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, 2017

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	-

* 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

(I)	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity shares held	No. of Partly paid- up equity share s held	shares underlyi ng Deposit ory	Total nos. Shares held	Sharehol ding as a % of total no. of shares(ca lculated as per SCRR,19 57)			Rights held		Shares Underl ying Outsta nding securit ies (includ ingWar	a % assuming full conversio nof convertibl esecuritie	Numb Locke sha	ed in	Number of Sha		Number of equity shares held in dematerialized form
	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)As a % of (A+B+ C2)	<u>(X</u>)	<u>1)</u>	(XI	11)	<u>(XIV)</u>
							As a % of (A+B+C2)	No of Voting F		ting Rights	ig Rights					No. (a)	As a	
								Class- Equity	othe rs clas s of shar es	Total	Total as a% of (A+B+ C)			No. (a)	As a % of tota I Sha res		% of total Share s held (b)	
(A)	Promoter & Promoter Group	11	31108829	0	0	31108829	74.9466	31108829	0	31108829	74.9466	0	74.9466	ß	0	14942880	48.0342	31108829
(B)	Public	16102	10399171	0	Ċ	10399171	25.0534	10399171	0	10399171	25.0534	0	25.0534	0	0	NA	4	9662961
(C)	Non Promoter- Non Public	C	C	0	0	0		0	0	0	0.0000	0	0.0000	0	0	NA	4	
(C1)	Shares underlying DRs	0	c	0	0	0	NA	0	0	0	0,0000	0	0.0000	0	0	NA	4	
(C2)	Shares held by Employee Trusts	C	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA	4	
	Total	16113	41508000	0	0	41508000	100.0000	41508000	0	41508000	100.0000	0	100.0000	0	G	14942880	36.0000	40771790



	Category & Nameof theShareholders	PAN	Of	No. Of fully paid up equity shares held	Patty paidu pequity sh	Nos. Of shar es und erlyi ng Dep osit ory Rec eipt s	Total nos.shares held	Shareholding % calculated as per SCRR,1957 as a % of	Number of V securities #	oting Right	ts held in ea	ich class of	No. Of Shares Underlyin g Outstandi ng convertibl e securities (including Warrants)	assuming full conversion of conversion of convertible securities(as a percent of diluted shares		nber of ked in res		of Shares or otherwise ered
	(1)	(11)	(111)	(1V)	a (V)	(VI)	(VII =IV+V+VI)	(A+B+C2)		(IX)		(X)	(XI) = (VII)+(X) as a % of A B+C2		(XII)	(XIII)
								(VIII)	No of Voting	Rights		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	others class of	Total							
-1	Indian													1				
(a)	Individuals/Hindu undivided Family		8	2817273	0	0	2817273	6.7872	2817273		2817273	6.7872	C	6.7872			1159373	41.1523
	SH. SHEKHAR AGARWAL	AAEPA6590M	1	755573	0	0	755573	1.8203	755573	0	755573	1.8203	0	1.8203	0	0	755573	100.0000
	SMT. SHASHI AGARWAL	AADPA8702C	1	687600	0	0	687600		687600	0	687600	1.6565	0	1.6565	0	0	0	0.0000
-	SH. SHANTANU AGARWAL	AFUPA7375M	1	554500	0	0	554500		554500	0	554500	1.3359	0	1.3359	0	0	in the second se	0.0000
_	MISS SHUCHI AGARWAL	AJNPA1335L	1	406100	0	0	406100		406100	0	406100		0	0.9784	0	0		0.0000
-	SH. SHEKHAR AGARWAL HUF	AAAHS5159L	1	403800	0	0	403800		403800	0	403800	the second s			0	0	-31 DM 53 54 DM 5	
	SH. SHEKHAR AGARWAL-TRUST	AAHTS6653E	1	2750		0	2750		2750	0	2750	and an and a second sec		0.0066	0	0		0.0000
- 0	SH. SHANTANU AGARWAL HUF	AAZHS4387R	1	2750		0	2750		2750	0	2750			0.0066	0	0		
	SMT.ALKA AGARWAL	AFVPA0347L	1	4200	0	0	4200	0.0101	4200	0	4200	0.0101	0	0.0101	0	0	0	0.0000
	Government(s)														_			
	to a second data of the second s		0	0		0	0		0	0	0				0			
(d)	Any Other (specify)		0	0	0	0	0		0		0	0.00			0	0	-	0.0000
	Bodies corporate		3	28291556		0	28291556		28291556	0	28291556				0		13783507	48.7195
_	AGARWAL TRADEMART PVT. LTD.	AAGCA7124E	1	19760000	0	0	19760000	47.6053	19760000	0	19760000			the second s	0	0	13783507	69.7546
	DIPLOMAT LEASING AND FINANCE PVT. LTD	AAACD4243M	1	1135500	0	0	1135500		1135500	0	1135500			2.7356	0	O	0	0.0000
_	AGARWAL FINESTATE PVT. LTD	AAACA7730L	1	7396056	0	0	7396056	17.8184	7396056	0	7396056	17.8184	0	17.8184	0	0	0	0.0000
	Sub-Total (A)(1)		11	31108829	0	0	31108829	74.9465	31108829	0	31108829	74.9465	0	74.9465	0	0	14942880	48.0342

