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THRU. COURIER

MOL/  
October 20, 2014

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
**MUMBAI - 400 001.**

Dear Sir,

As per Clause 35 of the Listing Agreement, we are sending herewith the Distribution of Shareholding as on 30th September, 2014.

Thanking you,

Yours faithfully,  
For **MARAL OVERSEAS LIMITED**

**SWETA GARG**  
**COMPANY SECRETARY**

Encl.: As above

*Maral Overseas Limited*

CIN:L17124MP1989PLC008255

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91-120-4390300 (EPABX)  
Fax : +91-120-4277841, 4277842  
Website: [www.maraloverseas.com](http://www.maraloverseas.com)

**Regd. Office & Works :**  
Maral Sarovar, V. & P. O. Khalbujurg,  
Tehsil Khasrawad, Distt. Khargone (M.P.)  
Phones : +91-7285-265401-265405  
Fax : +91-7285-265406  
Website: [www.lnjbhilwara.com](http://www.lnjbhilwara.com)

(l)(a)

Statement showing Shareholding Pattern

**Name of the Company** : MARAL OVERSEAS LIMITED  
**Scrip Code** : BSE : 521018 NSE: MARALOVER  
**Name of the Scrip** : MARAL OVERSEAS LIMITED  
**Class of security** : Equity Shares & Face value of ₹ 10/- each  
**Quarter ended** : As on : 30-09-2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of Total No. of partly paid-up shares	As a % of Total No. of shares of the company
Held by Promoter / Promoters group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Outstanding convertible securities:-	No. of outstanding securities	As a % of Total No. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Warrants:-	No. of warrants	As a % of Total No. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	NIL	NIL	NIL
Held by public	NIL	NIL	NIL
Total	NIL	NIL	NIL
Total paid-up capital of the company assuming full conversion of warrants and convertible securities	4,15,08,000 Equity Shares of ₹10/- each		

*Shweta Garg*  


## MARAL OVERSEAS LIMITED (AS ON 30.09.2014)

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	9	2818273	2818273	6.79	6.79	1159373	41.14
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	7	28291556	28291556	68.16	68.16	13783507	48.72
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(1)</b>	<b>16</b>	<b>31109829</b>	<b>31109829</b>	<b>74.95</b>	<b>74.95</b>	<b>14942880</b>	<b>48.03</b>
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)							
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Qualified Foreign Investor							
(e)	Any Other (specify)							
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>16</b>	<b>31109829</b>	<b>31109829</b>	<b>74.95</b>	<b>74.95</b>	<b>14942880</b>	<b>48.03</b>
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	5	1000	0	0.01	0.01	0	0
(b)	Financial Institutions/ Banks	2	300	0	0	0	0	0
(c)	Central Government/ State Government(s)							
(d)	Venture Capital Funds							
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0
(f)	Foreign Institutional Investors	6	5800	0	0.01	0.01	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Other (specify)	0	0	0	0	0	0	0
	<b>Sub-Total (B)(1)</b>	<b>13</b>	<b>7100</b>	<b>0</b>	<b>0.02</b>	<b>0.02</b>	<b>0</b>	<b>0</b>
(2)	Non-institutions							
(a)	Bodies Corporate	297	2336075	2334181	5.63	5.63	0	0
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	16092	5301049	4515233	12.77	12.77	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	78	2675523	2675523	6.44	6.44	0	0
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0
(d)	Any Other	69	78424	77424	0.19	0.19	0	0
	1 (Clearing Members) (NSDL+CDSL) Transit A/c. shares	32	28901	28901				
	2 Foreign Bodies Corporate	1	200					
	3 Non Resident Indians	36	49323	48523				
	<b>Sub-Total (B)(2)</b>	<b>16536</b>	<b>10391071</b>	<b>9602361</b>	<b>25.03</b>	<b>25.03</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>16549</b>	<b>10398171</b>	<b>9602361</b>	<b>25.05</b>	<b>25.05</b>	<b>0</b>	<b>0</b>
	<b>TOTAL (A)+(B)</b>	<b>16565</b>	<b>41508000</b>	<b>40712190</b>	<b>100.00</b>	<b>100.00</b>	<b>14942880</b>	<b>36.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>16565</b>	<b>41508000</b>	<b>40712190</b>	<b>100.00</b>	<b>100.00</b>	<b>14942880</b>	<b>36.00</b>

*Shweta Gang*



MARAL OVERSEAS LIMITED (AS ON 30.09.2014)

