

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L17124MP1989PLC008255

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCM0230B

(ii) (a) Name of the company

MARAL OVERSEAS LIMITED

(b) Registered office address

MARAL SAROVAR V & P.O. KHALBUJURG
TEHSIL KASRAWAD
KHARGONE
Madhya Pradesh
451660



(c) *e-mail ID of the company

virendra.garg@lnjb.com

(d) *Telephone number with STD code

07285265401

(e) Website

www.maraloverseas.com

(iii) Date of Incorporation

27/01/1989

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	44,000,000	41,508,000	41,508,000	41,508,000
Total amount of equity shares (in Rupees)	440,000,000	415,080,000	415,080,000	415,080,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	44,000,000	41,508,000	41,508,000	41,508,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	440,000,000	415,080,000	415,080,000	415,080,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	3,100,000	0	0	0
Total amount of preference shares (in rupees)	310,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Share				
Number of preference shares	3,100,000	0	0	0
Nominal value per share (in rupees)	100	0	0	
Total amount of preference shares (in rupees)	310,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	626,308	40,881,692	41508000	415,080,000	415,080,000	
Increase during the year	0	23,500	23500	0	0	0
i. Public Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	
x. Others, specify		23,500	23500			
Conversion from physical to demat						
Decrease during the year	23,500	0	23500	0	0	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	23,500		23500			
Conversion from physical to demat						
At the end of the year	602,808	40,905,192	41508000	415,080,000	415,080,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE882A01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

25/08/2022

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

10,258,506,170.2

(ii) Net worth of the Company

1,409,855,538.74

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	2,817,273	6.79	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	28,291,556	68.16	0	
10.	Others	0	0	0	
	Total	31,108,829	74.95	0	0

Total number of shareholders (promoters)

11

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	8,607,412	20.74	0	
	(ii) Non-resident Indian (NRI)	108,267	0.26	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	300	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	39,423	0.09	0	
7.	Mutual funds	1,000	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,642,569	3.96	0	
10.	Others Overseas Body Corporate	200	0	0	
	Total	10,399,171	25.05	0	0

Total number of shareholders (other than promoters)

16,925

**Total number of shareholders (Promoters+Public/
Other than promoters)**

16,936

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I +				33,623	0.08
JOHN GOVETT & CO.LI +				3,300	0.01
MORGAN STANLEY AS +				700	0
ROBERT FLEMMING NI +				500	0
TAIB BANK SUB A/C TH +				500	0
FIDELITY INVESTMENT +				500	0
AGF FUNDS INC.				300	0

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	11	11
Members (other than promoters)	16,515	16,925
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	1	2	1	3.16	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	4	2	4	3.16	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 8

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shekhar Agarwal	00066113	Managing Director	755,873	
Shantanu Agarwal	02314304	Managing Director	554,500	
Ravi Jhunjhunwala	00060972	Director	0	
Kamal Gupta	00038490	Director	1,000	
Priya Shankar Dasgupta	00012552	Director	0	
Archana Capoor	01204170	Director	0	
Manoj Gupta	AFFPG8166D	CFO	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Virendra Kumar Garg	AHWPG7880K	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Atul Kumar Jain	ABIPJ8401F	CFO	04/11/2022	Cessation
Manoj Gupta	AFFPG8166D	CFO	04/11/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	25/08/2022	16,876	49	75.93

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	6	6	100
2	03/08/2022	6	6	100
3	04/11/2022	6	4	66.67
4	02/02/2023	6	6	100
5	16/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

21

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	11/05/2022	4	4	100
2	Audit Committee	03/08/2022	4	4	100
3	Audit Committee	30/08/2022	4	3	75
4	Audit Committee	04/11/2022	4	3	75
5	Audit Committee	02/02/2023	4	4	100
6	Nomination Re	11/05/2022	3	3	100
7	Nomination Re	04/11/2022	3	2	66.67
8	Nomination Re	02/02/2023	3	3	100
9	Stakeholders F	11/05/2022	3	3	100
10	Stakeholders F	03/08/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								(Y/N/NA)
1	Shekhar Agan	5	5	100	12	12	100	
2	Shantanu Aga	5	5	100	13	11	84.62	
3	Ravi Jhunjhun	5	4	80	0	0	0	
4	Kamal Gupta	5	5	100	21	21	100	
5	Priya Shankar	5	4	80	13	10	76.92	
6	Archana Capc	5	5	100	9	9	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shekhar Agarwal	Chairman & Managing Director	21,126,014	0	0	0	21,126,014
2	Shantanu Agarwal	Joint Managing Director	9,335,600	0	0	0	9,335,600
	Total		30,461,614	0	0	0	30,461,614

