

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, 2019**
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 pledged or otherwise encumbered?	YES	NO
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 Party paid-up equity shares held	No. of shares underlying Depository Receipt	Total nos. Shares held	Shareholding as a % of total 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 convertibles 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)	(XI) = (VII)+(X) as a % of (A+B+C2)						
	(ii)	(iii)	(iv)	(v)	(vi) = (iv)+(v)+(vi)	(viii)	(ix)	(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)			
							No of Voting Rights								
							Class-Equity	Other classes of shares	Total	Total as a % of (A+B+C)	No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)		
(A) Promoter & Promoter Group	11	31108829	0	0	31108829	74.9466	31108829	0	31108829	74.9466	0	0	14942880	48.0342	31108829
(B) Public	15649	10399171	0	0	10399171	25.0534	10399171	0	10399171	25.0534	0	0	NA	NA	9752363
(C) Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0	NA	NA	0
(C1) Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0	NA	NA	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0.0000	0	0	NA	NA	0
Total	15660	41508000	0	0	41508000	100.00	41508000	0	41508000	100.0000	0	0	14942880	36.0000	40861192



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 shares held	Partly paid up shares held	Nos. of shares held	Total nos. shares held	Shareholding % 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 diluted shares Warrants) (capital)	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					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(A)+(B)+(C)	(ix)			(x)	(xi)	(xii)	(xiv)	
								No of Voting Rights							
								Equity-Class	others class of shares	Total	Total as a % of Total Voting Rights				
								Equity-Class	others class of shares	Total	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
-1 Indian															
(a) Individuals/Hindu undivided Family															
SH. SHEKHAR AGARWAL	AAEPA6590M	8	2817273	0	0	2817273	6.7872	2817273		2817273	6.7872		1159373	41.1623	2817273
SMT. SHASHI AGARWAL	AADPA8702C	1	755573	0	0	755573	1.8203	755573		755573	1.8203		755573	100.0000	755573
SH. SHANTANU AGARWAL	AFUPA7375M	1	1037600	0	0	1037600	2.4998	1037600		1037600	2.4998		0	0.0000	1037600
SMT. SHUCHI Poddar	AJNPA1336L	1	554500	0	0	554500	1.3359	554500		554500	1.3359		0	0.0000	554500
SHEKHAR AGARWAL HUF	AAHHS159L	1	56100	0	0	56100	0.1352	56100		56100	0.1352		0	0.0000	56100
SHEKHAR AGARWAL-TRUST	AAHTS6653E	1	403800	0	0	403800	0.9728	403800		403800	0.9728		403800	100.0000	403800
SHANTANU AGARWAL. HUF	AAZHS4387R	1	2750	0	0	2750	0.0066	2750		2750	0.0066		0	0.0000	2750
SMT ALKA AGARWAL	AFVPA0347L	1	2750	0	0	2750	0.0066	2750		2750	0.0066		0	0.0000	2750
Central Government/ State Government(s)			4200	0	0	4200	0.0101	4200		4200	0.0101		0	0.0000	4200
Financial Institutions/ Banks															
Any Other (specify)															
Bodies corporate															
AGARWAL TRADEMART LIMITED	AAGCA7124E	3	28291556	0	0	28291556	68.1593	28291556		28291556	68.1593		0	0.0000	0
DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	AAACD4243M	1	19760000	0	0	19760000	47.6053	19760000		19760000	47.6053		13783507	48.7195	28291556
AGARWAL FINESTATE LIMITED	AAACA7730L	1	1135500	0	0	1135500	2.7356	1135500		1135500	2.7356		0	0.0000	19760000
Sub-Total (A)(1)		11	31108829	0	0	31108829	74.9465	31108829		31108829	74.9465		0	0.0000	1135500
													14942850	48.0342	31108829



