

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)
: 30th September, 2020

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.?	-	NO
3	Whether the listed Entity has issued any warrant?	-	NO
4	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
5	Whether the Listed Entity has any shares in locked-in?	-	NO
6	Whether any shares held by promoters are pledge or otherwise encumbered?	YES	-
7	Whether company has equity shares with differential voting rights?	-	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)	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 lying Outstanding securities (including warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted sharecapital)	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)	
								No of Voting Rights				No. (a)	As a % of total Shares held (b)		
								Class-Equity	Others class of shares	Total	Total as a % of (A+B+ C)	No. (a)			
(A) Promoter & Promoter Group	11	31108829	0	0	31108829	74.9466	31108829	0	31108829	74.9466	0	74.9466	14942880	48.0342	31108829
(B) Public	15536	10399171	0	0	10399171	25.0534	10399171	0	10399171	25.0534	0	25.0534	NA	NA	9754263
(C) Non Promoter- Non Public	0	0	0	0	0		0	0	0	0.0000	0	0.0000	NA	NA	
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	
(C2) Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	NA	NA	
Total	15547	41508000	0	0	41508000	100.00	41508000	0	41508000	100.0000	0	100.0000	14942880	36.0000	40863092



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 held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 as a % of	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	Number of equity shares held in dematerialized form				
								(A+B+C2)	(IX)						(X)	(XII)	(XIII)	(XIV)
									(VII = IV+V+VI)	No of Voting Rights								
		(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Equity-Class	others class of shares	Total	No. (a)	As a % of total Shares held (b)	As a % of total shares held (b)					
-1 Indian																		
(a) Individuals/Hindu undivided Family		8	2817273	0	0	2817273	6.7872	2817273	0	2817273	6.7872	0	6.7872	2817273				
SH. SHEKHAR AGARWAL	AAEPA6590M	1	755573	0	0	755573	1.8203	755573	0	755573	1.8203	0	1.8203	755573				
SMT. SHASHI AGARWAL	AADPA8702C	1	1037600	0	0	1037600	2.4998	1037600	0	1037600	2.4998	0	1.6565	1037600				
SH. SHANTANU AGARWAL	AFUPA7375M	1	554500	0	0	554500	1.3359	554500	0	554500	1.3359	0	1.3359	554500				
SMT. SHUCHI PODDAR	AJNPA1335L	1	56100	0	0	56100	0.1352	56100	0	56100	0.1352	0	0.9784	56100				
SHEKHAR AGARWAL HUF	AAAH55159L	1	403800	0	0	403800	0.9728	403800	0	403800	0.9728	0	0.9728	403800				
SHEKHAR AGARWAL-TRUST	AAHTS6653E	1	2750	0	0	2750	0.0066	2750	0	2750	0.0066	0	0.0066	2750				
SHANTANU AGARWAL HUF	AAZHS4387R	1	2750	0	0	2750	0.0066	2750	0	2750	0.0066	0	0.0066	2750				
SMT. ALKA AGARWAL	AFVPA0347L	1	4200	0	0	4200	0.0101	4200	0	4200	0.0101	0	0.0101	4200				
(b) Central Government/ State Government(s)																		
(c) Financial Institutions/ Banks																		
(d) Any Other (specify)																		
Bodies corporate																		
AGARWAL TRADEMART PRIVATE LIMITED	AAGCA7124E	1	19760000	0	0	19760000	47.6053	19760000	0	19760000	47.6053	0	47.6053	19760000				
DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	AAACD4243M	1	1135500	0	0	1135500	2.7356	1135500	0	1135500	2.7356	0	2.7356	1135500				
AGARWAL FINESTATE PRIVATE LIMITED	AAACA7730L	1	7396056	0	0	7396056	17.8184	7396056	0	7396056	17.8184	0	17.8184	7396056				
Sub-Total (A)(1)		11	31108829	0	0	31108829	74.9465	31108829	0	31108829	74.9465	0	74.9465	31108829				



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 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
								(VII) = (IV)+(V)+(VI)	(VIII) = (A)+(B)+(C2)	(IX)			(X)	(XI)		
								(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
								(J)	(K)	(L)	(M)	(N)	(O)	(P)	(Q)	(R)
								(S)	(T)	(U)	(V)	(W)	(X)	(Y)	(Z)	(AA)
-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)		11	31108829	0	0	31108829	74.9465	31108829	0	31108829	74.9465	0	0	14942880	48.0342	31108829



