

**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, 2019**
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	-
6	Whether company has equity shares with differential voting rights?	-	NO
7	Whether the listed Entity has issued any warrant?	-	NO
8	Whether the listed entity has any significant beneficial owner?	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 convertibles 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)	(XII)				(XIII)	(XIV)		
	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	No of Voting Rights				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	No. (a)	As a	(XIV)	
							As a % of (A+B+C2)	Class-Equity	Other classes of shares	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	% of total Shares held (b)		
(A)	Promoter & Promoter Group	11	31108829	0	0	31108829	74.9466	31108829	0	31108829	74.9466	0	74.9466	0	0	14942880	48.0342	31108829
(B)	Public	15790	10399171	0	0	10399171	25.0534	10399171	0	10399171	25.0534	0	25.0534	0	0	NA	NA	9746163
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA	NA	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA	NA	
	<b>Total</b>	<b>15801</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>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>	<b>14942880</b>	<b>36.0000</b>	<b>40854992</b>

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

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid up equity shares	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)	(XI)	(XII)	(XIII)	
								Equity-Class	others class of shares	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv+v+vi)	(A+B+C2)	(IX)			(X)	(XI) = (XII)+(X)	(XII)	(XIII)	(XIV)		
						(viii)		No of Voting Rights									
								Total as a % of Total Voting rights									
-1 Indian																	
(a) Individuals/Hindu undivided Family		8	2817273	0	0	2817273	6.7872	2817273		2817273	6.7872	0	6.7872		1169373	41.1623	2817273
SH. SHEKHAR AGARWAL	AAEPA6590M	1	755573	0	0	755573	1.8203	755573	0	755573	1.8203	0	1.8203	0	755573	100.0000	755573
SMT. SHASHI AGARWAL	AADPA8702C	1	1037600	0	0	1037600	2.4998	1037600	0	1037600	2.4998	0	1.6666	0	0	0.0000	1037600
SH. SHANTANU AGARWAL	AFUPA7376M	1	554500	0	0	554500	1.3359	554500	0	554500	1.3359	0	1.3359	0	0	0.0000	554500
SMT. SHUCHI PODDAR	AJNPA1335L	1	56100	0	0	56100	0.1352	56100	0	56100	0.1352	0	0.9734	0	0	0.0000	56100
SHEKHAR AGARWAL HUF	AAHS5159L	1	403800	0	0	403800	0.9728	403800	0	403800	0.9728	0	0.9728	0	403800	100.0000	403800
SHEKHAR AGARWAL-TRUST	AAHTS6653E	1	2750	0	0	2750	0.0066	2750	0	2750	0.0066	0	0.0066	0	0	0.0000	2750
SHANTANU AGARWAL HUF	AAZHS4387R	1	2750	0	0	2750	0.0066	2750	0	2750	0.0066	0	0.0066	0	0	0.0000	2750
SMT ALKA AGARWAL	AFVPA0347L	1	4200	0	0	4200	0.0101	4200	0	4200	0.0101	0	0.0101	0	0	0.0000	4200
(b) Central Government/ State Government(s)																	
(c) Financial Institutions/ Banks		0	0	0	0	0	-	0	0	0	0.00	0	0.00	0	0	0.0000	0
(d) Any Other (specify)		0	0	0	0	0	-	0	0	0	0.00	0	0.00	0	0	0.0000	0
Bodies corporate		3	28291666	0	0	28291666	68.1593	28291666	0	28291666	68.1593	0	68.1593	0	13783607	46.7196	28291666
AGARWAL TRADEMART PVT. LTD.	AAGCA7124E	1	19760000	0	0	19760000	47.6053	19760000	0	19760000	47.6053	0	47.6053	0	13783507	69.7546	19760000
DIPLOMAT LEASING AND FINANCE PVT. LTD	AAACD4243M	1	1135500	0	0	1135500	2.7356	1135500	0	1135500	2.7356	0	2.7356	0	0	0.0000	1135500
AGARWAL FINESTATE PVT. LTD	AAACA7730L	1	7396056	0	0	7396056	17.8184	7396056	0	7396056	17.8184	0	17.8184	0	0	0.0000	7396056
Sub-Total (A)(1)		14	31108829	0	0	31108829	74.9465	31108829	0	31108829	74.9465	0	74.9465	0	14942800	48.0342	31108829

Category & Name of the Shareholders	PAN	No. Of shares held	No. Of fully paid up equity shares held	Partly paid up equity	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)	(XIII)			(XIV)
								No of Voting Rights	Total as a % of Total Voting rights	(VIII)					No. (a)	As a % of total Shares held (b)		
			Equity-Class	others class of shares	Total													
-2 Foreign		0	0	0	0	0	-	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	-	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(b) Government		0	0	0	0	0	-	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(c) Institutions		0	0	0	0	0	-	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(d) Foreign Portfolio Investor		0	0	0	0	0	-	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
(f) Any Other (specify)		0	0	0	0	0	-	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
Sub-Total (A)(2)		0	0	0	0	0	-	0	0	0	0.0000	0	0.0000	0	0	0	0.0000	0
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>11</b>	<b>31108829</b>	<b>0</b>	<b>0</b>	<b>31108829</b>	<b>74.9465</b>	<b>31108829</b>	<b>0</b>	<b>31108829</b>	<b>74.9465</b>	<b>0</b>	<b>74.9465</b>	<b>0</b>	<b>0</b>	<b>14942880</b>	<b>48.0342</b>	<b>31108829</b>




