## **Holding of Specified Securities**

## 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

09-10-2018

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. <del>=</del>	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		2
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?	7 <b>=</b>	-

<sup>\*</sup> 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 - SUM	MARY STATEMEN	NT HOLDING	OF SPECI	FIED SECURIT	TIES							
Cate gory (I)	Category of shareholder (II)	Share tully Partly shares shares as a % of holders paid up paid-up underlying held no. of s (III) equity equity Depository (VII)= (calcula Share Share Receipts (IV)+(V)+(VI) pe		Shareholding as a % of total no. of shares (calculated as per SCRR.1957)		held in e	Votting Right each class of curities (IX)		No. of Shares Underlying Outstating convertible securities	Shareholding, as a % assuming full conversion of convertible securities( as a %	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form			
			(IV)	(V)			(VIII) As a % of (A+B+C2)	N A	No of Voting Rights	Total as a % of		(including Warrants)	of diluted share capital)					(XIV)
											(A+B+C)	(%)	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total	No. (a)	As a % of total	
								Class Equity x	Class Others	Total			(A.D.OZ)		shares held (b)		shares held (b)	
(A)	Promoter & Promoter Group	4	18036250	0	0	18036250	73.5182	18036250	0	18036250	73.5182	0	73.5182	18036250	73.5182	0	0.0000	18036250
(B)	Public	713	6496800	0	0	6496800	26.4818	6496800	0	6496800	26.4818	0	26.4818	800	0.0033	0	0.0000	6496000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000		0.0000	
	Total	717	24533050	0	0	24533050	100.0000	24533050	0	24533050	100.0000	0	100.0000	18037050	73.5214	C	0.0000	24532250





Category & Name of the	No of	No of	Partly	No. of	Total nos.	Shareholding	0	Number of \	oting Rights		No. of	Shareholding,	Numbe	er of	Nun	nber of	Number of
shareholders (I)	ders Share fully paid holders paid up equity Sh (III) equity Sh Shares he			shares underlying Depository Receipts (VI)	shares held (VII)= (IV)+(V)+(VI)	% calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	**	secu	ch class of rities X)	Ā	Shares Underlying Outstating convertible securities	as a % assuming full conversion of convertible securities( as a % of diluted share	share	shares pledg (XII) other encum		nares Iged or erwise mbered XIII)	equity shares held in dematerialized form
		held (IV)	M	(**)		(4.0)		No of Voting Rights		Total as a % of (A+B+C)	(including Warrants) (X)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No.	As a % of		As a % of	(XIV)
							Class Equity	Class Others	Total				(a)	total shares held (b)	(a)	total shares held (b)	
Indian											'	•	,				
Individuals/Hindu undivided Family	<i></i>											0.0000	000	0.0008	l ol	0.0000	
Vinay K Uchil	1	200	0	0	200	0.0008	200		200 5354475	0.0008 21.8256	0	0.0008 21.8256	200 5354475	21.8256	0	0.0000	53
Venkatesh K Uchil	1	5354475	0	0	5354475 5354675	21.8256 21.8264	5354475 5354675		5354475	21.8256	0	21.8264	5354675	21.8264		0.0000	53
Total	2]	5354675	U]	U	5354675]	21.0264	5554672	, 0	5554675	21.0204]		21.0204	00040701	21.0201		5.00001	
Central Government/State Government	ol	n	n	ol	ol	0.0000		ol ol	0	0.0000	ol	0.0000	0	0.0000	0	0.0000	
Total	0	0	0	0	0	0.0000	-		0	0.0000	0	0.0000	0	0.0000		0.0000	
Financial Institutions/Banks	U <sub>1</sub>	U <sub>1</sub>	- 01	- 01		0.0000		4 - 41									
Fillancial institutions/banks	0	0	0	ol	ol	0.0000		0 0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total	0	0	0	0	0	0.0000	(	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Any Other(DIRECTORS RELATIVES	3)																
Tanuja Deepak Pudhierkar	1	200	0	0	200	0.0008	200		200		0	0.0008	200	0.0008	0	0.0000	
Total	1	200	0	0	200	0.0008	200	0	200	0.0008	0	0.0008	200	0.0008	0	0.0000	
Any Other(BODY CORPORATE)																	
KDU Enterprises Private Limited	1	12681375	0	0	12681375	51.6910	12681375		12681375	51.6910		51.6910	12681375	51.6910		0.0000	12
Total	1	12681375	0	0	12681375	51,6910	12681375		12681375	51.6910	0	51.6910	12681375	51.6910		0.0000	12
Sub-Total (A)(1)	4	18036250	0	0	18036250	73.5182	18036250	0 0	18036250	73.5182	0]	73.5182	18036250	73.5182	U_U_	0.0000	10
Foreign		V-2000000															
Individuals(Non-Resident Individua	Is/Foreign Indiv			- 1		0.000	- (	J 0		0.0000	ام	0.0000	ol	0.0000	l ol	0.0000	
	0	0	0	- 0	0	0.0000			- 0	0.0000	0	0.0000	0	0.0000		0.0000	
Total	0]	0]	0]	01	0	0.0000]		01	0	0.0000		0.0000]		0.0000		0.00001	
Government		0	ol	ام	٥	0.0000	(	ol ol	0	0.0000	ol	0.0000	ol	0.0000	O	0.0000	
Total	0	0	0	0	0	0.0000			0	0.0000	0	0.0000	o	0.0000		0.0000	
Total Institutions		- 01	0]	- 01	- 01	0.0000		- 0		0.0000	•1						
montumons	ol	0	ol	ol	0	0.0000	(	l ol	0	0.0000	0	0.0000	0	0.0000		0.0000	
Total	0	0	ol	0	0	0.0000		o o	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Foreign Portfolio Investor																	
	ol	0	0	0	0	0.0000	(	0 0	0	0.0000	0	0.0000	0	0.0000		0.0000	
Total	0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Sub-Total (A)(2)	0	0	0	0	0	0.0000		0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	4	18036250	٥	0	18036250	73.5182	18036250		18036250	73.5182	0	73.5182	18036250	73.5182	0	0.0000	.18
 ails of Shares which remain unclain	and may be cive	hear along wit	th details such	as number of ch	reholders outstandin	a shares held in demat/u	nclaimed susm	ense accou	nt. voting right	s which are fro	zen etc.						
ails of Shares which remain unclain	ieu may be give	i near along wi	ui detans suci	as number of Sile	nenoruera, outatanum	y onares neig in demade	.c.c.mica susp		Journa right								
	site of Stock Ex	with the control of the															





