

**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, 2018**
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. 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
								(VII) = (IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	
(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII)	As a % of (A+B+C2)	No of Voting Rights						No. (a)	As a			
								Class-Equity	Other classes of shares	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		% 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	15844	10399171	0	0	10399171	25.0534	10399171	0	10399171	25.0534	0	25.0534	0	0	NA	NA	9719561
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA	NA	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA	NA	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0	NA	NA	
	Total	15855	41508000	0	0	41508000	100.00	41508000	0	41508000	100.0000	0	100.0000	0	0	14942880	36.0000	40828390

 

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	Partly paid up equity	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)	(IX)
							(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									
-1 Indian																			
(a) Individuals/Hindu undivided Family		8	2817273	0	0	2817273	6.7872	2817273		2817273	6.7872	0	6.7872				1169373	41.1623	2817273
SH. SHEKHAR AGARWAL	AAEPA6590M	1	755573	0	0	755573	1.8203	755573	0	755573	1.8203	0	1.8203	0	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	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	0.0000	554500
MS. SHUCHI PODDAR	AJNPA1335L	1	56100	0	0	56100	0.1352	56100	0	56100	0.1352	0	0.9784	0	0	0	0	0.0000	56100
SH. SHEKHAR AGARWAL HUF	AAHS5159L	1	403800	0	0	403800	0.9728	403800	0	403800	0.9728	0	0.9728	0	0	0	403800	100.0000	403800
SH. SHEKHAR AGARWAL-TRUST	AAHTS6653E	1	2750	0	0	2750	0.0066	2750	0	2750	0.0066	0	0.0066	0	0	0	0	0.0000	2750
SH. SHANTANU AGARWAL HUF	AAZHS4387R	1	2750	0	0	2750	0.0066	2750	0	2750	0.0066	0	0.0066	0	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	0.0000	4200
(b) Central Government/ State Government(s)																			
(c) Financial Institutions/ Banks		0	0	0	0	0	-	0	0	0	0.00	0	0.00	0	0	0	0	0.0000	0
(d) Any Other (specify)		0	0	0	0	0	-	0	0	0	0.00	0	0.00	0	0	0	0	0.0000	0
Bodies corporate		3	28291556	0	0	28291556	68.1593	28291556	0	28291556	68.1593	0	68.1593	0	0	0	13783507	48.7195	28291556
AGARWAL TRADEMART PVT. LTD.	AAGCA7124E	1	19760000	0	0	19760000	47.6053	19760000	0	19760000	47.6053	0	47.6053	0	0	0	13783507	69.7546	19760000
DIPLOMAT LEASING AND FINANCE PVT. LTD	AAACD4243M	1	1135500	0	0	1135500	2.7356	1135500	0	1135500	2.7356	0	2.7356	0	0	0	0	0.0000	1135500
AGARWAL FINESTATE PVT. LTD	AAACA7730L	1	7396056	0	0	7396056	17.8184	7396056	0	7396056	17.8184	0	17.8184	0	0	0	0	0.0000	7396056
Sub-Total (A)(1)		11	31108829	0	0	31108829	74.9465	31108829	0	31108829	74.9465	0	74.9465	0	0	0	14942880	48.0342	31108829



Category & Name of the Shareholders	PAN	No. Of share holders	No. Of fully paid up equity shares held	P a r t i y p a i d u p e q u i t y	Nos . Of shares und erlyi ng Dep osit ory Rec eipt s	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 Underlyi ng Outstandi ng convertibl e 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 dematerializ ed form		
								(IX)					(X)	(XI) = (VII)+(X) as a % of A B+C2	(XII)			(XIII)	
								(VII)							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	Total as a % of Total Voting rights								
-2 Foreign		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	
<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</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>14842880</b>	<b>48.0342</b>	<b>31108829</b>	





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 (VIII)	(IX)			(X)	(XI) = (VII)+(X) or a % of A, B+C2	(XII)		(XIII)		(XIV)			
								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
								No of Voting Rights							Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)	No. (a)	
								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	NA	0				
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	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	NA	0				
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	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	NA	0				
(f)	Financial Institutions/ Banks		3	2000	0	0	2000	0.0048	2000	0	2000	0.0048	0	0	NA	0				
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	NA	1700				
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	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	NA	0				
	Sub-Total (B)(1)		14	8800	0	0	8800	0.0212	8800	0	8800	0.0212	0	0	NA	0				
-2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	1700				
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	NA	0				



(I)	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	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 pledge or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX)					(X)	(XI)	(XIII)			(XIV)
								No of Voting Rights							Total as a % of Total Voting rights	No. (a)		
(VII = IV+V+VI)	(A+B+C2)	(VIII)	Equity-Class	others Class of shares	Total	(XII)	(XIII)	(XIV)										
-3	Non-institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		15545	6484580	0	0	6484580	15.6225	6484580	0	6484580	15.6225	0	0	0	0	NA	5826620
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		35	2193994	0	0	2193994	5.2857	2193994	0	2193994	5.2857	0	0	0	0	NA	2182746
(b)	NBFCs registered with RBI		1	43074	0	0	43074	0.1038	43074	0	43074	0.1038	0	0	0	0	NA	43074
(c)	Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	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	0.0000	0	0	0	0.0000	0	0	0	0	NA	0
1	Others bodies Corporate		196	1618202	0	0	1618202	3.8986	1618202	0	1618202	3.8986	0	0	0	0	NA	0
	INTER GLOBE CAPITAL MARKET LTD.	AACC 13987 R		485812			485812	1.1704	485812	0	485812	1.1704	0	0	0	0	NA	1615900
2	NRI WITH REPATRIABLE		20	16667	0	0	16667	0.0402	16667	0	16667	0.0402	0	0	0	0	NA	15867
	NRI WITH NON REPATRIABLE		32	33654	0	0	33654	0.0811	33654	0	33654	0.0811	0	0	0	0	NA	33654
3	Trust		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	NA	0
4	OCB		1	200	0	0	200	0.0005	200	0	200	0.0005	0	0	0	0	NA	0
	Sub-Total (B)(3)		15830	10390371	0	0	10390371	25.0323	10390371	0	10390371	25.0323	0	0	0	0	NA	9717861
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		15844	10399171	0	0	10399171	25.0535	10399171	0	10399171	25.0535	0.00	0.00	0.00	0.00	NA	9719561
	Total (A) + (B)		15855	41508000	0	0	41508000	100.0000	41508000	0	41508000	100.0000	0.00	0.00	0.00	0.00	NA	40828390



