



# Marine Electricals (India) Limited

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Website : www.marineelectricals.com CIN : U31907MH2007PLC176443 (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-2020
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?	Yes	



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity	No. of Partly paid-up equity	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying (X)	Shareholding, as a % assuming full conversion (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)	
			(IV)	(V)	(VI)	(VII)	(VIII)	As a % of (A+B+C2)	Class eg: X	Class eg: y	Total	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)
A	Promoter & Promoter Group	4	18036250	0	0	18036250	73.52	18036250	0	18036250	73.52	0	73.52	4936000	27.37			18036250
B	Public	178	6496800	0	0	6496800	26.48	6496800	0	6496800	26.48	0	26.48		0			6496000
C	Non Promoter-Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Total	182	24533050	0	0	24533050	100	24533050	0	24533050	100	0	100	4936000	20.12			24532250

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

Category & Name	PAN	No. of shares	No. of fully paid-up shares	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculate as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding %, as a % assuming full conversion of securities (XI) = (VII)+(X) % of A+B+C 2	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	(A+B+C 2)						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hindu undivided Family	2	5354675	0	0	5354675	21.83	5354675	0	5354675	21.83	0	21.83	0	0	5354675
	Vinay K Uchil	AAAPU0912B	1	200	0	0	200	0	200	0	200	0	0	0	0	200
	Venkatesh K Uchil	AAJPU7400P	1	5354475	0	0	5354475	21.83	5354475	0	5354475	21.83	0	21.83	0	5354475

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	12681575	0	0	12681575	51.69	12681575	0	12681575	51.69	0	51.69	4936000	38.92		12681575
	Director or Director's Relatives		1	200	0	0	200	0	200	0	200	0	0	0	0	0		200
	Tanuja Deepak Pudhierkar	AGGPP 8479C	1	200	0	0	200	0	200	0	200	0	0	0	0	0		200
	Bodies Corporate		1	12681375	0	0	12681375	51.69	12681375	0	12681375	51.69	0	51.69	4936000	38.92		12681375
	KDU Enterprises Private Limited	AAACS 0776Q	1	12681375	0	0	12681375	51.69	12681375	0	12681375	51.69	0	51.69	4936000	38.92		12681375
	Sub-Total (A)(1)		4	18036250	0	0	18036250	73.52	18036250	0	18036250	73.52	0	73.52	4936000	27.37		18036250
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	18036250	0	0	18036250	73.52	18036250	0	18036250	73.52	0	73.52	4936000	27.37		18036250



	President of India																		
	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 -		131	2900756	0	0	2900756	11.83	2900756	0	2900756	11.83	0	11.83	800	0.03	0	0	2899956
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		110	528756	0	0	528756	2.16	528756	0	528756	2.16	0	2.16					527956
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		21	2372000	0	0	2372000	9.67	2372000	0	2372000	9.67	0	9.67					2372000
	Chirag Sevantil Shah	AAWF P5168Q	1	300000	0	0	300000	1.22	300000	0	300000	1.22	0	1.22					300000
	Sajankumar Rameshwarlal Bajaj	ADOPB 0559Q	1	384000	0	0	384000	1.57	384000	0	384000	1.57	0	1.57					384000
	Sharmila Gaurang Vasani	ACSPJ1 576E	1	278000	0	0	278000	1.13	278000	0	278000	1.13	0	1.13					278000
b	NBFCs registered with RBI		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
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0					0
e	Any Other (specify)		47	3596044	0	0	3596044	14.66	3596044	0	3596044	14.66	0	14.66					3596044
	Bodies Corporate		22	1992000	0	0	1992000	8.12	1992000	0	1992000	8.12	0	8.12					1992000
	AJINKYA MERCANTILE PRIVATE LTD	AAHC A5502B	1	452000	0	0	452000	1.84	452000	0	452000	1.84	0	1.84					452000
	Clearing member		9	886044	0	0	886044	3.61	886044	0	886044	3.61	0	3.61					886044
	EDELWEISS CUSTODIAL SERVICES	AACCE 0677N	1	270000	0	0	270000	1.1	270000	0	270000	1.1	0	1.1					270000

LIMITED																		
HUF		12	694000	0	0	694000	2.83	694000	0	694000	2.83	0	2.83	0				694000
Non-Resident Indian (NRI)		4	24000	0	0	24000	0.1	24000	0	24000	0.1	0	0.1	0				24000
Sub-Total (B)(3)		178	6496800	0	0	6496800	26.49	6496800	0	6496800	26.49	0	26.49	0	0			6496000
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		178	6496800	0	0	6496800	26.49	6496800	0	6496800	26.49	0	26.49	0	0			6496000
ORBIS FINANCIAL CORPORATION LIMITED	AAACF 9386P	1	260000	0	0	260000	1.06	260000	0	260000	1.06	0	1.06	0				260000
GAURANG SHASHIKANT VASANI	AAGH G3273H	1	410000	0	0	410000	1.67	410000	0	410000	1.67	0	1.67	0				410000





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	
I	Vinay Krishna Uchil	AAAPU0912B		Indian	51.69	51.69	51.69			
A	KDU ENTERPRISES PRIVATE LIMITED	AAACS0776Q		Indian Company	51.69	51.69	51.69	No	No	03-Mar-2009

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 %

For Marine Electricals (India) Limited

*Reesha*

**Reesha Ratanpal**  
**Company Secretary and Compliance officer**  
**ACS: 58695**