Category & Name of the shareholders (I)	Share fully paid-up shares holders paid up equity underlying (III) equity Share Depository Share held Receipts		underlying Depository	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2)		held in ea	Voting Rights ach class of urities (IX)		No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities( as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize	
		(IV)	1.2	1-2		(VIII)		No of Voting Rights		Total as a % of Total	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. As a % of		No. As a % of		form (XIV)
							Class Equity	Class Others	Total	Voting Rights			(a)	total shares held (b)	(Not applicable) (a)	total shares held (b)	
1 Institutions					1												•
(a) Mutual Funds	ol	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	11
(b) Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
d) Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
(e) Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(f) Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(g) Insurance Companies	0	0	0	0	0	0.0000	.0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(h) Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
2 Central / State government(s)																	
(a) Central Government/ State	0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	
Government(s)/President of India					, and the second												
SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
3 Non-institutions								,									
(a. Individuals - i. Individual shareholders holding	681	1656800	0	0	1656800	6.7533	1656800	0	1656800	6.7533	0	6.7533	800	0.0033	0	0.0000	165600
1) nominal share capital up to Rs. 2 lakhs.	-	101000							X 3,000 94, 100,0	100000000	24		2000			Casacanana	02/14/3 (0.0.0.)
(a. INDIVIDUAL - ii. Individual shareholders	26	4152000	0	0	4152000	16.9241	4152000	0	4152000	16.9241	0	16.9241	0	0.0000	0	0.0000	415200
2) holding nominal share capital in excess of Rs. 2 lakhs.	30.44	5071 2750055500			C. C												
CHIRAG THAKKAR	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696	C	1.3696	0	0.0000	0	0.0000	
HARSHA RAJESH JHAVERI	1	282000	0	0	282000	1.1495	282000	0	282000	1.1495	0	1.1495	0	0.0000	0	0.0000	
Mr. PRITESH PRAVIN VORA	1	356000	0	0	356000	1.4511	356000	0	356000	1.4511	C	7.1071	0	0.0000	0	0.0000	
RAJESH JHAVERI	1	282000	0	0	282000	1.1495	282000	0	282000	1.1495	0		0	0.0000	0	0.0000	
RASHMIKANT AMRATLAL THAKKAR	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696		1.0000	0	0.0000	0	0.0000	
VICKY R JHAVERI	1	282000	0	0	282000	1.1495	282000	0	282000	1.1495		1,1100	0	0.0000	0	0.0000	
YASHWANT AMRATLAL THAKKAR	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696		1.3696	0	0.0000	0	0.0000	
THAKKAR RASHMIKANT AMRATLAL	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696		1.3696	0	0.0000	0	0.0000	
(b) NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000		0.0000	. 0	0.0000	0	0.0000	
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	
(e) Any Other(BODIES CORPORATE)	2	672000	0	0	672000	2.7392	672000	0	672000	2.7392		2.7392	0	0.0000	0	0.0000	
AMRAPALI FINCAP LIMITED	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696		1.3696	0	0.0000	0	0.0000	
M/S ARYAMAN CAPITAL MARKETS LIMITED.	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696	C	1.3696	0	0.0000	0	0.0000	33600
(e) Any Other(NON RESIDENT INDIANS (NRI))	4	16000	0	0	16000	0.0652	16000	0	16000	0.0652	0	0.0652	0	0.0000	0	0.0000	1600
SUB TOTAL (B)(3)	713	6496800	0	0	6496800	26.4818	6496800	0	6496800	26.4818	0	26.4818	800	0.0033	0	0.0000	649600
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	713	6496800	0	0	6496800	26.4818	6496800	0	6496800	26.4818	0	26.4818	800	0.0033	0	0.0000	

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:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) 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.





Category & Name of the shareholders (I)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares		Shareholding % calculated as per SCRR,1957)	held in each class of securities (IX)  No of Voting Tot Rights as				No. of Shares Underlying Outstating convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)
						Class Equity	Class Others	Total	(A+B+C)	(%)	capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	ĝi	
Custodian/DR Holder		ol	0	Ι ο	I 0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	I 0	1 0	)
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	0	ō	ō	o	ō	0.0000	0	0	0	0.0000	ō	0.0000	0	0.0000	0	0.0000	

Note
(1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.