

**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 September, 2017

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 1 - Summary Statement holding of specified securities**

Category (I)	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 (VII) = (IV)+(V)+(VI)	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 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
							Class-Equity	Other classes of shares	Total				Total as a % of (A+B+C)	No. (a)	
(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C)	(XII)	(XIII)	(XIV)			
(A)	15	31108829	0	0	31108829	74.9466		0	31108829	74.9466	0	14942880	48.0342	31108829	
(B)	16397	10399171	0	0	10399171	25.0534		0	10399171	25.0534	0	NA	NA	9656361	
(C)	0	0	0	0	0	NA		0	0	0.0000	0	NA	NA		
(C1)	0	0	0	0	0	NA		0	0	0.0000	0	NA	NA		
(C2)	0	0	0	0	0	NA		0	0	0.0000	0	NA	NA		
Total	16412	41508000	0	0	41508000	100.0000		0	41508000	100.0000	0	14942880	36.0000	40765190	

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

Category & Name of the Shareholders	PAN	No. Of shares held	Nos. of shares held	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 diluted shares Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percent of diluted shares capital)	Number of Shares		Number of equity shares held in dematerialized form
						No. of fully paid up shares held	Partly paid up shares	Partly paid up shares			Locked in shares	pledged or otherwise encumbered	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(ix)		(x)	(xi) = (vii)+(x) as a % of A+B+C2	(xii)	(xiii)	(xiv)
							No of Voting Rights				No. (a)	As a % of total shares held (b)	
							Equity-Class	others class of	Total				
-1 Indian													
(a) Individuals/Hindu undivided Family		8	2817273	0	0	2817273	2817273		2817273	6.7872	1159373	41.1523	2817273
SH. SHEKHAR AGARWAL	AAEPA6590M	1	755573	0	0	755573	755573	0	755573	1.8203	0	100.0000	755573
SMT. SHASHI AGARWAL	AADPA8702C	1	687600	0	0	687600	687600	0	687600	1.6565	0	0.0000	687600
SH. SHANTANU AGARWAL	AFUPA7375M	1	554500	0	0	554500	554500	0	554500	1.3359	0	0.0000	554500
MISS SHUCHI AGARWAL	AJNPA1355L	1	406100	0	0	406100	406100	0	406100	0.9784	0	0.0000	406100
SH. SHEKHAR AGARWAL HUF	AAHHS5159L	1	403800	0	0	403800	403800	0	403800	0.9728	0	100.0000	403800
SH. SHEKHAR AGARWAL-TRUST	AAHHS6653E	1	2750	0	0	2750	2750	0	2750	0.0066	0	0.0000	2750
SH. SHANTANU AGARWAL HUF	AAZHS4387R	1	2750	0	0	2750	2750	0	2750	0.0066	0	0.0000	2750
SMT. ALKA AGARWAL	AFVPA0347L	1	4200	0	0	4200	4200	0	4200	0.0101	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	0.0000	0
(d) Any Other (specify)		0	0	0	0	0	0	0	0	0.00	0	0.0000	0
Bodies corporate		7	28291556	0	0	28291556	28291556	0	28291556	68.1594	13783507	48.7195	28291556
AGARWAL TRADEMART PVT. LTD.	AAGCA7124E	1	19760000	0	0	19760000	19760000	0	19760000	47.6053	0	69.7546	19760000
ESSAY MARKETING CO. LTD.	AAACE0013A	1	3356700	0	0	3356700	3356700	0	3356700	8.0869	0	0.0000	3356700
JYOTI KNITS PVT. LIMITED	AAACJ0199G	1	1978200	0	0	1978200	1978200	0	1978200	4.7658	0	0.0000	1978200
DIPLOMAT LEASING AND FINANCE PVT. LTD.	AAACD4243M	1	1135500	0	0	1135500	1135500	0	1135500	2.7356	0	0.0000	1135500
AGARWAL FINESTATE PVT. LTD	AAACA7730L	1	770301	0	0	770301	770301	0	770301	1.8558	0	0.0000	770301
MAYUR KNITS PVT. LTD	AAACM0262B	1	745855	0	0	745855	745855	0	745855	1.7969	0	0.0000	745855
RAGHAV KNITS AND TEXTILES PVT. LTD	AAACR0682A	1	545000	0	0	545000	545000	0	545000	1.3131	0	0.0000	545000
Sub-Total (A)(1)		15	31108829	0	0	31108829	31108829	0	31108829	74.9466	14942880	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 shares held	Nos. of shares held	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of 7	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, 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
								Equity-Class	others class of	Total			No. (a)	As a % of total Shares held (b)		
(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								
								Equity-Class	others class of	Total	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)
-2 Foreign		0	0	0	0	0	-	0	0	0	0.0000	0	0	0	0	0.0000
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	-	0	0	0	0.0000	0	0	0	0	0.0000
(b) Government		0	0	0	0	0	-	0	0	0	0.0000	0	0	0	0	0.0000
(c) Institutions		0	0	0	0	0	-	0	0	0	0.0000	0	0	0	0	0.0000
(d) Foreign Portfolio Investor		0	0	0	0	0	-	0	0	0	0.0000	0	0	0	0	0.0000
(f) Any Other (specify)		0	0	0	0	0	-	0	0	0	0.0000	0	0	0	0	0.0000
Sub-Total (A)(2)		0	0	0	0	0	-	0	0	0	0.0000	0	0	0	0	0.0000
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		15	31108829	0	0	31108829	74.9466	31108829	0	31108829	74.9466	0	0	14942880	48.0342	31108829

