDU Enterprises Private Limited	AAACS10776Q	1	634068705	0	63406875	51.69	63406875	0	63406875	51.69	0	51.69	0	0			63406875	
	Switch N Controlgears Pvt. Ltd	AAFCS8802C	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Eltech Engineers Madras Private Limited	AAAC E2325B	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Mcgeoch Marine Electricals Pvt. Ltd	AADC M9714D	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Philins Industrial Corporation	AAEFP9176C	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Narhari Engineering Works	AACFN4490K	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Automatic Electronic Controls Manufacturing Co	AAQF A1179G	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Oma Hospital	AAAF O8751A	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	DKM Precision Engineers	AAGF D0201O	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Win Marine Consultancy Services	AAAF W9175A	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
	Voks Ship	AAGC	0	0	0	0	0	0	0	0	0	0	0	0	0			0	







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b	Venture Capital Funds	0	0	0	0	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	0	0	0	0
d	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Foreign Portfolio Investors	1	1995	0	0	1995	0	1995	0	1995	0	0	0	0	0	0	0	1995
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)	1	1995	0	0	1995	0	1995	0	1995	0	0	0	0	0	0	0	1995
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 -	69083	299218207	0	0	29921827	24.4	29921827	0	29921827	24.4	0	24.4	0	0	0	0	29917827
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	69080	29338572	0	0	29338572	23.92	29338572	0	29338572	23.92	0	23.92	0	0	0	0	29334572
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	3	583255	0	0	583255	0.48	583255	0	583255	0.48	0	0.48	0	0	0	0	583255
b	NBFCs registered with RBI	0	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	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other	746	2560178	0	0	2560178	2.09	2560178	0	2560178	2.09	0	2.09	0	0	0	0	2560178



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(specify)								8		178								
Bodies Corporate	57	604251	0	0	604251	0.49	604251	0	604251	0.49	0	0.49	0	0				604251
Clearing member	125	879394	0	0	879394	0.72	879394	0	879394	0.72	0	0.72	0	0				879394
HUF	374	483501	0	0	483501	0.39	483501	0	483501	0.39	0	0.39	0	0				483501
Non-Resident Indian (NRI)	190	593032	0	0	593032	0.48	593032	0	593032	0.48	0	0.48	0	0				593032
Sub-Total (B)(3)	69829	32482005	0	0	32482005	26.49	32482005	0	32482005	26.49	0	26.49	0	0				32478005
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	69830	32484000	0	0	32484000	26.49	32484000	0	32484000	26.49	0	26.49	0	0				32480000





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

Category & of the Shareholders (I)	PAN (II)	No. of share older (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 no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholdin g, 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 or otherwise encumbered (XIII)		Number of equity shares held in dematerializ ed form (XIV) (Not Applicable)		
								No of Voting Rights	Total as a % of Total Voting rights	No.			As a % of total Shares	No. (Not applicable)	As a % of total shares held (Not applicable)				
																Class X		Class Y	Total
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

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



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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 %