

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- MARAL SAROVAR V & P.O. KHALBUJURG
TEHSIL KASRAWAD
KHARGONE
Madhya Pradesh
451660
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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
	BSE LIMITED	1
	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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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

1

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

1

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	626,308	40,881,692	41508000	415,080,000	415,080,000	

Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	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						
Conversion from physical to demat						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
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	0	0	0	0	0	
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				0	0	
NA						
Decrease during the year	0	0	0	0	0	0
i. Redemption 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				0		
<input type="text" value="NA"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

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

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" value="25/08/2022"/>
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

10,258,506,170.2

(ii) Net worth of the Company

1,409,855,538.74

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	8,607,412	20.74	0	
	(ii) Non-resident Indian (NRI)	108,267	0.26	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	39,423	0.09	0	
7.	Mutual funds	1,000	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,642,569	3.96	0	
10.	Others Overseas Body Corporate	200	0	0	
	Total	10,399,171	25.05	0	0

Total number of shareholders (other than promoters)

16,925

**Total number of shareholders (Promoters+Public/
Other than promoters)**

16,936

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

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I				33,623	0.08
JOHN GOVETT & CO.LI				3,300	0.01
MORGAN STANLEY AS				700	0
ROBERT FLEMMING N				500	0
TAIB BANK SUB A/C TH				500	0
FIDELITY INVESTMENT				500	0
AGF FUNDS INC.				300	0

**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	11	11
Members (other than promoters)	16,515	16,925
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	
Manoj Gupta	AFFPG8166D	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)
Atul Kumar Jain	ABIPJ8401F	CFO	04/11/2022	Cessation
Manoj Gupta	AFFPG8166D	CFO	04/11/2022	Appointment

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

1

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	25/08/2022	16,876	49	75.93

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	6	6	100
2	03/08/2022	6	6	100
3	04/11/2022	6	4	66.67
4	02/02/2023	6	6	100
5	16/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

21

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	11/05/2022	4	4	100
2	Audit Committee	03/08/2022	4	4	100
3	Audit Committee	30/08/2022	4	3	75

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
4	Audit Committee	04/11/2022	4	3	75
5	Audit Committee	02/02/2023	4	4	100
6	Nomination Re	11/05/2022	3	3	100
7	Nomination Re	04/11/2022	3	2	66.67
8	Nomination Re	02/02/2023	3	3	100
9	Stakeholders F	11/05/2022	3	3	100
10	Stakeholders F	03/08/2022	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	20/09/2023
								(Y/N/NA)
1	Shekhar Agarwal	5	5	100	12	12	100	Yes
2	Shantanu Agarwal	5	5	100	13	11	84.62	Yes
3	Ravi Jhunjhunwala	5	4	80	0	0	0	Yes
4	Kamal Gupta	5	5	100	21	21	100	Yes
5	Priya Shankar	5	4	80	13	10	76.92	Yes
6	Archana Kapoor	5	5	100	9	9	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	21,126,014	0	0	0	21,126,014
2	Shantanu Agarwal	Joint Managing I	9,335,600	0	0	0	9,335,600
	Total		30,461,614	0	0	0	30,461,614

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manoj Gupta	Chief Financial Officer	2,292,578	0	0	0	2,292,578
2	Atul Kumar Jain	Chief Financial Officer	3,573,067	0	0	0	3,573,067
3	Virendra Kumar Gai	Company Secretary	1,510,966	0	0	0	1,510,966
	Total		7,376,611	0	0	0	7,376,611

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	200,000	200,000
2	Kamal Gupta	Director	0	0	0	860,000	860,000
3	Priya Shankar Dasg	Director	0	0	0	550,000	550,000
4	Archana Capoor	Director	0	0	0	700,000	700,000
	Total		0	0	0	2,310,000	2,310,000

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

Manisha Gupta

Whether associate or fellow

Associate Fellow

Certificate of practice number

6808

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:

- 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.
- 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

