Remove Watermark Now

07/04/2020

Shekhar Agarwal
7, Sadhna Enclave,
New Delhi – 110 017

To,

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. **Scrip Code: 521018**	**National Stock Exchange of India Limited** Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. **Scrip Code: MARALOVER**

Sub:- Disclosure under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.
Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure pertaining to holding of persons forming part of the promoter and promoter group of Maral Overseas Limited, as on 31st March, 2020.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, along with person acting in concert (Promoter & Promoter Group) do hereby declared that no encumbrance, directly or indirectly was made in the shares held by Promoter / Promoter Group, other than those already disclosed vide our letter dated 3rd October, 2019.

Thanking you,

Yours faithfully,

for his behalf and on behalf of Promoter
& Promoter group of Maral Overseas Limited

Shekhar Agarwal

SHEKHAR AGARWAL
DIN-00066113

Encl.: As above

CC: The Company Secretary
Maral Overseas Limited
Bhilwara Towers,
A-12, Sector-1, Noida-201301

pdfelement

Remove Watermark Now

Format for Disclosures under Regulation 30(1) and 30(2)

of SEBI (Substantial acquisition of Shares & Takeovers) Regulations, 2011.

Part-A- DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)		:	**MARAL OVERSEAS LIMITED**		
2	Name of Stock Exchanges where the shares of the Target Company are listed		:	**1. BSE Limited** **2. National Stock Exchange of India Limited**		
3	Particular of the shareholders			**NAME OF PROMOTERS**	**NO OF SHARES**	**%**
	a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	1	AGARWAL TRADEMART PRIVATE LIMITED	197,60,000	47.6053
		or		TOTAL	197,60,000	47.6053
	b	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1	AGARWAL TRADEMART PRIVATE LIMITED	197,60,000	47.6053
			2	DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	11,35,500	2.7356
			3	AGARWAL FINESTATE PRIVATE LIMITED	73,96,056	17.8184
			4	SHRI SHEKHAR AGARWAL	7,55,573	1.8203
			5	SMT. SHASHI AGARWAL	10,37,600	2.4998
			6	SHRI SHANTANU AGARWAL	5,54,500	1.3359
			7	SMT. SHUCHI PODDAR	56,100	0.1352
			8	SHRI SHEKHAR AGARWAL HUF	4,03,800	0.9728
			9	SHRI SHEKHAR AGARWAL-TRUST	2,750	0.0066
			10	SHRI SHANTANU AGARWAL HUF	2,750	0.0066
			11	SMT. ALKA AGARWAL	4,200	0.0101
				TOTAL	**311,08,829**	**74.9465**

4	Particulars of the shareholding of persons mentioned at (3) above			Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of Target company
5	as on March 31 , 2020 of the year, holding of :					
	a	Shares	:	311,08,829	**74.9466**	**74.9466**
	b	Voting Rights (otherwise than by Shares)	:	0.00	0.00	0.00
	c	Warrant,	:	0.00	0.00	0.00
	d	Convertible Securities	:	0.00	0.00	0.00
	e	Any other instrument that would entitle the holder to received share in the Target company	:	NIL		
		TOTAL		**311,08,829**	**74.9466**	**74.9466**

Part-B

Name of the Target Company : MARAL OVERSEAS LIMITED

pdfelement