

1. Name of Listed Entity : MARAL OVERSEAS LIMITED
2. Scrip Code/Name of Scrip/Class of Security : BSE : 521018 , NSE: MARALOVER/EQUITY SHARES
3. Class of Security | ISIN : EQUITY SHARES | INE882A01013
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : 31(1)(b)
- If under 31(1)(b) then indicate the report for Quarter ending : 31<sup>st</sup> March, 2026
- Weather the listed entity is Public Sector Undertaking (PSU) ? : NO

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

| S. No. | Particulars  | Yes/No | Promoter and Promoter Group | Public Shareholder | Non Promoter-Non Public |
|--------|--|--------|-----------------------------|--------------------|-------------------------|
| 1      | Whether the Listed Entity has issued any partly paid up shares?                                  | No     | No                          | No                 | No                      |
| 2      | Whether the Listed Entity has issued any Convertible Securities.?                                | No     | No                          | No                 | No                      |
| 3      | Whether the listed Entity has issued any Warrant?  | No     | No                          | No                 | No                      |
| 4      | Whether Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                      |
| 5      | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                      |
| 6      | Whether the Listed Entity has any shares in locked-in?   | No     | No                          | No                 | No                      |
| 7      | Whether any shares held by promoters are encumbered under "Pledged"?                             | Yes    | Yes                         |                    |                         |
| 8      | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                         |
| 9      | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                         |
| 10     | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                      |
| 11     | Whether the Listed Entity has any significant beneficial owner?                                  | Yes    |                             |                    |                         |

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Convertible Securities, Warrants, Outstanding ESOPs, depository receipts, locked-in shares, Equity shares with differential voting rights, No of shares pledged or otherwise encumbered by promoters, No of shares encumbered under Non-Disposal Undertaking and No of shares encumbered other than under Non-Disposal Undertaking and Pledge as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

| Category | Category of Shareholder        | No. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipt | Total nos. Shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |                       |                    |                        | No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc. | Total No. Shares on fully diluted basis ( including warrants, ESOP, Convertible Securities) | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered |                | Number of equity shares held in dematerialized form |
|----------|--------------------------------|---------------------|---|--|---|------------------------|---|--|-----------------------|--------------------|------------------------|---|---|---|----------------------------|---------------------------------|--|----------------|---|
|          |                                |                     |   |  |   |                        |   | Class-Equity   | others class of share | Total              | Total as a% of (A+B+C) |   |   |   | (XIII) No. (a)             | As a % of total Shares held (b) | (XIV) No. (a) AS a % of total Shares held (b)    |                |   |
| (I)      | (II)                           | (III)               | (IV)                                    | (V)                                      | (VI)  | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)   |  |                       |                    |                        | (IX) No of Voting Rights  |   |   |                            |                                 | X  | (XI) = (VII+X) | (XII) = (VII)+(X) As a % of (A+B+C2)                |
| (A)      | Promoter & Promoter Group      | 15                  | 3,11,09,229                             | -  | -   | 3,11,09,229            | 74.95   | 3,11,09,229  | -                     | 3,11,09,229        | 74.95                  | -   | 3,11,09,229   | 74.95   | -                          | -                               | 1,49,42,880                                      | 48.03          | 3,11,09,229   |
| (B)      | Public                         | 16,625              | 1,03,98,771                             | -  | -   | 1,03,98,771            | 25.05   | 1,03,98,771  | -                     | 1,03,98,771        | 25.05                  | -   | 1,03,98,771   | 25.05   | -                          | -                               | N.A.   | N.A.           | 98,33,713   |
| (C)      | Non Promoter-Non Public        | -                   | -                                       | -  | -   | -                      | -   | -  | -                     | -                  | -                      | -   | -   | -   | -                          | -                               | N.A.   | N.A.           | -   |
| (C1)     | Shares underlying DRs          | -                   | -                                       | -  | -   | -                      | NA  | -  | -                     | -                  | -                      | -   | -   | -   | -                          | -                               | N.A.   | N.A.           | -   |
| (C2)     | Shares held by Employee Trusts | -                   | -                                       | -  | -   | -                      | NA  | -  | -                     | -                  | -                      | -   | -   | -   | -                          | -                               | N.A.   | N.A.           | -   |
|          | <b>Total</b>                   | <b>16,640</b>       | <b>4,15,08,000</b>                      | <b>-</b>                                 | <b>-</b>                                    | <b>4,15,08,000</b>     | <b>100.00</b>   | <b>4,15,08,000</b>                                       | <b>-</b>              | <b>4,15,08,000</b> | <b>100.00</b>          | <b>-</b>  | <b>4,15,08,000</b>  | <b>100.00</b>   | <b>-</b>                   | <b>-</b>                        | <b>1,49,42,880</b>                               | <b>36.00</b>   | <b>4,09,42,942</b>                                  |