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 shareh olders	No. of fully paid up equity shares held	No. of Partly paid- up equity share s held	No. of shares underlyi ng Deposit ory Receipt	Total nos. Shares held	Sharehol ding as a % of total no. of shares(ca iculated as per SCRR,19 57)			Rights held		Shares Underl ying Outsta nding securit ies (includ ingWar	assuming full conversio	Numb Locke sha	ed in	Number of Sha		Number of equity shares held in dematerialized form
	(11)	(111)	(I∨)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)			(IX)		(X)	(XI)= (VII)+(X)As a % of (A+B+ C2)	<u>(X</u>)	<u>1)</u>	(XI	1)	(<u>XIV</u>)
							As a % of (A+B+C2)		No of Voting Rights							No. (a)	As a	
								Class- Equity	othe rs clas s of shar es	Total	Total as a% of (A+B+ C)			No. (a)	As a % of tota I Sha res		% of total Share s held (b)	
(A)	Promoter & Promoter Group	11	31108829	0	0	31108829	74.9466	31108829	0	31108829	74.9466	C	74.9466	0	0	14942880	48.0342	31108829
(B)	Public	16102	10399171	0	0	10399171	25.0534	10399171	0	10399171	25.0534	C	25.0534	0	0	NA	4	9662961
(C)	Non Promoter- Non Public	0	0	0	0	0		0	0	0	0.0000	C	0.0000	0	0	NA	۹	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	C	0.0000	0	0	NA	4	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0.0000	C	0.0000	0	0	NA	4	
	Total	16113	41508000	0	0	41508000	100.0000	41508000	0	41508000	100.0000	0	100.0000	0	0	14942880	36.0000	40771790

	Category & Name of the Shareholders (1)	PAN (II)	No. Of sharehol ders (III)	No. Of fully paid up equity shares held (14)	Partiy paid up equity shares held (1/)	Nos. Of shares underl ying Deposit ory Receipt s	Total nos. shares held (VII =IV+V+VI)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2)	Number of Vot		eld in each class o IX)	of securities #	No. Of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding . as a % assuming full conversion of conversion of conversion con	in share	r of Locked es XII)	Share or oth encur	ver of s pledge terwise nbered	Number of equity shares held in dematerialized form (XIV)
								(111)	No of Voting R Equity-Class	others	Total	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)	
										Class of shares									
-1	Institutions																		
(a)	Mutual Funds/		5	1000	0	0	1000	0.0024	1000	0	1000	0.0024	C	0.0024	0	0	1	VA	(
(b)	Venture Capital Funds		C	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0 0	1	VA	0
(c)	Alternate Investment Funds		C	0 0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0 0	1	VA	c
(d)	Foreign Venture Capital Investors		C	0	0	0	0	0,0000	0	0	0	0.0000	C	0,0000	0	0 0	1	VA	0
(e)	Forcign Portfolio Investors		6	5800	0	0	5800	0,0140	5800	0	5800	0.0140	(0.0140	0	0 0	1	V/A	0
(f)	Financial Institutions/ Banks		2	300	0	0	300	0.0007	300	0	300	0_0007	C	0.0007	0	0 0	1	VA	(
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	C	0	1	V4	(
(h)	Provident Funds/ Pension Funds		C	0	0	0	0	0.0000	0	0	0	0 0000	(0.0000	0) (1	VA	(
(i)	Any Other (specify)		C	0	0	0	0	0.0000	0	0	0	0.0000	(0,0000	0	0 0	1	VA	(
_	Sub-Total (B)(1)		13	7100	0	0	7100	0.0171	7100	0	7100	0.0171	(0.0171	0	0 0	1	VA	(
-2	Central Government/ State Government(s)/ President of India		Q	0	0	0	0	0	0	0	0	0.00		0.00	0) c	1	VА	
	Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0.00	(0.00	0	0 0	1	VA.	(

