

**Annexure - I**

1. **Name of Listed Entity** : **MARAL OVERSEAS LIMITED**
2. **Scrip Code/Name of Scrip/Class of Security** : **BSE : 521018 , NSE: MARALOVER /EQUITY SHARES**
3. **Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)** : **31(1)(b)**

**If under 31(1)(b) then indicate the report for Quarter ending** : **30th June, 2016**

4. **Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-**

SL NO.	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?	-	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	-

\* 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.



5. The tabular format for disclosure of holding of specified securities is as follows:-

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipt	Total nos. Shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)			(XII)	(XIII)	(XIV)		
(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	As a % of (A+B+C2)	No of Voting Rights					No. (a)	As a			
								Class-Equity	other class of shares	Total			No. (a)	As a % of total Shares held (b)		% of total Shares held (b)	
(A)	Promoter & Promoter Group	16	31109329	0	0	31109329	74.95	31109329	0	31109329	0	0	0	0	14942880	48.03	31109329
(B)	Public	16643	10398671	0	0	10398671	25.05	10398671	0	10398671	0	0	0	0	NA		9636961
(C)	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0	0	0	0	NA		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA		
	<b>Total</b>	<b>16659</b>	<b>41508000</b>	<b>0</b>	<b>0</b>	<b>41508000</b>	<b>100.00</b>	<b>41508000</b>	<b>0</b>	<b>41508000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>14942880</b>	<b>36.00</b>	<b>40746290</b>



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. Of shareholders	No. Of fully paid up equity shares held	Partly paid up equity shares held	No. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percent of diluted shares capital)	Number of Locked in shares		Number of Shares pledge or otherwise encumbered		Number of equity shares held in dematerialized form
								(A)	(B)	(C)			(IX)	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)		
							(VIII)	No of Voting Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Equity-Class	Other classes of shares	Total							
<b>-1 Indian</b>																	
<b>(a) Individuals/Hindu undivided Family</b>		9	2817773	0	0	2817773	6.79	2817773		2817773	6.79	-			1159373	41.15	2817773
SH. SHEKHAR AGARWAL	AAEPA6590M	1	755573	0	0	755573	1.82	755573	0	755573	1.82	0	0	0	755573	100.00	755573
SMT. SHASHI AGARWAL	AADPA8702C	1	687600	0	0	687600	1.66	687600	0	687600	1.66	0	0	0	0	0.00	687600
SH. SHANTANU AGARWAL	AFUPA7375M	1	554500	0	0	554500	1.33	554500	0	554500	1.33	0	0	0	0	0.00	554500
MISS SHUCHI AGARWAL	AJNPA1335L	1	406100	0	0	406100	0.98	406100	0	406100	0.98	0	0	0	0	0.00	406100
SH. SHEKHAR AGARWAL HUF	AAHS5159L	1	403800	0	0	403800	0.97	403800	0	403800	0.97	0	0	0	403800	100.00	403800
SH. SHEKHAR AGARWAL	AAHS6653E	1	2750	0	0	2750	0.01	2750	0	2750	0.01	0	0	0	0	0.00	2750
SH. SHANTANU AGARWAL HUF	AAZHS4387R	1	2750	0	0	2750	0.01	2750	0	2750	0.01	0	0	0	0	0.00	2750
SMT. ALKA AGARWAL	AFVPA0347L	1	4200	0	0	4200	0.01	4200	0	4200	0.01	0	0	0	0	0.00	4200
SH. UMA SHANKAR SARAOGI	AMAPS2319G	1	500	0	0	500	0.00	500	0	500	0.00	0	0	0	0	0.00	500
<b>(b) Central Government/ State Government(s) Bodies corporate</b>		7	28291556	0	0	28291556	68.16	28291556	0	28291556	68.16	0	0	0	13783507	48.72	28291556
AGARWAL TRADEMART PVT. LTD.	AAGCA7124E	1	19760000	0	0	19760000	47.61	19760000	0	19760000	47.61	0	0	0	13783507	69.75	19760000
ESSAY MARKETING CO. LTD.	AAACE0013A	1	3356700	0	0	3356700	8.09	3356700	0	3356700	8.09	0	0	0	0	0.00	3356700
JYOTI KNITS PVT. LIMITED	AAACJ0199G	1	1978200	0	0	1978200	4.76	1978200	0	1978200	4.76	0	0	0	0	0.00	1978200
DIPLOMAT LEASING AND FINANCE PVT. LTD	AAACD4243M	1	1135500	0	0	1135500	2.73	1135500	0	1135500	2.73	0	0	0	0	0.00	1135500
AGARWAL FINESTATE PVT. LTD	AAACA7730L	1	770301	0	0	770301	1.86	770301	0	770301	1.86	0	0	0	0	0.00	770301
MAYUR KNITS PVT. LTD	AAACM0262B	1	745855	0	0	745855	1.80	745855	0	745855	1.80	0	0	0	0	0.00	745855
RAGHAV KNITS AND TEXTILES PVT. LTD	AAACR0682A	1	545000	0	0	545000	1.31	545000	0	545000	1.31	0	0	0	0	0.00	545000
<b>(c) Financial Institutions/ Banks</b>		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0
<b>(d) Any Other (specify)</b>		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0.00	0



