

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

Date : 05.04.2024

To,

<b>BSE Limited</b> Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.  <b>Scrip Code: 521018</b>	<b>National Stock Exchange of India Limited</b> Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.  <b>Scrip Code: MARALOVER</b>
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**Sub:- Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

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 3<sup>rd</sup> October, 2019.

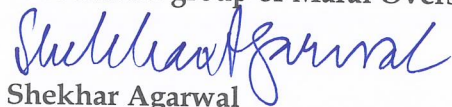
Further, pursuant to erstwhile regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosure pertaining to holding of persons forming part of Promoter and Promoter Group of Maral Overseas Limited, as on 31<sup>st</sup> March, 2024.

This is for your reference and record.

Thanking you,

Yours faithfully,

**For his behalf and on behalf of Promoter  
& Promoter group of Maral Overseas Limited**



Shekhar Agarwal  
DIN-00066113

Encl.: As above

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

**Format for Disclosures under erstwhile 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	Number 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	1,97,60,000	47.6053
			or		TOTAL	1,97,60,000
	b	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1	Shri Shekhar Agarwal	7,55,573	1.8203
			2	Shri Shantanu Agarwal	5,54,500	1.3359
			3	Smt. Shashi Agarwal	10,37,600	2.4998
			4	Smt Shuchi Poddar	56,100	0.1352
			5	Shekhar Agarwal HUF (Karta Shri Shekhar Agarwal)	4,03,800	0.9728
			6	Shantanu Agarwal HUF (Karta: Shri Shantanu Agarwal)	2,750	0.0066
			7	Shekhar Agarwal-Trust (Trustee Shri Shekhar Agarwal)	2,750	0.0066
			8	Smt. Alka Agarwal	4,200	0.0101
			9	Agarwal Trademart Private Limited	1,97,60,000	47.6053
			10	Agarwal Finestate Private Limited	73,96,056	17.8184
			11	Diplomat Leasing and Finance Private Limited	11,35,500	2.7356
			12	SSSA Family Private Limited (Trustee of Shekhar Agarwal Family Pvt. Trust)	100	0.0002
			13	SSSA Family Private Limited (Trustee of Shashi Agarwal Family Pvt. Trust)	100	0.0002
			14	SSSA Family Private Limited (Trustee of Shantanu Agarwal Family Pvt. Trust)	100	0.0002
			15	SSSA Family Private Limited (Trustee of Shuchi Agarwal Family Pvt. Trust)	100	0.0002
					TOTAL	
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	
as on March 31, 2024 of the year, holding of :						
5	a	Shares	:	3,11,09,229	74.9475	74.9475
	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				3,11,09,229	74.9475	74.9475

*Shekhar Agarwal*

Part-B				
Name of the Target Company : MARAL OVERSEAS LIMITED				
	Names of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of person and PACs	
1	Shri Shekhar Agarwal	YES	AAEPA6590M	
2	Shri Shantanu Agarwal	YES	AFUPA7375M	
3	Smt. Shashi Agarwal	YES	AADPA8702C	
4	Smt. Shuchi Poddar	YES	AJNPA1335L	
5	Shekhar Agarwal HUF (Karta Shri Shekhar Agarwal)	YES	AAHS5159L	
6	Shantanu Agarwal HUF (Karta: Shri Shantanu Agarwal)	YES	AAZHS4387R	
7	Shekhar Agarwal-Trust (Trustee Shri Shekhar Agarwal)	YES	AAHTS6653E	
8	Smt. Alka Agarwal	YES	AFVPA0347L	
9	Agarwal Trademart Private Limited	YES	AAGCA7124E	
10	Diplomat Leasing and Finance Private Limited	YES	AAACD4243M	
11	Agarwal Finestate Private Limited	YES	AAACA7730L	
12	SSSA Family Private Limited (Trustee of Shekhar Agarwal Family Pvt. Trust)	YES	AAVTS0180L	
13	SSSA Family Private Limited (Trustee of Shashi Agarwal Family Pvt. Trust) AAUTS8891H	YES	AAUTS8891H	
14	SSSA Family Private Limited (Trustee of Shantanu Agarwal Family Pvt. Trust) AAUTS8892E	YES	AAUTS8892E	
15	SSSA Family Private Limited (Trustee of Shuchi Agarwal Family Pvt. Trust) AAUTS9054L	YES	AAUTS9054L	

For his behalf and on behalf of Promoter & Promoter group of MARAL OVERSEAS LIMITED

SHEKHAR AGARWAL

DIN-00066113

Place : Delhi

Date : 05.04. 2024