Digitally signed by SHEKHAR AGARWAL
Date: 2023.10.20 17:04:52 +05'30'

DIN of the director

00066113

To be digitally signed by

Digitally signed by Virendra Kumar Garg
Date: 2023.10.20 17:10:12 +05'30'

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 Maral Overseas Limited-2022-23 fl Committee meeting details.pdf Details of share transfers during the year.p
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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 **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, 2023**. 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. closure of Register of Members/~~Security holders~~ from 19th August, 2022 to 25th August, 2022 (both days inclusive) including fixation of record date i.e. 18th August, 2022 for the purpose of dividend.
 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.
9. 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; **No such requirement occurred during the Financial Year**
10. the company has declared and paid the dividend of Rs. 2/- each per share vide shareholders' approval dated 25th August, 2022 passed in the Annual General Meeting of the Company and transferred the unpaid/ unclaimed dividend in a separate account. There is no other outstanding amounts with regard to transfer of unpaid/ unclaimed dividend as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. 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;
12. constitution/ appointment/ re-appointments/ retirement/~~filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. ~~appointment/reappointment/filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. 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;
15. acceptance/renewal/repayment of deposits; **Not Applicable**
16. borrowings from its ~~directors, members~~, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever 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
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E-mail : manisha.pcs@gmail.com

17. 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. During the year under review, there is no change in the Memorandum of Association of the Company. However, the Company has altered the sub clause 98 (ii) of Clause XV i.e. borrowing power clause of Article of Association of the Company vide shareholders Special Resolution dated 21st June, 2022 passed through Postal ballot.

For Manisha Gupta & Associates
(Company Secretaries)

MANISHA
GUPTA

Digitally signed by
MANISHA GUPTA
Date: 2023.10.04 16:38:26
+05'30'

Place: New Delhi
Date: 4th October, 2023
UDIN: F006378E001175911

Manisha Gupta
Practicing Company Secretary
Mem. No. F6378
CP No. 6808



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

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	03/11/2022	3	2	66.67
12	Stakeholders Relationship Committee	02/02/2023	3	3	100
13	Independent Director Meeting	02/02/2023	3	3	100
14	Corporate Social Responsibility Committee Meeting	11/05/2022	4	4	100
15	Corporate Social Responsibility Committee Meeting	03/08/2022	4	4	100
16	Corporate Social Responsibility Committee Meeting	04/11/2022	4	3	75.00
17	Corporate Social Responsibility Committee Meeting	02/02/2023	4	4	100
18	Share Transfer Committee	07/10/2022	2	2	100
19	Share Transfer Committee	03/01/2023	2	2	100
20	Share Transfer Committee	10/03/2023	2	2	100
21	Share Transfer Committee	29/03/2023	2	2	100

Certified True Copy
For Maral Overseas Limited


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 Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.lnjbhilwara.com
GSTIN: 23AACCM0230B1Z1