Table III - Statement showing shareholding pattern of the Public shareholder



	Category & Name of the Shareholders	PAN	sharehol	No. Of fully paid up equity shares held	Partly paid up equity shares held	Nos. Of shares underl ying Deposit ory Receipt s	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 as a % of	Number of Voti	ng Rights h	eld in each class o	f securities #	No. Of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of conversion of convertible securities(as a percent of diluted shares capital)	Numbe in share	r of Locked es	Number of Shares pledge or otherwise encumbered	Number of equity shares held in dematerialized form
	(7)	(11)	(111)	(1V)	(1)	(174)	(VII ≈IV+V+VI)	(A+B+C2)		(IX)		(X)	(XI) = (VII)+(X) as a % of A B+C2	C	XII)	(XIII)	(XIV)
								(1/211)	No of Voting R Equity-Class	others Class of shares	Total	Total as a % of Total Voting rights			No. (a)	As a % of total Shar es held (b)	No. As a % (a) of total share s held (b)	
-3	Non-institutions			· · · · · · · · · · · ·														
(a)	Individuals -																NA	
	 Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 		15574	6217886	0	0	6217886	14.9800	6217886	0	6217886	14.9800	0	14 9800	0	0 0	NA	5492178
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		33	2081061	0	0	2081061	5.0136	2081061	0	2081061	5,0136	a	5,0136	O) 0	NA	2081061
(b)	NBFCs registered with RBI		1	37104	0	0	37104	0.0894	37104	0	37104	0,0894	C	0.0894	0) 0	NA	37104
(c)	Employee Trusts		0	0	0	0	0	0,0000	0	0	0	0.0000	C	0.0000	0	0 0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	Ö	0	0	0	0.0000	0	0	0	0.0000	a	0.0000	0	0	NA	0
(e)	Any Other (specify)		0	0	0	0	0	0,0000	0	0	0	0.000	C	0.0000	0	0 0	NA	0
1	Others bodies Corporate		438	2022053	0	0	2022053	4,8716	2022053	0	2022053			4,8716	0	0 0	NA	2019651
	INTER GLOBE CAPITAL MARKET LTD	AACC 13987 R		485812			485812	1 1704	485812	0	485812	1_1704	Q	I.1704	0	0 0		485812
2	NRI WITH REPATARIABLE		19	14193	0	0	14193	0.0342	14193	0	14193	0.0342	C	0,0342	0	0	NA	13393
	NRI WITH NON REPATARIABLE		23	19574	0	0	19574	0.0472	19574	0	19574	0_0472	0	0,0472				19574
	Trust		0	0		0	0		0	0	-					0 0	NA	0
4	OCB		1	200		0	200		200	0					0			0
	Sub-Total (B)(3)		16089	10392071	0	0	10392071	25.0364	10392071	0	10392071	25.0364		25.0364	0	0 0	NA	9662961
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16102	10399171	0	0	10399171	25.0535	10399171	0	10399171	25.0535	0.00	25.0535	0.00	0.00	NA	9662961
	Total (A) +(B)		16113	41508000	0	0	41508000	100.0000	41508000	0	41508000	100.0000	0.00	100.0000	0.00	0.00		40771790

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

-	Category & Nameof	PAN	No. Of	INo Of	Doutle	Mag	Tatal	Chambel	Munah	6 \/ . **	Dist.	- hald be and	N= 01	Tetal	Mount	of Looks dr. 1	Number of Obs	Mark
	theShareholders	PAN	1000 C 1000	No. Of fully paid	Partly paid	Nos. Of		Sharehol ding %		of votilities		s held in each		Total Shareholding .		of Locked in	Number of Shares	Numbe
L	lieonarenoiders		ders					calculate	class o	or securit	ies #				shares		pledge or	r of
			uers	up equity shares	up	shares							Underlying				otherwise	equity
				held	equit	underl		d as per						assuming full			encumbered	shares
				neia	У	ying		SCRR,19					g	conversion of				held in
					share	Deposi		57 as a %						conversion of				demate
					S	tory		of					е	convertible				rialized
				1 1	held	Receip								securities(as a				form
						ts							(including					
1													Warrants)	diluted shares				I I
														capital)				
	(1)	(11)	(11)	(1V)	0.0	(VI)	0.01	(A+B+C2)					00	000 -				
	(1)	(11)	(111)	(14)	(1)	(1/)	(VII =IV+V	(A+B+C2)			(IX)		(X)	(XI) =		(XII)	(XIII)	(XIV)
1														(VII)+(X) as a % of A				
					1		+VI)											
								0.000	No of 1		- héa	Total as a % of	-	B+C2	No. (a)	As a % of	No. (a) As a % of	
1								(VIII)		/oting Ri					No. (a)	total Shar es	total share	
L									Class	Clas	Total	Total Voting				Constraint Research Constraints		
L									x	s-y		rights				held (b)	s held (b)	
-1	Custodian/DR Holder		0	0 0	0	0	0	0	0	0	0	C	0	0	0	0	NA	
a	Name of DR Holder (If	-	0	0 0	0	0	0	0	0	0	0		0	0	0	0		
1	Available)			1 1		Ŭ	Ŭ	Ŭ	J	Ŭ	Ŭ	, , , , , , , , , , , , , , , , , , ,			Ŭ	Ŭ		
	,																	
-2	Employee Benefit		0	0 0	0	0	0	0	0	0	0	C	0	0	0	0	NA	0
	Trust (under SEBI				Ĩ										1			
	(Share based																	
1	Employee Benefit)																	I I
	Regulations, 2014)																	
F	Total Non- Promoter-		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	Non Public				l i	U	0	Ĭ	Ŭ	U U	U			ľ	U	Ű		2
	Shareholding (C)=																	
	(C)(1)+(C)(2)																	
-		_				-												

