

**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** : **31st December, 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)	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
								Class-Equity	Other classes of shares	Total	Total as a % of (A+B+C)			No. (a)	As a % of total	No. (a)	As a % of total	
(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)						
						As a % of (A+B+C2)	No of Voting Rights						No. (a)	As a % of total				
							Class-Equity	Other classes of shares	Total	Total as a % of (A+B+C)			No. (a)	As a % of total		% 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	15139	10399171	0	0	10399171	25.0534	10399171	0	10399171	25.0534	0	25.0534	0	0	NA		9754763
(C)	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0.0000	0	0.0000	0	0	NA		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA		
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA		
	<b>Total</b>	<b>15150</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>40863592</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	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)	(VIII)	(VIII)					No. (a)	As a % of total Shares held (b)		
						No of Voting Rights			Total as a % of Total Voting rights									
						Equity-Class			others class of shares	Total								
<b>-1 Indian</b>																		
<b>(a) Individuals/Hindu undivided Family</b>																		
		8	2817273	0	0	2817273	6.7872	2817273		2817273	6.7872	0	6.7872			1159373	41.1523	2817273
SH. SHEKHAR AGARWAL	AAEPA6590M	1	755573	0	0	755573	1.8203	755573	0	755573	1.8203	0	1.8203	0	0	755573	100.0000	755573
SMT. SHASHI AGARWAL	AADPA8702C	1	1037600	0	0	1037600	2.4998	1037600	0	1037600	2.4998	0	1.6565	0	0	0	0.0000	1037600
SH. SHANTANU AGARWAL	AFUPA7375M	1	554500	0	0	554500	1.3359	554500	0	554500	1.3359	0	1.3359	0	0	0	0.0000	554500
SMT. SHUCHI PODDAR	AJNPA1335L	1	56100	0	0	56100	0.1352	56100	0	56100	0.1352	0	0.9784	0	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	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	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	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	0.0000	4200
<b>(b) Central Government/ State Government(s)</b>																		
<b>(c) Financial Institutions/ Banks</b>																		
<b>(d) Any Other (specify)</b>																		
<b>Bodies corporate</b>																		
AGARWAL TRADEMART PRIVATE LIMITED	AAGCA7124E	1	19760000	0	0	19760000	47.6053	19760000	0	19760000	47.6053	0	47.6053	0	0	13783507	69.7546	19760000
DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	AAACD4243M	1	1135500	0	0	1135500	2.7356	1135500	0	1135500	2.7356	0	2.7356	0	0	0	0.0000	1135500
AGARWAL FINESTATE PRIVATE LIMITED	AAACA7730L	1	7396056	0	0	7396056	17.8184	7396056	0	7396056	17.8184	0	17.8184	0	0	0	0.0000	7396056
<b>Sub-Total (A)(1)</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>



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														
																		(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV+V+VI)	(A+B+C2)	(X)	(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	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													
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	74.9465	0	0	14942880	48.0342	31108829													



Table III - Statement showing shareholding pattern of the Public shareholder

(I)	(II)	(III)	(IV)	(V)	(VI)	(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 Underlyi ng Outstand ing convertib le securitie s (includin g Warrants )  (X)	Total Shareholdin g, as a % assuming full conversion of conversion of convertible securities(a s 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 encumber ed  (XIII)		Number of equity shares held in demateri alized form  (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No (a)	As a % of total Shar es held (b)	No (a)		As a % of total share s held (b)
								Equity- Class	others Class of shares	Total								
-1	Institutions																	
(a)	Mutual Funds		5	1000	0	0	1000	0.0024	1000	0	1000	0.0024	0	0.0024	0	0	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	0
(e)	Foreign Portfolio Investors		6	5800	0	0	5800	0.0140	5800	0	5800	0.0140	0	0.0140	0	0	NA	0



(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of  (VIII)  (A+B+C2)	Number of Voting Rights held in each class of securities  (IX)				No. Of Shares Underlyi ng Outstand ing convertib le securitie s (includin g Warrants ) (X)	Total Shareholdin g, as a % assuming full conversion of conversion of convertible securities(a s 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 encumber ed  (XIII)		Number of equity shares held in demateri alized 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)	
								Equity- Class	others Class of shares	Total								
(f)	Financial Institutions/ Banks		2	300	0	0	300	0.0007	300	0	300	0.0007	0	0.0007	0	0	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	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	0.0000	0	0	NA	0
(i)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	0
	Sub-Total (B)(1)		13	7100	0	0	7100	0.0171	7100	0	7100	0.0171	0	0.0171	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



(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =IV+V+VI)	Shareholding % calculated as per SCRP 1957 as a % of (A+B+C2)  (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 conversion of convertible securities(a s a percent of diluted shares capital)	Number of Locked In shares		Number of Shares pledge or otherwise encumber ed		Number of equity shares held in demateri alized 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											
<b>-3</b>	<b>Non-institutions</b>																				
<b>(a)</b>	Individuals -																	NA			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		14845	6126125	0	0	6126125	14.7589	6126125	0	6126125	14.7589	0	14.7589	0	0	NA	5506665			
	SANTOSH SITA RAM GOENKA	ACPG67 28R		461541	0	0	461541	1.1900	461541	0	461541	1.1900	0	1.1900	0	0		461541			
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	2566653	0	0	2566653	6.1835	2566653	0	2566653	6.1835	0	6.1835	0	0	NA	2551405			
<b>(b)</b>	NBFCs registered with RBI		1	48819	0	0	48819	0.1176	48819	0	48819	0.1176	0	0.1176	0	0	NA	48819			
<b>(c)</b>	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	NA	0			



(I)	(II)	(III)	(IV)	(V)	(VI)	(VII =IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of  (VIII)  (A+B+C2)	Number of Voting Rights held in each class of securities  (IX)			No. Of Shares Underlyi ng Outstand ing convertible securities (including Warrants )  (X)	Total Shareholdin g, as a % assuming full conversion of conversion of convertible securities(a s 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 encumber ed  (XIII)		Number of equity shares held in demateri alized form  (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No (a )	As a % of total Shar es held (b)	No (a )		As a % of total share s held (b)
								Equity- Class	others Class of shares	Total								
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	0	
(e)	Any Other (specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	0	
1	Others bodies Corporate		189	1597705	0	0	1597705	3.8491	1597705	0	1597705	3.8492	0	0	0	NA	1595405	
	INTER GLOBE CAPITAL MARKET LTD.	AACC13 987R		558291			558291	1.3450	558291	0	558291	1.3450	0	0			558291	
2	NRI with Repat		24	20015	0	0	20015	0.0482	20015	0	20015	0.0482	0	0	0	NA	19915	
	NRI Without Repat		31	32554			32554		32554		32554	0.0784					32554	
3	Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	NA	0	
4	OCB		1	200	0	0	200	0.0005	200	0	200	0.0005	0	0	0	NA	0	
	Sub-Total (B)(3)		15126	10392071	0	0	10392071	24.95788041	10392071	0	10392071	25.03641	0	0	0	NA	9754763	
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)( 3)</b>		15139	10399171	0	0	10399171	24.9750	10399171	0	10399171	25.0535	0.00	0.00	0.00	NA	9754763	
	<b>Total (A) +(B)</b>		15150	41508000	0	0	41508000	99.9216	41508000	0	41508000	100.0000	0.00	0.00	0.00		40863592	





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 pledged 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	AAHS5159L		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 PRIVATE 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	26.12.1996
E	DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	AAACD4243M		INDIA	2.74	2.74	2.74	YES	YES	31.08.2001