

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity: <b>MARINE ELECTRICALS (INDIA) LIMITED</b>			
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		<b>09-10-2018</b>	
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:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?	-	-
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	-
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?	-	-
* 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.			

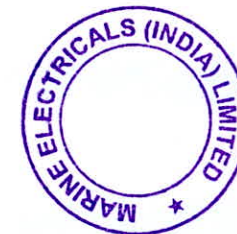


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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) As a % of (A+B+C2)	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 conversion of convertible securities (as a % of diluted share capital) (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)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(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	0.0000	0
	<b>Total</b>	<b>717</b>	<b>24533050</b>	<b>0</b>	<b>0</b>	<b>24533050</b>	<b>100.0000</b>	<b>24533050</b>	<b>0</b>	<b>24533050</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>18037050</b>	<b>73.5214</b>	<b>0</b>	<b>0.0000</b>	<b>24532250</b>



Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (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 conversion of convertible securities[ as a % of diluted share capital] (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)	
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
							Class Equity x	Class Others y									Total
<b>1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>																	
Vinay K Uchil	1	200	0	0	200	0.0008	200	0	200	0.0008	0	0.0008	200	0.0008	0	0.0000	200
Venkatesh K Uchil	1	5354475	0	0	5354475	21.8256	5354475	0	5354475	21.8256	0	21.8256	5354475	21.8256	0	0.0000	5354475
<b>Total</b>	<b>2</b>	<b>5354675</b>	<b>0</b>	<b>0</b>	<b>5354675</b>	<b>21.8264</b>	<b>5354675</b>	<b>0</b>	<b>5354675</b>	<b>21.8264</b>	<b>0</b>	<b>21.8264</b>	<b>5354675</b>	<b>21.8264</b>	<b>0</b>	<b>0.0000</b>	<b>5354675</b>
<b>(b) Central Government/State Government(s)</b>																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Any Other(DIRECTORS RELATIVES)</b>																	
Tanuja Deepak Pudhierkar	1	200	0	0	200	0.0008	200	0	200	0.0008	0	0.0008	200	0.0008	0	0.0000	200
<b>Total</b>	<b>1</b>	<b>200</b>	<b>0</b>	<b>0</b>	<b>200</b>	<b>0.0008</b>	<b>200</b>	<b>0</b>	<b>200</b>	<b>0.0008</b>	<b>0</b>	<b>0.0008</b>	<b>200</b>	<b>0.0008</b>	<b>0</b>	<b>0.0000</b>	<b>200</b>
<b>(d) Any Other(BODY CORPORATE)</b>																	
KDU Enterprises Private Limited	1	12681375	0	0	12681375	51.6910	12681375	0	12681375	51.6910	0	51.6910	12681375	51.6910	0	0.0000	12681375
<b>Total</b>	<b>1</b>	<b>12681375</b>	<b>0</b>	<b>0</b>	<b>12681375</b>	<b>51.6910</b>	<b>12681375</b>	<b>0</b>	<b>12681375</b>	<b>51.6910</b>	<b>0</b>	<b>51.6910</b>	<b>12681375</b>	<b>51.6910</b>	<b>0</b>	<b>0.0000</b>	<b>12681375</b>
<b>Sub-Total (A)(1)</b>	<b>4</b>	<b>18036250</b>	<b>0</b>	<b>0</b>	<b>18036250</b>	<b>73.5182</b>	<b>18036250</b>	<b>0</b>	<b>18036250</b>	<b>73.5182</b>	<b>0</b>	<b>73.5182</b>	<b>18036250</b>	<b>73.5182</b>	<b>0</b>	<b>0.0000</b>	<b>18036250</b>
<b>2 Foreign</b>																	
<b>(a) Individuals(Non-Resident Individuals/Foreign Individuals)</b>																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(b) Government</b>																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(c) Institutions</b>																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																	
	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>4</b>	<b>18036250</b>	<b>0</b>	<b>0</b>	<b>18036250</b>	<b>73.5182</b>	<b>18036250</b>	<b>0</b>	<b>18036250</b>	<b>73.5182</b>	<b>0</b>	<b>73.5182</b>	<b>18036250</b>	<b>73.5182</b>	<b>0</b>	<b>0.0000</b>	<b>18036250</b>

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.

Note:

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



*Sheel*



Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (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)	
							No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)
							Class Equity x	Class Others y	Total								
<b>1 Institutions</b>																	
(a) Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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	0
(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	0
(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	0
(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	0
(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	0
(g) Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(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	0
SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
<b>2 Central / State government(s)</b>																	
(a) Central Government/ State Government(s)/President of India	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
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	0
<b>3 Non-institutions</b>																	
(a. Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	681	1656800	0	0	1656800	6.7533	1656800	0	1656800	6.7533	0	6.7533	800	0.0033	0	0.0000	1656000
(a. INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	26	4152000	0	0	4152000	16.9241	4152000	0	4152000	16.9241	0	16.9241	0	0.0000	0	0.0000	4152000
CHIRAG THAKKAR	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696	0	1.3696	0	0.0000	0	0.0000	336000
HARSHA RAJESH JHAVERI	1	282000	0	0	282000	1.1495	282000	0	282000	1.1495	0	1.1495	0	0.0000	0	0.0000	282000
Mr. PRITESH PRAVIN VORA	1	356000	0	0	356000	1.4511	356000	0	356000	1.4511	0	1.4511	0	0.0000	0	0.0000	356000
RAJESH JHAVERI	1	282000	0	0	282000	1.1495	282000	0	282000	1.1495	0	1.1495	0	0.0000	0	0.0000	282000
RASHMIKANT AMRATLAL THAKKAR	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696	0	1.3696	0	0.0000	0	0.0000	336000
VICKY R JHAVERI	1	282000	0	0	282000	1.1495	282000	0	282000	1.1495	0	1.1495	0	0.0000	0	0.0000	282000
YASHWANT AMRATLAL THAKKAR	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696	0	1.3696	0	0.0000	0	0.0000	336000
THAKKAR RASHMIKANT AMRATLAL	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696	0	1.3696	0	0.0000	0	0.0000	336000
(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	0
(c) Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e) Any Other(BODIES CORPORATE)	2	672000	0	0	672000	2.7392	672000	0	672000	2.7392	0	2.7392	0	0.0000	0	0.0000	672000
AMRAPALI FINCAP LIMITED	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696	0	1.3696	0	0.0000	0	0.0000	336000
M/S ARYAMAN CAPITAL MARKETS LIMITED	1	336000	0	0	336000	1.3696	336000	0	336000	1.3696	0	1.3696	0	0.0000	0	0.0000	336000
(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	16000
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	6496000
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	6496000

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.

*Sheel*

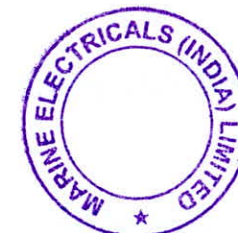


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

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 underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (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 dematerialize d form (XIV)
							No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)	
							Class Equity x	Class Others y								
1 Custodian/DR Holder						0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	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 name 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.