PAN	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) = (A)+(B)+(C)+(2)	Number of Voting Rights held in each class of securities			(ix)	(x)	(xi) = $\frac{(x)}{(vii)+(x)}$ 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						
									No of Voting Rights								
									Equity-Class	others class of shares	Total	Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (d)	As a % of total shares held (b)
-2 Foreign			0	0	0	0	0	-	0	0	0	0.0000		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	0.0000
(b) Government			0	0	0	0	0	-	0	0	0	0.0000		0	0	0	0.0000
(c) Institutions			0	0	0	0	0	-	0	0	0	0.0000		0	0	0	0.0000
(d) Foreign Portfolio Investor			0	0	0	0	0	-	0	0	0	0.0000		0	0	0	0.0000
(f) Any Other (specify)			0	0	0	0	0	-	0	0	0	0.0000		0	0	0	0.0000
Sub-Total (A)(2)			0	0	0	0	0	-	0	0	0	0.0000		0	0	0	0.0000
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		11	31108829	0	0	0	31108829	74.9465	31108829	0	31108829	74.9465	0	0	0	0	0.0000
													0	0	14942880	48.0342	31108829



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 (A+B+C)	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		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									
-1								(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
							(VII) = (V) + (VI)	(VIII)										
(a)	Institutions																	
(b)	Mutual Funds/ Venture Capital Funds	6	5385	0	0	5385	0.0130	5383	0	5383	0.0130	0	0	0	4387			
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	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			
(e)	Foreign Portfolio Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0			
(f)	Financial Institutions/ Banks	6	5800	0	0	5800	0.0140	5800	0	5800	0.0140	0	0	0	0			
(g)	Insurance Companies	3	2000	0	0	2000	0.0048	2000	0	2000	0.0048	0	0	0	1700			
(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)	15	13183	0	0	13183	0.0318	13183	0	13183	0.0318	0	0	0	6083			
-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 (B)(2)	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0			



PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	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 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)			(XII)	(XIII)		
(d)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A, B+C2	(a)	(b)	(XIII)	(XIV)
							Equity-Class	Others Class of shares	Total						
-3	(a)	Non-institutions													
	(i)	Individuals -													
		I. Individual shareholders holding nominal share capital up to Rs 2 lakhs													
		15374	6416962	0	6416962	15.4596	6416962	0	6416962	15.4596	0	0	0	N/A	3729854
		II. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs													
(b)		38	2378801	0	2378801	5.7309	2378801	0	2378801	5.7309	0	0	0	N/A	2378801
		NBFCs registered with RBI													
(c)		1	53819	0	53819	0.1297	53819	0	53819	0.1297	0	0	0	N/A	53819
(d)		Employee Trusts													
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	N/A	0
		Overseas Depositories (holding DRs) (balancing figure)													
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	N/A	0
(e)		Any Other (specify)													
1		161	1491201	0	1491201	3.5927	1491201	0	1491201	3.5927	0	0	0	N/A	1488901
		Other bodies Corporate													
		59	45005	0	45005	0.1084	45005	0	45005	0.1084	0	0	0	N/A	45005
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	N/A	0
		1	200	0	200	0.0005	200	0	200	0.0005	0	0	0	N/A	200
		15634	10385988	0	10385988	25.0218	10385988	0	10385988	25.0218	0	0	0	N/A	9746280
2		15649	10399171	0	10399171	25.0535	10399171	0	10399171	25.0535	0.00	0.00	0.00	N/A	9752363
3		15660	41508000	0	41508000	100.0000	41508000	0	41508000	100.0000	0.00	0.00	0.00	N/A	40861192
4		Trust													
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	N/A	0
		OCB													
		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	N/A	0
		Sub-Total (B)(3)													
		15634	10385988	0	10385988	25.0218	10385988	0	10385988	25.0218	0	0	0	N/A	9746280
		Total Public Shareholding													
		(B) = (B)(1)+(B)(2)+(B)(3)													
		15649	10399171	0	10399171	25.0535	10399171	0	10399171	25.0535	0.00	0.00	0.00	N/A	9752363
		Total (A) + (B)													
		15660	41508000	0	41508000	100.0000	41508000	0	41508000	100.0000	0.00	0.00	0.00	N/A	40861192



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 (A+B+C2)	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 (X) = (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 (XIV)	
								Class x	Class s-y	Total			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)
-1 Custodian/DR Holder			0	0	0	0	(VIII)					0					0	
a Name of DR Holder (if Available)			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
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



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

