

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17124MP1989PLC008255

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCM0230B

(ii) (a) Name of the company

MARAL OVERSEAS LIMITED

(b) Registered office address

MARAL SAROVAR V & P.O. KHALBUJURG
TEHSIL KASRAWAD
KHARGONE
Madhya Pradesh
451660

(c) *e-mail ID of the company

virendra.garg@lnjb.com

(d) *Telephone number with STD code

07285265401

(e) Website

www.maraloverseas.com

(iii) Date of Incorporation

27/01/1989

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM 25/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	44,000,000	41,508,000	41,508,000	41,508,000
Total amount of equity shares (in Rupees)	440,000,000	415,080,000	415,080,000	415,080,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	44,000,000	41,508,000	41,508,000	41,508,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	440,000,000	415,080,000	415,080,000	415,080,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,100,000	0	0	0
Total amount of preference shares (in rupees)	310,000,000	0	0	0

Number of classes

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	3,100,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	310,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	642,208	40,865,792	41508000	415,080,000	415,080,000	

Increase during the year	0	15,900	15900	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	15,900	15900			
Conversion from Physical to Demat						
Decrease during the year	15,900	0	15900	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	15,900		15900			
Conversion from Physical to Demat						
At the end of the year	626,308	40,881,692	41508000	415,080,000	415,080,000	
Preference shares						
At the beginning of the year	600,000	0	600000	60,000,000	60,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	
iii. Others, specify						
Decrease during the year	600,000	0	600000	60,000,000	60,000,000	0
i. Redemption of shares	600,000	0	600000	60,000,000	60,000,000	

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE882A01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>		
Date of registration of transfer (Date Month Year)	<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>		
Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

10,824,401,483

(ii) Net worth of the Company

1,656,031,368

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,817,273	6.79	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,291,556	68.16	0	
10.	Others	0	0	0	
	Total	31,108,829	74.95	0	0

Total number of shareholders (promoters)

11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,478,180	20.43	0	
	(ii) Non-resident Indian (NRI)	155,468	0.37	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	300	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	127,284	0.31	0	
7.	Mutual funds	1,000	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,636,739	3.94	0	
10.	Others Overseas Body Corporate	200	0	0	
	Total	10,399,171	25.05	0	0

Total number of shareholders (other than promoters) 16,515

Total number of shareholders (Promoters+Public/
Other than promoters) 16,526

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I				63,497	0.15
QUADRATURE CAPITA				57,987	0.14
JOHN GOVETT & CO.LI				3,300	0.01
MORGAN STANLEY AS				700	0
ROBERT FLEMMING N				500	0
FIDELITY INVESTMENT				500	0
TAIB BANK SUB A/C TH				500	0
AGF FUNDS INC.				300	

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	16	11
Members (other than promoters)	15,081	16,515
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	3.16	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	3.16	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shekhar Agarwal	00066113	Managing Director	755,873	
Shantanu Agarwal	02314304	Managing Director	554,500	
Ravi Jhunjhunwala	00060972	Director	0	
Kamal Gupta	00038490	Director	1,000	
Priya Shankar Dasgupta	00012552	Director	0	
Archana Capoor	01204170	Director	0	
Atul Jain	ABIPJ8401F	CFO	0	
Virendra Kumar Garg	AHWPG7880K	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	31/08/2021	16,287	62	73.14

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2021	6	6	100
2	30/07/2021	6	6	100
3	03/09/2021	6	6	100
4	28/10/2021	6	6	100
5	03/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/04/2021	3	3	100
2	Audit Committee	30/07/2021	3	3	100
3	Audit Committee	28/10/2021	3	3	100
4	Audit Committee	03/02/2022	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
5	Audit Committee	23/02/2022	4	4	100
6	Nomination & I	30/07/2021	3	3	100
7	Nomination & I	03/02/2022	3	3	100
8	Stakeholders F	30/04/2021	3	3	100
9	Stakeholders F	30/07/2021	3	3	100
10	Stakeholders F	28/10/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	25/08/2022
								(Y/N/NA)
1	Shekhar Agan	5	5	100	11	11	100	Yes
2	Shantanu Aga	5	5	100	13	13	100	Yes
3	Ravi Jhunjhun	5	5	100	0	0	0	No
4	Kamal Gupta	5	5	100	19	19	100	Yes
5	Priya Shankar	5	5	100	12	12	100	Yes
6	Archana Capo	5	5	100	5	5	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock-Option/Sweat equity	Others	Total Amount
1	Shekhar Agarwal	Chairman & Mar	18,770,618	18,597,400	0	0	37,368,018
2	Shantanu Agarwal	Joint Managing	0	0	0	580,000	580,000
	Total		18,770,618	18,597,400	0	580,000	37,948,018

