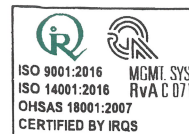




Marine Electricals (India) Limited

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.)



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	20-11-2020
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?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		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	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* 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.

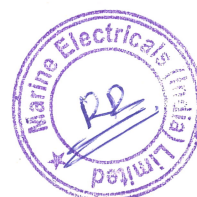


Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES																		
Cate gory (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 Votting 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	40	18036250	0	0	18036250	73.5182	18036250	0	18036250	73.5182	0	73.5182	4936000	27.3671	0	0.0000	18036250
(B)	Public	250	6496800	0	0	6496800	26.4818	6496800	0	6496800	26.4818	0	26.4818	0	0.0000	0	0	6496000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	290	24533050	0	0	24533050		24533050	0	24533050	100.0000	0	100.0000	4936000	20.1198			24532250

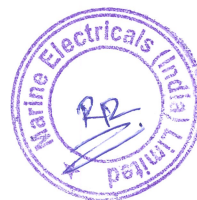
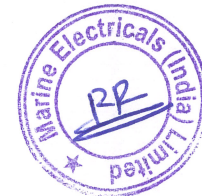


Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1	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								
1	Indian																
(a)	Individuals/Hindu undivided Family																
	Vinay K Uchil	1	200	0	0	200	0.0008	200	0	200	0.0008	0	0.0000	0	0.0000	0	200
	Venkatesh K Uchil	1	5354475	0	0	5354475	21.8256	5354475	0	5354475	21.8256	0	0.0000	0	0.0000	0	5354475
	Total	2	5354675	0	0	5354675	21.8264	5354675	0	5354675	21.8264	0	0.0000	0	0.0000	0	5354675
(b)	Central Government/State Government(s)																
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c)	Financial Institutions/Banks																
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
	Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d)	Any Other(DIRECTORS RELATIVES)																
	Tanuja Deepak Pudhierkar	1	200	0	0	200	0.0008	200	0	200	0.0008	0	0.0000	0	0.0000	0	200
	Mrs. Rashmi Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Dr. Tanuja Deepak Pudhierkar	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Mr. Dhairvash Vinay Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Late Shri Krishnappa Deja Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Late Smt. Premlata Krishnappa Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Late Shri Ramappa Aithappa Ail	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Late Smt. Pushpalata Ramappa Ail	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Mrs. Mamata Ayoor	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Ms. Rakhi Ail	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Mrs. Reshma Venkatesh Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Ms. Devashree Venkatesh Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Ms. Jaanvi Venkatesh Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Late Shri Mohan Koragappa Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Mrs. Sarojini Mohan Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Mr. Prafuk Mohan Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Mrs. Sushma Ravi Uchil	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Total	17	200	0	0	200	0.0008	200	0	200	0.0008	0	0.0000	0	0.0000	0	200
(d)	Any Other(GROUP COMPANIES)																
	KDU Enterprises Private Limited	1	12681375	0	0	12681375	51.6910	12681375	0	12681375	51.6910	0	51.6910	4936000	38.9232	0	12681375
	Switch N Controlgears Pvt. Ltd	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Elitech Engineers Madras Private Limited	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Mcgeoch Marine Electricals Pvt. Ltd	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Philins Industrial Corporation	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Narhari Engineering Works	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Automatic Electronic Controls Manufacturing Co.	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Oma Hospital	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	DKM Precision Engineers	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Win Marine Consultancy Services	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Voks Ship Management Private Limited	1	0	0	0	0	0.00	0	0	0	0.00	0	0.0000	0	0.0000	0	0
	Total	11	12681375	0	0	12681375	51.6910	12681375	0	12681375	51.6910	0	51.6910	4936000	38.9232	0	12681375
	Sub-Total (A)(1)	30	18036250	0	0	18036250	73.5182	18036250	0	18036250	73.5182	0	73.5182	4936000	38.9232	0	18036250



	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)								
							Class Equity x	Class Others y		Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
2	Foreign																
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																
		0	0	0	0	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000
(b)	Government																
		0	0	0	0	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000
(c)	Institutions																
		0	0	0	0	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000
(d)	Foreign Portfolio Investor																
		0	0	0	0	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000
(e)	Any Other(GROUP COMPANIES)																
	MEL Power Systems FZC	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	STI S.R.L	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Technology Ventures Middle East FZC	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	KDU Worldwide Technical Services FZC	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	KDU Marine Equipment Trading and Maintenance L.L.C	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	KDU Worldwide Middle East Marine Services L.L.C	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	KDU Worldwide Technical Services Ghana Pvt. Ltd	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	KDU Worldwide Technical Services Nigeria Pvt. Ltd	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	KDU Worldwide Technical Services Pvt Ltd (Sri Lanka)	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Win Marine Engineering Services	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Total	10	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000
	Sub-Total (A)(2)	10	0	0	0	0	0.0000	0	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)	40	18036250	0	0	18036250	73.5182	18036250	0	18036250	73.5182	0	73.5182	4936000	38.9232	0	0.0000
																	18036250

