



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

January, 28, 2021

Shri Ajoy Kumar Jha
Maral Overseas Limited
Maral Sarovar, Khal Bujurg,
West Nimar, Khal Bujurg,
Barwani,
Madhya Pradesh – 451660

Dear Sir,

This is in reference to the Show Cause Notices dated 4th & 7th January, 2021 issued to you and your explanation dated 5th & 8th January, 2021. We hereby further inform you that the said matter was discussed in the Audit Committee and Board Meetings of the Company held on 28th January, 2021 and taking cognizance of your explanation it was decided to impose a penalty of ₹ 10000/- on you and the same would be credited to the IPEF through the online mode or by way of a demand draft (DD) in favour of the Board (i.e. SEBI – IPEF) payable at Mumbai. The bank account details of SEBI – IPEF for online transfer is given below:

Name of Beneficiary	SEBI – IPEF
Bank Name	Bank of India
Bank Branch	Bandra Kurla Complex (BKC)
Account Number	012210210000008
IFSC Code	BKID0000122

You are hereby called upon to do the same within a period of 2 days and inform to us alongwith the copy of deposit slip. You are also hereby informed to take utmost care in future.

Thanking you,

Yours faithfully,

For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS 7321

Maral Overseas Limited

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841
Website: www.maraloverseas.com
GSTIN: 09AACCM0230B1Z8

Regd. Office & Works :
Maral Sarovar, V. & P. O. Khalbujurg
Tehsil Khasrawad, Distt. Khargone - 451 660, (M.P.)
Phones : +91-7285-265401-265405
Fax : +91-7285-265406
Website: www.injbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255

January 29, 2021

The Compliance Officer
Maral Overseas Limited
Bhilwara Towers,
A-12, Sector -1,
NOIDA - 201301

Sub: Reply to your Letter of penalty against Show Cause Notice dated 4th & 7th January, 2021.

Dear Sir,

This is with reference to the captioned subject I would like to state that I have received your Letter of Penalty on 28th Jan, 2021 stating that audit committee have decided and imposed penalty of INR 10000/-

I would like to humbly inform you that, I have deposited/ transferred the imposed penalty amount in below account:-

Name of Beneficiary	SEBI – IPEF
Bank Name	Bank of India
Bank Branch	Bandra Kurla Complex (BKC)
Account Number	012210210000008
IFSC Code	BKID0000122

Kindly find herewith the transaction details of the transferred amount as under:-

Date (Value Date)	Narration	Ref/Cheque No.	Debit
29-Jan-2021 (29-Jan-2021)	TO TRANSFER INB IMPS/P2A/102915661453/XXXXXXXX008BKID	IMPS00149974417MOADWVRCX0	10,000.00

Also find annex of my bank statement indicating said transaction.

Yours Sincerely,



Ajoy Kumar Jha
EMP. CODE : 102278



Account Name : Mr. AJOY JHA SATYANARAYAN JHA
Address : MARAL OVERSEAS LTD

NIMRANI-454440

Indore

Date : 29 Jan 2021

Account Number : 00000053040829913

Account Description : REGULAR SB CHQ-INDIVIDUALS

Branch : GOYAL NAGAR, INDORE

Drawing Power : 0.00

Interest Rate(% p.a.) : 2.7

MOD Balance : 0.00

CIF No. : 78340530826

IFS Code : SBIN0030412

(Indian Financial System)

MICR Code : 452002066

(Magnetic Ink Character Recognition)

Nomination Registered : No

Balance as on 29 Jan 2021 : 91,408.23

Account Statement from 29 Jan 2021 to 29 Jan 2021

Txn Date	Value Date	Description	Ref No./Cheque No.	Debit	Credit	Balance
29 Jan 2021	29 Jan 2021	by debit card-SBIPG VU9698513554AMAZON MUMBAI-		166.00		91,242.23
29 Jan 2021	29 Jan 2021	by debit card-SBIPG VU9698515410AMAZON MUMBAI-		156.00		91,086.23
29 Jan 2021	29 Jan 2021	TO TRANSFER-INB CIBIL request charges-	SER20210129161 1897813784IHO2 696449 T	440.00		90,646.23
29 Jan 2021	29 Jan 2021	TO TRANSFER-UPI/DR/102913059876/JAGRIT I/SBIN/ravimangar/all c-	TRANSFER TO 5099650162091	720.00		89,926.23
29 Jan 2021	29 Jan 2021	TO TRANSFER-INB IMPS/P2A/102915661453/XXX XXXX008BKID-	IMPS0014997441 7MOADWVRCX0 TRANSFER T	10,000.00		79,926.23

Please do not share your ATM, Debit/Credit card number, PIN (Personal Identification Number) and OTP (One Time Password) with anyone over mail, SMS, phone call or any other media. Bank never asks for such information.

**This is a computer generated statement and does not require a signature.