



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.)

							allottees at the time of allotment of warrants and the balance 75% was paid by the warrant holders at the time of allotment of equity shares pursuant to exercise of option by them on conversion of warrants)
1.	Mr. Harsh Vishnubhai Patel	Non – Promoter	2,50,000	-	2,50,000	2,50,000	73,12,500
2.	Ms. Ashaben Vishnukumar Patel	Non – Promoter	2,50,000	-	2,50,000	2,50,000	73,12,500
3.	Mr. Vishnukumar Vitthaldas Patel	Non – Promoter	2,50,000	-	2,50,000	2,50,000	73,12,500
4.	Ms. Zalak Bipinchandra Patel	Non – Promoter	2,50,000	-	2,50,000	2,50,000	73,12,500

Subsequent to this allotment, the issued and paid up capital of the Company stands increased to Rs 26,11,30,500/- consisting of 13,05,65,250 equity shares of Re. 2/- each. The Promoter and Promoter Group shall hold 9,44,15,320 representing 72.31% and the public group shall hold 3,61,49,930 representing 27.69 % of the enhanced equity share capital of the Company.

The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company.

You are requested to take the above on record and oblige the same.

Thanking You.

For **Marine Electricals (India) Limited**

Mr. Vinay Uchil

Chariman & Executive Director

DIN: 01276871