

01.05.2019

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400051

Scrip Code: MARALOVER

Subject: Revised Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Annual Disclosure) for the year March 31, 2019 - Target Company - Maral Overseas Ltd

Dear Sir,

As necessitated by BSE Limited, the Company is submitting herewith the Revised Disclosure pursuant to the Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in place of the earlier Disclosure submitted on 02nd April, 2019.

The revised disclosure is being submitted by the undersigned on behalf of the Promoter Group, pursuant to Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Hope you find this disclosure to your satisfaction.

Regards,

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



**SHEKHAR AGARWAL
MANAGING DIRECTOR**

CC:

Compliance Officer
Maral Overseas Limited,
Maral Sarovar V & P.O. Khalbujurg
Tehsil Kasrawad
Khargone MP 541660

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 Ltd. 2. National Stock Exchange of India Ltd.		
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 PVT. LTD.	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 PVT. LTD.	197,60,000	47.6053
		2	DIPLOMAT LEASING AND FINANCE PVT LTD	11,35,500	2.7356
		3	AGARWAL FINESTATE PVT LTD	73,96,056	17.8184
		4	SH. SHEKHAR AGARWAL	7,55,573	1.8203
		5	SMT. SHASHI AGARWAL	10,37,600	2.4998
		6	SH SHANTANU AGARWAL	5,54,500	1.3359
		7	SMT. SHUCHI PODDAR	56,100	0.1352
		8	SH. SHEKHAR AGARWAL HUF	4,03,800	0.9728
		9	SH. SHEKHAR AGARWAL-TRUST	2,750	0.0066
		10	SH 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
	as on March 31, 2019 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				
	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	AGARWAL TRADEMART PVT. LTD.	YES		
2	DIPLOMAT LEASING AND FINANCE PVT LTD	YES		
3	AGARWAL FINESTATE PVT LTD	YES		
4	SH. SHEKHAR AGARWAL	YES		
5	SMT. SHASHI AGARWAL	YES		
6	SH SHANTANU AGARWAL	YES		
7	SMT. SHUCHI PODDAR	YES		
8	SH. SHEKHAR AGARWAL HUF	YES		
9	SH. SHEKHAR AGARWAL-TRUST	YES		
10	SH SHANTANU AGARWAL HUF	YES		
11	SMT. ALKA AGARWAL	YES		

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

Shekhar Agarwal

SHEKHAR AGARWAL
DIN-00066113

PLACE : NOIDA (U.P.)

DATE : 30th April, 2019