**Table III - Statement showing shareholding pattern of the Public shareholder**

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
							Number of Voting Rights held in each class of securities					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		
							No of Voting Rights						Total as a % of Total Voting rights	No.	As a % of total Shares held (b)		No.
							Equity-Class	others Class of shares	Total			(a)		(b)	(a)		(b)
-1	Institutions																
(a)	Mutual Funds		3	1000	0	0	1000	0.0024	1000	0	1000	0.0024	0	0	NA	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	
(e)	Foreign Portfolio Investors		6	5800	0	0	5800	0.0140	5800	0	5800	0.0140	0	0	NA	0	
(f)	Financial Institutions/ Banks		3	2000	0	0	2000	0.0048	2000	0	2000	0.0048	0	0	NA	1700	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	
(i)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	
	Sub-Total (B)(1)		14	8800	0	0	8800	0.0212	8800	0	8800	0.0212	0	0	NA	1700	
-2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	
	Sub-Total (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	0	




(I)	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)	(XII)		(XIII)			
									No of Voting Rights						(XI)	No. (a)	As a % of total Shares held (b)		No. (c)	As a % of total shares held (d)
									Equity-Class	others Class of shares	Total									
(VII) = (V) + (VI)	(A+B+C2)	(VIII)	(X) = (VII) + (X) as a % of A+B+C2	(a)	(b)	(c)	(d)	(XIV)												
-3	Non-institutions																			
(a)	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15463	6449731	0	0	6449731	15.5385	6449731	0	6449731	15.5385	0	15.5385	0	0	NA	5807123		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	2282262	0	0	2282262	5.4984	2282262	0	2282262	5.4984	0	5.4984	0	0	NA	2282262		
(b)	NBFCs registered with RBI		1	53819	0	0	53819	0.1297	53819	0	53819	0.1297	0	0.1297	0	0	NA	53819		
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	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	NA	0		
(e)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	0		
1	Others bodies Corporate		216	1554542	0	0	1554542	3.7453	1554542	0	1554542	3.7453	0	3.7453	0	0	NA	1552242		
	INTER GLOBE CAPITAL MARKET LTD.	AACC 13987 R	1	489152			489152	1.1785	489152	0	489152	1.1785	0	1.1785	0	0		489152		
2	NRI WITH REPATRIABLE		21	16445	0	0	16445	0.0396	16445	0	16445	0.0396	0	0.0396	0	0	NA	15645		
	NRI WITH NON REPATRIABLE		36	33372	0	0	33372	0.0804	33372	0	33372	0.0804	0	0.0804	0	0		33372		
3	Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	0		
4	OCH		1	200	0	0	200	0.0005	200	0	200	0.0005	0	0.0005	0	0	NA	0		
	Sub-Total (B)(3)		15776	10390371	0	0	10390371	25.0323	10390371	0	10390371	25.0323	0	25.0323	0	0	NA	9744463		
	Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		15790	10399171	0	0	10399171	25.0535	10399171	0	10399171	25.0535	0.00	25.0535	0.00	0.00	NA	9746163		
	Total (A) + (B)		15801	41508000	0	0	41508000	100.0000	41508000	0	41508000	100.0000	0.00	100.0000	0.00	0.00		40854992		




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

Category & Name of the Shareholders (I)	PAN (II)	No. Of shareholders (III)	No. Of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. Of shares underlying Depository Receipts (VI)	Total nos.s 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 percent of diluted shares capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledge or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (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)	
								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
a Name of DR Holder (If Available)		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
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




**Table -V- STATEMENT SHOWING SHAREHOLDING PATTERN OF THE SIGNIFICANT BENEFICIARY OWNER (SBO)**

NAME	PAN	PASSPORT NO. IN CASE OF FOREIGN NATIONAL	NATIONALITY	DETAILS OF HOLDING/EXERCISE OF RIGHT OF THE SBO IN THE REPORTING COMPANY, WHETHER DIRECT OR INDIRECT*					
				SHARES	VOTING RIGHTS	RIGHTS ON DISTRIBUTABLE DIVIDEND OR ANY OTHER DISTRIBUTION	EXERCISE OF CONTROL	EXERCISE OF SIGNIFICANT INFLUENCE	DATE OF CREATION /ACQUISITION OF SIGNIFICANT BENEFICIAL INTEREST
1 SHEKHAR AGARWAL	AAEPA6590M		INDIA	70.96	70.96	70.96			
A SHEKHAR AGARWAL -HUF	AAZHS4387R		INDIA	0.97	0.97	0.97	YES	YES	31-10-1991
B SHEKHAR AGARWAL	AAEPA6590M		INDIA	1.82	1.82	1.82	YES	YES	31-10-1991
C AGARWAL TRADEMART PVT. LIMITED	AAGCA7124E		INDIA	47.61	47.61	47.61	YES	YES	31-03-2009
D AGARWAL FINESTATE PRIVATE LIMITED	AAACA7730L		INDIA	17.82	17.82	17.82	YES	YES	31-10-1991
E DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	AAACD4243M		INDIA	2.74	2.74	2.74	YES	YES	31-10-1991