MARUTI OVERSEAS LTD.

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 (VII = IV+V+VI)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying 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	
								(I)	(II)	(III)			(X)	(XI)	(XII)	(XIII)		(XIV)
-1	Institutions																	
(a)	Mutual Funds/		5	1000	0	1000	0.0024	1000	0	1000	0	0.0024	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	
(e)	Foreign Portfolio Investors		6	5800	0	5800	0.0140	5800	0	5800	0	0.0140	0	0	0	0	0	
(f)	Financial Institutions/ Banks		3	1200	0	1200	0.0029	1200	0	1200	0	0.0029	0	0	0	0	900	
(g)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	
(i)	Any Other (specify)		0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0	0	
	Sub-Total (B)(1)		14	8000	0	8000	0.0193	8000	0	8000	0	0.0193	0	0	0	0	900	
-2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	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 (VII)	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 equity shares held in dematerialized form		
								(IX)					(XII)			(XIII)	
								(X)					(XI)			(XIV)	
								Equity-Class	others Class of shares	Total			No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total shares held (b)
<b>-3</b>	<b>Non-institutions</b>																
<b>(a)</b>	Individuals -																
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	15997	6658315	0	0	6658315	16.0410	6658315	0	6658315	16.0410	0	0	5926007			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	1934870	0	0	1934870	4.6614	1934870	0	1934870	4.6614	0	0	1934870			
<b>(b)</b>	NBFC's registered with RBI	2	37204	0	0	37204	0.0896	37204	0	37204	0.0896	0	0	37204			
<b>(c)</b>	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0			
<b>(d)</b>	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0			
<b>(e)</b>	Any Other (specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0			
1	Others bodies Corporate	300	1712221	0	0	1712221	4.1250	1712221	0	1712221	4.1250	0	0	1709819			
	INTER GLOBE CAPITAL MARKET LTD		485812			485812	1.1704	485812	0	485812	1.1704	0	0	485812			
2	NRI WITH REPATRIABLE	25	28705	0	0	28705	0.0692	28705	0	28705	0.0692	0	0	27905			
	NRI WITH NON REPATRIABLE	26	19656	0	0	19656	0.0474	19656	0	19656	0.0474	0	0	19656			
3	Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0			
4	OCB	1	200	0	0	200	0.0005	200	0	200	0.0005	0	0	0			
	Sub-Total (B)(3)	16383	10391171	0	0	10391171	25.0341	10391171	0	10391171	25.0341	0	0	9655461			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	16397	10399171	0	0	10399171	25.0534	10399171	0	10399171	25.0534	0.00	0.00	9656361			
	Total (A) +(B)	16412	41508000	0	0	41508000	100.0000	41508000	0	41508000	100.0000	0.00	0.00	40765190			

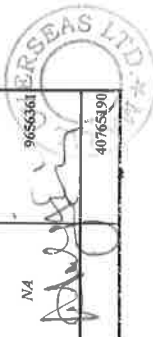


Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

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, 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
								Class X	Class s-y	Total			Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)	
(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)				
-1 Custodian/DR Holder		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
-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
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0				0	0	0	0	0	0	0	0