MARAL FINANCE LIMITED

(CIN: - L65910GJ1995PLC025904)

Registered Office: - 311, Madhupura Commercial Center, Madhupura Chowk, Ahmedabad-380004 Contact No.: - 079-26607923 Email ID: - <u>maral.finance@gmail.com</u> Website:-<u>www.maralfinance.com</u>

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/06/2015 SCRIP CODE:35971 COMPANY NAME: MARAL FINANCE LIMITED

Partly paid - up Shares	No. of Partly	As a % of total no. of	As a % of total No.		
	Paid up Shares	Partly Paid Up Share	of shares of the Company		
Held by promoter/ promoter group	NIL	NIL	NIL		
Held by Public	4032200	NIL	44.80		
Total	NIL	NIL	NIL		
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total no. of outstanding Convertible securities	As a % of total no. of shares of the Company assuming full convrsion of the convertible securities		
Held by promoter/ promoter group	NIL	NIL	NIL		
Held by Public	NIL	NIL	NIL		
Total	NIL	NIL	NIL		
Warrants	No. of Warrants	As a % of total no. of Warrants	As a % of total no. of shares of the Company assuming full convrsion of Warrants		
Held by promoter/ promoter group	NIL	NIL	NIL		
Held by Public	NIL	NIL	NIL		
Total	NIL	NIL	NIL		
Total paid - up capital of the company, assuiming full conversion of warrants and convertible securities	9,000,300 shares				

Date: 20.07.2015 Place: Ahmedabad

FOR, MARAL F LIMPTED $^{-}\mathbf{F}$ ō \mathbf{c} eriu DIRECTOR LALITKUMAR SHAH DIN: 07087074

STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 30/06/2015

SCRIE	P CODE:35971		COMPANY	NAME: MA	RAL FINANCE	LIMITED		
Cate	Category of Shareholders	No of	No of	No of	Total Shareholding as % of Shares Pledged			
Code		Share	Shares	Shares	Total No. of Shares Otherwise		Otherwise E	ncumbererd
		Holders	Held	Held in	As %age of	As %age of	No. of	As a
				Demat	(A+B)	(A+B+C)	Shares	% of A
Α	Shareholding of promoter and							
	promoter group							
1	Indian							
а	Individuals/HUFs	4	921750	0	10.24	10.24	0	0.00000
b	Central Govt./State Govts.	0	0	-	0.00	0.00	0	0.00
С	Bodies Corporate	0	_	-	0.00	0.00	0	0.00
d	Financial Institutions/Banks	0	_	-	0.00	0.00	0	0.00
е	Any other	0	-	-	0.00	0.00	0	0.00
	Sub Total A(1)	4	921750	0	10.24	10.24	0	0.00000
2	Foreign							
а	Non Resident Individuals/Foreign Ind.	0	_	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
С	Institutions	0	_	-	0.00	0.00	0	0.00
d	Any others	0	0	0	0.00	0.00	0	0.00
	Sub Total A(2)	0	0	0	0.00	0.00	0	0.00
	Total Share Holding of promoter group	4	921750	0	10.24	10.24	0	0.00000
В	Public Shareholding							
1	Institutions							
а	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
b	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
С	Central Govt./State Govt.	0	0	0	0.00	0.00	0	0.00
d	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
е	Insurance Companies	0	0	0	0.00	0.00	0	0.00
f	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0.00
g	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
h	Any other	0	0	0	0.00	0.00	0	0.00
	Sub Total B(1)	0	0	0	0.00	0.00	0	0.00
2	Non Institutions							
а	Bodies Corporate	6	1755000	0	19.50	19.50	0	0.00
b1	Individuals-shareholders holding normal	956	1601300	0	17.79	17.79	0	0.00
	Share capital upto Rs 1 lac							
b2	Individuals-shareholders holding normal	64	4721250	0	52.46	52.46	0	0.00
	Share capital in excess of Rs 1 lac							
С	Any other 1) Individual Director	0	0	0	0.00	0.00	0	0.00
	2) Clearing Member	0	0	0	0.00	0.00	0	0.00
	3) NRI	0	0	0	0.00	0.00	0	0.00
	4) OCB's	0	0	0	0.00	0.00	0	0.00
	5) Trust	0	-	-	0.00	0.00	0	0.00
	6) HUF	1	1000	0	0.01	0.01	0	0.00
	Sub Total B(2)	1027	8078550	0	89.76	89.76	0	0.00
	Total Public Share Holding B(1) + B(2)	1027	8078550	0	89.76	89.76	0	0.00
	Total A + B	1031	9000300	0	100.00	100.00	0	0
С	Shares held by Custodians and against							
	which Depository receipts have been	0	0	0	0.00	0.00	0	0.00
	issued							
	Grand Total A + B + C	1031	9000300	0	100.00	100.00	0	0
		1001	000000	v	100.00	100.00	v	0