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Atul Kumar Jain	Chief Financial Officer	5,830,684	0	0	0	5,830,684
2	Virendra Kumar Gai	Company Secretary	1,424,286	0	0	0	1,424,286
	Total		7,254,970	0	0	0	7,254,970

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Jhunjunwala	Director	0	0	0	250,000	250,000
2	Kamal Gupta	Director	0	0	0	790,000	790,000
3	Priya Shankar Dasg	Director	0	0	0	650,000	650,000
4	Archana Capoor	Director	0	0	0	500,000	500,000
	Total		0	0	0	2,190,000	2,190,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- Company Secretary
 Company secretary in practice

Membership number Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf
MGT-8.pdf
Details of Share Transfer_MOL.pdf
Committee Meetings date_MOL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail : manisha.pcs@gmail.com

FORM NO. MGT 8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of M/s. **MARAL OVERSEAS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status: as Public Limited Company; Limited by Shares under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/ beyond the prescribed time, wherever applicable;
 4. calling/convening/holding meetings of Board of Directors and its Committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the resolutions passed by circulation if any, and ~~resolutions passed by postal ballot, if any,~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Register of Members of the company remained closed from Wednesday, the 25th August, 2021 to Tuesday, the 31st August, 2021 (both days inclusive) for the purpose of 32nd Annual General Meeting (AGM), during the financial year in compliance with the provision of section 91 of the Act.
 6. advances/loans to ~~its directors and/or~~ persons or firms or companies referred in section 185 of the Act; **Not Applicable**



Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail : manisha.pcs@gmail.com

7. All contracts/arrangements/transactions entered into by the Company during the Financial Year under review with the related parties were at arm's length basis and in the ordinary course of business.
8. During the year under review, there was no issue or allotment or buy back of securities/ alteration or reduction of share capital/conversion of shares/securities. However, the Company has recorded the transfer and transmission of shares within the prescribed time and issue of security certificates in all instances within the prescribed time. Further, the Company has redeemed 6,00,000 3% Cumulative Redeemable Preference Shares (CRPS) of Rs. 100/- each issued to the promoters and their associates, out of which 4,20,000, 3% Cumulative Redeemable Preference Shares (CRPS) of Rs. 100/- each were redeemed on 31st May, 2021 and remaining 1,80,000, 3% Cumulative Redeemable Preference Shares (CRPS) of Rs. 100/- each redeemed on 28th October, 2021.
9. There was no issue or allotment or buy back of Securities /alteration or reduction of share Capital/conversion of shares/securities.
10. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act, **Not Applicable**
11. declaration/payment of dividend: - There is no amount outstanding with regard to declaration/payment of dividend, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection, Fund in accordance with Section 125 of the Act, because the Company has not declared any dividend since 2002-2003. However, The Company has paid arrears of dividend payable on its Cumulative Redeemable preference Shares amounting to Rs. 562.92 lacs to the bankers and promoters & their associates as per the provisions of the Companies Act, 2013.
12. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
13. constitution/ appointment/ re-appointments/ retirement/~~filling up~~ casual vacancies/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
14. appointment/reappointment/~~filling up~~ casual vacancies of auditors as per the provisions of section 139 of the Act; **Not Applicable**
15. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;