*[Handwritten Signature]*  


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr.No. | Category & Name of the Shareholders                  | PAN     | No. Of share holders | No. Of fully paid up equity shares held | Partly paid up equity shares held | No. Of shares underlying Depository Receipts | Total no. shares held | Shareholding % calculated as per SCRR, 1957 as a % of | Number of Voting Rights held in each class of securities |                        |                                     | No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc. | Total No. Shares on fully diluted basis ( including warrants, ESOP, Convertible Securities) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted sharecapital) | Number of Locked in shares | Number of Shares pledge or otherwise encumbered |                | Number of equity shares held in dematerialized form | Shareholder Type | Sub-Categorization of shares(XV)   |         |                                 |         |                                 |      |                                    |                   |                    |
|--------|--|---------|----------------------|---|-----------------------------------|--|-----------------------|---|--|------------------------|-------------------------------------|---|---|---|----------------------------|---|----------------|---|------------------|------------------------------------|---------|---------------------------------|---------|---------------------------------|------|------------------------------------|-------------------|--------------------|
|        |  |         |                      |   |                                   |  |                       |   | (IX)   |                        |                                     |   |   |   |                            | (X)   | (XI) = (VII+X) |   |                  | (XII)= (VII)+(X)As a % of (A+B+C2) | (XIII)  |                                 | (XIV)   |                                 | (XV) | Shareholding (No of shares ) under |                   |                    |
|        |  |         |                      |   |                                   |  |                       |   | No of Voting Rights                                      |                        | Total as a % of Total Voting rights |   |   |   |                            |   |                |   |                  |                                    | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) |      | Sub-Category (i)                   | Sub-Category (ii) | Sub-Category (iii) |
|        |  |         |                      |   |                                   |  |                       |   | Equity-Class   | others class of shares |                                     |   |   |   |                            |   |                |   |                  |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
| A-1    | Indian Individuals/Hindu undivided Family            |         | 8                    | 28,17,273                               | -                                 | -  | 28,17,273             | 6.79  | 28,17,273  | 28,17,273              | 6.79                                | -   | 28,17,273   | 6.79  | -                          | -   | 11,59,373      | 41.15   | 28,17,273        |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
| (a)    | Shri Shekhar Agarwal                                 | A*****M | 1                    | 7,55,573                                | -                                 | -  | 7,55,573              | 1.82  | 7,55,573   | -                      | 7,55,573                            | 1.82  | -   | -   | 7,55,573                   | 100.00  | 7,55,573       |   | Promoter         |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
|        | Smt. Shashi Agarwal                                  | A*****C | 1                    | 10,37,600                               | -                                 | -  | 10,37,600             | 2.50  | 10,37,600  | -                      | 10,37,600                           | 2.50  | -   | -   | -                          | -   | 10,37,600      |   | Promoter Group   |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
|        | Shri Shantanu Agarwal                                | A*****M | 1                    | 5,54,500                                | -                                 | -  | 5,54,500              | 1.34  | 5,54,500   | -                      | 5,54,500                            | 1.34  | -   | -   | -                          | -   | 5,54,500       |   | Promoter Group   |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
|        | Smt. Shuchi Poddar                                   | A*****L | 1                    | 56,100                                  | -                                 | -  | 56,100                | 0.14  | 56,100   | -                      | 56,100                              | 0.14  | -   | -   | -                          | -   | 56,100         |   | Promoter Group   |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
|        | Shekhar Agarwal HUF (Karta Shri Shekhar Agarwal)     | A*****L | 1                    | 4,03,800                                | -                                 | -  | 4,03,800              | 0.97  | 4,03,800   | -                      | 4,03,800                            | 0.97  | -   | -   | 4,03,800                   | 100.00  | 4,03,800       |   | Promoter Group   |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
|        | Shekhar Agarwal-Trust (Trustee Shri Shekhar Agarwal) | A*****E | 1                    | 2,750                                   | -                                 | -  | 2,750                 | 0.01  | 2,750  | -                      | 2,750                               | 0.01  | -   | -   | -                          | -   | 2,750          |   | Promoter Group   |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
|        | Shantanu Agarwal HUF (Karta: Shri Shantanu Agarwal)  | A*****R | 1                    | 2,750                                   | -                                 | -  | 2,750                 | 0.01  | 2,750  | -                      | 2,750                               | 0.01  | -   | -   | -                          | -   | 2,750          |   | Promoter Group   |                                    |         |                                 |         |                                 |      |                                    |                   |                    |
|        | Smt. Alka Agarwal                                    | A*****L | 1                    | 4,200                                   | -                                 | -  | 4,200                 | 0.01  | 4,200  | -                      | 4,200                               | 0.01  | -   | -   | -                          | -   | 4,200          |   | Promoter Group   |                                    |         |                                 |         |                                 |      |                                    |                   |                    |

