

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

Date : 02.04.2025

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, during the financial year ended 31<sup>st</sup> March, 2025, other than those already disclosed vide our letter dated 3<sup>rd</sup> October, 2019.

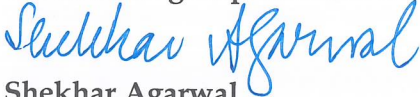
Please find enclosed herewith the disclosure pertaining to holding of persons forming part of Promoter and Promoter Group of Maral Overseas Limited, as on 31<sup>st</sup> March, 2025.

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

**List of Promoter and Promoter Group as on 31.03.2025**

S.No.	Name of Promoter / Promoter Group	Number of Shares	%
1	Shri Shekhar Agarwal	755,573	1.82
2	Shri Shantanu Agarwal	554,500	1.34
3	Smt. Shashi Agarwal	1,037,600	2.50
4	Smt. Shuchi Poddar	56,100	0.14
5	Shekhar Agarwal HUF (Karta Shri Shekhar Agarwal)	403,800	0.97
6	Shantanu Agarwal HUF (Karta: Shri Shantanu Agarwal)	2,750	0.01
7	Shekhar Agarwal-Trust (Trustee Shri Shekhar Agarwal)	2,750	0.01
8	Smt. Alka Agarwal	4,200	0.01
9	Agarwal Trademart Private Limited	19,760,000	47.61
10	Diplomat Leasing and Finance Private Limited	1,135,500	2.74
11	Agarwal Finestate Private Limited	7,396,056	17.82
12	SSSA Family Private Limited (Trustee of Shekhar Agarwal Family Pvt. Trust)	100	0.00
13	SSSA Family Private Limited (Trustee of Shashi Agarwal Family Pvt. Trust)	100	0.00
14	SSSA Family Private Limited (Trustee of Shantanu Agarwal Family Pvt. Trust)	100	0.00
15	SSSA Family Private Limited (Trustee of Shuchi Agarwal Family Pvt. Trust)	100	0.00
<b>Total</b>		<b>31,109,229</b>	<b>74.95</b>

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



**SHEKHAR AGARWAL**

**DIN-00066113**

**Place : Delhi**

**Date : 02.04. 2025**