(i)(b) Statement showing holding of securities (including shares, warrant, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	PAN NO.	Total shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital (XII)
			Number	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number	As a % of total No. of warrants of the same class	Number	As a % of total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	AGARWAL TRADEMART PVT. LIMITED	AAGCA7124E	19760000	47.61	13763507	69.75	33.21					
2	ESSAY MARKETING CO. LTD.	AAACE0013A	3366700	8.09								
3	JYOTI KNITS PVT LIMITED	AAACJ0199G	1978200	4.77								
4	DIPLOMAT LEASING AND FINANCE (P) LTD	AAACD4243M	1135500	2.74								
5	AGARWAL FINESTATE PVT LTD	AAACA7730L	770301	1.86								
6	MAYUR KNITS PVT LTD	AAACM0262B	745855	1.80								
7	RAGHAV KNITS AND TEXTILES PVT LTD	AAACR0682A	545000	1.31								
8	SH. SHEKHAR AGARWAL	AAEPA6590M	755573	1.82	755573	100.00	1.82					
9	SMT. SHASHI AGARWAL	AADPA8702C	687600	1.66								
10	SH. SHANTANU AGARWAL	AFUPA7375M	554500	1.34								
11	MISS SHUCHI AGARWAL	AJNPA1335L	406100	0.98								
12	SH. SHEKHAR AGARWAL HUF	AAHS5159L	403800	0.97	403800	100.00	0.97					
13	SH. SHEKHAR AGARWAL	AAHTS6653E	2750	0.01								
14	SH. SHEKHAR AGARWAL	AAHTS6654D	2750	0.01								
15	SMT.ALKA AGARWAL	AFVPA0347L	4200	0.01								
16	SH. UMA SHANKAR SARAOGI	AMAPS2319G	1000	0.00								
	<b>TOTAL</b>		<b>31109829</b>	<b>74.95</b>	<b>14942880</b>	<b>48.03</b>	<b>36.00</b>					

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST regulations, 2011

*Shweta Garg*



**MARAL OVERSEAS LIMITED (AS ON 30.09.2014)**

(I) (C) (i) Statement showing holding of securities (including shares, warrant, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of warrant held	As a % of total No. of warrants of the same class	Number of convertible securities held	As a % of total No. of convertible securities of the same class	
	NIL							
	TOTAL							

(I) (C) (ii) Statement showing holding of securities (including shares, warrant, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name of the shareholder(s) and the persons Acting in concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
				Number of warrant held	As a % of total No. of warrants of the same class	Number of convertible securities held	As a % of total No. of convertible securities of the same class	
	NIL							
	TOTAL							

*Shweta Garg*



(l)(d) Statement showing details of locked-in shares : NOT APPLICABLE

Sr. No.	Name of the shareholder	Category of Shareholders (Promoters /Public)	Number of locked in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (l)(a) above}
1				
TOTAL			0	0.00

(ll)(a) Statement showing details of Depository Receipts (DRs) : NOT APPLICABLE

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1				
2				
TOTAL				

(ll)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are held by "Promoter/Promoter group" are in excess of 1% of the total number of shares : NOT APPLICABLE

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}
1				
2				
TOTAL				

*Sweta Garg*



(III)(a)

**Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.**

Category code	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		8 CUMULATIVE REDEEMABLE PREFERENCE SHARES	% 3 CUMULATIVE REDEEMABLE PREFERENCE SHARES	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family		125000		125000	4.05	4.05
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate		1075000		1075000	34.84	34.84
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>		<b>1200000</b>		<b>1200000</b>	<b>38.89</b>	<b>38.89</b>
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>1200000</b>		<b>1200000</b>	<b>38.89</b>	<b>38.89</b>
(B)	<b>Public Shareholding</b>						
(1)	<b>Institutions</b>						
(a)	Mutual Funds/ UTI						
(b)	Financial Institutions/ Banks	1885400			1885400	61.11	61.11
(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>	<b>1885400</b>			<b>1885400</b>	<b>61.11</b>	<b>61.11</b>
(2)	<b>Non-institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	<b>Sub-Total (B)(2)</b>						
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1885400</b>			<b>1885400</b>	<b>61.11</b>	<b>61.11</b>
	<b>TOTAL (A)+(B)</b>	<b>1885400</b>	<b>1200000</b>		<b>3085400</b>	<b>100.00</b>	<b>100.00</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1885400</b>	<b>1200000</b>		<b>3085400</b>	<b>100.00</b>	<b>100.00</b>

*Shweta Garg*

