MARAL FINANCE LIMITED

Registered Office: - Ravi Bunglow, Bhagwan Nagar Tekro, Paldi, Ahmedabad:- 380007 Contact No.: - 079-26607923 Email ID: - maral.finance@gmail.com

(I) (a) STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/03/2014

(I) (a) STATEMENT SHOWING STREET	COMPANY NAME: MARAL FINANCE LIMITED					
SCRIP CODE:35971	No. of Partly	As a % of total no. of	As a % of total No			
Partly paid - up Shares	Paid up Shares	Partly Paid Up Share	of shares of the Company			
to the second promotor group	NIL	NIL	NIL			
Held by promoter/ promoter group	NIL	NIL	NIL			
Held by Public	NIL	NIL	NIL			
Total	1112	As a % of total no. of	As a % of total no. of shares			
a	No. of Outstanding	outstanding	of the Company assuming			
Outstanding Convertible	Securities	Convertible	full convrsion of the			
Securities	Ocountino	securities	convertible securities			
ted promotor group	NIL	NIL	NIL			
Held by promoter/ promoter group	NIL	NIL	NIL			
Held by Public	NIL	NIL	NIL			
Total	 		As a % of total no. of shares			
	No. of Warrants	As a % of total no. of	of the Company assuming			
14/		Warrants	full convrsion of			
Warrants		·	Warrants			
the late of the la	NIL	NIL	NIL			
Held by promoter/ promoter group	NIL	NIL	NIL			
Held by Public Total	NIL	NIL	NIL			
Total paid - up capital of the	 					
Total paid - up capital of the						
company, assuiming full conversion of warrants and	49,68,100 shares					
conversion of warrants and						
Convertible securities	1,					

Date: 10.04.2014 Place: Ahmedabad For Maral Finance limited

DIRECTOR DEVANG SHAH DIN: 00386341

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STATEMENT SHOWING SHARE HOLDING PATTERN FOR THE QUARTER ENDED ON 31/03/2014

SCRIP CODE:35971 COMPANY NAME: MARAL FINANCE LIMITED

	CODE:33971			T .	Tatal Charak		Charas I	Nodered or
	Category of Shareholders	No of			-	f Shares Pledged or Otherwise Encumbererd		
Code		Share	Shares	Shares				
		Holders	неіа	Held in	As %age of	_	No. of	As a
	Charabaldina of promotor and			Demat	(A+B)	(A+B+C)	Shares	% of A
Α	Shareholding of promoter and							
4	promoter group Indian							
	Indian Individuals/HUFs	1	004750	_	40.55	40 FF	0	0.00000
_		0	921750			18.55 0.00	0	0.00000
b	Central Govt./State Govts.		_					0.00
	Bodies Corporate	0				0.00		0.00
d	Financial Institutions/Banks	0				0.00	0	0.00
е	Any other Sub Total A(1)	4	921750	-			0	
2		4	921750	U	16.55	18.55	U	0.00000
	Foreign	<u> </u>		0	0.00	0.00	0	0.00
	Non Resident Individuals/Foreign Ind.	0				0.00	0	0.00
	Bodies Corporate	0				0.00		0.00
C	Institutions	0		·		0.00	0	0.00
d	Any others Sub Total A(2)	0		0		0.00	0	0.00
	Total Share Holding of promoter group	4		_	18.55	18.55	0	0.00000
В	Public Shareholding	+ 4	921730	U	10.55	10.55	U	0.00000
1	Institutions	+						
-	Mutual Funds/UTI	0	0	0	0.00	0.00	0	0.00
a	Financial Institutions/Banks	0				0.00	_	
b	Central Govt./State Govt.	0				0.00	0	0.00
c d	Venture Capital Funds	0				0.00	0	0.00
	Insurance Companies	0	_			0.00	0	0.00
e f	Foreign Institutional Investors	0				0.00	0	0.00
<u>'</u>	Foreign Venture Capital Investors	0				0.00	_	0.00
g h	Any other	0				0.00	0	0.00
"	Sub Total B(1)	0	0			0.00	0	0.00
2	Non Institutions	+ •			0.00	0.00	U	0.00
-	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
	Individuals-shareholders holding normal	957	1602300			32.25	0	0.00
D I	Share capital upto Rs 1 lac	931	1002300	0	32.23	32.23	U	0.00
b2	Individuals-shareholders holding normal	51	2444050	0	49.19	49.19	0	0.00
DZ.	Share capital in excess of Rs 1 lac	31	2444030	0	49.19	45.15	U	0.00
С	Any other 1) Individual Director	0	0	0	0.00	0.00	0	0.00
C	2) Clearing Member	0				0.00	0	0.00
	3) NRI	0				0.00	0	0.00
	4) OCB's	0						
	5) Trust	0				0.00		0.00
	6) HUF	0				0.00	_	
	Sub Total B(2)	1008				81.45		0.00
	Total Public Share Holding B(1) + B(2)	1008				81.45		0.00
	Total A + B	1012						
С	Shares held by Custodians and against	1012	7500100		100.00	100.00		
\vdash	which Depository receipts have been	0	0	0	0.00	0.00	0	0.00
		+ '	"	"	0.00	0.00	- 0	0.00
	issued	4040	4000400	_	400.00	400.00		
	Grand Total A + B + C 10.04.2014	1012	4968100			100.00 nance Limite		