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manoj Gupta	Chief Financial Officer	2,292,578	0	0	0	2,292,578
2	Atul Kumar Jain	Chief Financial Officer	3,573,067	0	0	0	3,573,067
3	Virendra Kumar Gai	Company Secretary	1,510,966	0	0	0	1,510,966
	Total		7,376,611	0	0	0	7,376,611

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ravi Jhunjunwala	Director	0	0	0	200,000	200,000
2	Kamal Gupta	Director	0	0	0	860,000	860,000
3	Priya Shankar Dasg	Director	0	0	0	550,000	550,000
4	Archana Capoor	Director	0	0	0	700,000	700,000
	Total		0	0	0	2,310,000	2,310,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

7321

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

DRAFT MGT 8.pdf
DETAILS OF SHARE TRANSFERS.pdf
LIST OF COMMITTEES.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

DRAFT
FORM NO. MGT 8

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **MARAL OVERSEAS LIMITED** ("the Company") as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on **31st March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. its status: as Public Limited Company; Limited by Shares under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director~~, Central Government, ~~the Tribunal, Court~~ or other authorities within/ beyond the prescribed time, wherever applicable;
 - 4. calling/convening/holding meetings of Board of Directors and its Committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the Resolutions passed by circulation if any, and Resolutions passed by Postal Ballot, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
 - 5. The Register of Members of the Company remained closed from 19th August, 2022 to 25th August, 2022 (**both days inclusive**) including fixation of record date i.e. 18th August, 2022 for the purpose of dividend and 33rd Annual General Meeting ("AGM"), during the financial year in compliance with the provision of section 91 of the Act.
 - 6. advances/loans to ~~its directors and/or~~ persons or firms or companies referred in section 185 of the Act; **Not Applicable**

7. All contracts/arrangements/transactions entered into by the Company during the Financial Year 23 under review with the related parties were at arm's length basis and in the ordinary course of business.
8. during the year under review, there was no issue or allotment or buy back of securities/ alteration or reduction of share capital/conversion of shares/securities. However, the Company has recorded the ~~transfer and~~ transmission of shares within the prescribed time and issue of security certificate (s) / confirmation letter (s) in all instances within the prescribed time.
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; **Not Applicable**
10. Company in their Annual General Meeting held on 25th August, 2022 had declared a dividend of Rs. 2/- per equity share of face value of Rs. 10/- each for the financial year 2021-22 as recommended by Board of Directors. The dividend had been paid to members within the prescribed time and the unpaid / unclaimed amount of dividend which was not claimed by the members within 30 days of the AGM, had been transferred to the separate bank account namely Unpaid/ Unclaimed Dividend Account 2021-22 of the Company. There was no outstanding amounts of unpaid/ unclaimed dividend except as explained above as applicable which required to be transferred to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/~~filling up casual vacancies~~/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/~~filling up casual vacancies~~ of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever applicable;
15. acceptance/renewal/repayment of deposits; **Not Applicable**
16. borrowings from its ~~directors, members~~, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ; **Not Applicable**

18. During the year under review, there is no change in the Memorandum of Association of the Company. However, the Company has altered the sub clause 98 (ii) of Clause XV i.e. Borrowing Power clause of Article of Association of the Company through Postal Ballot - e-voting by way of Special Resolution on 19th June, 2022.

Place: New Delhi

Date:

UDIN:

