



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 : 31-Mar-2022
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?	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 shareholders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities	No. of Shares Underlying	Shareholding, as a % assuming full conversion	Number of Locked in shares	Number of Shares pledged or	Number of equity shares held
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		(III)	shares	equity	Depository	held	(calculated as	(IX)			Outstanding	of convertible	(XII)		otherwise	in	
			held	shares	Receipts	(VII) =	per SCRR,				convertible	securities (as a			encumbered	dematerializ	
			(IV)	held	(VI)	(IV)+(V)	1957)	No of Voting Rights	Total as a % of (A+B+C)	Warrants)	capital)	(XIII)	No. (a)	As a % of total Shar es held (b)	No. (a)	As a % of total Share s held (b)	(XIV)
			(V)	(VI)	(VIII)	As a % of (A+B+C2)	(X)										
						Class	Class	Total									
						eg: X	eg:y	al									
A	Promoter & Promoter Group	4	90189250	0	0	90189250	73.52	90189250	90189250	73.52	0	73.52	0	0		90189250	
B	Public	66877	32476000	0	0	32476000	26.48	32476000	32476000	26.48	0	26.48	0	0		32472000	
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	0	0	
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	66881	122665250	0	0	122665250	100	122665250	122665250	100	0	100	0	0		122661250	



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

Category & of the Shareholders	PAN (II)	No. of older shares (III)	No. of fully paid equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total 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)	Shareholding %, as a % assuming full conversion of convertible securities (including convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as % 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	(X)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
Individuals/Hindu undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Vinay K Uchil	AAAP U0912 B	1	9000	0	0	9000	0.01	9000	0	9000	0.01	0	0.01	0	0			9000
Venkatesh K Uchil	AAJP U7400 P	1	26772375	0	0	26772375	21.83	26772375	0	26772375	21.83	0	21.83	0	0			26772375
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Financial		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0



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	Institutions/ Banks																	
d	Any Other (specify)	2	634078 75	0	0	63407875	51.69	634078 75	0	6340 7875	51.69	0	51.69	0	0			63407875
	Bodies Corporate	1	634068 75	0	0	63406875	51.69	634068 75	0	6340 6875	51.69	0	51.69	0	0			63406875
	Director or Director's Relatives	1	1000	0	0	1000	0	1000	0	1000	0	0	0	0	0			1000
	Sub-Total (A)(1)	4	901892 50	0	0	90189250	73.52	901892 50	0	9018 9250	73.52	0	73.52	0	0			90189250
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
c	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
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Bodies Corporate	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	901892 50	0	0	90189250	73.52	901892 50	0	9018 9250	73.52	0	73.52	0	0			90189250
	KDU Enterprises Private Limited	AAAC S0776 Q	1	634068 75	0	0	63406875	51.69	634068 75	0	6340 6875	51.69	0	51.69	0	0		63406875
	Switch N Controlgears Pvt. Ltd	AAFC S8802 C	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Eltech Engineers Madras Private	AAAC E2325	0	0	0	0	0	0	0	0	0	0	0	0	0			0



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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
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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
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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 %
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