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

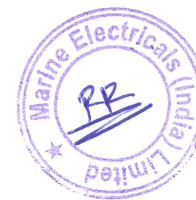
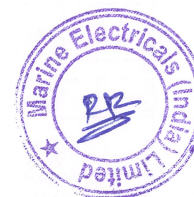


Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

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 dematerialize d 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								
1	Institutions																	
(a)	Mutual Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f)	Financial Institution/Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	SUB TOTAL (B)(1)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State government(s)																	
(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	NA	NA	0
	SUB TOTAL (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



	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 dematerialize d 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								
3	Non-institutions																	
(a.1)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	173	797851	0	0	797851	3.2521	797851	0	797851	3.2521	0	3.2521	0	0.0000	NA	NA	797051
(a.2)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	29	2946000	0	0	2946000	12.0083	2946000	0	2946000	12.0083	0	12.0083	0	0.0000	NA	NA	2946000
	SAJANKUMAR RAMESHWARLAL BAJAJ	1	328000	0	0	328000	1.3370	328000	0	328000	1.3370	0	1.3370	0	0.0000	0	0	328000
	SHARMILA GAURANG VASANI	1	278000	0	0	278000	1.1332	278000	0	278000	1.1332	0	1.1332	0	0.0000	0	0	278000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	NA	NA	0
(e)	Any Other(BODIES CORPORATE)	22	1636000	0	0	1636000	6.6686	1636000	0	1636000	6.6686	0	6.6686	0	0.0000	NA	NA	1636000
	AJINKYA MERCANTILE PRIVATE LTD	1	560000	0	0	560000	2.2826	560000	0	560000	2.2826	0	2.2826	0	0.0000	0	0	560000
(e)	Any Other(CLEARING MEMBER)	6	318949	0	0	318949	1.3001	318949	0	318949	1.3001	0	1.3001	0	0.0000	NA	NA	318949
	EDELWEISS CUSTODIAL SERVICES LIMITED	1	270000	0	0	270000	1.1006	270000	0	270000	1.1006	0	1.1006	0	0.0000	0	0	270000
(e)	Any Other(HINDU UNDIVIDED FAMILY)	16	760000	0	0	760000	3.0979	760000	0	760000	3.0979	0	3.0979	0	0.0000	NA	NA	760000
	GAURANG SHASHIKANT VASANI	1	400000	0	0	400000	1.6305	400000	0	400000	1.6305	0	1.6305	0	0.0000	0	0	400000
(e)	Any Other(NON RESIDENT INDIANS (NRI))	4	38000	0	0	38000	0.1549	38000	0	38000	0.1549	0	0.1549	0	0.0000	NA	NA	38000
	SUB TOTAL (B)(3)	250	6496800	0	0	6496800	26.4818	6496800	0	6496800	26.4818	0	26.4818	0	0.0000	NA	NA	6496000
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	250	6496800	0	0	6496800	26.4818	6496800	0	6496800	26.4818	0	26.4818	0	0.0000	0	NA	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.

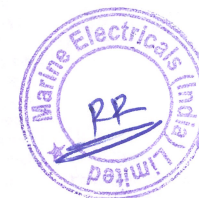


Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER																			
	Category & Name of the shareholders (I)	PAN (II)	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 Votting Rights held in each class of securities (IX)				No. of Shares Underlying Outstating 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	Total								
1 Custodian/DR Holder																			
	I		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	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	NA	NA	0
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.																			

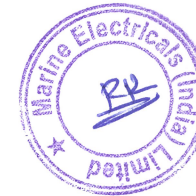


Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS										
Sr. No	Details of the significant beneficial owner (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest* (IV)
	Name	Nationality	Name	Nationality	Shares and percent (%)	Voting rights and percent (%)	Rights on distributable dividend or any other distribution and percent (%)	Exercise of control and percent (%)	Exercise of significant influence and percent (%)	
1	Vinay Krishna	Indian	KDU ENTERPRISES PRIVATE LIMITED	Indian Company	12681375 (51.69%)	12681375 (51.69%)	12681375 (51.69%)	12681375 (51.69%)	12681375 (51.69%)	03-03-2009

Certified True Copy

For Marine Electricals (India) Limited

R. P. S. R.
Company Secretary & Compliance Officer