



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

**MOL/
January 29, 2021**

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: Intimation under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

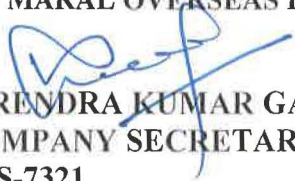
This intimation is with regard to the occurrence of an event of inadvertent trade by a designated person of the Company during the trading window closure period.

The relevant details of the events are attached as Annexure. The penalty deposited by the designated Person has already been filed earlier today with you.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,
For MARAL OVERSEAS LIMITED


VIRENDRA KUMAR GARG
COMPANY SECRETARY
FCS-7321

Encl: As above

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.lnjbhilwara.com
GSTIN: 23AACCM0230B1ZI

Corporate Identification No: L17124MP1989PLC008255

Report by M/s Maral Overseas Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

[For listed company: Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Amesure

Sr. No	Particulars	Details
1.	Name of the listed company/ Intermediary/Fiduciary	Maral Overseas Limited
2.	Please tick appropriate checkbox Reporting in capacity of : ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3.	A. Details of Designated Person (DP) i. Name of the DP ii. PAN of the DP iii. Designation of DP iv. Functional role of DP v. Whether DP is Promoter or belongs to Promoter Group B. If Reporting is for immediate relative of DP i. Name of the immediate relative of DP ii. PAN of the immediate relative of DP C. Details of transaction(s) i. Name of the scrip ii. No of shares traded and value (Rs.) (Date wise)	Mr. Ajoy Kumar Jha AGKPJ1004D General Manager Yarn & Fabric Planning No No Maral Overseas Limited –Equity Shares No. of shares traded and value (Rs.) (Date wise)

Sr. No.	Date of Purchase	Qty.	Amount
1	7 th July, 2020	3000 (Buy)	40580.58
	Total		40580.58



		<table><tr><th>Sr. No.</th><th>Date of Sale</th><th>Qty.</th><th>Amount</th></tr><tr><td>1</td><td>23rd October, 2020</td><td>3080 (Sale)</td><td>36338.03</td></tr><tr><td></td><td>Total</td><td></td><td>36338.03</td></tr></table>	Sr. No.	Date of Sale	Qty.	Amount	1	23 rd October, 2020	3080 (Sale)	36338.03		Total		36338.03
Sr. No.	Date of Sale	Qty.	Amount											
1	23 rd October, 2020	3080 (Sale)	36338.03											
	Total		36338.03											
	D. In case value of trade is more than Rs. 10 lacs in a calendar quarter I. Date of intimation of trade(s) by concerned DP/director/promoter//promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015 II. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA Date of transaction No of shares Value (Rs.) NA NA												
4.	Details of violations observed under Code of Conduct	I. Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (Clause 2.2 of Code of Company) - Trading during Closure of Trading Window. II. Clause 10 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (Clause 2.5 of Code of Company) Executed Contra Trade in respect of the transactions.												
5.	Action taken by Listed company/ ~~Intermediary~~ /Fiduciary	The Audit Committee and Board of Directors of the Company at their meeting held on 28 th January, 2021 reviewed the matter and this being first instance of violation by the aforementioned Designated Person imposed fine of Rs. 10000/- which is to 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. Also issued a warning to take utmost case in future to avoid further stringent action.												
6.	Reasons recorded in writing for taking action stated above	Breach of Company's Code of Conduct of Regulating Monitoring and Reporting Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended)												
7.	Details of the previous instances of violations, if any, since last	Details of violations since last financial year given in point no												

	financial year	3 above.
8.	If any amount collected for Code of Conduct violation(s) i. Mode of transfer to SEBI-IEPF (Online/Demand draft)	The above decision of Audit Committee and Board of Directors of the Company has been intimated to the aforementioned Designated Person immediately after the conclusion of the Audit Committee and Board Meeting i.e 28th January, 2021 and also directed to deposited / transferred the imposed penalty /fine of Rs. 10000/- to the SEBI-IEPF account as per SEBI Circular dated 23rd July, 2020. Accordingly, he has deposited the fine into the said account and a receipt of the same was already filed with you earlier today.
9.	Any other relevant information Name of Compliance Officer PAN of Compliance Officer Email of Compliance Officer Upload File Date Place Contact for OTP	 Virendra Kumar Garg AHWPG7880K virendra.garg@injb.com 29 January, 2021 Noida (U.P.) 9560588733