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| Category & Name of the Shareholders  | PAN | No. Of share holders | No. Of fully paid up equity shares held | Partly paid up equity shares held | Nos. Of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 as a % of | Number of Voting Rights held in each class of securities |         |             | No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP | Total No. Shares on fully diluted basis (including warrants, ESOP, Convertible Securities) | Shareholding, as a % assuming full conversion of convertible securities (as a percent of diluted shares capital) | Number of Locked in shares |                | Number of Shares pledge or otherwise encumbered |             | Number of equity shares held in dematerialized form |                                     |         |      |                                 |         |                                 |
|--|-----|----------------------|---|-----------------------------------|---|------------------------|---|--|---------|-------------|--|--|--|----------------------------|----------------|---|-------------|---|-------------------------------------|---------|------|---------------------------------|---------|---------------------------------|
|  |     |                      |   |                                   |   |                        |   | (IX)   |         |             |  |  |  | (X)                        | (XI) = (VII+X) | (XII) = (VII+X) as a % of A+B+C2                | (XIII)      |   | (XIV)                               |         | (XV) |                                 |         |                                 |
|  |     |                      |   |                                   |   |                        |   | No of Voting Rights                                      |         |             |  |  |  |                            |                |   |             |   | Total as a % of Total Voting rights | No. (a) |      | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) |
|  |     |                      |   |                                   |   |                        |   | Class x  | Class-y | Total       |  |  |  |                            |                |   |             |   |                                     |         |      |                                 |         |                                 |
| C-1 Custodian/DR Holder  |     | -                    | -                                       | -                                 | -   | -                      | -   | -  | -       | -           | -  | -  | -  | -                          | -              | -   | -           | -   | -                                   |         |      |                                 |         |                                 |
| a Name of DR Holder (If Available)   |     | -                    | -                                       | -                                 | -   | -                      | -   | -  | -       | -           | -  | -  | -  | -                          | -              | -   | -           | -   | -                                   |         |      |                                 |         |                                 |
| C-2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |     | -                    | -                                       | -                                 | -   | -                      | -   | -  | -       | -           | -  | -  | -  | -                          | -              | -   | -           | -   | -                                   |         |      |                                 |         |                                 |
| Total Non- Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                          |     | -                    | -                                       | -                                 | -   | -                      | -   | -  | -       | -           | -  | -  | -  | -                          | -              | -   | -           | -   | -                                   |         |      |                                 |         |                                 |
| Total (A) +(B)+( C)  |     | 16,640               | -                                       | -                                 | -   | 4,15,08,000            | 100.00  | 4,15,08,000  | -       | 4,15,08,000 | 100.00   | -  | 4,15,08,000  | 100.00                     | -              | -   | 1,49,42,880 | 36.00   | 4,09,42,942                         |         |      |                                 |         |                                 |