Manisha Gupta

Practising Company Secretary

C.P No. : 6808

MARAL OVERSEAS LIMITED
MARAL SAROVAR V & P O KHALBUJURG
TEHSIL KARAWAD DISTT KHARGONE
M P
451660

Page 1

CIN NO: L17124MP1989PLC008255

FACE VALUE: 10

LAST AGM : 25-AUG-22

CURRENT AGM : 20-SEPT-23

Data 01/04/2022 TO 31/03/2023

TCM	TYPE	SHARES	FACE VAL	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME
03/01/23	1	000000100	000010	00001149	DHAVAL GAJRAWALA	00093928	DHAVAL BIPINCHANDRA GAJRAWALA
27/06/22	1	000000100	000010	00001848	S K JAIN	00093915	B SUNIL KUMAR
29/03/23	1	000000100	000010	00002528	KUNJITHERE NARAYAN	00093938	RADHA NARAYAN
03/08/22	1	000000100	000010	00002733	ASHEEBA AHMED KODIL	00093921	HASEEBA AHMED KODIL
16/02/23	1	000000100	000010	00002769	RINKOO RASIKLAL VORA	00093934	RINKU RASIKLAL VORA
03/01/23	1	000000100	000010	00008837	VEENA RANI	00093929	NEETU VINAY AGGARWAL
10/03/23	1	000000100	000010	00015597	VUNNI KRISHNAN	00093936	VERKOT UNNIKRIISHNAN
27/06/22	1	000000100	000010	00031733	SUNIL KUMAR JAIN	00093915	B SUNIL KUMAR
03/08/22	1	000000100	000010	00033078	SUCHITRA DATTATRAYA DANI	00093922	RUCHA ATUL KULKARNI
27/06/22	1	000000100	000010	00033446	PHEROZE KAILHUSRO COMMISSRIAT	00093916	YASMIN SARKARY
29/03/23	1	000000100	000010	00036388	KHUSH MOHAN KHANNA	00093939	GAURAV KHANNA
03/01/23	1	000000100	000010	00041255	USHA ARORA	00093932	HAR NANDAN LAL
30/08/22	1	000000100	000010	00046469	MADAN LAL JAIN AGARWAL	00093924	AKHILESH JAIN
07/10/22	1	000000100	000010	00046924	RAJA RAM KALIDAS JOSHI	00093925	PARIKSHIT RAJARAM JOSHI
03/01/23	1	000000100	000010	00047632	NARANBHAI D GAJJAR	00093930	MAHENDRA NARANBHAI GAJJAR
27/06/22	1	000000100	000010	00048185	KANAK JAIN	00093911	KANAK SETHIA
27/06/22	1	000000100	000010	00048216	KANAK JAIN	00093911	KANAK SETHIA
18/11/22	1	000000100	000010	00048686	LOKESH VISHNUPRASAD	00093927	LOKESH VISHNUPRASAD PATEL
16/02/23	1	000000100	000010	00048761	ASHOK KUMAR JAIN	00093935	SNEHLATA JAIN
27/06/22	1	000000100	000010	00048976	MADAN LAL MUNDRA	00093914	RAMESH CHANDRA MUNDRA
27/06/22	1	000000100	000010	00050403	JAI PRAKASH JAIN	00093912	JAI PRAKASH SETHIA
03/01/23	1	000000100	000010	00051228	PUSHPA JAIN	00093931	PUSHPA JAIN G
27/06/22	1	000000500	000010	00051633	NEETA AGARWAL	00093917	LALIT KUMAR AGARWAL
27/06/22	1	000000500	000010	00051933	SARASWATI DEVI	00093917	LALIT KUMAR AGARWAL
27/06/22	1	000000500	000010	00051934	SARASWATI DEVI	00093917	LALIT KUMAR AGARWAL
27/06/22	1	000000500	000010	00051935	SARASWATI DEVI	00093917	LALIT KUMAR AGARWAL

27/06/22	1	000001000	000010	00052963	BEHARI LAL GARG	00093913	DARSHAN KUMAR
26/05/22	1	000000100	000010	00053175	INDUMATI PURSHOTTAM PHADTARE	00093910	BHALCHANDRA KRISHNAJI PHADTARE
16/02/23	1	000000200	000010	00062862	SUKHDA DEVI	00093933	INDRAJEET SINGH
03/08/22	1	000000100	000010	00065529	ARVIND MEHTA	00093920	PREMILABEN ARAVINDBHAI MEHTA
30/08/22	1	000000100	000010	00068902	LALIT KUMAR JAIN	00093923	LALIT KUMAR SETHI
07/10/22	1	000000100	000010	00073755	MANMAL JAIN	00093926	PRADEEP KUMAR JAIN
27/06/22	1	000000800	000010	00079818	RAJENDRA KUMAR BARJATYA	00093918	RAJENDRA KUMAR JAIN
27/06/22	1	000000100	000010	00082220	PRASHANT KR.JAIN	00093919	PRASHANT KUMAR JAIN
10/03/23	1	000000300	000010	00086202	BAJRANG LAL KEDIA	00093937	VIKASH KUMAR KEDIA

TOTAL NO. OF SHARES: 7000

TOTAL FOLIO : 35

MARAL OVERSEAS LIMITED
Committee Meetings

Continuation of Point IX. C.

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	as %age of total members
11	Stakeholders Relationship Committee	03/11/2022	3	2	66.67
12	Stakeholders Relationship Committee	02/02/2023	3	3	100
13	Independent Director Meeting	02/02/2023	3	3	100
14	Corporate Social Responsibility Committee Meeting	11/05/2022	4	4	100
15	Corporate Social Responsibility Committee Meeting	03/08/2022	4	4	100
16	Corporate Social Responsibility Committee Meeting	04/11/2022	4	3	75.00
17	Corporate Social Responsibility Committee Meeting	02/02/2023	4	4	100
18	Share Transfer Committee	07/10/2022	2	2	100
19	Share Transfer Committee	03/01/2023	2	2	100
20	Share Transfer Committee	10/03/2023	2	2	100
21	Share Transfer Committee	29/03/2023	2	2	100

Certified True Copy
For Maral Overseas Limited

Virendra Kumar Garg
Company Secretary
M.N.: FCS 7321
WZ-1634-A, 3RD Floor, Right Hand Side,
Near Bhoop Singh Park, Nangal Raya,
New Delhi-110046