

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: U31907MH2007PLC176443 (Formerly known as Marine Electricals (I) Pvt. Ltd.)

- 1. Name of Listed Entity: Marine Electricals (India) Limited
- Scrip Code/Name of Scrip/Class of Security: MARINE
 Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 30-Sep-2019
- 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 Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
5	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

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity		No. of shares underlyin g	Total nos. shares	Sharehof ding as a % of total no. of shares	class of s	of Votin securiti	g Rights held es	d in each	No. of Shares Under ying	ng, as a %	Number of shares	f Locked in	Shai	aber of res ged or	Number of equity shares helo
		(III)	shares	equity	Depositor	held	(calculate d as	(DX)				Outsta nding	of convertible			othe	rwise	in
			held	shares	Receipts	(VII) =	per SCRR,					conver	securities ((XII)		encu	ımbered	demateriali,
			40.0	held	(VI)	(IV)+(V)+	1957)					securit	percentage	-	1	(XIII)		ed form
			(IV)	(V)		(VI)	(VIII) As a % of	No of Vot	ing Rig	hts	Total	(includ	diluted capital)	No. (a)	As a	No.	As a	(XIV)
A	Promoter & Promoter	4	18036250	0	0	18036250	(A+B+C2)	Cias s eg: X	Class eg:)		as a w of (A+B+C)	(%)	(XI)= As a % of (A+B+C2)	18036250	% of total Shar es held (b)	(a)	% of total Share s held (b)	18036250
3	Group Public	181	6496800	n	0	6496800	26.48	6496800	0	6496800	26.48	0	26.48	800	0.01			6496000
5	Non Promoter- Non Public		0	0	0	0	0	0	0	0	0	0	0	0	0 0) ()	0
21	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0		0			0
	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0		0			0
-	Total	185	24533050	0	0	24533050	100	24533050	0	24533050	100	0	100	18037050	73.52			24532250



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

Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votin	ng Righ	ts held in	No. of	Shareholdin	Num	berof	Num	ber of	Number of
of the	(11)	shareh	fully	paid-up	shares	nos.	ding %		ch class			Shares	g, as a %	Lock	red in	Sh	ares	equity
Shareholders		older	paid	equity	underlying	shares	calculate		(IX)		Underlying	assuming		ares		gedor	shares held
(1)		(III)	up equity	shares	Depository	held	d as per					Outstanding	full	0	(II)		erwise	in
			equity	held	Receipts	(VII = IV+V+VI)	SCRR,					convertible	conversion	-			mbered	dema terializ
			share s held	(V)	(VI)	IV+V+VI)	1957	No of	Voting Ri	whto	Total as	securities (including	of convertible	Ma			(III)	ed form
			(IV)				As a % of (A+B+C2)	NOB	voung Ki	ynts	a % of Total	Warrants) (X)	securities (No. (a)	Asa % of total	No. (a)	As a % of total	(XIV)
							(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2		Shar es held (b)		share s held (b)	
Indian		0	D	0	0	0	0	0	0	0	ō	0	0	0	0			0
Individuals/Hind u undivided Family		2	535467 5	0	0	5354675	21.83	535467 5	0	5354 675	21.83	0	21.83	53546 75				5354675
Vinay K Uchil	AAAP U0912 B	1	200	0	D	200	0	200	D	200	0	D	D	200	100			200
Venkatesh K Uchil	AAJP U7400 P	1	535447 5	0	D	5354475	21.83	535447 5	0	5354 475	21.83	0	21.83	53544 75	100			5354475
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	D	D	D	D	D	D			0
Financial Institutions/ Banks		0	D	0	0	D	D	0	D	0	D	0	0	0	D			0
Any Other (specify)		2	126815 75	0	0	12681 575	51.69	126815 75	0	1575	51.69	0	51.69	12681 575				12681575
Director or Director's Relatives		1	200	0	0	200	0	200	0	200	0	0	0	200	100			200
Tanuja Deepak Pudhierkar	AGGP P8479 C	1	200	0	0	200	0	200	0	200	o	0	0	200	100			200

Bodies Corporate	l÷	1	126813 75	0	0	12681375	51.69	126813 75	0	1268 1375	51.69	0	51.69	12681 375	100	12681375
KDU Enterpri Private Limite			126813 75	0	0	12681375	51.69	126813 75	0	1268 1375	51.69	0	51.69	12681 375	100	12681375
Sub-Total (A)	(1)	4	180362 50	0	0	18036250	73.52	180362 50	0	1803 6250	73.52	0	73.52	18036 250	100	18036250
Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals (Non-Resident Individuals/ Foreign Individuals)	t	0	0	0	0	O	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfo	olio	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)		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 Ground (A)= (A)(1)+(A)(2)	шр	4	180362 50	0	0	18036250	73.52	180362 50	0	1803 6250	73.52	0	73.52	18036 250	100	18036250



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	of the (II) share Shareholders olde		No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+VI</u>	Sharehol ding % calculate d as per SCRR, 1957	е	ach class (of secu		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Loc sh (ber of ked in ares XII)	Si pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
			s held (IV)				As a % of (A+B+C2) VIII	No of	Voting Ri	ghts	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
								Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble) (a)	share s held (Not applic able) (b)	
Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0		-	0
Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0.
Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Any Other (specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
Central Government/ State Government(s)/ President of		0	0	0	0	0	0	0	0	0	0	0	0	0	0			ou pro
India Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0 1/2/
Non-institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Individuals -		147	322232 9	0	0	3222329	13.14	322232	0	-	13.14	0	13.14	800	U	0	0	3221529

