## 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 March, 2016

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

SL	Particulars	Yes*	No*
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	-

<sup>\*</sup> 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		Nos. of	No. of fully	No. of	No. of	Total nos.	Shareholdi	Number of	Voting R	Rights held	No. of	Shareholdi	Number	of Locked	Numbe	er of	Number
(I)		shareh	_	Partly	shares	Shares	ng as a %	in each c				ng, as a %		hares	Shares p		of equity
		olders		paid-	underlyi	held	of total no.				Underl		•	nar oo	or othe		shares
			shares	up	ng ´		of				ying	full			encum		held in
		1			Deposito		shares(cal					conversion			Cilcuin	Jerea	demateria
				share	ry		culated as				nding	of					lized form
				s held	Receipt		per					convertible					lized ioiiii
	Category of shareholder			o mora	rtoooipt		SCRR,195				ies	securities (					
	outegory or siturcholder						7)				(includ	١ ،					
							,,				١,	percentage					
											rrants)						
												sharecapit					
		1 1										al)					
	/ID	din.	/B/A	00	0.00	0.00 =	Attin		41343		00	(VI)	4	V/11)			0.000
	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII)		(IX) (X		(X)	(XI)=		XII)	(XII	1)	(XIV)
						(IV)+(V)+(	ľ					(VII)+(X)A					
						VI)						sa% of					
												(A+B+C2)					
		1					As a % of	No of	Voting R	iahts					No. (a)	Asa	
						ľ	(A+B+C2)			3					1101 (4)	710 4	
		1				-	r é	Class-	other	Total	-		No. (a)	As a %		% of	
		1 1						Equity	s	lotai			IVO. (a)	of total		total	
		1 1						Equity	class					Shares		Share	
		1 1							of							s held	
		1 1			- 5				shar					held (b)			
									es							(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	16674	10398671	0	0	10398671	25.05	10398671	0	10398671			0	0			9634361
(C)	Non Promoter- Non Public	.0	0	0	0	0		0	0	0	0	0	0	0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	.0	0	0	0	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0	0	0	0	NA		
	Total	16690	41508000	0	0	41508000	100.00	41508000	0	41508000	0	0	0	0			40743690



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

	Catagons & Name of	DAN	N.	No Official		- N	Total	Chart	None	£11.41	. D1-14 1 111		M. 65	Tetal					
	Category & Nameof theShareholders	PAN		No. Of fully paid up	Pa rtl	No s.	Total nos.shares	Sharehol ding %	Number of s	_	Rights held	ın each	No. Of Shares	Total Shareholding,		umber of ocked in	Number o		Number
			sha	equity	ур		held	calculate	1	ecuille	3		Underi	as a %	10	ares	pledge or otherwise		of equity
			reh	shares held	ai	sha		d as per					ying	assuming full	31	iaics	encumbe		shares
			old		d	res		SCRR,19					Outsta	conversion of conversion of			encumbe	ileu	held in
			ers		ир			57 as a					nding	convertible					demateria
					eq	der		% of					convert	securities(as a					lized form
					uit	lyi							ible	percent of diluted shares					
					У	ng							securití	capital)					
					sh	De								. ,					
					ar es	po sit							(includi						
					he	ory							ng Warran						
					ld	Re							ts)		ļ.				
_	g.		gu.			_ce1													
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII	(A+B+C2)			(IX)		(X)	(XI) = (VII)+(X)		(XII)	(XIII)		(XIV)
							=IV+V+VI)							as a %					
														of A					
$\vdash$								(VIII)	No of Voti	na Diah	140	Total as		B+C2	N	A 0/	No. (a)	A - 0/	
								(VIII)	NO OI VOL	ily Kigi	115	a % of			O.	As a % of total	No. (a)	As a %	
			11 11									Total			(a	Shares		share s	
												Voting			j	held (b)		held (b)	
_												rights							
									Equity-	othe rs	Tot al								
									Class	clas	) (								
										s of									
										shar es									
-1	Indian															-			
(a)	Individuals/Hindu undivided Family		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	С	0	755573	100.00	755573
	SMT, SHASHI AGARWAL	AADPA8702C	1	687600	0	0	687600	1.66	687600	0	687600	1.66	0	0	С	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	0.00	554500
	MISS SHUCHI AGARWAL	AJNPA1335L	1	406100	0	0	406100	0.98	406100	0	406100	0.98	0	0	0	0	0	0.00	406100
	SH. SHEKHAR AGARWAL HUF	AAAHS5159L	1	403800	0	0	403800	0.97	403800	0	403800	0.97	0	. 0	0	0	403800	100 00	403800
	SH. SHEKHAR AGARWAL	AAHTS6653E	1	2750	0	0	2750	0.01	2750	0	2750	0.01	0	0	0	0	0	0.00	2750
	SH. SHANTANU AGARWAL HUF	AAZHS4387R	1		0	0	2750	0.01	2750	0	2750		0	0	0	0	0	0.00	2750
	SMT.ALKA AGARWAL	AFVPA0347L	1		0	0	4200	0.01	4200	0	4200		0	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	0.00	500
(b)	Central Government/ State																		
	Government(s) Bodies corporate		7	28291556	0	0	28291556	68.16	28291556	0	28291556	68.16	0	0	0	0	13783507	48.72	28291556
	AGARWAL TRADEMART PVT.	AAGCA7124E	1	19760000								47.61				-			
_	LTD.		1		0	0	19760000	47,61	19760000	0	19760000		U	0	0	0	13783507	69.75	19760000
-	ESSAY MARKETING CO. LTD.	AAACE0013A	1		_	0	3356700			0			-	0			0	0.00	3356700
_	JYOTI KNITS PVT, LIMITED	AAACJ0199G	1	1978200	0	0	1978200	4.76	1978200	0	1978200		0	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	О	0	0	o	О	0.00	1135500
	AGARWAL FINESTATE PVT. LTD	AAACA7730L	1	770301	0	0	770301	1,86	770301	0	770301	1.86	0	O	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	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	0.00	545000
(c)	Financial Institutions/ Banks		0	0	0	0	Ö	0	0	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any Other (specify)		0	0	0	0	0	0	0		0	0.00	0	0	0	0	0	0.00	0
	Sub-Total (A)(1)		16	31109329	0	0	31109329	74.95	31109329	0	31109329	74.95		0					