Date: 20.07.2015

Place: Ahmedabad

For Moral Finance Limited

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Nanc ဂ် eriu DIRECTOR LALITKUMAR SHAH DIN: 07087074

(I) (b) STATEMENT SHOWING SHAREHOLDING OF PERSONS BELONGIG TO **PROMOTERS & PROMOTER GROUP**

Sr.	Name of Shareholder	No of	Shares as % of	Shares Pledged or otherwis		otherwise
No.		Shares	Total no of	Number	as a	As a % of
			shares		Percentag	of grand total
1	Ami Shah	10100	0.11	0	0	0.11222
2	Devang R. Shah	70100	0.78	0	0	0.77886
3	Shetal R. Shah	250100	2.78	0	0	2.77880
4	Varsha Shah	591450	6.57	0	0	6.57145
	Total	921750	10.24	0.00000	0	10.24133

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aral Nance \mathbf{v} Correction of the second DIRECTOR LALITKUMAR SHAH DIN: 07087074

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with the securities) of pers

PAC) belonging to the category "Public" and holding more than 1% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}		As a % total number of warrants of the same class	secu	% w.r.t total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	NEMISH KALYANBHAI SHORF/ PARAG KALYA	591450		0	0	0	0	6.57
2	MODI MANTHAN RAJENDRABHAI	380000	4.22	0	0	0	0	4.22
3	MAINAK COM TRADE	370000	4.11	0	0	0	0	4.11
4	MURAD PROPERTIES AND PROJECTS	370000	4.11	0	0	0	0	4.11
5	NIPUL TRADELINK PRIVATE LIMITED	320000	3.56	0	0	0	0	3.56
6	DHYANA FINSTOCK LIMITED	250000	2.78	0	0	0	0	2.78
7	PRATIK KIRIT SHAH	250000	2.78	0	0	0	0	2.78
8	TARRU PALLAV PROJECT LIMITED	240000	2.67	0	0	0	0	2.67
9	PRANTPAL TRADELINK	205000	2.28	0	0	0	0	2.28
10	PATHAK GAURAG RAJESHBHAI	200000	2.22	0	0	0	0	2.22
11	RAJENDA DHAYALAL PATEL	200000	2.22	0	0	0	0	2.22
12	BIRJU PRAVINCHANDRA	170000	1.89	0	0	0	0	1.89
13	ANKITA BIMESH JANI	150000	1.67	0	0	0	0	1.67
14	BIMSEH ARVINDBHAI JANI	150000	1.67	0	0	0	0	1.67
15	CHIRAG NAGINDAS SHAH	150000	1.67	0	0	0	0	1.67
16	HITESHKUMAR M. PATEL	150000	1.67	0	0	0	0	1.67
17	MANISHBHAI NAGINDAS SHAH	150000	1.67	0	0	0	0	1.67
18	ROHITKUMAR S PATEL	150000	1.67	0	0	0	0	1.67
19	NILESH PATNI	100000	1.11	0	0	0	0	1.11
20	MANISH P. NAGAR	100000	1.11	0	0	0	0	1.11
TOTAL		4646450	51.63	0.00	0.00	0.00	0.00	51.63

DIRECTOR LALITKUMAR SHAH DIN: 07087074 (I)(c)(ii) <u>Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with</u>

PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement	Number	f warrants As a % total number of warrants of the			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			at para (I)(a) above}		same class		of the same class	-
1	NEMISH KALYANBHAI SHORF/ PAR	591450		0	0	0	0	6.57
2	BHARAT JAIN	635600	7.06	0	0	0	0	7.06
3	VARSHA SHAH	591450	6.57	0	0	0	0	6.57
TOTAL		1818500	20.20	0	0	0	0	20.20

FOR, MARAL FI NCE, LIMPTED (a 0 ىو erim DIRECTOR LALITKUMAR SHAH DIN: 07087074

(I) (d) STATEMENT SHOWING DETAILS OF LOCKD IN SHARES SCRIP CODE:35971 COMPANY NAME: MARAL FINANCE LIMITED

Sr. No	Name of Shareholder	No of Locked-in Shares	% to Total No of Shares
	NIL	NIL	NIL

(II) (a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr. No	Type of Outstanding DR	No of	No of Shares	shares underlying O/s				
	((ADRs, GDRs, SDRs, etc.)	Outstanding	underlying	DRs as % of Total Shares				
		DRs	O/s DRs.	indicated in Statement				
				at para (I)(a) above.				
	NIL	NIL	NIL	NIL				

(II) (b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NO. OF SHARES

Sr. No	Name of	pe of Outstanding I	No of Shares	shares underlying O/s
	the	((ADRs, GDRs, SDF		DRs as % of Total Shares
	DR	u , ,		indicated in Statement
	Holder			at para (I)(a) above.
	NIL	NIL	NIL	NIL

FOR, MARAL FINANCE, LIMITED - 23 9 - 3 011W DIRECTOR LALITKUMAR SHAH DIN: 07087074