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	No. Of share holder s	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underlying Depository Receipts	Total nos. shares held (VII =IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (VIII)	Number of Voting Rights held in each class of securities			No. Of Shares Underlying Outstanding convertible securities (including Warrants of diluted shares capital)	Total Shareholding as a % assuming full conversion of convertible securities (VII)+(X) as a % of A+B+CZ	Number of Locked in shares		Number of Shares or pledge or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights		Total as a % of Total Voting Rights			No of total Shares held (a)	As a % of total shares held (b)		
								Equity-Class	others Class of shares							
-1 Institutions																
(a) Mutual Funds		5	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	





Category & Name of the Shareholders	PAN	No. of share holders	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (VIII)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants of diluted shares capital)	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		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								No of Voting Rights					As a % of total Shares held (b)	As a % of total Shares held (a)			As a % of total Shares held (b)
								Equity-Class	others Class of shares	Total							
(f) Financial Institutions/Banks		2	300	0	0	300	0.0007	300	0	300	0.0007	0	0	0	0		
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0		
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0		
(i) Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0		
Sub-Total (B)(1)		13	7100	0	0	7100	0.0171	7100	0	7100	0.0171	0	0	0	0		
-2 Central Government/ State Government(s) / President of India		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0		
Sub-Total		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0		



Category & Name of the Shareholders	PAN	No. Of share holders	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underlying Depository Receipts	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants of diluted shares capital)	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		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form	
								Equity-Class	others Class of shares	Total			As a % of total Shares held (a)	As a % of total Shares held (b)			
-3 Non-Institutions																	
(a) Individuals -																	
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15292	6366920	0	0	6366920	15.3390	6366920	0	6366920	15.3390	0	0	0	NA	5731712	
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	2496692	0	0	2496692	6.0150	2496692	0	2496692	6.0150	0	0	0	NA	2496692	
(b) NBFCs registered with RBI		1	53819	0	0	53819	0.1297	53819	0	53819	0.1297	0	0	0	NA	53819	
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	NA	0	



Category & Name of the Shareholders	PAN	No. Of share holders	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 of diluted shares capital)	Total Shareholding % as 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 of shares	others Class of shares	Total			As a % of total Shares held (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)			
(d) Overseas Depositories (holding DIs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	0	
(e) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	0	
1 Others bodies Corporate		134	1428747	0	0	1428747	3.4421	1428747	0	1428747	0	3.4422	0	NA	1426447	
INTER GLOBE CAPITAL MARKET LTD.	AACC13987R		558291			558291	1.3450	558291	0	558291	0	1.3450	0		558291	
2 NRI		57	45693	0	0	45693	0.1101	45693	0	45693	0	0.1101	0	NA	45593	
3 Trust		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	NA	0	
4 OCB		1	200	0	0	200	0.0005	200	0	200	0	0.0005	0	NA	0	
Sub-Total (B)(3)		15523	10392071	0	0	10392071	25.0363	10392071	0	10392071	0	25.0364	0	NA	9754263	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		15536	10399171	0	0	10399171	25.0534	10399171	0	10399171	0	25.0535	0.00	NA	9754263	
Total (A) +(B)		15547	41508000	0	0	41508000	100.0000	41508000	0	41508000	0	100.0000	0.00	NA	40863097	

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 (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (VIII)	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) (XI) = (VII)+(X) as a % of A+B+C2	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			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)				
-1 Custodian/DR Holder		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
-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
Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		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*						DATE OF CREATION /ACQUISITION OF SIGNIFICANT BENEFICIAL INTEREST
				SHARES	VOTING RIGHTS	RIGHTS ON DISTRIBUTABLE DIVIDEND OR ANY OTHER DISTRIBUTION	EXERCISE OF CONTROL	EXERCISE OF SIGNIFICANT INFLUENCE		
1 SHEKHAR AGARWAL	AAEPA6590M		INDIA	70.96	70.96	70.96				
A SHEKHAR AGARWAL -HUF	AAHS5159L		INDIA	0.97	0.97	0.97	YES	YES	YES	31.10.1991
B SHEKHAR AGARWAL	AAEPA6590M		INDIA	1.82	1.82	1.82	YES	YES	YES	31.10.1991
C AGARWAL TRADEMART PRIVATE LIMITED	AAGCA7124E		INDIA	47.61	47.61	47.61	YES	YES	YES	31.03.2009
D AGARWAL FINESTATE PRIVATE LIMITED	AAACA7730L		INDIA	17.82	17.82	17.82	YES	YES	YES	26.12.1996
E DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	AAACD4243M		INDIA	2.74	2.74	2.74	YES	YES	YES	31.08.2001

