

RAVI JHUNJHUNWALA
63, Friends Colony (East)
New Delhi – 110 025

2nd April, 2019

To,

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block G,
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

Dear Sir,

Pursuant to 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 the promoter and promoter group of Maral Overseas Limited, as on 31st March, 2019.

Please take note of the same.

Thanking you,

Yours faithfully,

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


RAVI JHUNJHUNWALA
DIN-00060972

Encl.: As above

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
	or		TOTAL	197,60,000
	b Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1	AGARWAL TRADEMART PVT. LTD.	47.6053
		2	DIPLOMAT LEASING AND FINANCE PVT LTD	2.7356
		3	AGARWAL FINESTATE PVT LTD	17.8184
		4	SH. SHEKHAR AGARWAL	1.8203
		5	SMT. SHASHI AGARWAL	2.4998
		6	SH SHANTANU AGARWAL	1.3359
		7	SMT. SHUCHI PODDAR	0.1352
		8	SH. SHEKHAR AGARWAL HUF	0.9728
		9	SH. SHEKHAR AGARWAL-TRUST	0.0066
		10	SH SHANTANU AGARWAL HUF	0.0066
		11	SMT. ALKA AGARWAL	0.0101
			TOTAL	74.9465
4	Particulars of the shareholding of persons mentioned at (3) above		Number of Shares	% 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
	b Voting Rights (otherwise than by Shares)	:	0.00	0.00
	c Warrant,	:	0.00	0.00
	d Convertible Securities	:	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
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		
	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

RAVI JHUNJHUNWALA
DIN-00060972

PLACE : NOIDA (U.P.)

DATE : 2nd April, 2019