	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		128	593123		O	593123	2.42	5931230	5931 23	2.42	0	2.42	800	0.13	592323
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	262920 6	0	0	2629206	10.72	262920 0 6	2629 206	10.72	0	10.72	0	0	2629206
	Chirag Sevantilal Shah	AAWF P5168 Q	1	300000	0	0	300000	1.22	3000000	3000 00	1.22	0	1.22	0	0	300000
	Sajankumar Rameshwarlal Bajaj	ADOP B0559 Q	1	382000	0	0	382000	1.56	3820000	3820 00	1.56	0	1.56	0	0	382000
		ACSPJ 1576E	1	278000	0	0	278000	1.13	2780000	2780 00		0	1.13	0	0	278000
	Shradha Manish Mehta		1	615000	0	0	615000	2.51	6150000	6150 00	2.51	0	2.51	0	0	615000
	NBFCs registered with RBI	2.	0	0	0	0	0	0	0 0	0	0	0	0	0	0	0
Τ	Employee Trusts		0	0	0	0	0	0	0 0	0	0	0	0	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)		0	0	Ō	0	0	o	0 0	O	0	Ō	0	o	0	0
	Any Other (specify)		34	327447 1	0	0		13.35	327447 0 1	471	13.35	0	13.35	0	0	3274471
	Bodies Corporate		22	208800		0	2088000		208800 0 0	2088 000		0	8.51	0	0	2088000
	K R Developers LLP	AAHF C9252 F	1	486000		0	486000	1.98	4860000	4860 00		0	1.98	0	0	486000
	Clearing member		8	116247 1		0	1162471		116247 0 1	1162 471		0	4.74	0	0	1162471
	Orbis Financial Corporation Limited	AAAC F9386 P	1	662000	0	0	662000	2.7	6620000	6620 00	2.7	0	2.7	0	0	66200
Т	EDELWEISS	AACC	1	270000	0	0	270000	1.1	2700000	2700	1 1	0	1.1	0	0	27000

CUSTODIAL SERVICES LIMITED	E0677 N								00		i ii			
Non-Resident Indian (NRI)		4	24000	Đ	0	24000	0.1	24000 0	2400 0.1	0	0.1	0	0	24000
Sub-Total (B)(3)		181	649680 0	0	0	6496800	26.49	649680 0 0	6496 26.49 800	0	26.49	300	0.01	6496000
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		181	649680 0	0	0	6496800	26.49	649680 0 0	6496 26.49 800	o	26.49	800	0.01	6496000



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

Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votin			No. of	Total	Numb			ber of	Number of
of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class d		ities	Shares	shareholdin	Lock			ares	equity
Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %	sha			iged or	shares held
(1)		(III)	up	shares	Depository	(VII =	das per					Outstanding	assuming full	(X	II)		erwise mbered	in demateriali
			equity	held	Receipts	[V+V+VI]	SCRR,					convertible securities	conversion	-			XIII)	ed form
			share	(V)	(VI)		1957 As a % of	M6	Voting Rig	ulada	Total as	(including	of	No.	As a	No.	Asa	(XIV)
			s held (IV)				(A+B+C2)	NOOF	voung Ri	gnts	a % of	(Marrants)	convertible	,vo.	% of	(No	% of	(Not
			(14)				(VIII)				Total	(X)	securities (1	total	t t	total	Applicable
							(• • • • • • • • • • • • • • • • • • •		1		Voting	(2)	as a	1	Shar	ар	share	rippiiousis
								Class	Class	Tot	rights		percentage	1	es	pli	s held	
								X	Y	al			of diluted	1	held	ca	(Not	
													share	1		ble	applic	
													capital))	able)	
													(XI)					
Custodian/DR		0	0	D	0	D	D	0	0	0	0	0	0		0			0
			Ĭ		72			200								1		
Holder															0	_		0
Employee		D	0	D	0	D	0	0	p	D	Ø	O	Ŋ		ש			U
Benefit Trust																		
under SEBI														1		1		ľ.
									_									
(Share based																		
Employee																		
Benefit)																		
																1		
Regulations,																		
2014)																		
Total Non-		0	0	0	0	0	0	b	b	b	0	0	0	0	0	0	0	0
		9	9		1													
Promoter- Non																		
Public																1		
Shareholding																		
(C)=																		
(C)(1)+(C)(2)																		



Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of hold	ding/ exercise of right of th	e SBO in the reporting compan	y, whether direct o	r indirect*	Date of creation / acquisition of
Vinay Krishna		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant
Vinay Krishna Uchil	AAAPU0912B		Indian	51.69	51.69	51.69			
KDU ENTERPRISES PRIVATE LIMITED	AAACS0776Q		Indian	51.69	51.69	51.69	No	No	03-Mar-2009

Table II- Unclaim Details

Details of Shares which remain unclaimed r	may be given here along with details such as number of shareholders,
outstanding shares held in demat/ur	nclaimed suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

	aimed may be given here along with details such as number of shareholders,
outstanding shares held in de	emat/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 persor	ns in Concert including thei	r Shareholding
Name of shareholder	Name of PAC	No. of share	Holding %

