

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, 2016

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 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. 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
								(IX)	(X)				(XII)	(XIII)	
	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	(IX)		(X)	(XI) = (VII)+(X)A 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 Shares held (b)	
								Class-Equity	other class of shares	Total					
(A)	Promoter & Promoter Group	16	31109329	0	0	31109329	74.9478	31109329	0	31109329	0	0	14942880	48.0334	31109329
(B)	Public	16800	10398671	0	0	10398671	25.0522	10398671	0	10398671	0	0	NA	NA	9643361
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0	0	NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0	NA	NA	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0	0	NA	NA	
	Total	16816	41508000	0	0	41508000	100.0000	41508000	0	41508000	0	0	14942880	36.0000	40752690



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

Category & Name of the Shareholders	PAN	No. Of share holders	No. Of fully paid up equity shares held	Particulars	Nos. of shares	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
								Equity-Class	Preference Shares	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)	(A+B+C2)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)		
								Total as a % of Total Voting rights							
								Equity-Class	Preference Shares	Total					
-1 Indian															
(a) Individuals/Hindu undivided Family		9	2817773	0	0	2817773	6.7885	2817773	6.7885				1159373	41.1450	2817773
SH. SHEKHAR AGARWAL	AAEP6590M	1	755573	0	0	755573	1.8203	755573	1.8203	0	0	0	755573	100.0000	755573
SMT. SHASHI AGARWAL	AADPA8702C	1	687600	0	0	687600	1.6565	687600	1.6565	0	0	0	687600	0.0000	687600
SH. SHANTANU AGARWAL	AFUPA7375M	1	554500	0	0	554500	1.3359	554500	1.3359	0	0	0	554500	0.0000	554500
MISS SHLUCHI AGARWAL	AJNPA1335L	1	406100	0	0	406100	0.9784	406100	0.9784	0	0	0	406100	0.0000	406100
SH. SHEKHAR AGARWAL HUF	AAHHS159L	1	403800	0	0	403800	0.9728	403800	0.9728	0	0	0	403800	100.0000	403800
SH. SHEKHAR AGARWAL	AAHTS663E	1	2750	0	0	2750	0.0066	2750	0.0066	0	0	0	2750	0.0000	2750
SH. SHANTANU AGARWAL HUF	AAZHS4387R	1	2750	0	0	2750	0.0066	2750	0.0066	0	0	0	2750	0.0000	2750
SMT. ALKA AGARWAL	AFVPA0347L	1	4200	0	0	4200	0.0101	4200	0.0101	0	0	0	4200	0.0000	4200
SH. UMA SHANKAR SARAOGI	AMAPS2319G	1	500	0	0	500	0.0012	500	0.0012	0	0	0	500	0.0000	500
(b) Central Government/ State Government(s)															
(c) Financial Institutions/ Banks		0	0	0	0	0	-	0	0.0000	0	0	0	0	0.0000	0
(d) Any Other (specify)		0	0	0	0	0	-	0	0.0000	0	0	0	0	0.0000	0
Bodies corporate		7	28291556	0	0	28291556	68.1593	28291556	68.1593	0	0	0	13783507	48.7195	28291556
AGARWAL TRADEMART PVT. LTD.	AAGCA7124E	1	19760000	0	0	19760000	47.6053	19760000	47.6053	0	0	0	13783507	69.7546	19760000
ESSAY MARKETING CO. LTD.	AAACE0013A	1	3356700	0	0	3356700	8.0869	3356700	8.0869	0	0	0	0	0.0000	3356700
JYOTI KNITS PVT. LIMITED	AAACJ0199G	1	1978200	0	0	1978200	4.7658	1978200	4.7558	0	0	0	0	0.0000	1978200
DIPLOMAT LEASING AND FINANCE PVT. LTD.	AAACD4243M	1	1135500	0	0	1135500	2.7256	1135500	2.7256	0	0	0	0	0.0000	1135500
AGARWAL FINESTATE PVT. LTD	AAACA730L	1	770301	0	0	770301	1.8558	770301	1.8558	0	0	0	0	0.0000	770301
MAYUR KNITS PVT. LTD	AAACM0262B	1	745855	0	0	745855	1.7969	745855	1.7969	0	0	0	0	0.0000	745855
RAGHAV KNITS AND TEXTILES PVT. LTD	AAACR0682A	1	545000	0	0	545000	1.3130	545000	1.3130	0	0	0	0	0.0000	545000
Sub-Total (A1)		16	31109329	0	0	31109329	74.9478	31109329	74.9478	0	0	0	14942880	48.0334	31109329