	Category & Nameof theShareholders	PAN	Of sha reh old ers	No. Of fully paid up equity shares held	Pa rtl yp ai d up eq uit y sh ar es he Id	s. Of sha res un der lyi ng De po sit ory Re	held	Sharehol ding % calculate d as per SCRR,19 57 as a % of	Number of class of s				Underl ying Outsta nding convert	Shareholding, as a % assuming full conversion of conversion of convertible securities(as a percent of diluted shares capital)	Lo sh	umber of ocked in lares	Number of pledge of otherwise encumber	r e sred	Number of equity shares held in demateria lized form
	Ø	(H)	(III)	(IV)	(V)	(VI)	(VII =IV+V+VI)	(A+B+C2)		(IX)				(XI) = (VII)+(X) as a % of A B+C2		(XII)	(XII	1)	(XIV)
								(VIII)	No of Vot	ing Righ	nts	Total as a % of Total Voting rights			N o. (a )	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
									Equity- Class	othe rs clas s of shar es	Tot al								
	Foreign		0	0	0	. 0	0	0	0	0	0	0.000	0	0	0	0	-0	0.00	0
	Individuals (Non- Resident Individuals)		0	0	0	0	0	0	0	0	0	0.000	0	0	0	0	0	0.00	0
	Government		0	0	0	0	0	0	0	0	0	0.000	0		0	0	0	0.00	0
-	Institutions		0	0	0	0	0		0	0	0	0.000	0	-	0	0	0	0.00	0
	Foreign Portfolio Investor		0		_	0	0		0	. 0	0	0.000	0		0		0	0.00	0
(f)	Any Other (specify)		0	0		0	0		0			0.000	0		0		0	0.00	0
_	Sub-Total (A)(2) 0 0 0 0 0				0	٥	0	0.000	0	•	0	0	0	0.00	0				
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	31109329	0	0	31109329	74.95	31109329	o	31109329	74.95	О	0	0	o	14942880	48.03	31109329



Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN (II)	No. Of share holder s	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underly ing Deposit ory Receipt s	(VII =IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Vo		held in each class	Total as a % of Total Voting rights	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	in share	As a % of total Shar es held (b)	or oth	er of spledge terwise abered  As a % of total shares held (b)	Number of equity shares held in dematerializ ed form
	GI.								Equity-Class	others Class of shares	Total							neid (b)	
-1	Institutions																		
(a)	Mutual Funds/		5	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0,00	0	0	N	ĪA.	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0,00	0	0	N	7A	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	N	ĪA.	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0,00	0	0.00	0	0	N	ī <sub>A</sub>	0
(e)	Foreign Portfolio Investors		6	5800	0	0	5800	0,01	5800	0	5800	0,01	0	0.01	0	0		'A	0
(f)	Financial Institutions/ Banks		2	300	0	0	300	0.00	300	0	300	0,00	0	0.00	0	0	N		0
(g) _	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	N		0
	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	N	'A	0
	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	N		0
	Sub-Total (B)(1)		13	7100	0	0	7100	0.01	7100	0	7100		0	0.00	0	0	N		0
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.	Ö	0	0	0.00	0	0,00	0	0	N	A	C <sub>E</sub>
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	(N	3/8	0 (8)