Manisha Gupta
New Delhi
Company Secretary

Manisha Gupta
B. Com (H), L.L.B, FCS

MANISHA GUPTA & ASSOCIATES
COMPANY SECRETARIES
WZ-1003, IInd Floor, Rani Bagh, Delhi-110034
Ph: - 011-45053912
Mobile: - 9911662021,9911433045
E-mail : manisha.pcs@gmail.com

16. acceptance/renewal/repayment of deposits;**Not Applicable**
17. borrowings from its ~~directors, members~~, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
18. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;**Not Applicable**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;**Not Applicable**

Place: New Delhi
Date:07.09.2022
UDIN:F006378D000935174


Manisha Gupta
Practising Company Secretary
C.P No. : 6808



MARAL OVERSEAS LIMITED
 MARAL SAROVAR V E P O KHALIBURG TERSEL
 KARAWAD DISTT NHAEGONE
 M P

CIN NO: 451960
 117124M1989FLC00255

FACE VALUE: 10

LAST AGM : 31-AUG-21

CURRENT AGM : 25-AUG-22

Data 01/04/2021

TO 31-03-2022

FCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
11-10-2021	1	000000100	000010	00032129	VASANTI KUMBHI	00092905	SHREYA SURAS SATHRE
20-09-2021	1	000000100	000010	00041152	A B PRANABHARAN	00092904	P DAMODARAN
11-02-2022	1	000000100	000010	00042459	KAMEL VADHEBA	00092909	SUNIT K VADHERA
30-09-2021	1	000000100	000010	00046150	HITA RAGPANA	00092994	HITA H RAGRANA
23-10-2021	1	000000100	000010	00048929	HERSHITA NEHTA	00092907	HERSHITA PATILAL MENTA
28-10-2021	1	000000100	000010	00053755	MADAN GOPAL TODI	00043906	SASHI KANT TODI
17-01-2022	1	000000100	000010	00073381	DILIP ADHYA CHOMBHURI	00092908	KOTIFI LAHA
17-01-2022	1	000000100	000010	00084215	DILIP ADHYA CHOMBHURI	00092908	MOETRI LAHA

TOTAL NO. OF SHARES: 800

TOTAL FOLIO 8

For Maral Overseas Limited


 Company Secretary

Vinayak Kumar Gang
 Company Secretary
 M.N. FCS - 6324



MARAL OVERSEAS LIMITED
Committee Meetings

Continuation of Point IX. C.

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
11	Stakeholders Relationship Committee	03/02/2022	3	3	100
12	Independent Director Meeting	03/02/2022	3	3	100
13	Corporate Social Responsibility Committee Meeting	30/04/2021	4	4	100
14	Corporate Social Responsibility Committee Meeting	30/07/2021	4	4	100
15	Corporate Social Responsibility Committee Meeting	28/10/2021	4	4	100
16	Corporate Social Responsibility Committee Meeting	03/02/2022	4	4	100
17	Share Transfer Committee	22/09/2021	2	2	100
18	Share Transfer Committee	28/10/2021	2	2	100
19	Share Transfer Committee	17/01/2022	2	2	100

CERTIFIED TRUE COPY
FOR MARAL OVERSEAS LIMITED
For Maral Overseas Limited


Company Secretary
VIRENDRA KUMAR GARG
COMPANY SECRETARY

M.N.: FCS 7321
WZ-1634-A, 3RD FLOOR, RIGHT HAND SIDE,
NEAR BHOOP SINGH PARK, NANGAL RAYA,
NEW DELHI-110046

Maral Overseas Limited

Corporate Office: Bhilwara Tower, A-12 Sector-1, Noida - 201301 (NCR-Delhi), India Tele :91-120-4390300 (EPABX) Fax : 91-120-4277841 Website : www.maraloverseas.com GSTIN :-09AACCM0230B1Z8	Regd. Office & Works: P.O. Maral Sarovar, A B Road Vill. Khalbujung 451660 Tehsil Kasrawad, Dist Khargone (M.P.) India Tele : 91-7285-265401-405 Fax : 91-7285-265406 Website : www.lnjbhilwara.com CIN : L17124MP1989PLC008255 GSTIN :-23AACCM0230B1ZI
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