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Table -V- Statement Showing Shareholding Pattern of the Significant Beneficiary Owner (SBO)

| Sr.No. | Details of SBO  |         |  |             | Details of Registered Owners  |         |  |             | Details Of Holding/Exercise of Right of the SBO in the Reporting Company, Whether Direct or Indirect* |               |  |                     |                                   | Date Of Creation /Acquisition Of Significant Beneficial Interest |
|--------|-----------------|---------|--|-------------|---|---------|--|-------------|---|---------------|--|---------------------|-----------------------------------|--|
|        | Name            | PAN     | Passport No. In Case Of Foreign National | Nationality | Name  | PAN     | Passport No. In Case Of Foreign National | Nationality | Whether by virtue of:   |               |  |                     |                                   |  |
|        |                 |         |  |             |   |         |  |             | Shares  | Voting Rights | Rights On Distributable Dividend Or Any Other Distribution | Exercise Of Control | Exercise Of Significant Influence |  |
| 1      | Shekhar Agarwal | A*****M |  | India       | Shekhar Agarwal -Huf (Karta: Shri Shekhar Agarwal)                          | A*****L |  | India       | 0.97  | 0.97          | 0.97   | Yes                 | Yes                               | 31.10.1991   |
| 2      | Shekhar Agarwal | A*****M |  | India       | Shekhar Agarwal   | A*****M |  | India       | 1.82  | 1.82          | 1.82   | Yes                 | Yes                               | 31.10.1991   |
| 3      | Shekhar Agarwal | A*****M |  | India       | Agarwal Trademart Private Limited   | A*****E |  | India       | 47.61   | 47.61         | 47.61  | Yes                 | Yes                               | 31.03.2009   |
| 4      | Shekhar Agarwal | A*****M |  | India       | Agarwal Finestate Private Limited   | A*****L |  | India       | 17.82   | 17.82         | 17.82  | Yes                 | Yes                               | 26.12.1996   |
| 5      | Shekhar Agarwal | A*****M |  | India       | Diplomat Leasing and Finance Private Limited                                | A*****M |  | India       | 2.74  | 2.74          | 2.74   | Yes                 | Yes                               | 31.08.2001   |
| 6      | Shekhar Agarwal | A*****M |  | India       | SSSA Family Private Limited (Trustee of Shekhar Agarwal Family Pvt. Trust)  | A*****L |  | India       | 0.00  | 0.00          | 0.00   | Yes                 | Yes                               | 27.09.2023   |
| 7      | Shekhar Agarwal | A*****M |  | India       | SSSA Family Private Limited (Trustee of Shuchi Agarwal Family Pvt. Trust)   | A*****L |  | India       | 0.00  | 0.00          | 0.00   | Yes                 | Yes                               | 27.09.2023   |
| 8      | Shekhar Agarwal | A*****M |  | India       | SSSA Family Private Limited (Trustee of Shashi Agarwal Family Pvt. Trust)   | A*****H |  | India       | 0.00  | 0.00          | 0.00   | Yes                 | Yes                               | 27.09.2023   |
| 9      | Shekhar Agarwal | A*****M |  | India       | SSSA Family Private Limited (Trustee of Shantanu Agarwal Family Pvt. Trust) | A*****E |  | India       | 0.00  | 0.00          | 0.00   | Yes                 | Yes                               | 27.09.2023   |

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**Table VI - Statement showing foreign ownership limits**

| Particular  | Approved limits (%) | Limits utilized (%) |
|---|---------------------|---------------------|
| As on shareholding date-31-03-2026                | 100.00              | 0.14                |
| As on the end of previous 1st quarter-31-12-2025  | 100.00              | 0.14                |
| As on the end of previous 2nd quarter-30-09-2025  | 100.00              | 0.18                |
| As on the end of previous 3rd quarter--30-06-2025 | 100.00              | 0.21                |
| As on the end of previous 4th quarter -31-03-2025 | 100.00              | 0.21                |

**Notes :-**

1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities.

2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