Corporate Identification No: L17124MP1989PLC008255

MARAL OVERSEAS LIMITED
 MARAL SAROVAR V & P O KHALBUJURG
 TEHSIL KARAWAD DISTT KHARGONE
 M P
 451660

CIN NO: L17124MP1989PLC008255

FACE VALUE: 10

LAST AGM : 25-AUG-22

CURRENT AGM : 10-AUG-23

Data 01/04/2022 TO 31/03/2023

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
03/01/23	1	000000100	000010	00001149	DHAVAL GAJRAWALA	00093928	DHAVAL BIPINCHANDRA GAJRAWALA
27/06/22	1	000000100	000010	00001848	S K JAIN	00093915	B SUNIL KUMAR
29/03/23	1	000000100	000010	00002528	KUNJITHERE NARAYAN	00093938	RADHA NARAYAN
03/08/22	1	000000100	000010	00002733	ASHEEBA AHMED KODIL	00093921	HASEEBA AHMED KODIL
16/02/23	1	000000100	000010	00002769	RINKOO RASIKLAL VORA	00093934	RINKU RASIKLAL VORA
03/01/23	1	000000100	000010	00008837	VEENA RANI	00093929	NEETU VINAY AGGARWAL
10/03/23	1	000000100	000010	00015597	VUNNI KRISHNAN	00093936	VERKOT UNNIKRISHNAN
27/06/22	1	000000100	000010	00031733	SUNIL KUMAR JAIN	00093915	B SUNIL KUMAR
03/08/22	1	000000100	000010	00033078	SUCHITRA DATTATRAYA DANI	00093922	RUCHA ATUL KULKARNI
27/06/22	1	000000100	000010	00033446	PHEROZE KAILHUSRO COMMISSRIAT	00093916	YASMIN SARKARY
29/03/23	1	000000100	000010	00036388	KHUSH MOHAN KHANNA	00093939	GAURAV KHANNA
03/01/23	1	000000100	000010	00041255	USHA ARORA	00093932	HAR NANDAN LAL
30/08/22	1	000000100	000010	00046469	MADAN LAL JAIN AGARWAL	00093924	AKHILESH JAIN
07/10/22	1	000000100	000010	00046924	RAJA RAM KALIDAS JOSHI	00093925	PARIKSHIT RAJARAM JOSHI
03/01/23	1	000000100	000010	00047632	NARANBHAI D GAJJAR	00093930	MAHENDRA NARANBHAI GAJJAR
27/06/22	1	000000100	000010	00048185	KANAK JAIN	00093911	KANAK SETHIA
27/06/22	1	000000100	000010	00048216	KANAK JAIN	00093911	KANAK SETHIA
18/11/22	1	000000100	000010	00048686	LOKESH VISHNUPRASAD	00093927	LOKESH VISHNUPRASAD PATEL
16/02/23	1	000000100	000010	00048761	ASHOK KUMAR JAIN	00093935	SNEHLATA JAIN
27/06/22	1	000000100	000010	00048976	MADAN LAL MUNDRA	00093914	RAMESH CHANDRA MUNDRA
27/06/22	1	000000100	000010	00050403	JAI PRAKASH JAIN	00093912	JAI PRAKASH SETHIA
03/01/23	1	000000100	000010	00051228	PUSHPA JAIN	00093931	PUSHPA JAIN G
27/06/22	1	000000500	000010	00051633	NEETA AGARWAL	00093917	LALIT KUMAR AGARWAL
27/06/22	1	000000500	000010	00051933	SARASWATI DEVI	00093917	LALIT KUMAR AGARWAL
27/06/22	1	000000500	000010	00051934	SARASWATI DEVI	00093917	LALIT KUMAR AGARWAL
27/06/22	1	000000500	000010	00051935	SARASWATI DEVI	00093917	LALIT KUMAR AGARWAL



27/06/22	1	000001000	000010	00052963	BEHARI LAL GARG	00093913	DARSHAN KUMAR
26/05/22	1	000000100	000010	00053175	INDUMATI PURSHOTTAM PHADTARE	00093910	BHALCHANDRA KRISHNAJI PHADTARE
16/02/23	1	000000200	000010	00062862	SUKHDA DEVI	00093933	INDRAJEET SINGH
03/08/22	1	000000100	000010	00065529	ARVIND MEHTA	00093920	PREMILABEN ARAVINDBHAI MEHTA
30/08/22	1	000000100	000010	00068902	LALIT KUMAR JAIN	00093923	LALIT KUMAR SETHI
07/10/22	1	000000100	000010	00073755	MANMAL JAIN	00093926	PRADEEP KUMAR JAIN
27/06/22	1	000000800	000010	00079818	RAJENDRA KUMAR BARJATYA	00093918	RAJENDRA KUMAR JAIN
27/06/22	1	000000100	000010	00082220	PRASHANT KR.JAIN	00093919	PRASHANT KUMAR JAIN
10/03/23	1	000000300	000010	00086202	BAJRANG LAL KEDIA	00093937	VIKASH KUMAR KEDIA