	Category & Name of the Shareholders	PAN		No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underly ing Deposit ory Receipt s	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of	Number of Voi	ing 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		Numbo Shares or othe encum	s pledge erwise	Number of equity shares held in dematerializ ed form
	(I)	(II)	(III)	(IV)	(1)	(VI)	(VII =IV+V+VI)	(A+B+C2)	(IX)					(XI) = (VII)+(X) as a % of A B+C2	(XII)		(XII		(XIV)
								(VIII)	No of Voting R	ights		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								
-3	Non-institutions																		
(a)	Individuals -																N.	Α	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs,		16271	6324808	0	0	6324808	15.24	6324808	0	6324808	15.24	0	0	0	0	N.	A	5571000
	ii, Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		40	2100968	0	0	2100968	5,06	2100968	0	2100968	5.06	0	0	0	0	N	Α	2100968
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	N.	Α	0
	Employee Trusts	-	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	N.	A	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0,00	0	0	0	0	N	A	0
	Any Other (specify)		0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	N.	A	0
1	Others bodies Corporate		304	1891697	0	0	1891697	4.56	1891697	0	1891697	4.56	0	0	0	0	N	A	1889295
2	Non Resident Individual		44	72898	0	0	72898	0.18	72898	0	72898	0.18	0	0	0	0	N.	A	72098
	Trust		1	1000	0	0	1000	0.00	1000	0	1000		0	0	0	0	N	A	1000
	OCB		1	200	0	0	200	0.00	200	0	200		0	0	0	0			0
	Sub-Total (B)(3)  Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16661 16674	10391571	0	0	10391571	25.04 25.05	10391571	0	10391571 10398671		0.00	0.01	0.00	0.00	N.		9634361 9634361
	Total (A) +(B)		16690	41508000	0	0	41508000	100.00	41508000	0	41508000	100.00	0.00	0.01	0.00	0.00	16	121	40743690
												1				/0	2	15/	

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

	Category & Nameof	PAN	No. Of	No. Of	Partly	Nos.	Total	Sharehol	Numbe	er of Voti	ng Right	s held in each	No. Of	Total	Numbe	r of Locked in	Number	of Shares	Numbe
	theShareholders		sharehol	fully paid	paid	Of	nos.s	ding %	class o	of securit	ies		Shares	Shareholding ,	shares		pledge o	or otherwise	rof
П			ders	up equity	up	shares	hares	calculate					Underlying				encumb	ered	equity
1				shares	equit	underl	heid	d as per						assuming full					shares
1				held	у	ying		SCRR,19					g	conversion of					held in
1					share	Deposi		57 as a %					_	conversion of					demate
1			l i	1	s	tory		of						convertible					rialized
1				1	held	Receip								securities(as a					form
						ts								percent of					101111
1				1									,	diluted shares					
1					l									capital)					
1	<i>a</i>							l											
	(1)	(II)	(III)	(IV)	(V)	(VI)		(A+B+C2)			(IX)		(X)	(XI) =		(XII)	(	(XIII)	(XIV)
1					l		=IV+V							(VII)+(X) as					
1				1	l		+VI)							a% of A					l 1
1								(VIII)	N= -61	/-Ai Di	-1-4-	Total as a % of	-	B+C2	Al. (1				
1								(VIII)		oting Ri					No. (a)		No. (a)	As a % of	
1									Class	Clas	Total	Total Voting				total Shar es		total share s	
$\perp$									X	s-y		rights				held (b)		held (b)	
[-1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	
L																			
а	Name of DR Holder (If		0	0	0	0	0	0	0	0	0	0	0	0	0	0			
ı	Available)																		
F	F1 - B - 51	-																	
	Employee Benefit		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
	Trust (under SEBI																		
	(Share based																		
	Employee Benefit)																		
$\vdash$	Regulations, 2014)																		
	Total Non- Promoter-		0	0	0	0	0	0	0	0	0	0	0	0	0	0		NA	0
	Non Public											10							
	Shareholding (C)=																		
	(C)(1)+(C)(2)																		

