

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

Date : 05.04.2021

To,

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 521018	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
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Sub:- Disclosure under Regulation 30 (1), 30 (2) and 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended.

Dear Sir/Madam,

Pursuant to Regulation 30 (1) and 30 (2) 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, 2021.

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, other than those already disclosed vide our letter dated 3rd October, 2019.

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 Company Secretary
Maral Overseas Limited
Bhilwara Towers, A-12, Sector-1, Noida-201301

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 Limited	
3	Particular of the shareholders		2. National Stock Exchange of India Limited	
			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 PRIVATE LIMITED	1,97,60,000
				47.6053
	or		TOTAL	1,97,60,000
				47.6053
b	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1	AGARWAL TRADEMART PRIVATE LIMITED	1,97,60,000
		2	AGARWAL FINESTATE PRIVATE LIMITED	73,96,056
		3	DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	11,35,500
		4	SHRI SHEKHAR AGARWAL	7,55,573
		5	SMT. SHASHI AGARWAL	10,37,600
		6	SHRI SHANTANU AGARWAL	5,54,500
		7	SMT. SHUCHI PODDAR	56,100
		8	SHEKHAR AGARWAL HUF	4,03,800
		9	SHEKHAR AGARWAL-TRUST	2,750
		10	SHANTANU AGARWAL HUF	2,750
		11	SMT. ALKA AGARWAL	4,200
			TOTAL	3,11,08,829
				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, 2021 of the year, holding of :			
a	Shares	:	3,11,08,829	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	0.00
	TOTAL		3,11,08,829	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 PRIVATE LIMITED	YES		
2	DIPLOMAT LEASING AND FINANCE PRIVATE LIMITED	YES		
3	AGARWAL FINESTATE PRIVATE LIMITED	YES		
4	SHRI SHEKHAR AGARWAL	YES		
5	SMT. SHASHI AGARWAL	YES		
6	SHRI SHANTANU AGARWAL	YES		
7	SMT. SHUCHI PODDAR	YES		
8	SHEKHAR AGARWAL HUF	YES		
9	SHEKHAR AGARWAL-TRUST	YES		
10	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 : 5th April, 2021