Category & Name of the Shareholders	PAN	No. Of sharehold-ers	No. Of fully paid up equity shares held	Particulars	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	(X)	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities as a % 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)
-2 Foreign		0	0	0	0	0	-	0	0	0	0	0	0	0	
(a) Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	-	0	0	0	0	0	0	0	
(b) Government		0	0	0	0	0	-	0	0	0	0	0	0	0	
(c) Institutions		0	0	0	0	0	-	0	0	0	0	0	0	0	
(d) Foreign Portfolio Investor		0	0	0	0	0	-	0	0	0	0	0	0	0	
(e) Any Other (specify)		0	0	0	0	0	-	0	0	0	0	0	0	0	
(f) Sub-Total (A)(2)		0	0	0	0	0	-	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		16	31109329	0	0	31109329	74.9478	31109329	0	31109329	74.9478	0	14942880	48.0334	31109329



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	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												
								(I)	(II)	(III)			(IV)	(V)			(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)			
																										No of Voting Rights		Total as a % of Total Voting rights
																										Equity-Class	others Class of shares	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)												
-1	Institutions																											
(a)	Mutual Funds/	5	1000	0	0	1000	0.0024	1000	0	1000	0.0024	0	0	0	0	0	0	0										
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0										
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0										
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0										
(e)	Foreign Portfolio Investors	6	5800	0	0	5800	0.0140	5800	0	5800	0.0140	0	0	0	0	0	0	0										
(f)	Financial Institutions/ Banks	2	300	0	0	300	0.0007	300	0	300	0.0007	0	0	0	0	0	0	0										
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	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	0	0	0										
(i)	Any Other (specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0	0										
	Sub-Total (B)(1)	13	7100	0	0	7100	0.0071	7100	0	7100	0.0071	0	0	0	0	0	0	0										
-2	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0										
	Sub-Total (B)(2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0										



Category & Name of the Shareholders	PAN	No. Of sharehold ers	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underlying Depository Receipt s	Total nos. shares held	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 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
								No of Voting Rights					No. (a)	As a % of total Shares held (b)		
								Equity-Class	others Class of shares	Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(V+VI)	(A+B+C2)	(VIII)			(X)	(XI)=(V)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)	
-3	Non-institutions															
(a)	Individuals -															
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	16364	6434305	0	0	6434305	15.5014	6434305	0	6434305	1.55014	0	0	N/A	5689497	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	34	1764566	0	0	1764566	4.2511	1764566	0	1764566	4.2511	0	0	N/A	1764566	
(b)	NBFCs registered with RBI	1	37104	0	0	37104	0.0894	37104	0	37104	0.0894	0	0	N/A	37104	
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	N/A	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	N/A	0	
(e)	Any Other (specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	N/A	0	
1	Others bodies Corporate	330	2091615	0	0	2091615	5.0391	2091615	0	2091615	5.0391	0	0	N/A	2089213	
	INTER GLOBE CAPITAL MARKET LTD.		449450			449450	1.0828	449450	0	449450	1.0828	0	0	N/A	449450	
2	Non Resident Individual	56	62781	0	0	62781	0.1513	62781	0	62781	0.1513	0	0	N/A	61981	
3	Trust	1	1000	0	0	1000	0.0024	1000	0	1000	0.0024	0	0	N/A	1000	
4	OCB	1	200	0	0	200	0.0005	200	0	200	0.0005	0	0	N/A	0	
	Sub-Total (B)(3)	16787	10391571	0	0	10391571	25.0351	10391571	0	10391571	25.0351	0	0	N/A	9643361	
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	16800	10398671	0	0	10398671	25.0522	10398671	0	10398671	25.0522	0.0071	0.00	N/A	9643361	
	Total (A) +(B)	16816	41508000	0	0	41508000	100.00	41508000	0	41508000	100.00	0.0071	0.00	N/A	40752690	

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			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)	(VIII)	(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) = (C)(1)+(C)(2)			0	0	0	0			0	0	0	0	0	0	0	0	0