Date: 10.04.2014 Place: Ahmedabad **I For Maral Finance Limited**

For Maral Finance limited

DIRECTOR DEVANG SHAH DIN: 00386341

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(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	0.20	0	0	0.20330
2	Devang R. Shah	70100	1.41	0	0	1.41100
3	Shetal R. Shah	250100	5.03	0	0	5.03412
4	Varsha Shah	591450	11.90	0	0	11.90495
	Total	921750	18.55	0.00000	0	18.55337

For Maral Finance limited

DIRECTOR DEVANG SHAH

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DIN: 00386341

I)(c)(ii Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with 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	Number	Shares	Details o	of warrants	Deta	ils of	Total
	shareholder(s) and	of	as a			conve	ertible	shares
	the Persons Acting in	shares	percenta			secu	rities	(including
	Concert (PAC) with		ge of					underlying
	them		total					shares
			number					assuming
			of				•	full
			shares	Number	As a %	Number	% w.r.t	conversion of
			{i.e., Grand	of	total	of	total	oi warrants
			Total	warrant			number	and
			(A)+(B)	S	warrants of the	le	of convertibl	convertible
			+(C)		same class	held	e	securities)
			indicate		Same Class	neiu	securities	as a
			d in				of the	% of
1	NIRAV MAYUR SHAH	50000	1.01	0	0	0	0	1.01
2	RAJSHREE NIMISH SHAH	50000	1.01	0	0	0	0	1.01
3	BALCHAND KASALCHAND	50000	1.01	0	0	0	0	1.01
4	NARESH DANTARA	60000	1.21	0	0	0	0	1.21
5	NILESH PATNI	100000	2.01	0	0	0	0	2.01
6	NEMISH KALYANBHAI SHORF/ PARAG KALYAN	591450	11.90	0	0	0	0	11.90
7	BHARAT JAIN	635600	12.79	0	0	0	0	12.79
TOTA	L	1537050	30.94	0.00	0.00	0.00	0.00	30.94

For Maral Finance limited

DIRECTOR DEVANG SHAH DIN: 00386341

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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with 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	percentage of total number of shares {i.e., Grand	•		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and	
			Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held		convertible securities) as a % of diluted share capital	
1	NEMISH KALYANBHAI SHORF/ PAR	591450	11.90	0	0	0	0	11.90	
2	BHARAT JAIN	635600	12.79	0	0	0	0	12.79	
TOTAL		175000	24.70	0	0	0	0	24.70	

For Maral Finance limited

DIRECTOR DEVANG SHAH

Devany

DIN: 00386341

(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	% to Total
		Shares	No of Shares
	NIL	NIL	NIL

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

<u> </u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1							
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, SDR	underlying	DRs as % of Total Shares
	DR		O/s DRs.	indicated in Statement
	Holder			at para (I)(a) above.
	NIL	NIL	NIL	NIL

For Maral Finance limited

DIRECTOR
DEVANG SHAH

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DIN: 00386341