Category & Name of the Shareholders	PAN	No. Of shares held	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underlying Depository Receipt	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percent of diluted shares capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)					(X)	(XII)	(XIII)			(XIV)
								(I)	(II)	(III)					(IV)	(V)		
							(VIII)	No of Voting Rights		Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
								Equity-Class	Other classes of shares	Total								
<b>Sub-Total (A)(1)</b>		16	31109329	0	0	31109329	74.95	31109329	0	31109329	74.95	0	0	0	0	14942880	48.03	31109329
<b>-2 Foreign</b>		0	0	0	0	0	0	0	0	0	0.000	0	0	0	0	0	0.00	0
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0.000	0	0	0	0	0	0.00	0
(b) Government		0	0	0	0	0	0	0	0	0	0.000	0	-	0	0	0	0.00	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0.000	0	-	0	0	0	0.00	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0.000	0	-	0	0	0	0.00	0
(f) Any Other (specify)		0	0	0	0	0	0	0	0	0	0.000	0	-	0	0	0	0.00	0
<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0.000	0	-	0	0	0	0.00	0
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		16	31109329	0	0	31109329	74.95	31109329	0	31109329	74.95	0	0	0	0	14942880	48.03	31109329



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	No. Of shareholders	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percent of diluted shares capital)	Number of Locked in shares		Number of Shares pledge or otherwise encumbered		Number of equity shares held in dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A B+C2	(XII)			(XIII)		(XIV)	
									No of Voting Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Equity-Class	others Class of shares	Total											
-1	Institutions																					
(a)	Mutual Funds/		5	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	NA		0			
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0			
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0			
(e)	Foreign Portfolio Investors		6	5800	0	0	5800	0.01	5800	0	5800	0.01	0	0.01	0	0	NA		0			
(f)	Financial Institutions/ Banks		2	300	0	0	300	0.00	300	0	300	0.00	0	0.00	0	0	NA		0			
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0			
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0			
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA		0			
	Sub-Total (B)(1)		13	7100	0	0	7100	0.01	7100	0	7100	0.01	0	0.01	0	0	NA		0			
-2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA		0			
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	NA		0			



	Category & Name of the Shareholders	PAN	No. Of shareholders	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities			No. Of Shares Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities(as a percent of diluted shares capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form				
									(IX)					(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)			(XIII)		(XIV)	
									No of Voting Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
									Equity-Class	others Class of shares	Total											
-3	Non-institutions																					
(a)	Individuals -																		NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		16189	6382602	0	0	6382602	15.38	6382602	0	6382602	15.38	0	0	0	0	0	NA	5631394			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	1982909	0	0	1982909	4.78	1982909	0	1982909	4.78	0	0	0	0	0	NA	1982909			
(b)	NBFCs registered with RBI		1	37104	0	0	37104	0.09	37104	0	37104	0.09	0	0	0	0	0	NA	37104			
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	NA	0			
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	NA	0			
(e)	Any Other (specify)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	NA	0			
1	Others bodies Corporate		355	1939158	0	0	1939158	4.67	1939158	0	1939158	4.67	0	0	0	0	0	NA	1936756			
2	Non Resident Individual		45	48598	0	0	48598	0.12	48598	0	48598	0.12	0	0	0	0	0	NA	47798			
3	Trust		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0	0	0	0	NA	1000			
4	OCB		1	200	0	0	200	0.00	200	0	200	0.00	0	0	0	0	0	NA	0			
	Sub-Total (B)(3)		16630	10391571	0	0	10391571	25.04	10391571	0	10391571	25.04	0	0	0	0	0	NA	9636961			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		16643	10398671	0	0	10398671	25.05	10398671	0	10398671	25.05	0.00	0.01	0.00	0.00	0.00	NA	9636961			
	Total (A) +(B)		16659	41508000	0	0	41508000	100.00	41508000	0	41508000	100.00	0.00	0.01	0.00	0.00	0.00		40746290			



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders	PAN	No. Of shareholders	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of	Number of Voting Rights held in each class of securities				No. Of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percent of diluted shares capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)			(X)			(XII)		(XIII)			(XIV)	
								(VII)						(XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)			As a % of total shares held (b)
			No of Voting Rights		Total as a % of Total Voting rights															
			Class x	Class y	Total															
-1 Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Name of DR Holder (If Available)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
-2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

